



ACADEMIC COUNCIL MEETING MINUTES December 10, 2015

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Erik Derose

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Ms. Susan Bangrove | **Notice of Absence**

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin | **Notice of Absence**

Ms. Jennifer Robertson | *Acting Dean, Student Experience*

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman

Mr. Matthew Bain

Mr. Alan Hagen

Ms. Cara Leaf

Mr. Darcy Moss

Dr. Jean Reston

Ms. Theresa Suderman

Ms. Carolyn Vasileiou

Mr. Jim Wohlgemuth

Ms. Lori Bombier

Mr. Bryan Taylor

Ms. Tamara VanTassell

Students' Association:

Mr. Erik Derose

Mr. Matthew Ethridge-Letto | **Notice of Absence**

Ms. Kristen George

Ms. Kristen Hewlett | **Notice of Absence**

Ms. June Jinkerson | **Notice of Absence**

Mr. Mike Moman

Mr. Thomas Petersen

Mr. Aaron Williams

Employees' Association:

Ms. Paula Backer

Ms. Shawna Boyd

Ms. Amanda Nelson

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Community Members:

Ms. Darlene Repka-Smith

Mr. Sandy McDonald

3821. CALL TO ORDER

The Chair called the meeting to order at 4:10 p.m.

3822. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3823. APPROVAL OF MINUTES

The minutes of October 15, 2015 was approved with corrections by consensus.

CARRIED

3824. COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the minutes for the Curriculum Committee meeting of October 20, 2015 as information.

MOVED by Ms. Robertson; **SECONDED** by Ms. Boyd that Academic Council approve the recommendations contained within the Curriculum Committee meeting minutes of October 20, 2015.

CARRIED

In approving the October 20, 2015 recommendations of the Curriculum Committee, the following recommendations are approved:

Health Wellness and Career Studies

PF1980 1.5(1-0-3) 60 Hours Leadership in Resistance Training

PF1981 1.5(0-0-3) 45 Hours Cardiovascular Training

Change to the credits for PF1980 and PF1981 from 1.5 to 3.

Business Administration

BA1540 3(3-0-1) UT Pending 60 Hours Introduction to Microeconomics

BA2540 3(3-0-0) UT Pending 45 Hours Introduction to Macroeconomics

Addition of these courses pending university transfer.

Business Administration Certificate and Diploma Programs

Changes to the Business Administration Certificate and Diploma programs; replacing **BA1510** with **BA1540** in the certificate program; reducing the number of options by one course; and adding **BA2540** as a required course in the diploma program.

BA1510 3(3-0-1) UT 60 Hours Economics

Deletion of this course pending university transfer for BA1540 and BA2540.

Arts and Education

FR3000 3(3-0-0) UT Pending 45 Hours French for Professionals

PY4090 3(3-0-0) UT Pending 45 Hours Topics in Controversial Issues on Psychology

SO3210 3(3-0-0) UT Pending 45 Hours Youth, Crime, and Society

Addition of these courses pending university transfer.

PY2090 3(3-0-0) UT Controversial Issues in Psychology

Deletion of this course pending university transfer for PY4090.

Academic Council received the Arts, Science and Upgrading and Health Wellness, and Career Studies (ASUHCS) Curriculum Committee minutes of November 24, 2015 as information.

MOVED by Ms. Robertson; **SECONDED** by Ms. Boyd that Academic Council approve the recommendations contained within the ASUHCS Curriculum Committee meeting minutes of November 24, 2015

CARRIED

In approving the November 24, 2015 recommendations of the ASUHCS Curriculum Committee, the following recommendations are approved:

Arts, Science and Upgrading

AN2550 3(3-0-0) UT 45 Hours 15Weeks Contemporary Canadian Native Peoples

“Native” changed to “Indigenous”

FR1100 3(3-0-2) UT 75 Hours 15 Weeks Niveau Intermediare I: Expression Orale

FR1110 3(3-0-2) UT 75 Hours 15 Weeks Niveau Intermediare II: Expression Ecrit

Change to the course number from FR1100 to FR2210 and from FR1110 to FR2220 pending university approval.

