



NORTHERN ALBERTA INSTITUTE OF TECHNOLOGY

ACADEMIC COUNCIL

Tuesday, June 9, 2026
10:15 am to 12:15 pm
via MS Office Teams

AGENDA

1. CALL TO ORDER AND APPROVAL OF AGENDA

1.1 Approval of Agenda

Moved by xxx that the agenda be approved as presented.

Declaration of Conflict of Interest for Council Members

2. CONSENT AGENDA

If there are no changes to the minutes, they will be considered approved by consent agenda.

2.1 Approval of the Minutes of Academic Council April 27, 2026

3. BUSINESS ARISING FROM PREVIOUS MEETINGS

3.1 Paused Admission and Suspension and Termination Policy – In progress

3.2 Program Suspension Proposals

3.3 Paused Programs Verbal Update – Standing agenda item, a verbal update on programs newly identified to be paused.

4. ACADEMIC UPDATE

No new information since the last meeting.

5. ADMINISTRATION

- 5.1 Geoscience Technology Diploma Program Suspension - **Agatha Ojimelukwe (Trevor April, Stacy Oslund)**

Moved by xxx that the suspension proposal for Geoscience Technology Diploma Program be recommended for approval by the Board of Governors

- 5.2 Computer Engineering Technology Diploma Program Suspension – **NASA: AJ Armstong; Tamara Peyton (Mike McCready, Carrie Vos, Stacy Oslund)**

Moved by xxx that the suspension proposal for Computer Engineering Technology Diploma Program be recommended for approval by the Board of Governors.

- 5.3 Captioning and Court Reporting Diploma Program Suspension – **NAITSA: Rhekia Fahssi; Tamara Peyton (Mike McCready, Carrie Vos, Stacy Oslund)**

**Documentation in support of the Captioning and Court Reporting Diploma Program has been submitted by NASA and included here for your consideration.

Moved by xxx that the suspension proposal for Captioning and Court Reporting Diploma Program be recommended for approval by the Board of Governors

- 5.4 Materials Engineering Technology Diploma Program Suspension – **Stephen McMillan (Stacy Oslund)**

**Please note the new Addendum and slides summarizing additional new information

Moved by xxx that the suspension proposal for Materials Engineering Technology Diploma Program be recommended for approval by the Board of Governors.

- 5.5 Pre-Employment Autobody Certificate Program Suspension – **Stephen McMillan (Stacy Oslund)**

**Please note the new Addendum and slides summarizing additional new information

Moved by xxx that the suspension proposal for Pre-Employment Autobody Certificate Program be recommended for approval by the Board of Governors.

6. NEW BUSINESS

7. **NEXT MEETING** – Orientation on August 31, 2026 2:00 pm – 4:00 pm

8. **ADJOURNMENT**

Moved by xxx that the meeting be adjourned at _____