



ACADEMIC COUNCIL MEETING MINUTES February 10, 2011

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Pat Caulfield Fontaine

President:

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

Vice-President Academic:

Ms. Susan Banskrove

Deans:

Dr. Kazem Mashkournia | **Notice of Absence**

Ms. Jean Nordin

Dr. Jerry Petryshyn

Dr. Rik Vandekerkhove

Academic Staff Association:

Ms. Pat Caulfield Fontaine | **Notice of Absence**

Ms. Nancy Fraser

Ms. Christine Frattini

Dr. Rene Gadacz

Ms. Deena Honan

Ms. Gwen Hoyseth

Mr. Loren Jacula

Ms. Dianne McDonald

Ms. Dalyce Sather McNabb | **Notice of Absence**

Ms. Annie Smith | **Notice of Absence**

Ms. Theresa Suderman

Students' Association:

Mr. Dalen Chmilar | **Absent**

Mr. Brock Granger

Ms. Lisa Hildebrand

Ms. Morgan Krause | **Absent**

Ms. Sidhant Pamnani | **Notice of Absence**

Mr. Chris Scheller | **Absent**

Mr. Doug Sinclair

Employees' Association:

Ms. Allison Chisholm

Mr. Gordon Pellerin

Ms. Joanne Porta

Community Members:

Ms. Terri Scott | **Notice of Absence**

3557 CALL TO ORDER

The Chair called the meeting to order at 4:03 p.m.

3558 APPROVAL OF AGENDA

MOVED by Ms. Chisholm, **SECONDED** by Dr. Gadacz that the agenda of February 10, 2011 be approved as presented.

CARRIED

3559 MINUTES OF JANUARY 13, 2011

MOVED by Ms. Honan; **SECONDED** by Ms. McDonald that the minutes of January 13, 2011 be approved as presented.

CARRIED

Business Arising:*NOMINATIONS FOR COMMUNITY MEMBER*

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Fraser that Academic Council approve Mr. Dwight Logan as the community member effective immediately with a term to expire on June 30, 2013.

CARRIED

3560 ADMISSION GUIDE/PROGRAM GUIDE

Ms. Nordin and Mr. Pellerin presented suggested changes to the Calendar and Viewbook. The Calendar and Viewbook will be available in electronic format only, while a new Program Guide will be printed as a smaller document for student reference. The goal is to have the Program Guide ready for late spring/early summer to be included with student registration packages. A written form of the calendar will be kept for each year for archive purposes. All documents will be available on the website as downloadable pdf files.

MOVED by Mr. Pellerin; **SECONDED** by Ms. Hildebrand to approve replacing the Calendar and Viewbook with a Program Guide as presented.

CARRIED

3561 AUPE REPRESENTATION ON ACADEMIC COUNCIL

Discussion occurred regarding AUPE representation on Academic Council. AUPE and EA have recommended that AUPE will have one representative on Academic Council with one alternate and EA will have two representatives on Academic Council with one alternate.

MOVED by Ms. Bansgrove, **SECONDED** by Ms. Chisholm to accept the recommendation effective for the 2011/2012 year.

CARRIED

3562 INSTRUCTOR EMERITUS

Dr. Eric Chislett

The Science Department submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Dr. Eric Chislett.

MOVED by Ms. Fraser, **SECONDED** by Ms. Honan, that Dr. Eric Chislett be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

Dr. Subhash Karnik

The Science Department submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Dr. Subhash Karnik.

MOVED by Ms. Nordin, **SECONDED** by Ms. Honan, that Dr. Subhash Karnik be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

3563 ADJOURNMENT

The meeting was adjourned at 4:21 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Barb Johnston, Records

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