NT1000 3(3-0-0) UT 45 Hours 15 Weeks Introduction to Native Studies

Change to the course title from “Introduction to Native Studies” to “Research and Writing in the Context of Indigenous and Settler Relations”, and a change to the course description pending university transfer.

NT2030 3(3-0-0) UT 45 Hours 15 Weeks Aboriginal Ways of Knowing

Change to the course title from “Aboriginal Ways of Knowing” to “Indigenous Ways of Knowing”, and a change to the course description pending university transfer.

NT2400 3(3-0-1) 60 Hours 15 Week Aboriginal Community Economic Development

Change to the course title from “Aboriginal Community Economic Development” to “Indigenous Approaches to Community Research and Leadership Development”, a change to the course hours from (3-0-1) 60 Hours to (3-0-0) 45 Hours, and a change to the course pending university transfer.

PALE 2000 3(3-0-0) 45 Hours 15 Weeks Introduction to Paleontology

Addition of this course pending university transfer.

Nursing Education

NS1410 3(0-3-0) UT Pending 45 Hours 15 Weeks Interprofessional Health Team Development

Change in grading type for NS1410 from “Letter” to “Pass/Fail”.

NS2710 3(3-0-0) 45 Hours 15 Weeks Pain Assessment and Management

UC1250 1.5(3-0-0) 21 Hours 7 Weeks Introduction to Pharmacology

Addition of these courses pending university transfer.

UC1206 1.5(3-0-0) 21 Hours 7 Weeks Health Care Billing

Deletion of this course

Unit Clerk Program

Removing **UC1206** as a requirement and adding **UC1250**.

Physical Education and Kinesiology

Physical Education: Physical Education, University Transfer; Physical Education, Bachelor of Education, Combined Degree; Kinesiology (Science), University Transfer

Changing the name of these programs to Kinesiology, University Transfer; Kinesiology, Bachelor of Education, Combined Degree; Kinesiology (Bachelor of Science), University Transfer, respectively.

Kinesiology Diploma

Fitness Leadership Certificate

Addition of a new Kinesiology Diploma as presented to program offerings pending PAPRS, and the deletion of the Fitness Leadership Certificate.

Fitness Leadership – Diploma – Personal Trainer Specialization

Changes to the Fitness Leadership Diploma changing the program name to Personal Trainer, the diploma title to “Personal Trainer Diploma” and to modify the total credits for the program from 60 to 63 to reflect the changes made to PF1980 and 1981 from 1.5 to 3 credits each pending PAPRS approval.

Academic Council received the Trades, Agriculture and Environment (TAE) Curriculum Committee meeting minutes of December 2, 2015 as information.

MOVED by Ms. Robertson; **SECONDED** by Ms. George that Academic Council approve the recommendations contained within the TAE Curriculum Committee meeting minutes of December 2, 2015.

CARRIED

In approving the December 2, 2015 recommendations of the TAE Curriculum Committee, the following recommendations are approved:

Trades, Agriculture, and Environment**AH112 2.5(2-0-2) 64 Hours 16 Weeks Animal Behaviour and Restraint**

Change to the course description.

AH145 3(2.5-0-2) 72 Hours 16 Weeks Office Communication and Management for the VT**AH144 2(2-0-4) 48 Hours 8 Weeks Office Procedures**

Addition of these courses.

AH160 1(3-0-0) 24 Hours 8 Weeks Communications**AH240 2.5(3.5)-0-1) 72 Hours 16 Weeks Advanced Anatomy and Physiology****AH241 1.5(4-0-1) 40 Hours 8 Weeks Anatomy and Physiology II****AH247 1(3-0-1) 32 Hours 8 Weeks Pathology**

Deletion of these courses

AH242 1(3-0-1) 32 Hours 8 Weeks Ethics and Client Relations

Changing the course title to “Client Relations and Ethics for the VT”, changing the hour allocation to (1.5-0- 0.5) 32 Hours 16 Weeks, and changing the course description.

AH243 1.5(3-0-2) 40 Hours 8 Weeks Laboratory and Exotic Animals

Changing the course hours to 1.5(1.5-0-1) 40 Hours 16 Weeks, changing the prerequisites to AH112 and AH172, and changing the course description.

