



ACADEMIC COUNCIL MEETING MINUTES February 12, 2015

Members:

Council Chair:

Mr. Ali Al-Asadi

Council Vice-Chair:

Mr. Erik Derose

President:

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

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

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

Ms. Jean Nordin

Dr. Shirley Pasioka | ***Notice of Absence***

Academic Staff Association:

Mr. Ali Al-Asadi

Dr. Charles Backman

Ms. Joan Cawthorn

Dr. Rene Gadacz

Ms. Sheryl Heikel

Ms. Cara Leaf

Mr. Darcy Moss

Ms. Cibylla Rakestraw

Mr. Brian Redmond

Mr. Raymond Savage

Ms. Theresa Suderman

Mr. Jim Wohlgemuth

Students' Association:

Ms. Sara Armstrong

Ms. Tracy Barnsdale

Mr. Chance Davies

Mr. Erik Derose

Ms. Samara Drewe

Ms. Kristen George

Ms. Mona Grace

Mr. Bryce Kuechle

Mr. Thomas Petersen

Employees' Association:

Ms. Megan Ryan-Walsh | ***Notice of Absence***

Ms. Shawna Boyd

Ms. Cate Sazwan

Alberta Union of Provincial Employees:

Ms. Monica Macdonald | ***Notice of Absence***

Community Members:

Ms. Brenda Beaulieu

3789. CALL TO ORDER

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

3790. APPROVAL OF AGENDA

The Committee approved the agenda of February 12, 2015 as submitted.

CARRIED

3791. APPROVAL OF MINUTES

The committee approved the minutes from December 4, 2014 as submitted.

CARRIED

3792. ACADEMIC POLICIES

CONTINUING EDUCATION POLICY

Academic Council received the Continuing Education Policy for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Mr. Derosé that Academic Council accept the Continuing Education Policy with amendments.

CARRIED

COURSE OUTLINE POLICY

Academic Council received the Course Outline Policy for approval.

MOVED by Ms. Nordin **SECONDED** by Ms. Boyd that Academic Council accept the Course Outline Policy with amendments.

CARRIED

RECOGNITION OF PRIOR LEARNING POLICY

Academic Council received the Recognition of Prior Learning Policy for approval.

MOVED by Ms. Nordin; **SECONDED** by Mr. Petersen that Academic Council accept the Recognition of Prior Learning Policy.

CARRIED

USE OF COPYRIGHT POLICY

Academic Council received the Use of Copyright Policy for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Drewe that Academic Council accept the Use of Copyright Policy.

CARRIED

VISITING SCHOLAR POLICY

Academic Council received the Visiting Scholar Policy for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Rakestraw that Academic Council accept the Visiting Scholar Policy with amendments.

CARRIED

3793. COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the revised Curriculum Committee minutes of October 29, 2014 for approval.

MOVED by Ms. Nordin; **SECONDED** by Mr. Petersen to approve the amended minutes of October 29, 2014.

In approving the October 29, 2014 recommendations of the Curriculum Committee, the following motions were approved:

Fine Arts

AR4380 Intermediate Special Projects in Studio Disciplines I

Motion: Recommend that Academic Council approve a change to the calendar description for AR4380 to “Studio based course at the intermediate level as independent study not normally available under existing courses. This course is geared towards the emerging artist who has developed and identified a personal working process through the previous course AR3380. The focus is on self-initiated projects and research supervised by an instructor.”

Moved: J. Murray

Seconded: C. Backman

CARRIED

AR4390 Intermediate Special Projects in Studio Disciplines II

Motion: Recommend that Academic Council approve a change to the calendar description for AR4390 to “Studio based course at the intermediate level as independent study not normally available under existing courses for students who already have credit in AR4380. The focus is on self-initiated projects and research supervised by an instructor.”

Moved: J. Murray

Seconded: L. Rawluk

CARRIED

Motion: Recommend that Academic Council approve the addition of PZ1515 Pathophysiology 3(3-0-0) UT Pending 45 Hours to course offerings, with NS1500 as a prerequisite and including a note in the calendar description that reads “Available only to Nursing students.”

Moved: L. Rawluk

Seconded: J. Murray

CARRIED

NS1050 Anatomy

Motion: Recommend that Academic Council approve the deletion of NS1050 Anatomy from course offerings.

Moved: L. Rawluk

Seconded: S. Bansgrove

CARRIED

NS1900 Nursing in Context A

Motion: Recommend that Academic Council approve the deletion of NS1900 Nursing in Context A from course offerings.

Moved: L. Rawluk

Seconded: T. Strasbourg

CARRIED

NS1910 Nursing Practice I

Motion: Recommend that Academic Council approve the deletion of NS1910 Nursing Practice I from course offerings.

Moved: L. Rawluk

Seconded: S. Bansgrove

CARRIED

NS1940 Nursing in Context A1

Motion: Recommend that Academic Council approve the deletion of NS1940 Nursing in Context A1 from course offerings.

Moved: L. Rawluk

Seconded: T. Ray

CARRIED

NS1950 Nursing Practice II

OA2430 QuickBooks for Small Business**Motion to TABLE****CARRIED**

Unit Clerk

Unit Clerk

Motion: Recommend that Academic Council accept a change to calendar description for the Unit Clerk program adding “Length of Time to Complete the Program: The curriculum is designed to be taken over eighteen weeks. Students should complete the program within two years of initial admission to the program. Application for an extension to the program along with a plan for completion must be submitted to the Chairperson for review by the Student Academic Review Committee.”

Moved: G. Finlay**Seconded:** D. Sawtell**CARRIED**

In approving the January 13, 2015, recommendations of the Curriculum Committee, the following motions were approved:

Animal Health Technology

Animal Health Technology

Motion: Recommend that Academic Council approve a change to the Academic Progression Criteria and the graduation requirements for the Animal Health Technology program as presented.

Moved: C. Mizzi**Seconded:** C. Sanderson

Discussion: It was requested that the Academic Progression Criteria be changed to “Participation in all Animal Care duties is a requirement of the program. To be promoted from one year to the next, the student must successfully complete all the required AHT courses of the previous year while maintaining a cumulative GPA of 2.00 with no “F” grades for that year. Students unsuccessful in one or more courses are required to repeat all of the courses for the year. Exemptions from completed courses can be made at the discretion of the program.”

Concern was raised that this put too much burden on students. Suggestion made to invoke a statute of limitations on courses or group courses differently if there are some that cannot be retaken without retaking others. Requested that this part of the agenda item be taken back to the department for reworking.

DEFEATED

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Sazwan that Academic Council accept the Strategic Enrolment and Retention Committee minutes of November 28, 2014 as presented.

CARRIED

3794. POLYTECHNIC UNIVERSITY APPLICATION

Ms. Bansgrove presented to Academic Council to have endorsement in principle to apply for Polytechnic University Status.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Boyd that Academic Council endorse in principle that Grande Prairie Regional College will move towards Polytechnic University Status.

Ms. Nordin abstained from the vote.

CARRIED

3795. INSTRUCTOR EMERITUS

Academic Council received the nomination for Instructor Emeritus for Ms. Bethe Goldie for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Sazwan that Ms. Bethe Goldie be approved for Instructor Emeritus as presented.

Instructor Emeritus is not listed on GPRC calendars.

CARRIED

3796. OPEN DISCUSSION

Mr. Petersen noted that SA attended a budget committee meeting.
Ms. Sazwan congratulated the Winter Welcome Team for an excellent job.

3797. ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

Mr. Ali Al-Asadi
Chair

Ms. Carol Rae
Records

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