



**MINUTES OF THE ACADEMIC COUNCIL MEETING  
April 12, 2007**

**Members:**

<u>Council Chair:</u>	Mr. Bruce Macdonald	
<u>Acting President:</u>	Mr. Doug Hart	
<u>Acting Vice President Academic:</u>	Dr. Rick Erlendson	(Notice of Absence)
<u>Registrar:</u>	Mr. Don Brown	
<u>Dean</u>	Dr. Scott McAlpine	
Alternate:	Ms. Jane Friesen	
<u>Academic Staff Association:</u>	Dr. George Ding	
	Dr. Weixing Tan	
	Dr. Laurie Nock	
	Ms. Dianne McDonald	
	Ms. Jean Nordin	
	Ms. Teresa Evans	(Absent)
	Ms. Karen Kennedy	
	Ms. Joan Godbout	
	Ms. Liz Richard	
<u>Students' Association:</u>	Mr. Carl Edozien	
	Ms. Jennifer Fisher	
	Mr. Rory Tarant	
	Ms. Melissa O'Brien	(Absent)
	Ms. Krista Chanin	(Absent)
	Mr. Jerid Elzinga	(Absent)
	Ms. Mirrah McIntyre	(Absent)
<u>Employees' Association:</u>	Ms. Jill Thomson	
	Ms. Rosemary Kay	
	Ms. Katalin Ormay	
<u>Community Members:</u>	Mr. Dennis Fedeyko	
	Ms. Janet Longmate	

**3329 CALL TO ORDER**

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

**3330 AGENDA**

**MOVED** by J. Friesen, seconded by K. Kennedy the agenda of April 12, 2007 be approved, as presented.

**CARRIED**

**3331 MINUTES OF FEBRUARY 8, 2007**

The Chair called for errors or omissions in the February 8, 2007 Minutes.

**MOVED** by L. Richard, seconded by G. Ding, the Minutes of the meeting of February 8, 2007 be approved, as presented.

**CARRIED**

**3332 MINUTES OF MARCH 15, 2007**

The Chair announced as there was no quorum at the March 15, 2007 meeting the Minutes were provided for information only.

**3333 ACADEMIC POLICIES REVIEW*****Student Awards Policy***

Academic Council received a revised Student Awards Committee Policy for discussion and acceptance for dissemination.

**MOVED** by D. Brown, seconded by J. Friesen, the Student Awards Policy be accepted, as presented.

**CARRIED**

***Student Academic Grievance Policy***

Academic Council received revised Student Academic Grievance Policy for discussion and acceptance for dissemination.

**MOVED** by D. Brown, seconded by L. Richard, the Student Academic Grievance Policy be accepted, as presented.

**MOVED** by D. McDonald, seconded by L. Richard, the original motion be amended by adding “adversely” before “affecting” in the preamble

***Amendment to motion* CARRIED**

**MOVED** by D. Hart, seconded by J. Thomson, the original motion be amended by adding “adversely” before “affecting” in Item 4.5.2.

***Amendment to motion* CARRIED**

**CARRIED**

### **3334 COMMITTEE REPORTS**

#### ***Student Awards Committee Terms of Reference***

Academic Council received revised Terms of Reference for the Student Awards Committee for discussion and acceptance for dissemination.

**MOVED** by D. Brown, seconded by R. Kay, the Student Awards Committee Terms of Reference be accepted, as presented.

**CARRIED**

#### ***Fast Track Committee Minutes of March 15, 2007***

Council received the Fast Track Committee Minutes of March 15, 2007, for information.

#### ***Curriculum Committee Minutes of February 27, 2007***

Council received the Curriculum Committee Minutes (Item 3.1, 3.2, 3.3, 5.1 and 5.4) of February 27, 2007.

**MOVED** by D. Brown, seconded by J. Friesen, that Academic Council accept the recommendations in the Curriculum Committee Minutes (Item 3.1, 3.2, 3.3, 5.1 and 5.4) of February 27, 2007.

**CARRIED**

In approving the February 27, 2007 (Item 3.1, 3.2, 3.3, 5.1 and 5.4) recommendations of the Curriculum Committee, the following changes to curriculum were approved.

#### **Human Services**

##### **RP1002 3 (3-0-0) Dealing with Difficult Behavior I: Assessment and Intervention**

Deletion of RP1002 3(3-0-0) Dealing with Difficult Behavior I: Assessment and Intervention from the calendar.

##### **HS1202 3(3-0-0) Principles of Applied Behavior Analysis and Learning**

Change in prerequisite for HS1202 3(3-0-0) Principles of Applied Behavior Analysis and Learning from “HS1102” to “HS1102 – Students must obtain a grade of C- in HS1102 in order to take this course”. This is to take effect in the 2008/2009 academic year.

