



**ACADEMIC COUNCIL MEETING MINUTES**  
**11 March 2021**

**Members:**

Council Chair: Dr. Julia Dutove  
Council Vice-Chair: Ms. Emma Doris

President: Dr. Robert Murray |Notice of Absence

Vice-President Academics and Research: Ms. Vanessa Sheane

Deans: Mr. Mark Heartt |Notice of Absence

Dr. Brian Redmond

Dr. Carly McLeod

Director:

Ms. Aman Litt

Academic Staff Association:

Dr. Julia Dutove

Ms. Lesley Brazier

Mr. Jeremy Parker |Notice of Absence

Mr. Breianne Renyk |Notice of Absence

Mr. Craig Smith |Notice of Absence

Mr. Misha Albert |Notice of Absence

Dr. Kieren Bailey

Ms. Deena Honan

Mr. Myles Mintzler

Ms. Elena Voskovskaia

Alternates

Mr. Peter Sellers

Ms. Tamara Van Tassell

Mr. Riley Buker

Ms. Mandy Pollock

Mr. Shawn Morton

Students' Association:

Ms. Emma Doris

Mr. Devansh Kapoor |Notice of Absence

Ms. Brooklyn Broaders

Mr. John Tiede

Ms. Hailey Hayter

Mr. Jasmeet Minhas |Notice of Absence

Ms. Danielle Laurin |Notice of Absence

Ms. Julie Siemens

Employees' Association:

Ms. Lana Bennett

Mr. Chad Boone |Notice of Absence

Alternate

Ms. Lisa Hollis

Alberta Union of Provincial Employees: Ms. Stacey Basnett      |**Notice of Absence**  
Ms. Lynette Tye

Community Members: Mr. Nick Radujko  
Ms. Sasha Dorscheid

Guest: Ms. Tanya Lopez

**4119 CALL TO ORDER**

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

**4120 AGENDA**

**MOVED** by Dr. Kieren Bailey, **SECONDED** by Ms. Deena Honan that the agenda be approved as presented with addition of changes to Important Dates to be added during Open Discussion.

**CARRIED**

**4121 MINUTES OF 11 FEBRUARY 2021**

**MOVED** by Mr. John Tiede, **SECONDED** by Dr. Kieren Bailey that the Minutes of 11 February 2021 be approved as presented.

**CARRIED**

**4122 NEW BUSINESS**

No New Business was brought forward.

**4123 COMMITTEE REPORTS**

CONVOCATION COMMITTEE

Academic Council received the 15 January 2021 Convocation Committee minutes as information.

**MOVED** by Ms. Aman Litt, **SECONDED** by Ms. Emma Doris that, Academic Council approve the information contained within the 15 January 2021 Convocation Committee Minutes.

**CARRIED**

CONVOCATION COMMITTEE

Academic Council received the 5 February 2021 Convocation Committee minutes as information.

**MOVED** by Ms. Aman Litt, **SECONDED** by Ms. Emma Doris that, Academic Council approve the information contained within the 5 February 2021 Convocation Committee Minutes.

**CARRIED**

## CURRICULUM COMMITTEE

Academic Council received the 23 February 2021 Curriculum Committee minutes as information.

**MOVED** by Ms. Aman Litt, **SECONDED** by Mr. Myles Mintzler that, Academic Council approve the recommendations contained within the 23 February 2021 Curriculum Committee Minutes.

**CARRIED**

In approving the 23 February 2021 recommendations of the Curriculum Committee, the following recommendations were approved:

### Harley-Davidson®

#### **HD260 Harley-Davidson® Shop**

Approve a change to the course description for HD260 Harley-Davidson® Shop to “HD260 provides students current, hands-on technical training. This course consists of three 4-week modules which cover the following areas: Module 1 – Chassis; Module 2 – Electrical; Module 3 - Powertrain. Week 1 is general information, basic measurement, safety, tools, etc.”, effective July 1, 2021.

#### **HD290 Classic Harley-Davidson® Powertrain Theory 1(4-0-0) 16 Hours 4 Weeks**

Approve the addition of HD290 Classic Harley-Davidson® Powertrain Theory 1(4-0-0) 16 Hours 4 Weeks to course offerings effective July 1, 2021.

