



**ACADEMIC COUNCIL MEETING MINUTES  
9 APRIL 2020**

**Members:**

Council Chair:

Denise Nowicki

Council Vice-Chair:

Joshua Calkins

President:

Robert Murray

**|Notice of Absence**

Vice-President Academics and Research:

Brian Redmond

Deans:

Charles Sanderson

Andrew Dunlop

Darlene MacDonald

Academic Staff Association:

Lori Bombier

Delbert Lubeck

Denise Nowicki

Lorelle Warr

**|Notice of Absence**

Misha Albert

**|Notice of Absence**

Kieren Bailey

Theresa Evans

Deena Honan

Chantelle LaMotte

**|Notice of Absence**

Christy Barlund

**|Notice of Absence**

Alternates

Bruce Galenza

Cara Leaf

Murrielle Michaud

Susan Moodie

Geoff Whittall

Students' Association:

Lindsay Comeau

Jasbelle Leal

**|Notice of Absence**

Devyn Charles

**|Notice of Absence**

Emma Doris

Joshua Calkins

**|Notice of Absence**

Muhammad Ali Shahid

Medgar Barnes

**|Notice of Absence**

Jasmeet Minhas

Fredd Ajayi

**|Notice of Absence**

Navpreet Minhas

Dravjot Minhas

Employees' Association:

Lana Bennett

Carla Dodd

Alternate

Chad Boone

Alberta Union of Provincial Employees: Stacey Basnett  
Lynette Tye

**|Notice of Absence**

Community Members:

Nick Radujko  
Sandra Impey

**|Notice of Absence**

**4061 CALL TO ORDER**

The Chair called the zoom academic council meeting to order at 4:01 p.m.

**4062 APPROVAL OF AGENDA**

The agenda was approved by consensus as presented with the following additional item for discussion.

Final Grades

**4063 WELCOME**

The Chair of the committee welcomed new members to Academic Council:

Ms. Vanessa Sheane, Interim Dean, Health, Wellness & Career Studies

Mr. Charles Sanderson, Interim Dean, Trades, Agriculture & Environment

**4064 MINUTES**

The minutes of 13 February 2020 were approved by consensus as presented.

**4065 COMMITTEE REPORTS**

Convocation Committee

Academic Council received the 6 April 2020 Convocation Committee minutes as information.

Curriculum Committee

Academic Council received the 1 April 2020 Curriculum Committee minutes as information.

**MOVED** by; Brian Redmond and **SECONDED** by; Kieren Bailey that, Academic Council approve the recommendations contained within the 1 April 2020 Curriculum Committee Minutes.

**CARRIED**

In approving the 1 April 2020 recommendations of the Curriculum Committee, the following recommendations were approved:

Nursing

**Nursing Collaborative Degree**

Approve a change to the admission requirements for the Nursing Collaborative program adding the CASPer test.

**NP1500 Anatomy and Physiology**

Approve the addition of NP1500 Anatomy and Physiology to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1205 Practical Nurse Theory I**

Approve the addition of NP1205 Practical Nurse Theory I to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1250 Health Assessment**

Approve the addition of NP1250 Health Assessment to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1280 Communications in Nursing**

Approve the addition of NP1280 Communications in Nursing to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1400 Nursing Across the Lifespan**

Approve the addition of NP1400 Nursing Across the Lifespan to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1410 Practical Nursing Theory II**

Approve the addition of NP1410 Practical Nursing Theory II to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1600 Pathophysiology and Pharmacology**

Approve the addition of NP1600 Pathophysiology and Pharmacology to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1450 Clinical Nursing Skills**

Approve the addition of NP1450 Clinical Nursing Skills to course offerings for the Practical Nurse program effective July 1, 2021.

**NP1480 Medication Administration**

Approve the addition of NP1480 Medication Administration to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2110 Practical Nursing Theory III**

Approve the addition of NP2110 Practical Nursing Theory III to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2100 Practical Nursing Practice I**

Approve the addition of NP2100 Practical Nursing Practice I to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2130 Maternity Nursing Theory**

approve the addition of NP2130 Maternity Nursing Theory to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2150 Pediatric Nursing Theory**

Approve the addition of NP2150 Pediatric Nursing Theory to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2230 Mental Health Nursing Theory**

Approve the addition of NP2230 Mental Health Nursing Theory to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2250 Community Nursing Theory**

Approve the addition of NP2250 Community Nursing Theory to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2200 Practical Nursing Practice II**

Approve the addition of NP2200 Practical Nursing Practice II to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2300 Practical Nursing Practice III**

Approve the addition of NP2300 Practical Nursing Practice III to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2350 Transition to Professional Practice**

Approve the addition of NP2350 Transition to Professional Practice to course offerings for the Practical Nurse program effective July 1, 2021.

**NP2400 Practical Nursing Preceptorship**

Approve the addition of NP2400 Practical Nursing Preceptorship to course offerings for the Practical Nurse program effective July 1, 2021.

**Practical Nurse**

Approve the addition of the Practical Nurse program effective July 1, 2021 pending PAPRS and CLPNA approval.

**4066 HONORING OUR GRADUATION CLASSES OF 2020**

**Moved** by; Brian Redmond and **Seconded** by Darlene MacDonald that, Academic Council supports the Convocation Committee in the development of a virtual 2019-2020 convocation ceremony to replace the traditional in-person convocation ceremony, which was cancelled due to the COVID-19 pandemic.

**CARRIED**

Academic Council supports Student Services in the decision to postpone the review of graduation candidates until mid-May.

**4067 FINAL GRADES**

Discussion

**4068 OPEN DISCUSSION**

**4069 ADJOURNMENT**

The meeting was adjourned at 5:00 p.m.

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Denise Nowicki, Chair

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Laryssa Haycock, Records

<b>4061</b>	<b>CALL TO ORDER .....</b>	<b>3147</b>
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<b>4068</b>	<b>OPEN DISCUSSION .....</b>	<b>3150</b>
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