



ACADEMIC COUNCIL MEETING MINUTES October 13, 2016

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

President:

Mr. Don Gnatiuk | **Notice of Absence**

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Shirley Pasioka

Ms. Jennifer Robertson | **Acting Dean, Student Experience**

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman | **Notice of Absence**

Mr. Matthew Bain | **Notice of Absence**

Mr. Alan Hagen | **Absent**

Dr. Jean Reston | **Notice of Absence**

Ms. Carolyn Vasileiou

Ms. Theresa Evans

Mr. Darcy Moss

Ms. Sukhvir Sandhu

Mr. Bryan Taylor

Alternate

Dr. Christy Barlund

Ms. Sheryl Heikel | **For Dr. Charles Backman**

Ms. Terrah Lindsay | **For Dr. Jean Reston**

Dr. Denise Nowicki

Ms. Tamara VanTassell

Students' Association:

Mr. Mike Moman

Mr. Ryan Sivorot

Ms. Georgia Riddell

Mr. Blaine Badiuk

Mr. Shane Verduyn

Employees' Association:

Ms. Paula Backer | **Notice of Absence**

Mr. Mark Nilsson

Alternate

Ms. Shawna Boyd | For Paula Backer

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Alternate

Ms. Lenora Roy | **For Stacey Basnett**

Community Members:

Ms. Darlene Repka-Smith

Mr. Sandy McDonald

3860. CALL TO ORDER

The Chair called the meeting to order at 4:00p.m.

3861. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3862. APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of September 8, 2016 were approved by consensus as presented.

3863. ACADEMIC COUNCIL ORIENTATION AND APPROVAL OF THE ACADEMIC COUNCIL BYLAWS

MOVED by Ms. Boyd and **SECONDED** by Mr. Moman, that Academic Council approve the proposed changes to the Academic Council Bylaws and recommend to the Grande Prairie Regional College Board of Governors to approve the Academic Council Bylaws with the changes shown in Appendix "A".

CARRIED

3864. COMMITTEE TERMS OF REFERENCE

DISTANCE EDUCATION COMMITTEE

MOVED by Ms. Banskrove and **SECONDED** by Mr. Moss, that Academic Council approve the proposed changes to the Distance Education Terms of Reference as shown in Appendix "B".

CARRIED

PROGRAM REVIEW COMMITTEE

MOVED by Ms. Banskrove and **SECONDED** by Ms. Robertson, that Academic Council table the review of changes to the Program Review Committee Terms of Reference and Policy until the next Academic Council Meeting.

CARRIED

RESEARCH PLANNING COMMITTEE

MOVED by Mr. Badiuk and **SECONDED** by Mr. Moss, that Academic Council approve the proposed changes to the Research Planning Committee Terms of Reference as shown in Appendix "C".

CARRIED

NOMINATING COMMITTEE

MOVED by Ms. Boyd and **SECONDED** by Mr. Taylor that Academic Council approve the proposed changes to the Nominating Committee Terms of Reference as shown in Appendix "D".

CARRIED

3865. ACADEMIC COUNCIL COMMITTEE APPROVALS

CO-CURRICULAR COMMITTEE

MOVED by Ms. Vasileiou and **SECONDED** by Mr. McDonald, that Academic Council approve the addition of Ms. Sharron Barr to the Co-Curricular Committee as presented.

CARRIED

3866. COMMITTEE REPORTS

RESEARCH PLANNING COMMITTEE

Academic Council received the August 31, 2016 minutes for the Research Planning Committee as information.

STRATEGIC ENROLLMENT AND RETENTION COMMITTEE

Academic Council received the March 17, 2016 minutes for the Strategic Enrollment and Retention Committee as information.

VISUAL ARTS COMMITTEE

Academic Council received the March 18, 2016 minutes for the Visual Arts Committee as information.

3867. INSTRUCTOR EMERITUS

MOVED by Mr. Moman and **SECONDED** by Ms. Robertson, that Academic Council approve Instructor Emeritus status for Mr. John Murray.

CARRIED

MOVED by Ms. Vasileiou and **SECONDED** by Ms. Boyd, that Academic Council approve Instructor Emeritus status for Dr. Alan Segal.

CARRIED

MOVED by Dr. Pasioka and **SECONDED** by Ms. Bansgrove, that Academic Council approve Instructor Emeritus status for Mr. Leigh Goldie.

CARRIED

3868. CONFLICT OF INTEREST FORM

Academic Council members were requested to sign the Conflict of Interest form and hand in to the Chair of Academic Council.

3869. ELECTION OF THE ACADEMIC COUNCIL CHAIR AND VICE-CHAIR

ACADEMIC COUNCIL CHAIR

The nominee for Academic Council Chair was Dr. Ali AL-Asadi.

By acclamation Dr. Ali AL-Asadi was appointed to the position of Chair of Academic Council for 2016-2017 term ending in October 2017.

ACADEMIC COUNCIL VICE-CHAIR

The nominee for Academic Council Chair was Mr. Mike Moman.

By acclamation Mr. Mike Moman was appointed to the position of Vice-Chair of Academic Council for 2016-2017 term ending in May 2017.

3870. OPEN DISCUSSION

MOVED by Ms. Boyd and **SECONDED** by Mr. Moman that Dr. AL-Asadi be recognized in these Minutes for his exemplary work as chair of Academic Council.

CARRIED

Ms. Boyd and Mr. Moman wanted to acknowledge the exemplary work of Dr. AL-Asadi as the Chair of Academic Council and asked that he be recognized and that these minutes reflect this acknowledgement and this recognition; Council agreed.

3871. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

Dr. Ali AL -Asadi
Chair

Ms. Laryssa Haycock
Records

3860.	CALL TO ORDER.....	2991
3861.	APPROVAL OF AGENDA.....	2991
3862.	APPROVAL OF ACADEMIC COUNCIL MINUTES	2991
3863.	ACADEMIC COUNCIL ORIENTATION AND APPROVAL OF THE ACADEMIC COUNCIL BYLAWS.....	2991
3864.	COMMITTEE TERMS OF REFERNCE.....	2991
3865.	ACADEMIC COUNCIL COMMITTEE APPROVALS	2992
3866.	COMMITTEE REPORTS.....	2992
3867.	INSTRUCTOR EMERITUS	2992
3868.	CONFLICT OF INTEREST FORM	2993
3869.	ELECTION OF THE ACADEMIC COUNCIL CHAIR AND VICE-CHAIR.....	2993
3870.	OPEN DISCUSSION	2993
3871.	ADJOURNMENT	2993