



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.

Julia Dutove
Julia Dutove (Jul 13, 2022 09:54 MDT)

Dr. Julia Dutove, Chair

Terri Kettner

Ms. Terri Kettner, Records

4126	CALL TO ORDER	3205
4127	Agenda.....	3205
4128	Minutes of 11 March 2021	3205
4129	NEW BUSINESS	3205
4130	Committee reports	3205
4131	Open discussion	3206
4132	Adjournment	3206

8 April 2021 Academic Council Minutes

Final Audit Report

2022-07-13

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