



ACADEMIC COUNCIL MEETING MINUTES

April 12, 2018

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Ms. Truelee Love

President:

Mr. Don Gnatiuk

Vice-President, Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Pamela McInroy

Academic Staff Association:

Ms. Teresa Evans ***/Notice of Absence***

Mr. Darcy Moss

Ms. Sukhvir Sandhu

Mr. Bryan Taylor

Ms. Deena Honan

Dr. Connie Korpan

Mr. Richard McGrail ***/Notice of Absence***

Dr. Ali AL-Asadi

Ms. Terrah Lindsay ***/Notice of Absence***

Ms. Theresa Suderman

Alternate

Mr. Clint Peterson

Mr. Brian Carreau

Ms. Shelly Brown

Ms. Denise Nowicki

Students' Association:

Mr. Blaine Badiuk

Mr. Dravjot Minhas

Mr. Brent Nordhagen ***/Notice of Absence***

Ms. Lindsay Comeau

Mr. Aaron Williams ***/Notice of Absence***

Mr. Tyler Barr ***/Notice of Absence***

Ms. Truelee Love

Mr. Tyler Paetkau ***/Notice of Absence***

Mr. Eric Derosé ***/Notice of Absence***

Ms. Shantel Mills

Alternate

Ms. Susanne Loewen

Ms. Spencer Wiseman

Employees' Association:

Ms. Robin Smith-Wilson

Ms. Charlene MacIntyre

Alternate

Ms. Paula Backer ***/Notice of Absence***

Alberta Union of Provincial Employees:

Ms. Stacey Basnett ***/Notice of Absence***

Alternate

Ms. Lenora Roy

Community Members:

Mr. Nick Radujko ***/Notice of Absence***

Ms. Sandra Impey ***/Notice of Absence***

3955. CALL TO ORDER

The Chair called the meeting to order at 4:00 pm.

3956. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3957. APPROVAL OF ACADEMIC COUNCIL MINUTES

The Minutes of March 8, 2018 were approved by consensus as presented.

3958. UPDATE FROM PRESIDENT AND CEO MR. DON GNATIUK

The President and CEO presented a slideshow to Council members highlighting the planning stages of the degree-granting process for GPRC.

3959. ACADEMIC POLICY

Student Misconduct: Academic and Non-Academic Policy

MOVED by Ms. McInroy and **SECONDED** by Ms. Honan: that Academic Council approve the Student Misconduct: Academic and Non-Academic Policy as presented.

CARRIED

3960. COMMITTEE REPORTS

Convocation Committee

Academic Council received the December 13, 2017 minutes of the Convocation Committee as information.

Academic Council received the January 31, 2018 minutes of the Convocation Committee as information.

Curriculum Committee

Academic Council received the March 2, 2018 minutes of the Curriculum Committee as information.

MOVED by Ms. McInroy and **SECONDED** by Dr. Korpan that: Academic Council approve the recommendations within the March 2, 2018 minutes of the Curriculum Committee.

CARRIED

In approving the March 2, 2018 recommendations of the Curriculum Committee, the following recommendations were approved.

Business

OA1530 Dental Care and Third Party Billing

Approve the change for OA1530 (Dental Care and Third Party Billing) OA1520 to have "Co-requisite: OA1520".

Nursing

MI1330 Medical Microbiology for Health Care Professionals

Approve the change for MI1330 (Medical Microbiology for Health Care Professionals) calendar description's notes from "Notes: Restricted to Nursing Student" to "Notes: Students not enrolled in the Nursing Program require consent of the department".

NS1500 Anatomy and Physiology

Approve the change for NS1500 (Anatomy and Physiology) calendar description's notes from "Notes: Restricted to Nursing Student" to "Notes: Students not enrolled in the Nursing Program require consent of the department".

Arts and Education

EN1990 English for Engineering Students

Approve the addition of EN1990 (English for Engineering Students) as presented, pending university transfer effective July 1, 2018.

SO3500 Sociology of Science and Technology

Approve the addition of SO3500 (Sociology of Science and Technology) as presented, pending university transfer effective July 1, 2018.

EN2940 Introduction to Creative Writing: Poetry

Approve the addition of EN2940 (Introduction to Creative Writing: Poetry) as presented, pending university transfer effective July 1, 2018.

Fast Track Committee

Academic Council received the March 15, 2018 minutes of the Fast Track Committee as information.

3961. OPEN DISCUSSION

3962. ADJOURNMENT

The meeting was adjourned at 5:05 pm

Dr. Ali AL-Asadi
Chair

Ms. Laryssa Haycock
Records

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