ACADEMIC COUNCIL MEETING MINUTES
May 9, 2013

Members:

Council Chair:	Ms. Deena Honan
Council Vice-Chair:	Mr. Tony Penton | ***Absent***
President:	Mr. Don Gnatiuk | ***Notice of Absence***
Vice-President Academics and Research:	Ms. Susan Bansgrove
Deans:	Mr. Chris Laue
	Dr. Kazem Mashkournia
	Dr. Shirley Pasieka
	Ms. Jean Nordin
Academic Staff Association:	Mr. Matthew Bain
	Mr. Brian Carreau
	Ms. Joan Cawthorn
	Mr. Garth Finlay
	Dr. Bruce Galenza
	Ms. Deena Honan
	Ms. Gwen Hoyseth | ***Absent***
	Ms. Terrah Lindsay
	Mr. Jeff Nutting
	Ms. Sukhvir Sandhu
Students' Association:	Mr. Dalen Chmilar | ***Absent***
	Mr. Evan Paul | ***Absent***
	Mr. Tony Penton | ***Absent***
Employees' Association:	Mr. Gordon Pellerin
	Ms. Cate Sazwan
Alberta Union of Provincial Employees:	Ms. Monica MacDonald
	Ms. Yvonne Peterson | ***Absent***
Community Members:	Ms. Brenda Beaulieu
	Mr. Dwight Logan

3683 CALL TO ORDER

The Chair called the meeting to order at 4:30 p.m.

3684 APPROVAL OF AGENDA

MOVED by Mr. Nutting; **SECONDED** by Ms. Sandhu that the agenda of May 9, 2013 be approved with revision of item 4.1 Examination Policy – For Approval by *Dr. Mashkournia.*

CARRIED

3685 APPROVAL OF MINUTES

MOVED by Ms. Sazwan; **SECONDED** by Mr. Nutting that the minutes of March 14, 2013 be approved with revisions.

CARRIED

3686 ACADEMIC POLICIES

EXAMINATION POLICY

Discussion occurred regarding the following changes:

PREAMBLE: Omit the last sentence *Course evaluations and course requirements may include examinations.*

3.1*: "Any exemption to the final exam requirement needs to have the proposed course outline approved in writing by the Department and the receiving institutions prior to the start of the semester in which the course is being taught."*

4.4: *Practicum and clinical courses*

4.5: change i.e. to e.g.

4.6 revised to *Department Chairs will submit a list of course exemptions to the Dean for annual review.*

MOVED by Dr. Mashkournia; **SECONDED** by Ms. Sandhu that the Examination Policy be approved with the above amendments, which will take effect January 2014.

CARRIED

3687 COMMITTEE REPORTS

RESEARCH PLANNING COMMITTEE

Academic Council received the Research Committee minutes of March 13, 2013 for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Cawthorn that Academic Council accept the Research Committee minutes of March 13, 2013 as presented.

CARRIED

FAST TRACK COMMITTEE
Academic Council received the Fast Track Committee minutes of March 1, 2013 for information.

CURRICULUM COMMITTEE
Academic Council received the revised Curriculum Committee minutes of December 4, 2012 for approval.

MOVED by Ms. Nordin; **SECONDED** by Ms. Lindsay that the revised Curriculum Committee minutes of December 4, 2012 be approved with amendments.

CARRIED

In approving the December 4, 2012 recommendations of the Curriculum Committee, the following motions were approved:

TABLED ITEM FROM NOVEMBER 20, 2012
CD1100 3(3-0-0) 45 Hours Child Development II
Motion: Recommend that Academic Council change the prerequisites for CD1100 3(3-0-0) 45 Hours Child Development II from "CD1000 or consent of the department" to "CD1000 and CD1330 or consent of the department".
Moved: C. Carter **Second:** J. McLean
CARRIED

CONTINUATION FROM NOVEMBER 20, 2012 AGENDA
Educational Assistant
Motion: Recommend that Academic Council approve an addition to the graduation Requirements in the calendar of "It is recommended that prior to graduation, students participate in a Non-Violent Crisis Intervention training program.
Moved: C. Carter **Second:** A. Gish
Discussion: At a recent Provincial Coordinators meeting, the idea of making this type of training a program requirement for Educational Assistants was discussed. At this time, it is only being presented as a recommendation for students.
CARRIED

Nursing

Bachelor of Science in Nursing

Motion: Recommend that Academic Council approve a change to the Admission Requirements and Mature Student Admission for Nursing to include "One of Mathematics 31 or Pure Math 30 or Mathematics 30-1 or Mathematics 30-2 or their equivalents".

Moved: L. Rawluk **Second:** G. Whittall

CARRIED

Bachelor of Science in Nursing

Motion: Recommend that Academic Council accept the addition of a "Health and Safety Requirements" section to the program description for the Nursing program.

