



ACADEMIC COUNCIL MEETING MINUTES
12 November 2020

Members:

Council Chair: Julia Dutove
Council Vice-Chair: Emma Doris

President: Robert Murray | **Notice of Absence**
Vice-President Academics and Research: John Rigby
Deans: Vanessa Sheane | **Notice of Absence**
Charles Sanderson | **Notice of Absence**
Aman Litt

Academic Staff Association: Julia Dutove
Lesley Brazier
Jeremy Parker | **Notice of Absence**
Breianne Renyk
Craig Smith
Misha Albert
Kieren Bailey
Deena Honan
Myles Mintzler | **Notice of Absence**

Alternates Elena Voskovskaia
Peter Sellers *for Jeremy Parker*
Tamara Van Tassell *for Myles Mintzler*
Riley Buker
Mandy Pollock
Shawn Morton

Students' Association: Emma Doris | **Notice of Absence**
Devansh Kapur
Brooklyn Broaders
John Tiede

Employees' Association: Lana Bennett
Chad Boone

Alternate Lisa Hollis

Alberta Union of Provincial Employees: Stacey Basnett | **Notice of Absence**
Lynette Tye

Community Members: Nick Radujko

Sandra Impey

|Notice of Absence

Guests:

Brian Redmond

for Charles Sanderson

4091 CALL TO ORDER

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

4092 AGENDA

The agenda was approved by consensus as presented.

4093 MINUTES OF 8 OCTOBER 2020

The minutes of 8 October 2020 were approved by consensus as presented.

4094 ACADEMIC SCHEDULE

MOVED by; Emma Doris and **SECONDED** by; Kieren Bailey that, Academic Council approve the 2021-2022 Academic Schedule as presented.

CARRIED

4095 PROGRAM DATES

MOVED by; Emma Doris and **SECONDED** by; Kieren Bailey that, Academic Council approve the 2021-2022 Program/Important Dates as presented.

CARRIED

4096 ADJOURNMENT

The meeting was adjourned at 4:12 P.M.

Julia Dutove, Chair

Laryssa Haycock, Records

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