ACADEMIC COUNCIL
MINUTES
MEETING OF JANUARY 17, 2012

Present:

T. McTiernan (Chair)	C. Elliot	D. Saucier
N. Al-Sadi	J. Friedlan	H. Scott
N. Ammar	B. Gamble	P. Shah
A. Bararl	M. Green	T. Sidhu
G. Bereznai	J. Greenlaw	K. Smimou
J. Bradbury	R. Hinch	M. West-Moynes
B. Campbell	J. Hughes	M. Wideman
V. Choy	H. Jones-Taggart	O. Petrie, Secretary
M. DiGiuseppe	H. Kishawy	
P. Drayson	S. Lauricella	**Guests:**
M. Eklund	F. Qureshi	B. MacIsaac
		S. Rose

Regrets:

P. Beatty	R. Marceau	P. Ritchie
R. El-Emam	B. Muirhead	E. Vogel
R. Machrafi	M. Owen	

1. CHAIR'S REMARKS

Dr. McTiernan noted that deans and departments have made excellent proposals that will inform the development of the 2012-13 budget. He thanked everyone for their contributions to the thoughtful strategies that were presented and looked forward to bringing the budget to Council at term's end.

2. MINUTES OF THE MEETING OF NOVEMBER 15, 2011

The minutes were approved as presented.

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. INQUIRIES AND COMMUNICATIONS

4.1 A summary of the November 2011 meeting of the Board of Governors was received for information. Dr. McTiernan noted that the presentations by deans and the senior academic team were well received by the Board.

5. PROVOST'S REMARKS

There was none.

6. COMMITTEE REPORTS

6.1 EXECUTIVE COMMITTEE

On behalf of Dr. McTiernan, Ms. Petrie presented the report of the Committee which contained one item for action.

1. Academic Council Standing Committee Nominations

MOTION
CARRIED

That That Academic Council approve the appointment of the following individuals to serve as a members of Academic Council standing committees:

a. Academic Council Executive Committee

Parth Shah, BSc Program in Biological Science

b. Graduate Studies Committee

Jeff Moretz, Assistant Professor, Faculty of Business and Information Technology (three year term to June 30, 2014)

Brian Ikeda, Professor, Faculty of Energy Systems and Nuclear Science (temporary replacement for the Winter 2012 term)

The Committee also noted for information that it reviewed and discussed the targets, assumptions and desired outcomes that will guide the 2012-13 budget process.

6.2 CURRICULUM AND PROGRAM REVIEW COMMITTEE

On behalf of Dr. Muirhead, Ms. Petrie presented the report of the Committee which contained two items for action.

1. Bachelor of Information Technology, Specialization in Information Technology Security

MOTION
CARRIED

That Academic Council approve the new pathway option in the Bachelor of Information Technology, Specialization in Information Technology Security, as outlined in Committee's report.

2. Bachelor of Arts in Criminology and Justice, Legal Studies and Community Development

MOTION
CARRIED

That Academic Council approve the new bridging option in the Bachelor of Arts in Bachelor of Arts in Criminology and Justice, Legal Studies and Community Development, as outlined in the Committee's report.

A third item for action was withdrawn and will be brought back to Council at a future meeting. The Committee report also notes for information a number of changes to courses and program requirements.

6.3 GRADUATE STUDIES COMMITTEE

Changes to graduate courses and program requirements were noted for information.

7. REGISTRAR'S REPORT

Victoria Choy put forward the following motion for action:

1. GRADUATION NOTWITHSTANDING A DEFICIENCY

MOTION
CARRIED

That the following student be approved for graduation notwithstanding a deficiency in his/her academic history:

Program: Bachelor of Commerce, Faculty of Business and Information Technology

Reason: The student has met all requirements for the Bachelor of Commerce and has achieved GPA above the average required for the program, but has not met the cumulative GPA standard required for graduation because the grades transferred from previous UOIT program are part of the overall GPA calculation.

Ms. Choy observed that the form of this motion is specified in UOIT academic regulation 5.20. At Council's recommendation, the Registrar undertook to review the regulations and procedures that relate to a student's transfer from one program to another to ensure that the student's achievement in the new program is accurately reflected in the final grade calculation.

8. **OTHER BUSINESS**

There was none.

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Olivia Petrie, Secretary