Moved: L. Rawluk **Second:** G. Whittall

Discussion: Students need to be aware of the required skills and abilities necessary for the Nursing program. Students should be encouraged to disclose any requirements for accommodations early in the program to help them set up for success.

CARRIED

Office Administration

OA3900 3(3-0-0) 45 Hours Integrated Projects

Motion: Recommend that Academic Council approve a renumbering of OA3900 3 (3-0-0) 45 Hours Integrated Projects to OA2900 3(3-0-0) 45 Hours Integrated Projects and a change from letter grade to credit/no credit.

Moved: S. Barr **Second:** R. Kardas

Discussion: This course was brought to Curriculum December 15, 2011 where the department was asked to change the numbering. The numbering has been changed but this was not brought back formally through Curriculum.

CARRIED

OA3010 3(3-0-0) 45 Hours Office Management I

Motion: Recommend that Academic Council approve a renumbering of OA3010 3(3-0-0) 45 Hours Office Management I to OA2710 3(3-0-0) 45 Hours Office Management I.

Moved: S. Barr **Second:** G. Whittall

Discussion: This course was brought to Curriculum December 15, 2011 where the department was asked to change the numbering. The numbering has been changed but this was not brought back formally through Curriculum.

CARRIED

OA3020 3(3-0-0) 45 Hours Office Management II

Motion: Recommend that Academic Council approve a renumbering of OA3020 3(3-0-0) 45 Hours Office Management II to OA2720 3(3-0-0) 45 Hours Office Management II.

Moved: S. Barr **Second:** C. Sanderson

Discussion: This course was brought to Curriculum December 15, 2011 where the department was asked to change the numbering. The numbering has been changed but this was not brought back formally through Curriculum.

CARRIED

Unit Clerk

UC1213 5(0-4-24) 136 Hours 5 Weeks Work Experience

Motion: Recommend that Academic Council approve the addition of a note "Students may be required to attend their practicum at locations outside of Grande Prairie" to the course description for UC1213 5(0-4-24) 136 Hours 5 Weeks Work Experience.

Moved: L. Rawluk **Second:** S. Barr

CARRIED

Unit Clerk

Motion: Recommend that Academic Council approve a change to the admission requirements for the Unit Clerk program adding "Practicum agencies require criminal record checks of students working in their organizations. Information regarding criminal record checks will be provided to students after they have been admitted".

Moved: L. Rawluk **Second:** C. Carter

CARRIED

Perioperative Nursing

OR4040 10(3-0-31) 340 Hours 10 Weeks, Perioperative Nursing Clinical Practicum

Motion: Recommend that Academic Council approve a change in our distribution for OR4040 10(3-0-31) 340 Hours 10 Weeks, Perioperative Nursing Clinical Practicum to (0-3-31) 340 Hours 1 Weeks Seminar, 10 Week Practicum Perioperative Nursing Clinical Practicum.

Moved: L. Rawluk **Second:** C. Sanderson

Discussion: This reflects current practice and corrects an error in the calendar.

CARRIED

END OF AGENDA FROM NOVEMBER 20, 2012

RETURN TO AGENDA FROM DECEMBER 4, 2012

Student Services

University Transfer

Motion: Recommend that Academic Council allow Student Services to make changes to university transfer program information in the calendar and on the web as necessary, and in consultation with the affected departments, without bringing changes through the curriculum process.

Moved: J. McLean **Second:** R. Kardas

Discussion: Changes to general information in GPRC publications must be made as the universities (in particular the University of Alberta) make changes. This allows for editorial changes to be made in a timelier manner.

CARRIED

Admission Requirements

Motion: Recommend that Academic Council allow Student Services to replace "Pure Math 30" with "Math 30-1 or equivalent" wherever it currently appears in the GPRC calendar or on the website.

Moved: G. Pellerin **Second:** D. Gregg

Discussion: Alberta high schools have changed their curriculum for Math.

CARRIED

Credits

Motion: Recommend that Academic Council allow the Dean, Student Experience to work with Department Chairs and other individuals as necessary to evaluate and make necessary credit changes to courses and programs to ensure all program credits are in line with the newly approved Credit Allocation Policy and to present any changes to Curriculum Committee for information only.

Moved: D. MacDonald **Second:** C. Laue

Discussion: Advanced Education has mandated that credits are applied consistently to all programs. Changes will only be made as determined by calculations performed using GPRC's Credit Allocation Policy.

CARRIED

Arts and Education

Associate of Arts

Motion: Recommend that Academic Council approve the deletion of the Associate of Arts credential.

Moved: D. White **Second:** G. Whittall

CARRIED

ED4610 3(3-0-0) UT 45 Hours The School in Northern Communities

Motion: Recommend that Academic Council approve the deletion of ED4610 3(3-0-0) UT 45 Hours The School in Northern Communities from course offerings.

