



**MINUTES OF THE ACADEMIC COUNCIL MEETING
February 8, 2007**

Members:

<u>Council Chair:</u>	Mr. Bruce Macdonald	
<u>Acting President:</u>	Mr. Doug Hart	- Notice of Absence
<u>Acting Vice President Academic:</u>	Dr. Rick Erlendson	
<u>Registrar:</u>	Mr. Don Brown	
<u>Dean</u>	Dr. Scott McAlpine	- Notice of Absence
Alternate:	Ms. Jane Friesen	
<u>Academic Staff Association:</u>	Dr. George Ding	- Notice of Absence
	Dr. Weixing Tan	- Notice of Absence
	Dr. Laurie Nock	
	Ms. Dianne McDonald	
	Ms. Jean Nordin	- Notice of Absence
	Ms. Teresa Evans	- Notice of Absence
	Ms. Karen Kennedy	
	Ms. Joan Godbout	
	Ms. Liz Richard	
Alternate:	Ms. Marsha Zalik	
<u>Students' Association:</u>	Mr. Carl Edozien	
	Ms. Jennifer Fisher	
	Ms. Amanda Ford	
	Ms. Rebecca Hussey	- Notice of Absence
	Mr. Rory Tarant	
	Mr. Benjamin Nwachukwu	- Notice of Absence
	Ms. Lindsay Bloom	- Notice of Absence
	Mr. Jerid Elzinga	
	Ms. Mirrah McIntyre	- Notice of Absence
<u>Employees' Association:</u>	Ms. Jill Thomson	
	Ms. Rosemary Kay	
	Ms. Katalin Ormay	- Notice of Absence
Alternate:	Ms. Joanne Stiles	
<u>Community Members:</u>	Mr. Dennis Fedeyko	- Notice of Absence
	Ms. Janet Longmate	- Notice of Absence

3328 CALL TO ORDER

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

3329 AGENDA

MOVED by D. Brown, seconded J. Thomson by the agenda of February 8, 2007 be approved, as amended.

CARRIED

3330 MINUTES OF JANUARY 11, 2007

The Chair called for errors or omissions in the January 11, 2007 Minutes.

MOVED by J. Friesen, seconded by A. Ford, the Minutes of the meeting of January 11, 2007 be approved.

CARRIED

3331 INSTRUCTOR EMERITUS

The Instructor Emeritus Policy and criteria was discussed.

MOVED by D. Brown, seconded by R. Erlendson to delete “tenured” from Item 1. in the Instructor Emeritus Policy.

CARRIED

MOVED by R. Erlendson, seconded by C. Edozien to delete “must” from Item 1 and replace with “would usually” in the Instructor Emeritus Policy.

CARRIED

MOVED by D. McDonald, seconded by L. Nock that Academic Council request management to provide the funds and make arrangements for Instructors Emeriti to access lifetime memberships to the GPRC Fitness Centre.

CARRIED

The honorary designation of Instructor Emeritus is awarded by Grande Prairie Regional College to retired faculty members in recognition of meritorious services. To be eligible, faculty members would usually have at least 15 years of instructional service and have left full time employment with the College. Instructors achieving this distinction are encouraged to display their continuing affiliation with the College in various ways: research, community service and publications.

MOVED by J. Thomson, seconded by R. Erlendson that Sukumar Nayar be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

MOVED by R. Erlendson, seconded by C. Edozien that Bill Fletcher be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

3332 COMMITTEE REPORTS

Curriculum Committee Minutes of January 30, 2007

Academic Council received the Curriculum Committee Minutes of January 30, 2007.

MOVED by D. Brown, seconded by J. Friesen, that Academic Council accept the recommendations in the Curriculum Committee Minutes of January 30, 2007.

Moved by J. Thomson, seconded by D. Brown to amend the recommendation of Curriculum Committee to renumber RS2500 to RL2500

Amendment to main motion CARRIED

CARRIED

In approving the January 30, 2007 recommendations of the Curriculum Committee, the following changes to curriculum were approved.

Arts and Education

EN2000 3(3-0-0) Gender and Literary Theory

EN2812 3(3-0-0) Introduction to Renaissance Literature

EN3000 3(3-0-0) Contemporary Literary Theory

EN4501 3(3-0-0) Special Topics in Indigenous Literature:

Delete EN2000 3(3-0-0) Gender and Literary Theory, EN2812 3(3-0-0) Introduction to Renaissance Literature, EN3000 3(3-0-0) Contemporary Literary Theory, and EN4501 3(3-0-0) Special Topics in Indigenous Literature from the calendar.

RL2500 3(3-0-0) The Theological Education of the Catholic Teacher: Add RL2500 3(3-0-0) The Theological Education of the Catholic Teacher pending university transfer and course outline supplied to Academic Council.

