



ACADEMIC COUNCIL MEETING MINUTES December 13, 2018

Members:

Council Chair:

Dr. Denise Nowicki

Council Vice-Chair:

Mr. Tyler Paetkau

President:

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

Vice-President Academics and Research:

Dr. Kazem Mashkournia

Deans:

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

Dr. Shirley Pasioka

Ms. Pam McInroy

Academic Staff Association:

Ms. Lori Bombier

Mr. Delbert Lubeck

Dr. Denise Nowicki

Ms. Lorelle Warr | **Notice of Absence**

Dr. Connie Korpan

Mr. Richard McGrail | **Notice of Absence**

Ms. Theresa Suderman

Ms. Chantelle LaMotte

Ms. Lindsay Rosser

Dr. Christy Barlund

Ms. Tamara Van Tassell

Students' Association:

Mr. Blaine Badiuk

Mr. Brent Nordhagen | **Notice of Absence**

Mr. Ramon Ramirez III

Ms. Lindsay Comeau

Mr. Aaron Williams

Mr. Joshua Calkins

Ms. Megan Pieroway

Ms. Rebecca Standing (FV) | **Notice of Absence**

Ms. Trista Peterson

Mr. Tyler Paetkau

Alternate:

Mr. Conall Muir

Employees' Association:

Ms. Charlene MacIntyre

Ms. Lana Bennett | **Notice of Absence**

Alternate:

Ms. Kelsi Molloy

Alberta Union of Provincial Employees:
Alternate:

Ms. Stacey Basnett | **Notice of Absence**
Ms. Lenora Roy | **Notice of Absence**

Community Members:

Mr. Nick Radujko
Ms. Sandra Impey | **Notice of Absence**

3990 CALL TO ORDER

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

3991 APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3992 APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of November 8, 2018 were approved by consensus as presented.

3993 ACADEMIC POLICY

General Research Fund Policy

MOVED by Dr. Korpan and **SECONDED** by Dr. Mashkournia that, Academic Council approve the General Research Fund Policy as presented.

CARRIED

Peer Review Policy

MOVED by Dr. Pasieka and **SECONDED** by Mr. Calkins that, Academic Council approve the Peer Review Policy as presented.

3994 COMMITTEE REPORTS

CONVOCATION COMMITTEE

Academic Council received the December 3, 2018 Convocation Committee Minutes as information.

MOVED by Ms. McInroy and **SECONDED** by Mr. Badiuk that, Academic Council approve the recommendation within the December 3, 2018 minutes of the Convocation Committee.

In approving the December 3, 2018 recommendation of the Convocation Committee, the following recommendation was approved:

Approve the stoles for Indigenous students for the Convocation ceremony for May 4, 2019.

CURRICULUM COMMITTEE

Academic Council received the November 23, 2018 Curriculum Committee Minutes as information.

MOVED by Ms. McInroy and **SECONDED** by Dr. Mashkournia that, Academic Council approve the recommendations within the November 23, 2018 minutes of the Curriculum Committee.

In approving the November 23, 2018 recommendations of the Curriculum Committee, the following recommendations were approved:

Terms of Reference Membership

Approve the amendment to the Committees' Terms of Reference to delete from the Terms of Reference:

One student will be appointed from the TAE program to participate in TAE meetings.
One student will be appointed from the School of Health Wellness and Career Studies or Arts, Education and Upgrading Department to participate in TAE meetings.

Amend the "Two students" to "Four students" in the line:

"Two students, appointed by the Students' Association, for a one-year term."

Add the following:

"Additional, non-voting, students may be invited by President of the Students' Association, with approval from the Chair, to add to the discussion and debate"

CARRIED

Arts and Education

PY3755 Neuropsychology

Approve the addition of PY3755 Neuropsychology II: Intermediate, 3 credits, 45 hours 15 weeks (3 hours lecture/0 hour seminar/0 hour lab) to course offerings effective July 1, 2019 pending university transfer with the deletion of "II" from course name on the application for academic changes form.