Moved: D. White **Second:** G. Whittall

CARRIED

EN3980 6(3-0-0) UT 90 Hours Two Terms Children's Literature in English

Motion: Recommend that Academic Council approve the deletion of EN3980 6(3-0-0) UT 90 Hours Two Terms Children's Literature in English.

Moved: D. White **Second:** G. Pellerin

CARRIED

FR2540 3(3-0-0) UT 45 Hours Introduction to Translation: Theory and Practice: French English-French

Motion: Recommend that Academic Council approve a change to the prerequisites for FR2540 3(3-0-0) UT 45 Hours Introduction to Translation: Theory and Practice: French-English-French from "FR2120 or FP1110 or consent of the department" to "FR2970 or consent of the department".

Moved: D. White **Second:** R. Kardas

CARRIED

NT2030 3(3-0-0) UT Pending Aboriginal Ways of Knowing

Motion: Recommend that Academic Council approve the addition of a new course, NT2030 3(3-0-0) Aboriginal Ways of Knowing to course offerings pending University transfer.

Moved: D. White **Second:** G. Pellerin

Discussion: Question was raised regarding the use of this course as an equivalent to the U of A's EDU 211 for the new Bachelor of Education requirements.

CARRIED

TY1010 2(0-3-0) 45 Hours Transition Year Program I

Motion: Recommend that Academic Council approve the deletion of TY1010 2(0-3-0) 45 Hours Transition Year Program I from course offerings.

Moved: D. White **Second:** J. McLean

CARRIED

TY1020 2(0-3-0) 45 Hours Transition Year Program II

Motion: Recommend that Academic Council approve the deletion of TY1012 2(0-3-0) 45 Hours Transition Year Program II from course offerings.

Moved: D. White **Second:** G. Pellerin

CARRIED

Science

BI2070 3(3-0-3) UT 105 Hours Molecular Genetics and Heredity

Motion: Recommend that Academic Council approve the addition of one seminar hour to BI2070 3(3-1-3) UT 105 Hours Molecular Genetics and Heredity.

Moved: D. Gregg **Second:** D. White

Discussion: This is necessary to match the U of A.

CARRIED

MA1600 3(3-1-0) UT 60 Hours Higher Arithmetic

Motion: Recommend that Academic Council approve a change in prerequisites for MA1600 3(3-1-0) UT 60 Hours Higher Arithmetic from "Pure Mathematics 30" to "Pure Mathematics 30 or Mathematics 30-1 or Mathematics 30-2 or equivalent".

Moved: D. Gregg **Second:** L. Rawluk

CARRIED

ST1510 3(3-0-2) UT 75 Hours Introduction to Applied Statistics I

Motion: Recommend that Academic Council approve a change in prerequisites for ST1510 3(3-0-2) UT 75 Hours Introduction to Applied Statistics I from "Pure Mathematics 30" to "Pure Mathematics 30 or Mathematics 30-1 or Mathematics 30-2 or equivalent".

Moved: D. Gregg **Second:** D. White

CARRIED

Computer Systems Technology

Motion: Recommend that Academic Council change the requirements for Computer Systems certificate and Diploma from "EN1201 (3)" to "Any 1000-Level English (3)".

Moved: D. Gregg **Second:** J. McLean

CARRIED

Fine Arts

MU2620 3(3-0-0) UT 45 Hours Women in Music

Motion: Recommend that Academic Council approve a change to the calendar description for MU2620 3(3-0-0) UT 45 Hours Women in Music adding "No prerequisites, no musical knowledge or skills required".

Moved: G. Whittall **Second:** L. Rawluk

CARRIED

Academic Upgrading

Science

Motion: Recommend that Academic Council approve a change to the calendar description for Science on the Academic Upgrading calendar description to "Science: If you have successfully completed a GPRC or equivalent Alberta Education science course within two years of admission you may enroll in the next sequential science course if other prerequisites are met. If it has been more than two years since successful completion, it is recommended that you speak with an Academic Upgrading advisor. Note: Applied Math will be considered equivalent to the -3 level for the purpose of prerequisites for Science courses. (e.g. Math 20 Applied = MA 0123 or Math 20-3).