**RP1003 3(3-0-0) Dealing with Difficult Behavior II: Application of Intervention Strategies**

Deletion of RP1003 3(3-0-0) Dealing with Difficult Behavior II: Application of Intervention Strategies.

**Early Learning and Child Care Program**

Advanced standing in Early Learning and Child Care wherein students entering ELCC with a certificate or diploma in Teacher Assistant, Disability and Community Support, Child and Youth Care or other approved Human Services Programs from an accredited institution are required to complete the following courses in order to receive a Diploma in Early Learning and Child Care: CD1011 Introduction to Early Childhood, CD1050 Art, Literature and Music, CD1350 Supporting Children's Play, CD2070 Infant Toddler Care, CD1140/CD1160 or CD1145 Practicum II and HS1000 Interpersonal Communication (If their certificate or diploma did not include a course on interpersonal competence), for a total of 17 credits.

**Workforce Development****PN2900 12(0-0-40) Practicum Experience**

Deletion of PN2900 12(0-0-40) Practicum Experience from the calendar due to it not being taught in the past five years.

***Curriculum Committee Minutes of April 3, 2007***

Council received the Curriculum Committee Minutes of April 3, 2007.

**MOVED** by D. Brown, seconded by G. Ding, that Academic Council accept the recommendations in the Curriculum Committee Minutes of April 3, 2007.

**CARRIED**

In approving the April 3, 2007 recommendations of the Curriculum Committee, the following changes to curriculum were approved

**Nursing****First Year**

Change in curriculum for first year Nursing replacing the EN1201 requirement with Junior English (3).

**OR4040 10(3-0-31) Clinical Practicum**

Change in course description as presented, describing specific clinical hours in practicum.

**Academic Upgrading****EN0080 5(5-0-0) Basic English II****LL0080 4(0-0-4) Introduction to Comprehensive Skills I****EN0090 5(5-0-0) Basic English II**

**LL0090 4(0-0-4) Introduction to Comprehensive Skills II**

Deletion of LL0080 and LL0090 from the calendar, and the change in hours to (4.5-0-3) 112.5 hours and course content for EN0080 and EN0090 effective September 2007

**Physical Education****Certificate requirements for Fitness Leadership Diploma**

Change in Fitness Leadership Certificate requirements for Fitness Leadership replacing PE2400 in the winter semester with PF2900 Fitness Assessment and Advanced Counseling, and change the Diploma replacing PF2900 with PE2400 Introduction to Sports Injuries effective September 2007.

**PF2900 3(1-0-3) Fitness Assessment and Advanced Counseling**

Change in prerequisites for PF2900 Fitness Assessment and Advanced Counseling from "PE1000, PE1020, PE1100" to "PE1000, PE1015" and change co-requisites from "PY1040" to "PE1030, PE1100".

***It was noted that when Council approved the February 27, 2007 Curriculum Committee Minutes and accepted for information the March 15, 2007 Fast Track Committee Minutes BA1040 was not deleted. The Academic Council Chair will notify the Business Administration Department that BA1040 has not been deleted.***

**3335 ACADEMIC ISSUES*****Department Name Change Process***

When the name of a Department of an academic program changes and this change has implications on the credential offered by the program, approval of the name change is required by Alberta Advanced Education and Technology.

If the name change has no impact on the credential, the Executive Committee is suggesting that the name change be vetted through Academic Council and approved by Executive Committee.

There is not a process currently in place for an internal departmental name change that has no bearing on a credential.

**MOVED** by L. Richard, seconded by J. Friesen that an ad-hoc committee of Academic Council be set up to develop a policy on department names changes.

**WITHDRAWN**

**MOVED** by D. Brown, seconded by D. Hart that Academic Council refer the "department name change process" debate to the Curriculum Committee for their suggestions.

**CARRIED**

**3336 OPEN DISCUSSION**

The Students' Association reported that "Melt Down" is tomorrow. \$535.00 was made on the "Chili Contest".

D. Hart reported that the Business Plan and Budget were approved. May 1<sup>st</sup> the new president starts. The Business Case for the Health and Wellness Education Centre goes to Ministry in two weeks. April 20<sup>th</sup> Minister Snelgrove, Minister of Treasury Board and Service Alberta and the Minister of Health, will be here regarding the Health and Wellness Education Centre. The Ministry is rewriting the institutions' roles and responsibilities. A new document will be coming out in August on this matter.

**3337 ADJOURNMENT**

The meeting of Academic Council adjourned at 5:15 p.m.

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Bruce Macdonald, Chair

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Anna Perra, Records