



ACADEMIC COUNCIL MEETING MINUTES March 8, 2018

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

Ms. Sukhvir Sandhu

Mr. Bryan Taylor | **Notice of Absence**

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

Ms. Lindsay Comeau

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

Mr. Tyler Barr

Ms. Truelee Love

Mr. Tyler Paetkau

Mr. Eric Derose | **Notice of Absence**

Ms. Susanne Loewen

Ms. Spencer Wiseman

Alternate

Employees' Association:

Ms. Robin Smith-Wilson

Ms. Charlene MacIntyre

Alternate

Ms. Paula Backer

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Alternate

Ms. Lenora Roy

Community Members:

Mr. Nick Radujko

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

3946. CALL TO ORDER

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

3947. APPROVAL OF AGENDA

The agenda was approved by consensus as presented with the following addition:

Item: Update from the President and CEO regarding GPRC Degree Granting Status

3948. APPROVAL OF ACADEMIC COUNCIL MINUTES

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

3949. UPDATE FROM PRESIDENT AND CEO

The President and CEO updated Council members briefly on the recent announcement of the ability to grant degrees in the future at GPRC.

3950. ACADEMIC POLICY

College Involvement in Commercialization

MOVED by Ms. Bansgrove and **SECONDED** by Mr. Minhas: that Academic Council approve the College Involvement in Commercialization Policy as presented.

CARRIED

3951. COMMITTEE REPORTS

Curriculum Committee

Academic Council received the February 8, 2018 minutes of the Fast Track Committee as information.

Program Review Committee

School of Arts, Science and Upgrading

MOVED by Ms. Bansgrove and **SECONDED** by Dr. Mashkournia: that Academic Council approve the recommendations within the January 31, 2018 minutes of the Arts, Science and Upgrading Program Review Committee.

CARRIED

In approving the January 31, 2018 recommendations of the Program Review Committee, the following recommendations were approved.

Science

B.Sc. UT Transfer 2016/2017

Approve the B.Sc. UT Transfer 2016/2017 program as presented.

CMSS Computing Science 2016/2017

Approve the CMSS Computing Science 2016/2017 program as presented.

Engineering & Physical Sciences 2016/2017

Approve the Engineering & Physical Sciences 2016/2017 program as Presented.

Academic Upgrading

Academic Upgrading 2016/2017

Approve the Academic Upgrading 2016/2017 program as presented.

Arts and Education

Arts and Education 2016/2017

Approve the Arts and Education 2016/2017 program as presented.

Aboriginal Administration Diploma 2016/2017

Approve the Aboriginal Administration Diploma 2016/2017 program as presented.

Fine Arts

Fine Arts Music 2016/2017

Approve the Fine Arts Music 2016/2017 program as presented.

Fine Arts Visual Arts 2016/2017

Approve the Fine Arts Visual Arts 2016/2017 program as presented.

Visual Arts and Design Interactive Digital Design Program

Suspend the Visual Arts and Design Studio Practice program until June 30, 2021.

Visual Arts and Design Studio Practice Program

Suspend the Visual Arts and Design Studio Practice program until June 30, 2021.

School of Trades, Agriculture and Environment

MOVED by Ms. Bansgrove and **SECONDED** by Dr. Mashkournia: that Academic Council approve the recommendations within the February 1, 2018 minutes of the Trades, Agriculture and Environment Program Review Committee.

CARRIED

In approving the February 1, 2018 recommendations of the Program Review Committee, the following recommendations were approved.

Automotive, Parts & Power Engineering

Parts and Materials Technician 2016/2017

Approve the Parts and Materials Technician 2016/2017 program as presented.

Power Engineering 2016/2017

Approve the Power Engineering 2016/2017 program as presented.

Construction and Fabrication

Pre-Employment Welding 2016/2017

Approve the Pre-Employment Welding 2016/2017 program as presented.

Co-Operative Trades Orientation 2016/2017

Approve the Co-Operative Trades Orientation 2016/2017 program as presented.

Heavy Equipment Department

Think BIG Service Technician Heavy Equipment Service Diploma 2016/2017

Approve the Think BIG Service Technician Heavy Equipment Service Diploma 2016/2017 program as presented.

