

**MEMORIAL UNIVERSITY OF NEWFOUNDLAND**  
**Academic Council of the School of Graduate Studies**  
**Minutes, April 21, 2014**

PRESENT: Dr. N. Golfman, Dr. F. Murrin, Dr. C. Dyck, Dr. S. Matthews, Professor P. Coady, Dr. B. Sheppard, Dr. H. Zhang, Ms. C. Walsh, Dr. B. Roebathan, Dr. M. Volk, Dr. A. Mercier, Dr. J.C. Lored-Osti, MS. M. Fitzsimmons, Ms. L. Busby, Dr. K. Vodden (via teleconference)

Guests: Dr. Sheila Devine, Ms. Ruth North

APOLOGIES: Ms. K. Lord, Dr. M. Daneshtalab, Dr. A. Bath, Dr. E. Pittman, Dr. K. Arnold, Dr. D. Foster, Dr. D. Moralejo

1. MINUTES:

It was moved by Professor Coady, and seconded by Dr. Roebathan, that the minutes of the meeting held March 17, 2014, be approved. The motion

CARRIED

2. BUSINESS ARISING

3. CORRESPONDENCE

4. DEAN'S REPORT/REPORT OF SENATE

- a. The regular meeting of Senate, scheduled for April 8<sup>th</sup>, was moved to April 22<sup>nd</sup>. Items of business from Council will be considered at that meeting.

5. REPORT OF THE GRADUATE STUDENTS' UNION

- a. Ms. Fitzsimmons referenced as well, that the new GSU Executive will take office commencing May 1, 2014.

6. STANDING COMMITTEES

- a. Academic Council Executive

i) Revision to the By-laws of Academic Council

In accordance with the Constitution of Academic Council, the recommended change to the By-laws was distributed on March 27, 2014, fourteen days prior to the regular meeting, so that members to vote on the revision.

It was moved by Dr. Loredano-Osti, and seconded by Dr. Dyck that the proposed revision, which sets a regular meeting time each month for the Executive to meet, be approved. The motion

CARRIED

Item 2.b. of the By-laws will now read:

Regular meetings of the Committee shall take place once each month on the first Tuesday of the month. The date of a meeting may be changed by the Chair or Vice-Chair for good reasons.

7. ANY OTHER BUSINESS

- a. Dr. Devine and Ms. North gave a brief presentation on the 'Accommodations for Students with Disabilities' Policy. The Policy was endorsed by Senate on May 14, 2013 and approved by the Board of Regents on July 4, 2013.

8. NOTICE OF MOTION

9. ADJOURNMENT

The meeting adjourned 4:45 pm.

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Noreen Golfman, Chair

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David Behm, Secretary