

**Royal Roads University
ACADEMIC COUNCIL
September 28, 2005**

Minutes

PRESENT COUNCIL MEMBERS

✓ Jim Hutton
✓ Vivien Corwin
✓ Stephen Long

EX OFFICIO

✓ Ron Bordessa (Chair)
✓ Dana McFarland
David Rees
Eric West
Tony Boydell (for Jim Bayer)
Ken Stratford
Mary Bernard
✓ Stephen Long (for Niraj Bhargava)
Steve Grundy
Rhonda White, Recording

REGRETS Doug Seeley
Pam Crosby
Vivienne Wilson

✓ Rick Skinner

GUEST Lynne Taylor

1. **Call to Order** - The Chair called the meeting to order at 1:35 pm
2. **Approval of the Agenda**

Hearing no objections or additions, the agenda was taken as approved.

3. Minutes

**Motion: It was moved by David Rees, seconded by Dana McFarland
THAT THE MINUTES OF September 21, 2005 BE APPROVED AS
DISTRIBUTED.**

CARRIED

4. **Business Arising** - none
5. **Announcements and Communications** - none
6. Notices of Motion
 - a) **Approval of Graduands**

Motion: It was moved by Tony Boydell, seconded by Steve Long

THAT THE INDIVIDUALS NAMED ON THE September 28, 2005 GRADUANDS LIST TO RECEIVE UNDERGRADUATE AND GRADUATE CERTIFICATES, DIPLOMAS, AND DEGREES LISTED UNDER THE FACULTY OF SOCIAL AND APPLIED SCIENCES BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

CARRIED

Motion: It was moved by Stephen Long, seconded by Mary Bernard

THAT THE INDIVIDUALS PRESENTED ON THE LIST OF GRADUANDS OF September 28, 2005 FOR VARIOUS CERTIFICATES AND DEGREES WITHIN THE FACULTY OF MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

CARRIED

Motion: It was moved by Dave Rees, seconded by Eric West

THAT THE DEANS BE AUTHORIZED TO APPROVE THE CONFERRING OF A DEGREE UPON LEARNERS WHO, PRIOR TO OCTOBER 5 AND TO THE SATISFACTION OF THE DEAN, HAVE COMPLETED THE ACADEMIC REQUIREMENTS FOR GRADUATION, AND

THAT THE REGISTRAR BE AUTHORIZED TO CORRECT ANY POSSIBLE CLERICAL ERRORS TO THE LIST OF GRADUANDS BEFORE CONVOCATION.

CARRIED

7. New Business - none

8. Adjournment

By consensus, the meeting adjourned at 1:40 pm.

Next Meeting: Wednesday, October 19th, 3 pm, HC 315