Science

FO1010 1(0-3-0) Orientation to Forestry

FO2130 3(3-0-3) Forest Soils and Hydrology

FO2200 15(0-0-40) Credit Work Experience I

FO3000 2(2-0-2) Computer Applications in Forestry

FO3010 3(3-0-3) Forest Engineering Principles

FO3130 3(3-0-3) Silviculture

FO3190 3(3-0-0) Forest Economics

FO3270 3(3-0-3) Forest Fire Management

FO3300 3(3-1-0) Forest Management
FO3350 3(3-0-3) Timber Harvesting and Transportation
FO3380 3(3-0-3) Forest Entomology
FO3670 3(3-0-0) Ecosystem Management
FO4000 15(0-0-40) Credit Work Experience II
FO4080 3(3-0-3) Forest Pathology
FO4220 3(3-0-0) Forest Policy and Regulation
FO4240 3(3-0-0) Forest Management Planning
FO4280 3(3-0-0) Forest Mensuration II:
Delete the above listed courses from the calendar.

Business Administration & Commerce

BA2720 3(3-0-0) UT Strategic Investment Planning: Delete BA2720 3(3-0-0) UT Strategic Investment Planning and remove it from the recommended course list for the Financial Services Diploma.

Human Services

TA1235 1(0-0-3) Practicum

TA1238 4(0-0-37) Practicum:

Change in contact hours for TA1235 from 45 hours to 50 hours (45 hours of field work in a school setting and 5 hours of integration seminar on campus. And further recommend change in contact hours for TA1238 from 180 hours to 190 hours (180 hours of field work in a school setting and 10 hours of integration seminar on campus).

CD1040 5(0-0-37) Practicum I

CD1060 1(0-1-0) Integration Seminar I

CD1140 5(0-0-37) Practicum II

CD1160 1(0-1-0) Integration Seminar II

CD2040 5(0-0-37) Practicum III

CD2060 1(0-1-0) Integration Seminar III

CD2140 5(0-0-37) Practicum IV

CD2160 2(2-0-0) Seminar IV :

Delete CD1040, CD1060, CD1140, CD1160, CD2040, CD2060, CD2140 and CD2160.

CD1045 3(0-1-5) Practicum I

CD1145 5(0-1-37) Practicum II

CD2045 5(0-1-37) Practicum III

CD2145 6(0-2-37) Practicum IV:

Change in course hours and course descriptions for CD1045, CD1145, CD2045 and CD2145.

3333 ANNOUNCEMENT FOR BUSARIES

[D. McDonald announced that the president of the Academic Staff Association \(ASA\), Dr. Kazem Mashkouria, had requested her to report to Academic Council](#)

that the ASA executive had approved a \$500.00 award for academic achievement. This award would be granted to the international student in a credit program who achieved the highest grade point average. This action was taken when the ASA had learned that international students were not eligible for any of the College's present Bursaries, Scholarships or Awards. This award is intended to reward academic achievement and encourage international recruitment. The first ASA International Student Award will be granted in the spring of 07/08.

3334 QUALITY ASSESSMENT STANDARDS FOR NON CREDIT COURSES

There was extensive discussion regarding what would be the purview of a proposed Ad hoc Committee.

MOVED by L. Richard, seconded by R. Erlendson that Academic Council establish an Ad hoc Committee to investigate the necessity of quality assurance standards for non-credit courses.

CARRIED

MOVED by Rick, seconded by M. Zalik that the Committee be chaired by S. McAlpine (subject to his acceptance).

CARRIED

3335 DEGREE ACCESS – COLLABORATIONS VS. DEGREE GRANTING

The Acting President has been in communication with the Ministry about the difficulties the College is having delivering degrees for other universities in regards to cost sharing and revenue sharing. There was discussion on the pros and cons of the different ways to deliver degrees. This was accepted for information.

3336 OPEN DISCUSSION

The College received notification that the Mighty Peace Teachers Convention Social is scheduled at the same time as the March Council meeting.

MOVED by J. Friesen, seconded by L Richard that the March 8, 2007 Academic Council be moved to a more suitable date.

CARRIED

3337 ADJOURNMENT

The meeting of Academic Council adjourned at 5:30 p.m.

3328	Call to Order	2407
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3332	Committee Reports	2408
	<i>Curriculum Committee Minutes of January 30, 2007</i>	<i>2408</i>
3333	Annoucement for Busaries	2409
3334	Quality Assessment Standards for Non Credit COurses	2410
3335	Degree Access – collaborations vs. degree granting	2410
3336	Open discussion	2410
3337	Adjournment	2410