Moved: J. Godbout **Second:** J. McLean

CARRIED

BI0120 5(4-0-2) HS 90 Hours Biology Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for BI0120 5(4-0-2) HS 90 Hours Biology Grade 11 Equivalent to "SC0110 (Science 10); EN0110 and LL0110 (English 10-1 or 10-2) or EN0120 Placement; MA0110 (Math 10C) or MA0113 (Math 10-3) or MA0120 Placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** G. Whittall

CARRIED

BI0130 5(4-0-2) HS 90 Hours Biology Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for BI0130 5(4-0-2) HS 90 Hours Biology Grade 12 Equivalent to "BI0120 (Biology 20); EN0120 (English 20-1 or 20-2) or EN0130 Placement; MA0110 (Math 10C) or MA0123 (Math 20-3) or MA0120 Placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** D. MacDonald

CARRIED

CH0120 5(4-0-2) HS 90 Hours chemistry Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "Major concepts include inorganic nomenclature; atomic structure, orbitals; ionic and covalent bonding, hydrogen bonding, metallic bonding, Van der Waal forces, ionization, electronegativity, VSEPR; solutions, stoichiometry, empirical formulas, percent composition, pH, molarity, equilibrium, Arrhenius acids and bases" and prerequisites for CH0120 5(4-0-2) HS 90 Hours chemistry Grade 11 Equivalent to "SC0110 (Science 10); MA0110 (Math 10C) or MA0120 placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** R. Young

CARRIED

CH0130 5(5-0-1.5) HS 97.5 Hours Chemistry Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "Course concepts include thermo~~nuclear~~chemical changes; chemical equilibrium focusing on acid-bases systems; and chemical reactions of select classes of organic compounds. Energy changes and safety are emphasized." and prerequisites for CH0130 5(5-0-1.5) HS 97.5 Hours Chemistry Grade 12 Equivalent to "CH0120 (Chemistry 20); MA 0122 (Math 20-2) or MA0120 (Math 20-1) or MA0130 placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** G. Whittall

CARRIED

PC0110 3(3-0-0.5) HS 52.5 Hours Physics Grade 10 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "The major concepts include linear motion, force, work, energy and power, and heat." and prerequisites for PC0110 3(3-0-0.5) HS 52.5 Hours Physics Grade 10 Equivalent to "SC0100 or consent of the department; EN0090 or EN0110 placement; MA0091 (min 65%) or MA0113 (Math 10-3) or MA0110 placement." See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** D. White

CARRIED

PC0120 5(4-0-2) HS 90 Hours Physics Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "The topics include: linear and two dimensional velocity, acceleration, forces; vector scalar quantities from mathematical and graphical perspectives; Newton's three laws of motion; equilibrium forces, incline planes; centripetal force and acceleration, Kepler's three laws of planetary motion, Newton's law of gravity; work, power kinetic, gravitational potential and conservation of energy; transverse and longitudinal waves and interference of waves, resonance and Doppler effect." and prerequisites for PC020 5(4-0-2) HS 90 Hours Physics Grade 11 Equivalent to "PC0110 (Science 10); Math 0110 (Math 10C) or **MA0123 (Math 20-3) or MA0120 placement. See also Academic Upgrading Science requirements. **When MA0123 (Math 20-3) is used as a prerequisite, the student cannot take PC0130."

Moved: J. Godbout **Second:** R. Young

CARRIED

PC0130 5(5-0-1.5) HS 97.5 Hours Physics Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for PC0130 5(5-0-1.5) HS 97.5 Hours Physics Grade 12 Equivalent to "PC0120 (Physics 20); MA0120 (Math 20-1) or MA0122 (Math 20-2) or MA0130 placement. See also Academic Upgrading Science requirements. **If MA0123 (Math 20-3) was used as a prerequisite for PC0120, the student cannot take PC0130."

Moved: J. Godbout **Second:** A. Gish

CARRIED

SC0100 5(5-0-0) HS 75 Hours Science and Society

Motion: Recommend that Academic Council approve the removal the corequisites and addition of prerequisites of "EN0080 and MA0081 or MA0091 placement" for SC0100 5(5-0-0) HS 75 Hours Science and Society.

Moved: J. Godbout **Second:** A. Gish

CARRIED

SC0110 5(7-0-0) HS 105 Hours Science Grade 10 Biology and Chemistry

Motion: Recommend that Academic Council approve a change to the prerequisites for SC0110 5(7-0-0) HS 105 Hours Science Grade 10 Biology and Chemistry to "SC0100 or consent of the department, EN0090 or EN0110 placement, and MA0091 or MA0110 placement".

Moved: J. Godbout **Second:** C. Sanderson

CARRIED

SC0130 5(5-0-1.5) HS 97.5 Hours Science Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change to the prerequisites for SC0130 5(5-0-1.5) HS 97.5 Hours Science Grade 12 Equivalent to "BI0120 (Biology 20 or Science 20), CH0120 (Chemistry 20 or Science 20), EN0120 (English 20-1 or 20-12) or EN0130 placement, and MA0110 (Math 10C) or MA01230 (Math 20-3) or MA0120 placement. See also Academic Upgrading Science Admission requirements".

Moved: J. Godbout **Second:** D. White

CARRIED

MA0093 5(5-0-0) HS 75 Hours Math Essentials

Motion: Recommend that Academic Council add MA0093 5(5-0-0) HS 75 Hours Math Essentials to course offerings for Academic Upgrading.

