



**ACADEMIC COUNCIL
MINUTES
MEETING OF MAY 20, 2014**

Present:

D. Saucier
N. Ammar
W. Bartfay
B. Campbell
N. Charewicz
C. Collins
T. Dhar
S. de Castell
M. DiGiuseppe
M. Eklund
F. Gaspari
M. Green
R. Hinch
D. Holdway
F. Jones
B. Lewis
B. Maclsaac

B. Muirhead
L. Nacke
M. Owen
P. Ritchie
H. Scott
T. Sidhu
C. Foy

Guests:

N. Molinaro
R. Weaver
S. Van Nuland

Regrets:

T. McTiernan
P. Beatty
N. Arafa
P. Drayson
H. Kishawy
R. Machrafi
S. McGovern
M. Vargas Martin
O. Afifi

D. Petrarca
N. Saniei
O. Petrie
E. Vogel
C. Elliott

1. CALL TO ORDER

The Chair called the meeting to order at 2:40 p.m.

2. APPROVAL OF THE AGENDA

The agenda was approved. Item 8 on the 2014-15 Budget was moved to item 10 on the agenda as C. Elliott was not present.

3. CHAIR'S REMARKS

Provost Saucier noted that President McTiernan sends his regrets. She further noted that this is a time to reflect on another year well done. Looking forward to next year we will hopefully have the signing of our

Strategic Mandate Agreement. Provost Saucier also noted that convocation was coming up and that volunteers are welcome to assist on the day.

4. MINUTES OF THE MEETING OF APRIL 15, 2014

The minutes were approved with a note that the Chair’s Remarks should be moved further down in sequence as these were presented when President McTiernan joined the meeting in progress.

5. BUSINESS ARISING FROM THE MINUTES

M. Eklund requested an update on the status of Academic Council elections for the academic year starting in September 2014. C. Foy responded that a timeline is being worked on in her office and that the Secretariat is working the best they can to have the elections take place in a timely manner.

6. INQUIRIES AND COMMUNICATIONS

There were none.

7. PROVOST’S REMARKS

There were none.

8. COMMITTEE REPORTS

8.1 CURRICULUM AND PROGRAM REVIEW COMMITTEE

B. Muirhead presented the report of the Committee which contained one item for action

8.1.1 Bachelor of Engineering in Energy Systems Engineering and Management – Major Program Modification

MOTION
CARRIED
(2 Abstentions)

That Academic Council approve the “and Management” option for the Bachelor of Engineering in Energy Systems Engineering program.”

B. Muirhead noted that this proposal is here today to correct a clerical error. P. Ritchie noted that changes to this program were brought to Academic Council two years ago and approved through FBIT, FEAS and FESNS faculty councils. Therefore this is merely to ensure proper and full documentation. There was some discussion on whether this should have gone to the Engineering Curriculum Committee. It was noted that normally this would have been the case; however, in this instance it was agreed that as the process was to correct what is clearly historical clerical error the process is sufficient.

9. ENTRANCE SCHOLARSHIP RECIPIENTS 2014

B. Maclsaac noted for information the recipients of the 2014 Entrance Scholarships.

10. OTHER BUSINESS

There was none.

It was decided by members to postpone the presentation of the budget until next meeting.

11. Colleagues' Exchange

C. Foy will be working on a document on the parameters for this component of the agenda and requested that Members of Academic Council send her any comments they have. Initial discussions have noted the following:

- It will be placed on the agenda at the end
- It will not be minuted
- No decisions are made, rather it would be a dialogue
- Action items need to be brought back as an agenda item
- Items for the colleagues exchange could be proposed at any point during the meeting

The meeting was adjourned at 3:15 p.m.

Cheryl Foy, Secretary