AH248 0.5(1.5-0-0) 12 Hours 8 Weeks Procedural Review I

Changing the course hours and changing the course title to “Comprehensive Preparation and Discovery I”.

AH348 4(2.25-0-0) 72 Hours 16 Weeks Animal Nursing and Surgical Assistance for the VT
Addition of this course.

AH346 3(3.5-0-0) 56 Hours 16 Weeks Animal Nursing II

AH347 1(1-0-1) 16 Hours 16 Weeks Surgical Assistance I

Deletion of these courses

AH446 0.5(1-0-1) 12 Hours 6 Weeks Procedural Review II

Changing to the course title to "Comprehensive Preparation and Discovery II", a changing the course hours to 0.5(1-0-1) 12 Hours 12 Weeks, and a changing the course description.

AH601 1(9-0-9) 36 Hours 2 Weeks Intro to Artificial Insemination Large Animal

Addition of this course.

Power Engineering

POF310 5(0-0-40) 960 Hours 24 Weeks Third Class Work Experience

Removal of this course from 3rd Class Power Engineering program requirement pending PAPRS approval.

CO-CURRICULAR COMMITTEE

Academic Council received the Co-Curricular Committee minutes of November 18, 2015 as information.

CONVOCATION COMMITTEE

Academic Council received the Convocation Committee minutes of November 2, 2015 as information.

Academic Council received the Convocation Committee Terms of Reference of November 2, 2015 for approval.

MOVED by Ms. Robertson; **SECONDED** by Ms. Vasileiou that Academic Council approve the Convocation Committee Terms of Reference contained within the November 2, 2015 Convocation Committee minutes.

CARRIED

3825. ACADEMIC COUNCIL COMMITTEE ELECTIONS

PROGRAM REVIEW COMMITTEE

The public member nominee for the Program Review committee is Kelly Benning.

MOVED by Ms. Robertson; **SECONDED** by Ms. Boyd that Academic Council approve Kelly Benning as the public member of the Program Review Committee.

CARRIED

3826. APPLICATION FOR ACADEMIC CHANGES

FR 1100 English to French Translation of course description

MOVED by Ms. Robertson; **SECONDED** by Mr. Petersen that Academic Council approve the FR1100 French Translation of the course description with corrections.

CARRIED

FR1110 English to French Translation of course description

MOVED by Ms. Robertson; **SECONDED** by Mr. Moman that Academic Council approve the FR1110 French Translation of the course description with corrections.

CARRIED

3827. CONFLICT OF INTEREST POLICY

This item was differed to the next Academic Council meeting.

3828. ACADEMIC SCHEDULE INFORMATION AND POLICY

MOVED by Ms. Robertson; **SECONDED** by Dr. Mashkournia, that Academic Council approve the 2016-2017 Academic Schedule and the Guidelines for the Academic Schedule Policy as presented and with editorial corrections.

2 Opposed – Mr. Williams

CARRIED

MOVED by Mr. Gnatiuk; **SECONDED** by Dr. Mashkournia, that Academic Council urge Student Services, Students' Association, and Deans and Chairs to collect data, and accordingly make recommendations to Academic Council regarding the Guidelines for Academic Schedule Policy that focus on students' needs and best serve their interests no later than the end of the winter 2016 term.

CARRIED

3829. OPEN DISCUSSION

3830. ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

Dr. AL Ali -Asadi
Chair

Ms. Laryssa Haycock
Records

3821.	CALL TO ORDER.....	2963
3822.	APPROVAL OF AGENDA.....	2963
3823.	APPROVAL OF MINUTES.....	2963
3824.	COMMITTEE REPORTS.....	2963
3825.	ACADEMIC COUNCIL COMMITTEE ELECTIONS.....	2968
3826.	APPLICATION FOR ACADEMIC CHANGES.....	2968
3827.	CONFLICT OF INTEREST POLICY.....	2968
3828.	ACADEMIC SCHEDULE INFORMATION AND POLICY.....	2968
3829.	OPEN DISCUSSION.....	2969
3830.	ADJOURNMENT.....	2969