

ACADEMIC COUNCIL MEETING MINUTES

Dec. 1, 2022

Members:

Council Chair:

Dr. Julia Dutove

Council Vice-Chair:

Ms. Brooklyn Broaders

President:

Mr. Justin Kohlman

|Notice of Absence

Provost and Vice-President Academic:

Dr. Vanessa Sheane

Deans:

Dr. Andrew Dunlop

Dr. Carly McLeod

Ms. Caitlin Hartigan

Alternates:

Dean, Student Services:

TBD

Academic Staff Association:

Dr. Julia Dutove

Ms. Lesley Brazier

|Notice of Absence

Ms. Teresa Evans

Mr. Misha Albert

Ms. Carolyn Vasileiou

Dr. Deena Honan

Ms. Theresa Suderman

Dr. Shawn Morton

Dr. Elena Voskovskaia

Mr. Shawn DeGreeve

Alternates:

Ms. Darlene Horseman

Ms. Abigail Head

Students' Association:

Ms. Brooklyn Broaders

Mr. Josh Winland

Ms. Melanie Pack

Ms. Dessy Downey

Ms. Wendy Anthony

Ms. Faith Evans

Alternates:

TBD

Employees' Association:

Ms. Tanya Kinderwater

Ms. Lisa Hollis

Alternate: Ms. Desiree Mearon

Alberta Union of Provincial Employees: Ms. Lin Roy
Alternate: Ms. Lynette Tye

Community Members: Ms. Dianne McWatt
Ms. Sasha Dorscheid |Notice of Absence

Non-Voting Guests: Ms. Megan Slifka
Ms. Kim Richardson

4199 CALL TO ORDER

The In-Person & ZOOM Academic Council meeting was called to order at 4:00 pm.

4200 AGENDA

The agenda was APPROVED as presented by consensus.

CARRIED

4201 MINUTES OF November 4, 2022

The Minutes of November 4, 2022 were APPROVED as presented by consensus.

CARRIED

4202 COMMITTEE REPORTS

Curriculum Committee

Academic Council received The Curriculum Committee Minutes for October. 13, 2022. MOTIONED by Dr. Vanessa Sheane; SECONDED by Mr. Shawn DeGreeve to recommend to the Board of Governors to APPROVE the Curriculum changes from the November 15, 2022 Curriculum Committee meeting as presented.

CARRIED

2022-2023 ACADEMIC COUNCIL MEETING DATES

November 3, 2022
December 1, 2022 (Only if required)
February 9, 2023
May 11, 2023

Dates are for information only.

4203 OPEN DISCUSSION – No discussion occurred.

4204 ADJOURNMENT

Meeting adjourned by consensus at 4:05 pm.

Julia Dutove
Julia Dutove (Mar 27, 2023 14:27 MDT)

Dr. Julia Dutove, Chair

Teresa Bell

Ms. Teresa Bell, Records

4199 CALL TO ORDER3252

4200 AGENDA 3252 3252

4201 MINUTES OF NOVEMBER 4, 20223252

4202 COMMITTEE REPORTS3252

4203 OPEN DISCUSSION3252

4204 ADJOURNMENT3252









2022-12-01 Academic Council Minutes

Final Audit Report

2023-03-27

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By:	Terri Trask (TTrask@nwpolytech.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAM6ymPk5mJeivPjMGYgIK61GIUbY9ETib

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