Moved: J. Godbout **Second:** R. Young

Discussion: This is a pre high school course for students intending to enter the MA0113/0123/0133 stream.

CARRIED

MA0113 5(5-0-0) HS 75 Hours Mathematics Grade 10-3 Equivalent

Motion: Recommend that Academic Council approve a change to the prerequisites for MA0113 5(5-0-0) HS 75 Hours Mathematics Grade 10-3 Equivalent to "MA0091 or MA0093 or equivalent Math placement test score".

Moved: J. Godbout **Second:** G. Whittall

CARRIED

MA0130 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Pre-Calculus 30-1)

Motion: Recommend that Academic Council approve a change in calendar description to "This course explores polynomial, radical, rational, exponential and logarithmic functions, transformation and combinations of functions, trigonometry (including the unit circle, graphs, identities and equations), and permutations and combinations." and prerequisites for MA0130 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Pre-Calculus 30-1) to "MA0120, 0132 or equivalent, or equivalent math placement test score, or 60% or better in Math 20-1 or 30-2 within the previous two years."

Moved: J. Godbout **Second:** L. Rawluk

CARRIED

MA0132 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Principles 30-2)

Motion: Recommend that Academic Council approve the addition of MA0132 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Principles 30-2) to course offerings for Academic Upgrading.

Moved: J. Godbout **Second:** J. McLean

CARRIED

MA0133 5(5-0-0) HS Mathematics 30-3 Equivalent

Motion: Recommend that Academic Council the addition of MA0133 5(5-0-0) HS Mathematics 30-3 Equivalent to course offerings for Academic Upgrading.

Moved: J. Godbout **Second:** D. White

CARRIED

Human Services

CD1045 3(0-2-8) 124 Hours 14 Weeks Seminar, 12 Weeks Practicum Practicum I

Motion: Recommend that Academic Council approve a change in total course hours to 3(0-2-8) 126 Hours 12 Weeks Practicum 15 Weeks Seminar and a change to the calendar description for CD1045 Practicum I to "This course introduces students to the field of early learning and child care. Students will observe and participate in a variety of early childhood settings and begin to integrate concepts and theories from course work with practical experience in the field. Students will attend regularly scheduled seminars throughout the practicum weeks. Note: Number of practicum weeks and the structure of the practicum may be adjusted for regional and part-time students based upon practicum placement and student needs. Students

who choose to complete a workplace practicum in an infant toddler program must complete CD2070 Infant and Toddler Care as a prerequisite. Students who choose to complete a workplace practicum in a school age care program must complete CD2120 School Age Care and Development as a prerequisite."

Moved: C. Carter **Second:** S. Barr
CARRIED

CD1145 5(0-2-32) 272 Hours 8 Weeks Practicum II

Motion: Recommend that Academic Council approve a change to the prerequisites and the notes for CD1145 5(0-2-32) 272 Hours 8 Weeks Practicum II to "CD1020, CD1045, CD1100, CD1350, CD1370 and CD2070 or consent of the Department." and "Note: Number of practicum weeks and the structure of the practicum may be adjusted for regional and part-time students based upon practicum placement and student needs. Students who choose to complete a workplace practicum in a school age care program must complete CD2120 School Age Care and Development as a prerequisite."

Moved: C. Carter **Second:** C. Sanderson
CARRIED

CD2045 4(0-2.5-28) 183 Hours 6 Weeks Practicum III

Motion: Recommend that Academic Council approve a change to the prerequisites and the notes for CD2045 4(0-2.5-28) 183 Hours 6 Weeks Practicum III to "Certificate in Early Learning and Child Care and CD2050, HS1217, and CD2380" and "Note: Number of practicum weeks and the structure of the practicum may be adjusted for regional and part-time students based upon practicum placement and student needs. Students who choose to complete a workplace practicum in a school age care program must complete CD2120 School Age Care and Development as a prerequisite."

Moved: C. Carter **Second:** S. Barr
CARRIED

CD2070 2(2-0-0) 30 Hours Infant Toddler Care

Motion: Recommend that Academic Council approve a change to the prerequisites for CD2070 2(2-0-0) 30 Hours Infant Toddler Care to "CD1000 or consent of the department."

Moved: C. Carter **Second:** S. C. Laue
CARRIED

CD2110 1(2-0-0) 30 Hours 7 Weeks Working with Families

Motion: Recommend that Academic Council approve a change in prerequisites for CD2110 1(2-0-0) 30 Hours 7 Weeks Working with Families to "Note: Students must successfully complete CD2110 immediately prior to taking CD2145."

Moved: C. Carter **Second:** G. Whittall

CARRIED

HS1203 1(1-0-0) 16 Hours Interpersonal Communications in the Workplace to HS1203 1(4-0-0) 16 Hours 4 Weeks Interpersonal Communications in the Workplace
Received for information only.

