



ACADEMIC COUNCIL MEETING MINUTES April 8, 2010

Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

President:

Mr. Don Gnatiuk

Vice-President Academic:

Ms. Susan Bansgrove | **Notice of Absence**

Deans:

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

Ms. Jean Nordin

Dr. Jerry Petryshyn | **Notice of Absence**

Dr. Rik Vandekerkhove | **Notice of Absence**

Academic Staff Association:

Mr. Ali Al-Asadi

Mr. Franco Carlacci | **Absent**

Ms. Pat Caulfield Fontaine

Mr. Garth Finlay

Ms. Nancy Fraser

Dr. Rene Gadacz

Mr. George Hanna

Ms. Deena Honan

Ms. Gwen Hoyseth

Mr. Donald Parker

Dr. Som Pillay

Students' Association:

Ms. Jenna Backer

Ms. Chantal Fontaine | **Notice of Absence**

Ms. Chelsey Greene

Mr. Jules LaPrairie | **Absent**

Ms. Neelam Pamnani

Ms. Amy Penson | **Absent**

Mr. Chris Scheller | **Absent**

Ms. Bilyana Tokusheva | **Absent**

Mr. Jordan Zeyha | **Absent**

Employees' Association:

Ms. Lynne Ness

Mr. Gordon Pellerin

Ms. Cate Sazwan

Community Members:

Ms. Jacquie Aitken-Gaboury

Ms. Terri Scott

CONSIDERATION AND DECISION OF THE TRANSITIONAL VOCATIONAL PROGRAM REVIEW

MOVED by A. Al-Asadi and **SECONDED** by S. Elliott that the Transitional Vocational Program:

- continue on the Fairview College Campus, with expansion to Grande Prairie when funds are available;
- continue to be situated in the Academic Upgrading Department;
- establish a TVP Advisory Committee as soon as possible;
- appoint an on-site program coordinator with the authority to make immediate decisions when necessary (within the limits and requirements of the Academic Staff Association Collective Agreement);
- identify policy and safety issues for review and implementation as soon as possible.

CARRIED

CONVOCATION COMMITTEE

Academic Council received the Convocation Committee Minutes of February 16, 2010.

MOVED by Ms. Nordin, **SECONDED** by Ms. Ness, that Academic Council accept the recommendations recorded in the Convocation Committee minutes of February 16, 2010.

CARRIED

3524 **ACADEMIC POLICIES***RESEARCH AND ETHICS POLICY: RESEARCH INVOLVING HUMANS*

Academic Council received the Research and Ethics Policy: Research Involving Humans.

MOVED by Mr. Al-Asadi, **SECONDED** by Ms. Honan, that Academic Council accept the amended Research and Ethics Policy: Research Involving Humans

CARRIED

3525 **OPEN DISCUSSION**

Dr. Pillay asked if the student representatives were unable to attend the May meeting that they resign before May 8 so that a quorum can be reached for the May meeting.

3526 **ADJOURNMENT**

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

Dr. Som Pillay, Chair

Ms. Barb Johnston, Records

3520	CALL TO ORDER	2560
3521	APPROVAL OF AGENDA	2560
3522	MINUTES OF MARCH 18, 2010	2560
3523	COMMITTEE REPORTS	2560
3524	ACADEMIC POLICIES.....	2564
3525	OPEN DISCUSSION	2564
3526	ADJOURNMENT	2564