



ACADEMIC COUNCIL

Thursday, 13 May 2021

4:00 – 6:00 pm.

ZOOM

	DISCUSSION ITEM	STATUS	
1.	Call to Order	Chair	
2.	Agenda	For Approval – Chair	Attachment
3	Minutes of 8 April 2021	For Approval – Chair	Attachment
4.	New Business		
5.	Committee Reports 5.1 Co-Curricular Committee 5.2 Convocation Committee 5.3 Curriculum Committee 5.4 Program Review Committee 5.5 Research Planning Committee 5.6 Student Awards Committee 5.7 Fast Track Committee	For Approval (Motion)	
6.	Convocation Post-Event Update	Dr. Vanessa Sheane	
7.	Future Direction of Academic Council	Dr. Vanessa Sheane	
8.	New Community Member	Chair	
9.	Open Discussion	Chair/All	
10.	Adjournment	For Approval - Chair	

NEXT MEETING – TBD



ACADEMIC COUNCIL MEETING MINUTES

8 April 2021

Members:

Council Chair:

Dr. Julia Dutove

Council Vice-Chair:

Ms. Emma Doris

President:

Dr. Glenn Feltham

Vice-President Academics and Research:

Dr. Vanessa Sheane

|Notice of Absence

Deans:

Mr. Mark Heartt

|Notice of Absence

Dr. Brian Redmond

Dr. Carly McLeod

Ms. Aman Litt

Director:

Dr. Julia Dutove

Academic Staff Association:

Ms. Lesley Brazier

Mr. Jeremy Parker

|Notice of Absence

Ms. Breianne Renyk

|Notice of Absence

Dr. Craig Smith

Mr. Misha Albert

|Notice of Absence

Dr. Kieren Bailey

Ms. Deena Honan

Mr. Myles Mintzler

Dr. Elena Voskovskaia

Alternates

Mr. Peter Sellers

Ms. Tamara Van Tassell

Mr. Riley Buker

Ms. Mandy Pollock

Dr. Shawn Morton

Students' Association:

Ms. Emma Doris

Mr. Devansh Kapoor

|Notice of Absence

Ms. Brooklyn Broaders

Mr. John Tiede

Ms. Hailey Hayter

Mr. Jasmeet Minhas

|Notice of Absence

Ms. Danielle Laurin

|Notice of Absence

Ms. Julie Siemens

Employees' Association:

Ms. Lana Bennett

Mr. Chad Boone

|Notice of Absence

Alternate

Ms. Lisa Hollis

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

Community Members: Mr. Nick Radujko | **Notice of Absence**
Ms. Sasha Dorscheid

Guest: Ms. Tanya Lopez
Dr. Andrew Dunlop

4126 CALL TO ORDER

The Chair called the ZOOM Academic Council meeting to order at 4:01 pm.

4127 AGENDA

MOVED by Dr. Craig Smith, **SECONDED** by Ms. Deena Honan that the agenda be approved as presented.

CARRIED

4128 MINUTES OF 11 MARCH 2021

MOVED by Ms. Aman Litt, **SECONDED** by Mr. John Tiede that the Minutes of 11 March 2021 be approved as presented.

CARRIED

4129 NEW BUSINESS

No New Business was brought forward.

4130 COMMITTEE REPORTS

DISTANCE EDUCATION COMMITTEE

Academic Council received the 19 March 2021 Distance Education Committee minutes as information.

MOVED by Dr. Kieren Bailey, **SECONDED** by Ms. Deena Honan that, Academic Council approve the information and recommendations contained within the 19 March 2021 Distance Education Committee Minutes.

CARRIED

In approving the 19 March 2021 recommendations of the Distance Education Committee, the recommendation to dissolve the Distance Education Committee was approved.

RESEARCH PLANNING COMMITTEE

Academic Council received the 15 March 2021 Research Planning Committee minutes as information.

MOVED by Ms. Deena Honan, **SECONDED** by Ms. Brooklyn Broaders that, Academic Council approve the information contained within the 15 March 2021 Research Planning Committee Minutes.

CARRIED

In approving the 15 March 2021 recommendations of the Research Planning Committee, the following recommendations were approved:

Approve removal of the position of Manager, Scholarship Innovation and Research and add the position of Research Facilitator.

Approve the removal the position of Waggle Editor.

Approve Manager Scholarship Innovation and Research is now the Research Facilitator ex officio.

Approve Terms of Reference as amended.

FAST TRACK COMMITTEE

Academic Council received the 29 March 2021 Fast Track Committee minutes as information.

MOVED by Dr. Craig Smith, **SECONDED** by Dr. Brian Redmond that, Academic Council approve the recommendations contained within the 29 March 2021 Fast Track Committee Minutes.

CARRIED

In approving the 29 March 2021 recommendations of the Fast Track Committee, the following recommendations were approved:

Academic Upgrading

Approve the addition of a Certificate of Achievement in Foundational Learning to program offerings in Academic Upgrading as presented.

4131 OPEN DISCUSSION

No topics discussed.

4132 ADJOURNMENT

Meeting adjourned by consensus at 4:15 pm.

Dr. Julia Dutove, Chair

Ms. Terri Kettner, Records

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