Motorcycle & Recreational Powersports

Harley-Davidson Technician Certificate 2016/2017

Approve the Harley-Davidson Technician Certificate 2016/2017 program as presented.

Motorcycle Mechanic 2016/2017

Approve the Motorcycle Mechanic 2016/2017 program as presented.

Animal Sciences

Animal Health Technology 2016/2017

Approve the Animal Health Technology 2016/2017 program as presented.

Heavy Equipment Certificate Program

Suspend the Heavy Equipment Certificate program until June 30, 2021.

Power Engineering Gas Process Operations Program

Terminate the program.

Power Engineering First Class Program

Terminate the program.

Power Engineering Fifth Class Program

Suspend the Power Engineering Fifth Class program until June 30, 2021.

Power Engineering Certificate Power Engineering – Fairview

Terminate the program.

Pre-employment General Mechanics Program

Suspend the Pre-employment General Mechanics program until June 30, 2021.

Pre-employment Machinist Program

Terminate the program.

Pre-employment Carpenter Program

Terminate the program.

Pre-employment Electrician Program

Suspend the Pre-employment Electrician program until June 30, 2021.

Pre-employment Machinist/Millwright Program

Terminate the program.

Turfgrass Equipment Technician Program

Terminate the program.

School of Health, Wellness and Career Studies

MOVED by Ms. Bansgrove and **SECONDED** by Ms. Honan: that Academic Council approve the recommendations within the February 8, 2018 minutes of the Health, Wellness and Career Studies Program Review Committee.

CARRIED

In approving the February 8, 2018 recommendations of the Program Review Committee, the following recommendations were approved.

Physical Education and Kinesiology

Fitness Leadership Certificate & Diploma 2016/2017

Approve the Fitness Leadership Certificate and Diploma 2016/2017 program as presented.

Peak UT 2016/2017

Approve the Peak UT 2016/2017 program as presented.

Nursing Education & Health Studies

Perioperative Nursing Certificate 2016/2017

Approve the Perioperative Nursing Certificate 2016/2017 program as presented.

Unit Clerk 2016/2017

Approve the Unit Clerk 2016/2017 program as presented.

B.Sc. In Nursing 2016/2017

Approve the B.Sc. In Nursing 2016/2017 program as presented.

Emergency Medical Responder Program

Terminate the program.

Active Aging Fitness Practitioner Program

Terminate the program.

Fitness Leadership Certificate Program

Terminate the program.

Business & Office Administration

Business Administration, Commerce 2016/2017

Approve the Business Administration, Commerce 2016/2017 program as presented.

Office Administration Certificate 2016/2017

Approve the Office Administration Certificate 2016/2017 program as presented.

Human Services

Early Learning and Child Care 2016/2017

Approve the Early Learning and Child Care 2016/2017 program as presented.

Educational Assistant 2016/2017

Approve the Educational Assistant 2016/2017 program as presented.

Business Administration Diploma E-Commerce Program

Terminate the Business Administration Diploma E-Commerce program.

Dental Office Administration Program

Terminate the Dental Office Administration program.

Program Review Terms of Reference Motion contained within the Program Review Committee minutes of February 8, 2018.

Approve the addition of the Communications Director or designate to the membership list contained within the Program Review Terms of Reference.

Program Review Terms of Reference

The Program Review Terms of Reference document was tabled.

Research Planning Committee

Academic Council received the December 12, 2017 minutes of the Research Planning Committee as information.

3952. INSTRUCTOR EMERITUS

MOVED by Ms. Bansgrove and **SECONDED** by Ms. Honan: that Mr. Jeff Nutting receive the designation of Instructor Emeritus.

CARRIED

3953. OPEN DISCUSSION

Online Motion: Approval of 2018/2019 Revised Program Dates

Academic Council received the online motion results approving the 2018 /2019 revised Program Dates as presented for information.

3954. ADJOURNMENT

The meeting was adjourned at 5:05 pm

Dr. Ali AL-Asadi
Chair

Ms. Laryssa Haycock
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