



ACADEMIC COUNCIL

Minutes

Meeting of April 17, 2007

Present:

W. Bartfay
G. Bereznai
C. Byrne
B. Campbell
P. Drayson
R. Hinch
R. Levin
E. Muller-Cheng
G. Naterer
F. Naumkin
D. Palmer
J. Perz
C. Pearsall
M. Rosen

B. Schell
H. Scott
W. Smith
S. Van Nuland
A. Waker
D. Wallace, Acting Chair

Recording Secretary:

O. Petrie

Guests:

J. Belgrave
A. Mars
M. Milovick
J. McNab

1. CHAIR'S REMARKS

As Acting Chair, Dr. Wallace extended Dr. Bordessa's and Dr. Marceau's regrets that they were not able to be at the meeting.

Dr. Wallace suggested that a note of condolences be sent to Virginia Polytechnic Institute in the light of the terrible tragedy that occurred on its campus yesterday.

2. MINUTES OF THE MEETING OF MARCH 20, 2007

The minutes were approved as presented.

3. BUSINESS ARISING FROM THE MINUTES

There was none.

4. INQUIRIES AND COMMUNICATIONS

4.1 A summary of Actions of the Board of Governors at its March 2007 meeting was received for information.

5. PROVOST'S REMARKS

5.1 There were none.

6. COMMITTEE REPORTS

6.1 RESEARCH BOARD

Dr. Perz presented the report of the committee that included one item for action and one item for information:

a) Proposal to establish the Health Education Technology Research Unit (HETRU)

It was suggested that the word “experiment” be replaced with “experience” on the first page of the proposal in the report that is submitted to the Board of Governors.

MOTION
CARRIED

That Academic Council recommend to the Board of Governors the creation of a new UOIT research unit, Health Education Technology Research Unit, as set out in the Committee’s report to Academic Council.

b) Management of General Research Funds (GFR) at UOIT

Dr. Perz presented a report from the committee outlining the policies and procedures to manage the redistribution of residual funds from NSERC and SSHRC grants to support the broader purpose of enhancing the quality of research in the natural sciences and engineering, or in the social sciences and humanities.

6.2 ADMISSIONS AND SCHOLARSHIP COMMITTEE

Mr. Levin presented a report from the committee outlining the process and criteria for the Governor General of Canada Academic Medals, and the Faculty Medals.

7. OTHER BUSINESS

A statement from the Presidents of UOIT and Durham College concerning the tragedy at Virginia Polytechnic Institute was to be circulated shortly.

8. ADJOURNMENT

The meeting adjourned at 1:12 p.m.

Olivia Petrie, Associate Secretary