



**ACADEMIC COUNCIL  
MINUTES  
MEETING OF JUNE 21, 2011**

**Present:**

R. Bordessa (Chair)  
N. Ammar  
G. Bereznai  
B. Campbell  
V. Choy  
M. DiGiuseppe  
P. Drayson  
M. Eklund  
B. Gamble

J. Greenlaw  
A. Higginson  
R. Hinch  
J. Hughes  
H. Jones-Taggart  
S. Lauricella  
R. Marceau  
B. Muirhead  
H. Scott

K. Smimou  
O. Petrie, Secretary

**Guests:**

N. Molinaro  
B. MacIsaac  
S. Rose

**Regrets:**

T. Bailey-Taylor  
A. Barari  
P. Beatty  
J. Bradbury  
J. Friedlan  
M. Green

H. Kishawy  
M. Milovick  
I. Ngaira  
M. Owen  
F. Qureshi  
P. Ritchie

P. Shah  
W. Smith  
A. Waker  
M. West-Moynes

**1. CHAIR'S REMARKS**

Dr. Bordessa noted that this meeting was the last of the 2010-11 academic year and thanked those members who were completing their terms on Council. He also welcomed Dr. Ellen Vogel to her first meeting as Acting Dean of Health Sciences.

**2. MINUTES OF THE MEETING OF MAY 17, 2011**

The minutes were approved as presented.

**3. BUSINESS ARISING FROM THE MINUTES**

There was none.

**4. INQUIRIES AND COMMUNICATIONS**

There was none.

**5. PROVOST'S REMARKS**

Dr. Marceau noted several items for information:

- Although Dr. William Smith was away at a conference, this would have been his last Academic Council meeting as the Founding Dean of Science. He noted that Dr. Smith has made tremendous contributions to the building of the Faculty and of UOIT, and expressed his thanks on behalf of Academic Council.

- UOIT once again achieved record attendance at the Convocation Ceremonies held on June 3<sup>rd</sup>, with 84% of the graduating class attending to receive their degree. He noted that this was a testament to the high quality of the student experience and the strong ties that are developed among students, faculty and staff.
- UOIT also has achieved a 14.7% increase in the number of confirmations that have been made by applicants for the 2011-12 academic year, and a 13.3% increase in the number of Ontario secondary school students who have selected UOIT as their first choice. He expressed his sincere thanks to the Registrar's team for this remarkable achievement.
- A reception will be held immediately following the meeting to honour and thank Dr. Bordessa for his leadership of Academic Council over the past five years.

## 6. COMMITTEE REPORTS

### 6.1 EXECUTIVE COMMITTEE

On behalf of Dr. Bordessa, Dr. Marceau presented the report of the Committee which contained one item for action.

#### 1. Academic Colleague to the Council of Ontario Universities – Extension of the Colleague's Term

MOTION CARRIED *That Academic Council approve the extension of Dr. Mark Green's term of appointment on Academic Council to June 30, 2012 to coincide with his two-year term as the COU Academic Colleague.*

It was also noted that the nomination period for the Ad Hoc Committee on Governance has been extended to July 7, 2011 in order to elicit the broadest number of nominees.

### 6.2 GRADUATE STUDIES COMMITTEE

Dr. Campbell presented the report of the Committee which contained one item for action.

#### 1. Master of Information Technology Security and Master of Business Administration – New Combined Program

MOTION CARRIED *That Academic Council approve the new Master of Information Technology Security and Master of Business Administration combined program, as set out in the Committee's report.*

Dr. Campbell also noted for information minor changes that have been made to courses and program requirements.

### 6.3 ADMISSIONS AND SCHOLARSHIP COMMITTEE

Victoria Choy noted for information the recipients of the Governor General Academic Medal Winners, as well as the Faculty Medal Winners and the 2011 Major Entrance Scholarship Winners.

## 7. OTHER BUSINESS

There was none.

---

Olivia Petrie, Secretary