PY4410 Advanced Topics in Social Psychology: The Psychology of Popular Media Culture

Approve the addition of PY4410 Advanced Topics in Social Psychology: The Psychology of Popular Media Culture, 3 credits, 45 hours 15 weeks (3 hours lecture, 0 hours seminar, 0 hours lab) to course offerings effective July 1, 2019 pending university transfer with the amendment of the course name to "Advanced Topics in Social Psychology" only, correction of the word "ware" to "war" on the calendar description, removal of the "Specific Topic Description" section on the calendar description and adding the information under the "Pre-Requisites" section as a "Note" in the calendar description.

PY4580 Advanced Topics in Cognitive Psychology

Approve the addition of PY4580 Advanced Topics in Cognitive Psychology, 3 credits, 45 hours 15 weeks (3 hours lecture, 0 hour seminar, and 0 hour lab) to course offerings effective July 1, 2019 pending university transfer adding the information under the “Pre-Requisites” section as a “Note” in the calendar description.

PY4730 Introduction to Clinical Psychopharmacology

Approve the PY4730 Introduction to Clinical Psychopharmacology, 3 credits, 45 hours 15 weeks (3 hours lecture, 0 hour seminar, 0 hour lab) to course offerings effective July 1, 2019 pending university transfer.

PY4740 Psychophysiological Recordings

Approve the PY4740 Psychophysiological Recordings, 3 credits, 45 hours 15 weeks (3 hours lecture, 0 hour seminar, 0 hour lab) to course offerings effective July 1, 2019 pending university transfer.

PY4755 Neuropsychology III: Advanced Topics in Clinical Neuropsychology: Clinical Neurologic Disorders

Approve the PY4755 Neuropsychology III: Clinical Neurologic Disorders, 3 credits, 45 hours 15 weeks (3 hours lecture, 0 hour seminar, 0 hour lab) to course offerings effective July 1, 2019 pending university transfer, with the following amendments, remove to the course name “Clinical Neurologic Disorders”, delete the “Specific Topic Description” section on the calendar description and add the information under the “Pre-Requisites” section as a “Note” in the calendar description.

Human Services**ELCC – Distance Options**

Approve the changes to the calendar description to “Students can take CD1045, CD1145, CD2045, CD2145 outside of Alberta, but within Canada, providing they show current WCB coverage and are employed in an accredited Early Learning environment”, effective July 1, 2019.

CD1011 Introduction to Early Learning and Child Care

Approve the modification of CD1011 Introduction to Early Learning and Child Care to delete the note under the “Pre-Requisites” section effective July 1, 2019.

CD1145 Practicum II

Approve the deletion of the “Pre-Requisites” for CD1145 Practicum II effective July 1, 2019.

CD1330 Understanding Children’s Play

Approve the deletion of “Pre-Requisites” for CD1330 Understanding Children’s Play effective July 1, 2019.

CD1350 Supporting Children’s Play

Approve the deletion of the “Note” for CD1350 Supporting Children’s Play effective July 1, 2019.

CD2000 Child Development III

Approve the deletion of the course CD2000 Child Development III effective July 1, 2019.

CD2020 Environments for Young Children

Approve the amendment to the “Notes” for CD2020 Environments for Young Children to “Notes: Students must successfully complete CD2020 immediately prior to taking CD2145. Exception may be made for on line students.” effective July 1, 2019.

CD2045 Practicum III

Approve the amendments to the “Pre-Requisites” for CD2045 Practicum III to “Certificate in ELCC, CD2050, HS1217 and CD2380” effective July 1, 2019.

CD2090 Child, Family and Community

Approve the deletion of the “Note” for CD2090 Child, Family and Community effective July 1, 2019.

CD2110 Working with Families

Approve the amendment to the “Note” for CD2110 Working with Families to “Notes: Students must successfully complete CD2110 immediately prior to taking CD2145. Exceptions may be made for on line students.” effective July 1, 2019.

CD2145 Practicum IV

Approve the amendment to the “Note” for CD2145 Practicum IV to “Notes: Students must successfully complete CD2020 immediately prior to taking CD2145. Exceptions may be made for on line students.” effective July 1, 2019.

