



## ACADEMIC COUNCIL MEETING MINUTES December 8, 2011

### Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Ms. Jenna Backer

President:

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

Vice-President Academics and Research:

Ms. Susan Banskrove

Deans:

Mr. Chris Laue

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

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain | **Notice of Absence**

Mr. Brian Carreau

Dr. George Ding | **Notice of Absence**

Ms. Linda Duval

Dr. Rene Gadacz

Ms. Gwen Hoyseth

Ms. Cara Leaf | **Notice of Absence**

Ms. Dianne McDonald

Mr. Jeff Nutting | **Notice of Absence**

Dr. Tanvir Sadiq | **Notice of Absence**

Ms. Sukhvir Sandhu

Ms. Theresa Suderman

Ms. Tamara Van Tassell

Students' Association:

Ms. Jenna Backer

Mr. Dalen Chmilar

Ms. Lisa Hildebrand | **Notice of Absence**

Ms. Amy Lamarche

Ms. Keslin Park

Mr. Evan Paul

Mr. Tony Penton | **Notice of Absence**

Ms. Lydia Sadiq

Ms. Serena Starrett

Ms. Janaiya Wouters | **Absent**

Employees' Association:

Ms. Sheila Lock | **Notice of Absence**

Ms. Joanne Porta

Mr. Gordon Pellerin

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson | ***Notice of Absence***

Community Members:

Mr. Dwight Logan

Ms. Terri Scott

**3591 CALL TO ORDER**

The Chair called the meeting to order at 4:06 p.m.

**3592 APPROVAL OF AGENDA**

**MOVED** by Ms. Scott; **SECONDED** by Ms. Backer that the agenda of December 8, 2011 be approved as presented.

**CARRIED**

**3593 MINUTES OF NOVEMBER 17, 2011**

**MOVED** by Ms. Sandhu; **SECONDED** by Mr. Paul that the minutes of November 17, 2011 be approved as presented.

**CARRIED**

*ACADEMIC CALENDAR*

Discussion occurred regarding the proposed 2012-2013 Academic Calendar, including the possibility of having a fall break for students.

**MOVED** by Ms. Backer; **SECONDED** by Ms. Sadiq that add a fall break of November 9 to 13, 2012 be added to the 2012-2013 calendar.

**CARRIED**

Other dates also require correction and will be amended and redistributed by Ms. Nordin.

**MOVED** by Ms. Nordin; **SECONDED** by Mr. Paul to approve the academic schedule and important dates as amended.

**CARRIED**

**3594 INTELLECTUAL PROPERTY POLICY**

**MS. BANSGROVE ADVISED THAT THE ACADEMIC STAFF ASSOCIATION WILL BE PROVIDING FEEDBACK ON THE INTELLECTUAL PROPERTY POLICY BY APRIL 15, 2012. THIS POLICY WILL BE BROUGHT FORWARD TO THE MAY 2012 ACADEMIC COUNCIL MEETING FOR DISCUSSION AND APPROVAL.**

**3595 COMMITTEES****CURRICULUM COMMITTEE**

Academic Council received the Curriculum Committee minutes of November 17, 2011 for approval.

**MOVED** by Ms. Nordin, **SECONDED** by Mr. Pellerin that Academic Council accept the Curriculum Committee minutes of November 17, 2011 as presented.

**CARRIED**

In approving the November 17, 2011 recommendations of the Curriculum Committee, the following motions were approved:

PEAK

**PE3030 3(3-0-0) Psychology of Sport and Physical Activity**

**Motion:** Recommend that Academic Council approve the addition of new course PE3030 3(3-0-0) Psychology of Sport and Physical Activity for offering in the PEAK Department.

**Moved:** R. Kardas **Second:** L. Bombier

**Discussion:** Questions arose as to the need to specify that instructors are members of the stated associations; this will restrict our hiring pool.

Suggestion was made to remove the requirement of memberships to the Canadian Sport Psychology and Applied Sport Psychology Associations and keep the Degree Discipline Masters in Sport Psychology. R. Kardas agreed to the change.