#### **HD295 Classic Harley-Davidson® Powertrain 2(0-0-26) 104 Hours 4 Weeks**

Approve the addition of HD295 Classic Harley-Davidson® Powertrain 2(0-0-26) 104 Hours 4 Weeks course effective July 1, 2021.

#### **Classic Harley-Davidson® Powertrain Certificate of Achievement**

Approve the addition of the Classic Harley-Davidson® Powertrain Certificate of Achievement effective July 1, 2021.

### Animal Health Sciences

#### **AH481 Field Trip 1(0-0-30) 30 Hours 1 Week**

Approve a change to the course description for AH481 Field Trip to “The field trip may include attendance at an animal care related conference and/or tour of veterinary clinics and related facilities. Students will be required to cover field trip personal expenses such as meals.” effective July 1, 2021.

Arts and Education**EN2510 King James Bible as Literature 3(3-0-0) UT 45 Hours 15 Weeks**

Approve a change to the course description to “This course asserts the claim of the King James Bible to a supreme position in English literature in two ways: by regarding the KJB as encyclopaedic book of various genres, and by considering it as the single most important source of myth and symbols for English authors. The influence of writers ranging from Shakespeare to T.S. Eliot will be uncovered”, effective July 1, 2021.

**EN3990 Science Fiction and Fantasy 3(3-0-0) UT 45 Hours 15 Weeks**

Approve a change to the course description to “This course explores the genres of science fiction and fantasy in literature, with some reference to works in translation. The two genres will be examined as intersecting literary modes, with particular attention given to their potential for transformative creation”, effective July 1, 2021.

PROGRAM REVIEW COMMITTEE

Academic Council received the 1 March 2021 Program Review Committee minutes as information.

**MOVED** by Ms. Vanessa Sheane, **SECONDED** by Ms. Kieren Bailey that, Academic Council approve the recommendations contained within the 1 March 2021 Program Review Committee Minutes.

**CARRIED**

In approving the 1 March 2021 recommendations of the Program Review Committee, the following recommendations were approved:

***ANIMAL HEALTH***

Approve the Animal Health Program Review as presented.

***HARLEY DAVIDSON***

Approve the Harley Davidson Program Review as presented.

***MOTORCYCLE***

Approve the Motorcycle Program Review as presented. Committee recommends looking into expanding program to include outdoor power sports machinery.

***PRE-EMPLOYMENT GENERAL MECHANICS***

Terminate the Pre-Employment General Mechanics Program.

***CO-OPERATIVE TRADES ORIENTATION***

Suspend the Co-Operative Trades Orientation Program until June 30, 2022.

**PRE-EMPLOYMENT WELDING**

Approve the *Pre-Employment Welding* Program Review as presented. Committee recommended a review of the programs demand and viability similar to the other pre-employment programs.

**POWER ENGINEERING – 3rd CLASS POWER ENGINEERING**

Approve the *Power Engineering – 3rd Class Power Engineering* Program would remain active. Committee recommends that the Dean and Department determine offerings based on demand and assist students that require the program to find it at another institution if not offered at GPRC due to low enrolment.

**POWER ENGINEERING – 4th CLASS POWER ENGINEERING**

Approve the *Power Engineering – 4th Class Power Engineering* Program Review as presented.

**POWER ENGINEERING – 5th CLASS POWER ENGINEERING**

Suspend the *Power Engineering – 5th Class Power Engineering* Program for one more year to June 30, 2022. Committee recommends exploring viability of the program.

**THINK BIG**

Approve the *Think BIG* Program Review as presented.

**PARTS AND MATERIAL TECHNICIAN**

Approve the *Parts and Materials Technician* Program Review as presented. Committee supports the program be moved to Grande Prairie and online or mixed delivery be explored.

**PRE-EMPLOYMENT ELECTRICIAN**

Suspend the *Pre-Employment Electrician* Program for one more year to June 30, 2022. Committee recommends analyzing labor market, student demand, and program viability.

**BUSINESS ADMINISTRATION, COMMERCE, AUT**

Terminate the *Business Administration* diploma specialty for accounting and investment management.

Approve the *Business Administration, Commerce, AUT* Program Review as presented.