HS1130 English

Approve the deletion of the “Note” for HS1130 English effective July 1, 2019.

TA2100 Exceptionalities in School Age Children

Approve the addition of TA2100 Exceptionalities in School Age Children, 3 credits, 45 hours 8 weeks (5.5 hours lecture, 0 hour seminar, and 0 hour lab) to the course offerings effective July 1, 2019.

Nursing

Nursing Degree Completion - Admission

Approve the changes to the Nursing Degree Completion - Admission as submitted. The changes will align with the University of Alberta curriculum. Another major changes are the oversubscribing in year one (56 to 80) and 8 courses in first two years with C+ minimum pass which include Science courses.

NS1160 Pathophysiology and Pharmacology I

Approve the changes to the “Pre-Requisites” and “Co-Requisites” for NS1160 Pathophysiology and Pharmacology to “Pre-Requisites: NS1500, NS1205 and Co-Requisites: MI1330 – can be taken concurrently” effective July 1, 2019.

NS1205 Foundations for Success in Nursing

Approve the changes to the “Pre-Requisites” and “Co-Requisites” for NS1205 Foundations for Success in Nursing to “Co-Requisites: NS1500 – can be taken concurrently” and remove NS1500 as “Pre-Requisites” effective July 1, 2019.

NS1240 Foundations of Nursing I

Approve the modifications for NS1240 Foundations of Nursing I “Pre-Requisites” and “Co-Requisites” to “Pre-Requisites: NS1500, NS1205” and “Co-Requisites: MI1330, NS1250” effective July 1, 2019.

NS1250 Nursing Practice – Health Assessment & Nursing Process

Approve the modifications for NS1250 Nursing Practice Health Assessment & Nursing Process “Pre-Requisites” and “Co-Requisites” to “Pre-Requisites: NS1500, NS1205” and “Co-Requisites: MI1330, NS1240” and “Work Experience effective July 1, 2019.

Science

CH2820 Atomic and Molecular Structure

Approve the addition of CH2820 Atomic and Molecular Structure, 3 credits, 105 hours 15 weeks (3 hours lecture, 0 hour seminar, and 4 hours lab) to the course offerings effective July 1, 2019 pending university transfer.

3995 ACADEMIC COMMITTEE ELECTIONS

MOVED by Mr. Williams and **SECONDED** by Mr. Radujko, that Academic Council approve the recommended academic sub-committee members for the curriculum committee as submitted.

CARRIED

In approving the academic council sub-committee memberships the following recommendations were approved.

CURRICULUM COMMITTEE

MR. RAMON RAMIREZ III
MS. LINDSEY COMEAU

3996 APPROVAL OF THE 2019/2020 ACADEMIC CALENDAR

MOVED by Ms. McInroy and **SECONDED** by Mr. Radujko, that Academic Council approve the 2019/2020 academic calendar of dates with amendments as presented.

CARRIED

3997 IMPORTANT DATES 2019-2020

MOVED by Ms. McInroy and **SECONDED** by Mr. Ramon Ramirez III that, Academic Council approve the important dates 2019-2020 for the academic calendar as presented.

CARRIED

3998 DEGREE GRANTING PROGRAM STRUCTURE

MOVED by Dr. Mashkournia and **SECONDED** by Mr. Chad Boone, that Academic Council approve the program structure for the Bachelor of Science, Computer Science as presented.

CARRIED

MOVED by Dr. Korpan and **Seconded** by Mr. Williams, that Academic Council approve the program structure for the Bachelor of Arts Psychology as presented.

CARRIED

3999 PROFESSIONAL LEAVE WITH FINANCIAL ASSISTANCE APPROVALS

Academic Council received the following name as approved faculty for the 2019/2020 professional leave with financial assistance.

Ms. Theresa Suderman

4000 OPEN DISCUSSION

4001 ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Dr. Denise Nowicki, Chair

Ms. Laryssa Haycock, Records

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