**CARRIED**

Automotive Service Technician / Parts Technician

**Parts and Materials Pre Employment Certificate**

**Motion:** Recommend that Academic Council approves the addition of program Parts and Materials Pre Employment Certificate for offering in the Automotive Service Technician / Parts Technician Department.

**Moved:** C. Rhode **Second:** B. Taylor

**Discussion:** Kellan Eckstrom explained to the committee that this will actually be a program change as this program already exists in PRS; it was offered in Fairview prior to the merge. Kellan will work with Brian Carreau in regards to credits for program.

**CARRIED pending AET and AIT approval before any changes can be put into effect.**

**PM1100 12(200 Hours/16 Weeks) Material and Handling**

**PM1200 9(150 Hours/16 Weeks) Material Handling and Warehouse Operations**

**PM1300 8(130 Hours/16 Weeks) Safety Skills, Communication and Transportation**

**PM2100 14(230 Hours/16 Weeks) Automotive Parts Identification**

**PM2200 14(230 Hours/16 Weeks) Heavy Duty Identification**

**PM2300 1(20 Hours/ 16 Weeks) Introduction to Inventory Management**

**PM3100 2.5(160 Hours/4 Weeks/Practicum) Work Practicum**

**Motion:** Recommend that Academic Council approve courses PM1100 12(200 Hours/16 Weeks) Material and Handling, PM1200 9(150 Hours/16 Weeks) Material Handling and Warehouse Operations, PM1300 8(130 Hours/16 Weeks) Safety Skills, Communication and Transportation, PM2100 14(230 Hours/16 Weeks) Automotive Parts Identification, PM2200 14(230 Hours/16 Weeks) Heavy Duty Identification, PM2300 1(20 Hours/ 16 Weeks) Introduction to Inventory Management, PM3100 2.5(160 Hours/4 Weeks/ Practicum) Work Practicum for offering in the Automotive Service Technician / Parts Technician Department.

**Moved:** C. Rhode **Second:** C. Carter

**CARRIED pending AET and AIT approval before any changes can be put into effect.**



Arts and Education

**Aboriginal Business Management Diploma**

**Motion:** Recommend that Academic Council approve the addition of the new program  
Aboriginal Business Management Diploma.

**Moved:** K. Mashkournia                      **Second:** L. Bombier

**Discussion:** All suggestions made by the committee at the October 27<sup>th</sup> Curriculum meeting have been implemented.

**CARRIED**

School of Health, Wellness and Career Studies

**Bachelor of Science in Nursing Program**

**Motion:** Recommend that Academic Council approve the following additions/changes to the Bachelor of Science in Nursing Program: Statement in regards to length of time to complete Years 1-3; statement about Professional Ethics/Code of Student Behavior; statement about requirement for Criminal Record Checks; and list of Health and Safety Requirements.

**Moved:** C. MacKinnon                      **Second:** S. Bangrove

**CARRIED**

**3596 OPEN DISCUSSION**

- Ms. Backer expressed appreciation for student's participation on Academic Council
- Ms. McDonald congratulated GPRC on installing the information kiosks.
- Mr. Logan advised he will be absent from the January and February meetings.

**3597 ADJOURNMENT**

The meeting was adjourned at 5:04 p.m.

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Ms. Gwen Hoyseth, Chair

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Ms. Barb Johnston, Records

<b>3591</b>	<b>CALL TO ORDER .....</b>	<b>2666</b>
<b>3592</b>	<b>APPROVAL OF AGENDA .....</b>	<b>2666</b>
<b>3593</b>	<b>MINUTES OF NOVEMBER 17, 2011 .....</b>	<b>2666</b>
<b>3594</b>	<b>INTELLECTUAL PROPERTY POLICY.....</b>	<b>2666</b>
<b>3595</b>	<b>COMMITTEES.....</b>	<b>2666</b>
<b>3596</b>	<b>OPEN DISCUSSION .....</b>	<b>2669</b>
<b>3597</b>	<b>ADJOURNMENT .....</b>	<b>2669</b>