TA1231 2(2-0-0) 30 Hours Speech and Language Interventions to TA1231 2(5-0-0) 30 Hours 6 Weeks Speech and Language Interventions
Received for information only.

TA1232 1(1-0-0) 15 Hours Fetal Alcohol Spectrum Disorder to TA1232 1(2.5-0-0) 15 Hours 6 Weeks Fetal Alcohol Spectrum Disorder
Received for information only.

TA1233 1(1-0-0) 15 Hours Math Skills and Concepts to TA1233 1(2.5-0-0) 15 Hours 6 Weeks Math Skills and Concepts
Received for information only.

TA1235 1(0-0.3-3) 50 Hours Practicum to TA1235 1(0-1-7) 61 Hours 5 Weeks Seminar 8 Weeks Practicum Practicum
Received for information only.

TA1237 1(1-0-0) 15 Hours Autism Spectrum Disorder to TA1237 1(2.5-0-0) 15 Hours 6 Weeks Autism Spectrum Disorder
Received for information only.

TA1238 4(0-2-36) 190 Hours 6 Weeks Practicum to TA1238 5(0-1.5-35) 220 Hours 6 Weeks Practicum
Received for information only.

TA1367 2(0-0-2) 30 Hours Technology in the Classroom to TA1367 2(2-0-0) 30 Hours 15 Weeks Technology in the Classroom
Received for information only.

Physical Education and Kinesiology

Fitness Leadership

Motion: Recommend Academic Council approve changes to the admission requirements and program description for Fitness Leadership to read "Mathematics 30-2 is acceptable for admission however only one of Pure Mathematics 30, Mathematics 30-1 and Mathematics 30-2 may be used for admission" and "**Students must have completed the AFLCA Exercise Theory course prior to the first day of class. The AFLCA Exercise Theory course will be offered annually the third week of August. Call 780-539-2816 to register. If students are unable to attend the course at GPRC, the course is held elsewhere throughout Alberta. Students will be responsible for additional fees incurred when registering for these certification courses. CPR is required for AFLCA certification."

Moved: R. Kardas **Second:** G. Pellerin

CARRIED

Older Adult Fitness

Motion: Recommend Academic Council approve the deletion of the Older Adult Fitness program and all related courses from program and course offerings at GPRC.

Moved: R. Kardas **Second:** G. Pellerin

CARRIED

Heavy Equipment Service

Heavy Equipment Service Diploma

Motion: Recommend Academic Council approve a change to the Admission Requirements for the Heavy Equipment Service Diploma to read "Admission Requirements: High School Diploma (GED or Certificate of Achievement will not be accepted as an equivalency), Canadian Citizen or Permanent Resident (Landed Immigrant), Pass of Differential Aptitude Test, Completion of a resume and a HES Career Investigation Report, Successful interview with Finning and GPRC panel, Pass of Physical Demands Assessment (as required by Finning Canada). Demand for this program is very high. Preference may be given to those: Who have academic achievement beyond the stated prerequisites; Who are actively involved in activities related to this field; Who can supply references documenting their experience, involvement or potential in this field".

Moved: C. Laue **Second:** C. Sanderson

Discussion: Discussed concerns regarding the College's liability when making physical demands assessment an admission requirement. These additional requirements were added by Finning Canada and the hope is to make students aware of the physical nature of the work before they begin the program so there are not any surprises later.

CARRIED

HES310 5.5 95 Hours 8 Weeks Power Train I

Motion: Recommend Academic Council approve a change to the course numbering from HES310 5.5 95 Hours 8 Weeks Power Train I to HES421 5.5 95 Hours 8 Weeks Power Train I.

Moved: C. Laue **Second:** B. Boutilier

Discussion: Changing of course numbers should not be done lightly. Changing course numbers affects student transcripts and the monitoring of repeat course checks. Course credits and hours will be changed when the whole program is reviewed under the Credit Allocation Policy.

CARRIED

HES420 6 100 Hours 8 Weeks Power Train II

Motion: Recommend Academic Council approve a change to the course numbering from HES420 6 100 Hours 8 Weeks Power Train II to HES511 6 100 Hours 8 Weeks Power Train II.

Moved: C. Laue **Second:** R. Young

Discussion: Changing of course numbers should not be done lightly. Changing course numbers affects student transcripts. Course credits and hours will be changed when the whole program is reviewed under the Credit Allocation Policy.

CARRIED

HES510 3.5 60 Hours 8 Weeks Machine Electronics

Motion: Recommend Academic Council approve the deletion of HES510 3.5 60 Hours 8 Weeks Machine Electronics from course offerings.

Moved: C. Laue **Second:** R. Young

Discussion: This course is being combined with other courses to better align the courses in this program with the Alberta Apprenticeship and Industry Training Heavy Equipment Technician examinations and to better prepare students for their work practicums.

