



## ACADEMIC COUNCIL MEETING MINUTES November 12, 2009

### Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

President:

Mr. Don Gnatiuk | ***Notice of Absence***

Vice-President Academic:

Ms. Susan Banskrove

Deans:

Dr. Kazem Mashkournia | ***Notice of Absence***

Ms. Jean Nordin

Dr. Jerry Petryshyn

Dr. Rik Vandekerkhove

Academic Staff Association:

Mr. Ali Al-Asadi

Mr. Franco Carlacci

Ms. Pat Caulfield Fontaine

Mr. Garth Finlay

Ms. Nancy Fraser

Dr. Rene Gadacz

Ms. Deena Honan

Ms. Gwen Hoyseth

Mr. Donald Parker

Dr. Som Pillay

Students' Association:

Ms. Jenna Backer | ***Notice of Absence***

Ms. Desiree Barnfield | ***Notice of Absence***

Ms. Chantal Fontaine | ***Notice of Absence***

Ms. Chelsey Greene

Mr. Jules LaPrairie | ***Notice of Absence***

Ms. Amy Penson

Mr. Chris Scheller | ***Notice of Absence***

Mr. Jordan Zeyha | ***Notice of Absence***

Employees' Association:

Ms. Allison Chisholm

Ms. Lynne Ness

Mr. Gordon Pellerin | ***Notice of Absence***

Ms. Cate Sazwan | ***Notice of Absence***

Community Members:

Ms. Jacquie Aitken-Gaboury

Ms. Terri Scott

**3494 CALL TO ORDER**

The Chair called the meeting to order at 4:02 p.m.

**3495 APPROVAL OF AGENDA**

**MOVED** by Ms. Fraser; **SECONDED** by Dr. Gadacz that the agenda of November 12, 2009 be approved as presented.

**CARRIED**

**3496 MINUTES OF OCTOBER 8, 2009**

**MOVED** by Dr. Vandekerkhove, **SECONDED** by Mr. Carlacci that the minutes of October 8, 2009 be approved as presented.

**CARRIED**

**3497 COMMITTEE REPORTS***CURRICULUM COMMITTEE*

Academic Council received the Curriculum Committee Minutes of October 27, 2009.

**MOVED** by Ms. Nordin, **SECONDED** by Dr. Gadacz, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of October 27, 2009.

**CARRIED**

In approving the October 27, 2009 recommendations of the Curriculum Committee, the following motions were approved:

## Business Administration

**MG 3120 3(3-0-0) UT 45 Hours Applied Statistics for Business and Economics II**

**Motion:** Recommend that Academic Council approve the modification of course hours for MG 3120 Applied Statistics for Business and Economics II from (3-0-0) 45 Hours to (3-0-1) 60 Hours effective January 2010.

**Moved:** P. Coristine **Second:** S. Sandhu

**Discussion:** This is to comply with transfer requirements to the University of Alberta.

**CARRIED**

## Human Services

**CD 2045 5(0-2.5-28) 183 Hours 6 Weeks Practicum III**

**Motion:** Recommend that Academic Council approve a change in credits to CD 2045 4(0-2.5-28) 183 Hours 6 Weeks Practicum III.

**Moved:** D. McArthur **Second:** J. Petryshyn

**Discussion:** The credit count for this course is incorrect in the Calendar.

**CARRIED**

## Science

**BI 1070 3(3-0-3) UT 90 Hours Introduction to Cell Biology**

**Motion:** Recommend that Academic Council approve the modification of course hours for BI 1070 Introduction to Cell Biology from (3-0-3) 90 hours to (3-1-3) 105 Hours effective September 2010.

**Moved:** K. Mashkournia **Second:** R. Young

**Discussion:** This change is being made to remain consistent with changes made by the U of A.

**CARRIED**

**BI 1080 3(3-0-3) UT 90 Hours Organisms in Their Environment**

**Motion:** Recommend Academic Council approve a change in hours and a course name to BI 1080 3(3-1-3) UT **105 Hours Introduction to Biological Diversity.**

**Moved:** K. Mashkournia                      **Second:** J. Petryshyn

**Discussion:** This change is being made to remain consistent with changes made by the U of A.

**CARRIED**

**HS 1201 3(2-0-1) 45 Hours Health Issues**

**Motion:** Recommend Academic Council approve the deletion of HS 1201.

**Moved:** D. McArthur                      **Second:** S. Barr

**Discussion:** This course is common to both the Teacher Assistant Program and the Disability and Community Support Programs. As the DCS program is no longer offered at GPRC, the faculty and advisory committee have determined that more relevant courses would be more beneficial.

**CARRIED**

**TA 1231 2(2-0-0) 30 Hours Speech and Language Interventions**

**TA 1232 1(1-0-0) 15 Hours Fetal Alcohol Spectrum Disorder**

**TA 1237 1(1-0-0) 15 Hours Autism Spectrum Disorder**

**Discussion:** The Human Services Department would like to add these three new courses. TA 1231 would be offered annually and TA 1232 / TA 1237 would be offered on a rotating basis. Motion was not made as course outlines were not provided to the committee. These three courses will be brought back to a future Curriculum Committee meeting.

**PC 2010 3(3-0-1.5) UT 90 Hours General Physics III**

**Motion:** Recommend Academic Council approve the deletion of PC 2010.

**Moved:** G. Ding                      **Second:** K. Mashkournia

**Discussion:** This course has not been offered in a number of years.

**CARRIED**

*DISTANCE EDUCATION COMMITTEE*

Academic Council received the Distance Education Committee Minutes of May 7, 2009 and October 29, 2009.

**MOVED** by Mr. Al-Asadi, **SECONDED** by Ms. Nordin, that Academic Council accept the Distance Education Committee Minutes of May 7, 2009 as submitted.

**CARRIED**

**MOVED** by Mr. Al-Asadi, **SECONDED** by Mr. Parker, that Academic Council accept the Distance Education Committee Minutes of October 29, 2009 as submitted.

**CARRIED**

**3498 INSTRUCTOR EMERITUS***MR. CAMPBELL ROSS*

The Department of Arts and Education submitted a nomination to Academic Council for the designation of instructor emeritus for its former colleague, Mr. Campbell Ross.

**MOVED** by Mr. Al-Asadi, **SECONDED** by Ms. Bangrove that Mr. Campbell Ross be granted Instructor Emeritus of Grande Prairie Regional College.

**CARRIED****3499 OPEN DISCUSSION**

Dr. Pillay advised that the Science Open House is scheduled for December 8, 2009.

**3500 ADJOURNMENT**

The meeting was adjourned at 4:11 p.m.

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Dr. Som Pillay, Chair

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Ms. Barb Johnston, Records

<b>3494</b>	<b>CALL TO ORDER .....</b>	<b>2533</b>
<b>3495</b>	<b>APPROVAL OF AGENDA .....</b>	<b>2533</b>
<b>3496</b>	<b>MINUTES OF OCTOBER 8, 2009 .....</b>	<b>2533</b>
<b>3497</b>	<b>COMMITTEE REPORTS .....</b>	<b>2533</b>
<b>3498</b>	<b>INSTRUCTOR EMERITUS.....</b>	<b>2535</b>
<b>3499</b>	<b>OPEN DISCUSSION .....</b>	<b>2535</b>
<b>3500</b>	<b>ADJOURNMENT .....</b>	<b>2535</b>