



ACADEMIC COUNCIL MEETING MINUTES December 14, 2017

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Ms. Truelee Love

President:

Mr. Don Gnatiuk | **Notice of Absence**

Vice-President, Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Pamela McInroy

Academic Staff Association:

Ms. Teresa Evans

Mr. Darcy Moss | **Notice of Absence**

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

Ms. Theresa Suderman

Alternate

Mr. Clint Peterson | **Notice of Absence**

Mr. Brian Carreau | **Notice of Absence**

Ms. Shelly Brown | **Notice of Absence**

Ms. Denise Nowicki | **Notice of Absence**

Students' Association:

Mr. Blaine Badiuk

Mr. Dravjot Minhas

Mr. Brent Nordhagen

Ms. Lindsay Comeau

Mr. Aaron Williams

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

Ms. Truelee Love

Mr. Tyler Paetkau

Mr. Eric Derose

Ms. Susanne Loewen

Ms. Spencer Wiseman

Alternates

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 | **Notice of Absence**

Community Members:

Mr. Nick Radujko

Ms. Sandra Impey | **Absent**

3930. CALL TO ORDER

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

3931. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3932. APPROVAL OF ACADEMIC COUNCIL MINUTES

The Minutes of October 12, 2017 were approved by consensus as presented.

3933. Approval of 2018/2019 Program Dates

MOVED by: Dr. Mashkournia and SECONDED by: Ms. Sandhu that Academic Council approve the 2018/2019 Program dates as presented.

10 Approve

11 Oppose

DEFEATED

3934. COMMITTEE REPORTS

Curriculum Committee

Academic Council received the October 27, 2017 minutes of the Curriculum Committee as information.

MOVED by: Dr. Mashkournia and **SECONDED** by: Ms. Honan, that Academic Council approve the recommendations within the October 27, 2017 minutes of the Curriculum Committee.

In approving the October 27, 2017 recommendations of the Curriculum Committee, the following recommendations were approved.

Curriculum Committee Terms of Reference

Approve the change of Title from “Dean”, Student Experience to “Director”, Student Experience.

Business Administration

Business Administration Diploma – Accounting Major

Addition for FN3700 to the course options for the Business Administration Diploma Accounting Major, effective July 1, 2018.

Educational Assistant

TA1231 Speech and Language Interventions

Removal of HS1217 as a prerequisite for TA1231, effective July 1, 2018.

Nursing and Education and Health Studies

NS2440 An Interdisciplinary Approach to Palliative Care

Approve addition of NS2440 'An Interdisciplinary Approach to Palliative Care' to course offerings pending University Transfer, effective July 1, 2018.

Perioperative Nursing

OR4010 Perioperative Nursing Theory

Approve amendment of total course hours for OR4010 from 105 hours, 7 weeks to 108 hours, 9 weeks effective July 1, 2018.

OR4020 Perioperative Nursing Skills Lab

Approve amendment to the total course hours for OR4020 from 32 Hours, 1 Week to 35 Hours, 1 week effective July 1, 2018.

OR4040 Perioperative Nursing Clinical Practicum

Approve change to the total course hours for OR4040 from 340 Hours, 1Week Seminar, 10 Weeks Practicum to 310 Hours, 10 Weeks effective July 1, 2018.

Perioperative Nursing – Program length

Approve change to program duration for Perioperative Nursing from 22 weeks to 26 weeks effective July 1, 2018.

Perioperative Nursing Progression Criteria

Approve amendment of the Calendar Description for Perioperative Nursing to "Students will be required to write a theory exam if clinical commencement date is 4 months or more past the theory completion date. This program must be completed within two years of the program start date." effective July 1, 2018.

Unit Clerk

Unit Clerk Distance

Approve a change to the calendar description for the Unit Clerk distance program from "Students will be expected to take UC1213 Work Experience outside of Grande Prairie however still within the Province of Alberta." to "Students may be expected to take UC1213 Work Experience outside of Grande Prairie however still within the Province of Alberta.", effective July 1, 2018.

Fine Arts Music

University Transfer Music, University Transfer Combined Degrees

Approve an amendment to the admission requirements for DD2091, MU1220, MU1240, MU1250, MU1510, and MU1550 from “Grade Two Conservatory Music Theory or MU1000*” to “Royal Conservatory Level 8 Theory, Conservatory Canada Gr. 4, or MU1000*”

Music (B. Mus. And Music Diploma – Performance)

Approve an amendment to the admission requirements from “Music 30” to “Music 30 or consent of the department” effective July 1, 2018.

Academic Council received the November 24, 2017 minutes of the Curriculum Committee as information.

MOVED by: Dr. Mashkournia and **SECONDED** by: Ms. Honan that Academic Council approve the recommendation within the November 24, 2017 minutes of the Curriculum Committee.

In approving the November 24, 2017 recommendations of the Curriculum Committee, the following recommendations were approved.

Health, Wellness, and Career Studies

Personal Trainer

PF2990 – New PT Course “Corrective Exercise Strategies”

Approve the addition of PF2990 as a new course to the Personal Trainer Diploma as presented, with the amendment of the addition of total course hours 60 hours, 15 weeks.

PF1900 – New PT Course “Group Exercise Fundamentals”

Approve the addition of PF1900 as a new course to the Personal Trainer Diploma as presented with the amendment in the Calendar Description from ‘AFLCA Exercise Theory and Group Fundamentals National examinations’ to ‘AFLCA Group Fundamentals National examinations.’

PF2970 – New PT Course “Fitness Management”

Approve the addition of PF2970 as a new course to the Personal Trainer Diploma as presented with the amendment of adding total course hours 60 hours, 15 weeks.

Personal Trainer Diploma – Modify Program

Approve the amendment to the Personal Trainer Diploma program credits from 63 to 60 with the approval of new courses as well as Admission requirements as presented.

Educational Assistant

TA1239 New EA Course – Modify Program “Introduction to Mental Health in Schools”

Approve the addition of TA1239 to the Educational Assistant Program with the amendment of total course hours from 15 hours, 6 weeks to 15 hours, 7 weeks.

Research Planning

Academic Council received the March 1, 2017 minutes of the Research Planning Committee as information.

Academic Council received the April 15, 2017 minutes of the Research Planning Committee as information.

Academic Council received the September 20, 2017 minutes of the Research Planning Committee as information.

3935. ACADEMIC COUNCIL COMMITTEE ELECTIONS

CURRICULUM COMMITTEE

Ms. Erika Thompson and Ms. Nicole O’Connor were nominated as the representatives from the Library Department.

MOVED by Ms. Korpan and **SECONDED** by Dr. Mashkournia, that Academic Council approve the members of the Academic Standing Committees as presented.

CARRIED

3936. 2018/2019 PROFESSIONAL LEAVE WITH FINANCIAL ASSISTANCE APPROVALS

Academic Council received the following names as approved faculty for the 2018/2019 Professional Leave with Financial Assistance:

- Mr. Miroslaw Bator, Construction and Fabrication
- Ms. Terrah Lindsay, Human Services
- Ms. Bonny Townsend, Nursing
- Ms. Carly McLeod, Business and Office Administration
- Ms. Deena Honan, Nursing

3937. OPEN DISCUSSION

3938. ADJOURNMENT

The meeting was adjourned at 5:15 pm

Dr. Ali AL -Asadi
Chair

Ms. Laryssa Haycock
Records

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