**OFFICE ADMINISTRATION CERTIFICATE**

Approve the *Office Administration Certificate* Program Review as presented. Committee recommends supporting micro credential development and implementation.

**EARLY LEARNING AND CHILD CARE**

Approve the *Early Learning and Child Care* Program Review as presented with recognition of the success of the program.

***EDUCATIONAL ASSISTANT***

Approve the Educational Assistant Program Review as presented. Committee recommends supporting online delivery of the program.

***PEAK UT***

Approve the PEAK UT Program Review as presented.

***PERSONAL TRAINER DIPLOMA***

Approve the Personal Trainer Diploma Program Review as presented.

***B.SC. IN NURSING***

Approve the B.Sc. In Nursing Program Review as presented.

***UNIT CLERK***

Suspend the Unit Clerk Program for two years until June 30, 2023.

***ACADEMIC UPGRADING***

Approve the Academic Upgrading Program Review as presented. Committee recommends exploring different ways to deliver program.

***ARTS AND EDUCATION UT***

Approve the Arts and Education UT Program Review as presented. Committee recommends supporting work-integrated learning.

***ABORIGINAL ADMINISTRATION***

Suspend the Aboriginal Administration Program for two years until June 30, 2023. Committee recommends collaboration with the Business Department throughout the program revision and implementation process.

***TRANSITIONAL VOCATIONAL***

Program was not reviewed as program is currently suspended until June 30, 2022. Program will be reviewed next year.

***DRAMA***

Program was not reviewed as the program is currently suspended until June 30, 2022. Program will be reviewed next year.

***MUSIC Performance***

Approve the Music Performance Program Review as presented. Committee recommends and encourages dedicated recruitment strategy for enrolment.

***MUSIC Technology***

Suspend the Music Technology Program for two years until June 30, 2023.

**VISUAL ARTS AND DESIGN**

Approve the Visual Arts and Design Program Review as presented. Committee recommends that program focuses on completion percentages of students and develop strategies for retention and student completion.

**VISUAL ARTS AND DESIGN – INTERACTIVE DIGITAL DESIGN**

Suspend the Visual Arts and Design – Interactive Digital Design Program for two years until June 30, 2023.

**VISUAL ARTS AND DESIGN – STUDIO PRACTICE**

Terminate the Visual Arts and Design – Studio Practice Program.

**SCIENCE UT**

Approve the Science UT Program Review as presented.

**COMPUTING SCIENCE**

Approve the Computing Science Program Review as presented.

**ENGINEERING**

Suspend the Engineering Program for three years until June 30, 2024.  
Recommend this program is referred to as Engineering within GPRC.

**4124 OPEN DISCUSSION**

Ms. Tanya Lopez brought forward proposed changes to important dates for the 2021-22 academic year registration. Discussion followed about communication to students regarding the change in registration dates from April 1 to May 3, registration will now be on a weekday instead of weekend, online site has capacity to handle applications, and schedules will be posted as soon as possible.

**MOVED** by Ms. Tanya Lopez, **SECONDED** by Ms. Deena Honan to remove from Important Dates the April 1 entry for early registration for 2021-22 begins for continuing students and move the May 1, 2021 entry registration for 2021 begins for full and part time new and returning students to May 3, 2021.

**CARRIED**

**4125 ADJOURNMENT**

Meeting adjourned by consensus at 4:21 pm.

*Julia Dutove*  
Julia Dutove (Jul 13, 2022 09:54 MDT)

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Dr. Julia Dutove, Chair

*Terri Kettner*

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Ms. Terri Kettner, Records



<b>4119</b>	<b>CALL TO ORDER .....</b>	<b>3196</b>
<b>4120</b>	<b>Agenda.....</b>	<b>3196</b>
<b>4121</b>	<b>minutes of 11 FEBRUARY 2021 .....</b>	<b>3196</b>
<b>4122</b>	<b>NEW BUSINESS .....</b>	<b>3196</b>
<b>4123</b>	<b>committee reports .....</b>	<b>3196</b>
<b>4124</b>	<b>Open discussion.....</b>	<b>3201</b>
<b>4125</b>	<b>Adjournment .....</b>	<b>3201</b>

# 11 March 2021 Academic Council Minutes

Final Audit Report

2022-07-13

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