CARRIED

HES520 4 70 Hours 8 Weeks Machine Diagnostics

Motion: Recommend Academic Council approve the deletion of HES520 4 70 Hours 8 Weeks Machine Diagnostics from course offerings.

Moved: C. Laue **Second:** B. Boutelier

CARRIED

HES521 5 140 Hours8 Weeks Machine/Engine Diagnostics/Repair

Motion: Recommend Academic Council approve the addition of HES521 5 140 Hours8 Weeks Machine/Engine Diagnostics/Repair to course offerings.

Moved: C. Laue **Second:** B. Boutelier

Discussion: Number of credits will be reviewed with the program as a whole to ensure the Credit Allocation Policy is being adhered to.

CARRIED

HES530 3.5 60 Hours 8 Weeks Engine Diagnostics and Repairs

Motion: Recommend Academic Council approve the deletion of HES530 3.5 60 Hours 8 Weeks Engine Diagnostics and Repairs from course offerings.

Moved: C. Laue **Second:** S. Barr

CARRIED

HES540 3 50 Hours 8 Weeks Machine Specifics

Motion: Recommend Academic Council approve the deletion of HES540 3 50 Hours 8 Weeks Machine Specifics from course offerings.

Moved: C. Laue **Second:** B. Carreau

CARRIED

Academic Council received the Curriculum Committee minutes of April 9, 2013 for approval.

MOVED by Ms. Nordin; **SECONDED** by Dr. Mashkournia that the Curriculum Committee minutes of April 9, 2013 be approved with amendments.

CARRIED

In approving the April 9, 2013 recommendations of the Curriculum Committee, the following motions were approved:

Office Administration

OA2120 1.5(3-0-0) 22.5 Hours 7.5 Weeks Meetings and Minutes

Motion: Recommend that Academic Council approve a change in course code for OA2120 1.5(3-0-0) 22.5 Hours 7.5 Weeks Meetings and Minutes to OA2115 1.5(3-0-0) 22.5 Hours 7.5 Weeks Meetings and Minutes.

Moved: D. MacDonald **Seconded:** G. Pellerin

Discussion: The course code or OA2120 has been used previously (1992) and should not be duplicated.

CARRIED

Oil and Gas Specialization Certificate

Motion: Recommend that Academic Council approve a change to the Oil and Gas Specialization program removing OA1140 and OA1150 as program requirements and adding OA2271 3(0-0-5) 75 Hours 15 Weeks Microsoft Excel, Comprehensive as a program requirement effective Sept 1, 2013.

Moved: S. Pasieka **Seconded:** D. White

Discussion: Department has been told by Oil and Gas companies that students did not need to cover database software but instead should become more familiar with Excel.

CARRIED

Arts and Education

ED4450 3(3-0-0) UT 45 Hours 15 Weeks Teaching Second Languages in the Elementary School

Motion: Recommend that Academic Council approve a change to the prerequisites for ED4450 3(3-0-0) UT 45 Hours 15 Weeks Teaching Second Languages in the Elementary School to "Successful completion of the Introductory Year and a working knowledge of the language to be taught".

Moved: D. White **Seconded:** K. Mashkournia

Discussion: This course will be typically taken by 3rd or 4th year education students and teacher's currently working to prepare specifically for ESL. Thoughts are this course would be offered on weekends and would be in addition to a full course load.

CARRIED

NT2300 3(3-0-0) 45 Hours 15 Weeks Introduction to Aboriginal Governance

Motion: Recommend that Academic Council approve the addition of NT2300 3(3-0-0) 45 Hours 15 Weeks Introduction to Aboriginal Governance to course offerings effective September 2014 pending university transfer.

Moved: K. Mashkournia **Seconded:** D. White

Discussion: If funds are available this course would be taught here at GPRC otherwise it would be offered online through another campus.

CARRIED

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

Motion: Recommend that Academic Council approve the addition of NT2400 3(3-1-0) 60 Hours 15 Weeks Aboriginal Community Economic Development to course offerings effective September 2014 pending university transfer.

Moved: K. Mashkournia **Seconded:** D. White

CARRIED

NT2500 3(3-0-0) 45 Hours 15 Weeks Management in Aboriginal Organizations

Motion: Recommend that Academic Council approve the addition of NT2500 3(3-0-0) 45 Hours 15 Weeks Management in Aboriginal Organizations to course offerings effective September 2014 pending university transfer.

Moved: K. Mashkournia **Seconded:** D. White

CARRIED

Administration for Aboriginal Organizations

Motion: Recommend that Academic Council approve the addition of Administration for Aboriginal Organizations to diploma program offerings at GPRC effective September 2014.

Moved: K. Mashkournia **Seconded:** C. Sanderson

Discussion: This program uses the first year Business Administration certificate program and the second year courses are either offered at GPRC or are provided on-line by Aboriginal Finance Officers Association of Canada (AFOA).

