



**ACADEMIC COUNCIL MEETING MINUTES  
26 March 2020**

**Members:**

Council Chair: Denise Nowicki  
Council Vice-Chair: Joshua Calkins

President: Robert Murray | **Notice of Absence**  
Vice-President Academics and Research: Brian Redmond  
Deans: Chris Laue  
Andrew Dunlop  
Darlene MacDonald

Academic Staff Association: Lori Bombier  
Delbert Lubeck  
Denise Nowicki  
Lorelle Warr  
Misha Albert  
Kieren Bailey  
Theresa Evans  
Deena Honan  
Chantelle LaMotte

Alternates Christy Barlund | **Notice of Absence**  
Bruce Galenza  
Cara Leaf  
Murrielle Michaud  
Susan Moodie  
Geoff Whittall

Students' Association: Lindsay Comeau  
Jasbelle Leal  
Devyn Charles | **Notice of Absence**  
Emma Doris  
Joshua Calkins | **Notice of Absence**  
Muhammad Ali Shahid | **Notice of Absence**  
Medgar Barnes | **Notice of Absence**  
Jasmeet Minhas  
Fredd Ajayi  
Navpreet Minhas  
Dravjot Minhas

Employees' Association: Lana Bennett  
Carla Dodd  
Alternate Chad Boone

Alberta Union of Provincial Employees: Stacey Basnett  
Lynette Tye

**|Notice of Absence  
For Stacey Basnett**

Community Members: Nick Radujko  
Sandra Impey

**|Notice of Absence**

**4055 CALL TO ORDER**

The Chair called the Zoom Academic Council meeting to order at 4:00 p.m.

**4056 APPROVAL OF AGENDA**

The agenda was approved by consensus as presented.

**4057 COURSE OUTLINES**

**MOVED** by; Lorelle Warr and **SECONDED** by; Deena Honan that, Academic Council accept the recommendation of the Deans' and Chairs' Council that, all revised Winter 2020 Course Outlines using track changes in Microsoft Word be submitted by the faculty to the respective department Chair by 1 April 2020. After review, the department Chair will forward all revised Course Outlines to the Associate Registrar, Advising and Articulation by end of day 2 April 2020.

**CARRIED**

**4058 STUDENT WITHDRAWAL DATE**

**MOVED** by; Carla Dodd and **SECONDED** by; Kieren Bailey that, Academic Council accept the recommendation of the Deans' and Chairs' Council to reinstate the winter 2020 calendar withdrawal date currently 5 March 2020 to 8 April 2020.

**CARRIED**

**4059 EXAM POLICY**

Discussion

**4060 OPEN DISCUSSION**

**4061 ADJOURNMENT**

The meeting was adjourned at 4:53 p.m.

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Denise Nowicki, Chair

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Laryssa Haycock, Records

<b>4055</b>	<b>CALL TO ORDER .....</b>	<b>3143</b>
<b>4056</b>	<b>APPROVAL OF AGENDA .....</b>	<b>3143</b>
<b>4057</b>	<b>COURSE OUTLINES .....</b>	<b>3143</b>
<b>4058</b>	<b>STUDENT WITHDRAWL DATE.....</b>	<b>3143</b>
<b>4060</b>	<b>OPEN DISCUSSION .....</b>	<b>3143</b>
<b>4061</b>	<b>ADJOURNMENT.....</b>	<b>3143</b>