CARRIED

Academic Upgrading

EN0110 5(5-0-0) HS 75 Hours 15 Weeks English Grade 10 Equivalent

Motion: Recommend that Academic Council approve a change to EN0110 5(5-0-0) HS 75 Hours 15 Weeks English Grade 10 Equivalent to EN0110 5(7.5-0-0) HS 112.5 Hours 15 Weeks English Grade 10 Equivalent effective September 2013.

Moved: N. Campbell **Seconded:** K. Mashkournia

Discussion: The skill developments from LL0110 are being incorporated into this course. This change will affect course content and the calendar description will be changed to "In this course, students work to improve their reading comprehension by studying various genres including short stories, drama, poetry, and non-fiction. There will be opportunities for both oral and written expression (paragraphs and essays) with a focus on mastery of punctuation, grammar and sentence construction".
The course will be 7.5 hours per week.

CARRIED

LL0110 4(4-0-0) HS 60 Hours 15 Weeks English Lab

Motion: Recommend that Academic Council approve the deletion of LL0110 4(4-0-0) HS 60 Hours 15 Weeks English Lab from course offerings effective September 2013.

Moved: N. Campbell **Seconded:** K. Mashkournia

Discussion: The content of this course is being incorporated into EN0110.

CARRIED

SC0110 5(5.5-0-1.5) HS 105 Hours 15 Weeks Science Biology and Chemistry Equivalent

Motion: Recommend that Academic Council approve a change to SC0110 5(5.5-0-1.5) HS 105 Hours 15 Weeks Science Biology and Chemistry Equivalent to SC0110 5(6-0-1.5) HS 112.5 Hours 15 Weeks Science Grade 10 Equivalent effective September 2013.

Moved: N. Campbell **Seconded:** J. McLean

Discussion: These changes bring this course in line with Alberta Learning high school Science 10. This change will affect course content and the calendar description will be changed to "This course provides an introduction to major concepts in biology, chemistry and physics. The four areas of study are: Energy and Matter in Chemical Change, Energy Flow in Technological Systems, Cycling of Matter in Living systems and Energy Flow in Global Systems". The course will be 7.5 hours per week. The prerequisites will be changes to "SC0100 or equivalent"

CARRIED

PC0110 3(3-0-0.5) HS 52.5 Hours 15 Weeks Physics Grade 10 Equivalent

Motion: Recommend that Academic Council approve the deletion of PC0110 3(3-0-0.5) HS 52.5 Hours 15 Weeks Physics Grade 10 Equivalent from course offerings effective September 2013.

Moved: N. Campbell **Seconded:** G. Pellerin

Discussion: The content from this course has been added to SC0110.

CARRIED

Trades, Agriculture and Environment

PM1100 12(12.5-0-0) 200 Hours 16 Weeks Material and Handling Equipment

Motion: Recommend that Academic Council approve changes to the course description for PM1100 12(12.5-0-0) 200 Hours 16 Weeks Material and Handling Equipment.

Moved: B. Carreau **Seconded:** K. Mashkournia

Discussion: Course description is changing to "This theory course includes the identification and fundamentals of operation on major parts and components of engine, power train, electrical and hydraulic systems. There is also a section covering the identification and function of major auto body components".
This change more accurately reflects content.
Course credits and hours are not being changed as per application.

CARRIED

PM2100 14(14.5-0-0) 232 Hours 16 Weeks Automotive Parts Identification

Motion: Recommend that Academic Council approve changes to the course description for PM2100 14(14.5-0-0) 232 Hours 16 Weeks Automotive Parts Identification.

Moved: R. Smith **Seconded:** C. Sanderson

Discussion: Course description is changing to "This theory course is an introduction to material handling equipment parts introduction, with a primary focus on electrical fundamentals, light duty brakes, steering suspension, wheels, tires and hubs. This course will include the fundamentals of operation for major components on material handling equipment as well as identification of standard stock items, bearings and seals. Measuring calculation and use of measuring tools will also be included." This change more accurately reflects content. Course credits and hours are not being changed as per application.

CARRIED

AWARDS SELECTION COMMITTEE

Academic Council received the Awards Selection Committee minutes of February 6 and 7, 2013 for approval.

The minutes will be brought back to future meeting with amendments.

3688 ROUNDTABLE

S. Bansgrove discussed the purpose of Academic Council.

3689 ADJOURNMENT

The meeting was adjourned at 5:39 p.m.

Ms. Deena Honan,
Chair

Ms. Leann Kleininger,
Records

3683 CALL TO ORDER..... 2792
3684 APPROVAL OF AGENDA..... 2792
3685 APPROVAL OF MINUTES..... 2792
3686 ACADEMIC POLICIES..... 2792
3687 COMMITTEE REPORTS..... 2792
3688 ROUNDTABLE..... 2811
3689 ADJOURNMENT 2811