



**ACADEMIC COUNCIL MEETING MINUTES
11 February 2021**

Members:

Council Chair: Julia Dutove
Council Vice-Chair: Emma Doris

President: Robert Murray | **Notice of Absence**

Vice-President Academics and Research: Vanessa Sheane

Deans: Mark Heartt
 Brian Redmond
 Carly McLeod

Director: Aman Litt | **Notice of Absence**

Academic Staff Association: Julia Dutove
 Lesley Brazier
 Jeremy Parker | **Notice of Absence**
 Breianne Renyk | **Notice of Absence**
 Craig Smith | **Notice of Absence**

Misha Albert
 Kieren Bailey
 Deena Honan
 Myles Mintzler
 Elena Voskovskaia

Alternates Peter Sellers
 Tamara Van Tassell
 Riley Buker
 Mandy Pollock
 Shawn Morton

Students' Association: Emma Doris | **Notice of Absence**
 Devansh Kapor | **Notice of Absence**
 Brooklyn Broaders

John Tiede | **Notice of Absence**

Hailey Hayter | **Notice of Absence**
 Jasmeet Minhas | **Notice of Absence**

Danielle Laurin | **Notice of Absence**
 Julie Siemens

Employees' Association: Lana Bennett
 Chad Boone

Alternate Lisa Hollis

Alberta Union of Provincial Employees: Stacey Basnett
Lynette Tye

|Notice of Absence

Community Members: Nick Radujko
Sasha Dorscheid

Guest: Tanya Lopez

4112 CALL TO ORDER

The Chair called the ZOOM Academic Council meeting to order at 4:02 pm.

4113 AGENDA

MOVED by Deena Honan, **SECONDED** by Emma Doris that the agenda be approved as presented.

CARRIED

4114 MINUTES OF 14 JANUARY 2021

MOVED by Nick Radujko, **SECONDED** by Deena Honan that the Minutes of 14 January 2021 be approved as presented.

CARRIED

4115 INTRODUCTIONS - NEW COMMUNITY MEMBER

New community member Sasha Dorscheid was introduced.

4116 COMMITTEE REPORTS

CONVOCATION COMMITTEE

Academic Council received the 15 January 2021 Convocation Committee minutes as information.

MOVED by Tanya Lopez, **SECONDED** by Nick Radujko that, Academic Council approve the information contained within the 15 January 2021 Convocation Committee Minutes.

CARRIED

CURRICULUM COMMITTEE

Signed documents were provided to go along with the already approved recommendation for the following:

Power Engineering

POF301 Third Class Part A1

Approve a change in weeks for POF301 Third Class, Part A1 from 10(40-0-0) 200 Hours 5 Weeks to 10(**25**-0-0) 200 Hours **8** Weeks effective July 1, 2021.

CURRICULUM COMMITTEE

Academic Council received the 20 January 2021 Curriculum Committee minutes as information.

MOVED by Tanya Lopez, **SECONDED** by Deena Honan that, Academic Council approve the recommendations contained within the 20 January 2021 Curriculum Committee Minutes.

CARRIED

In approving the 20 January 2021 recommendations of the Curriculum Committee, the following recommendations were approved:

Arts and Education

PH3850 Workplace Business and Professional Ethics

Approve the deletion of PH3850 Workplace Business and Professional Ethics from course offerings.

Human Services

Educational Assistant

Approve a change to the graduation requirements for the Educational Assistant program to “To complete the certificate requirements, students must achieve a minimum grade of C- in all courses (with the exception of the practicum course in which a grade of CR is required). Students will need to complete the program requirements listed to qualify for a Certificate in Educational Assistant. It is recommended that prior to graduation, students participate in a NVCI training program.”

Early Learning and Child Care

Approve a change to the Progression Criteria for the Early Learning and Child Care program to “If students have successfully the requirements for a Certificate in Early Learning and Child Care with a minimum grade point average (GPA) of 1.7 (C-), they may proceed to the Diploma program.”

Early Learning and Child Care

Approve a change to the Diploma Graduation Requirements for the Early Learning and Child Care program to “To receive a Diploma in Early Learning and Child Care, students will need to successfully complete the prescribed two-year curriculum with a minimum cumulative GPA of 1.7.”

PEAK**AP1110 Fitness Assessment and Fall Prevention****AP1120 Culture of Aging****AP1130 Medical Gerokinesiology****AP1140 Leadership and Motivation****AP1150 Practicum I Active Living Application****AP1210 Health Promotion and Active Aging****AP1220 The Master Athlete****AP1230 Nutrition and Pharmacology****AP1240 Challenge by Choice Tourism****AP1250 Practicum II Programming for Fitness****PE2010 Applied Ethics in Physical Education and Sport****PE2050 Introduction to Outdoor Environmental Education****RS1220 Leadership in Recreation and Leisure Organizations**

Approve the deletion of AP1110, AP1120, AP1130, AP1140, AP1150, AP1210, AP1220, AP1230, AP1240, AP1250, PE2010, PE2050, and RS1220 from course offerings effective July 1, 2021.

Government of Alberta Health Care Aide Provincial Curriculum Certificate**HC1010 HCA Role and Responsibility**

Approve the addition of HC1010 HCA Role and Responsibility 3(4-0-0) 45 Hours 12 Weeks to course offerings effective July 1, 2021.

HC1020 Human Body, Health, and Chronic Illness

Approve the addition of HC1020 Human Body, Health, and Chronic Illness 3(4-0-0) 45 Hours 12 Weeks to course offerings effective July 1, 2021.

HC1030 Communication and Documentation in the Health-Care Environment

Approve the addition of HC1030 HCA Communication and Documentation in the Health-Care Environment 4(5-0-0) 60 Hours 12 Weeks to course offerings effective July 1, 2021.

HC1040 Providing Person-Centred Care

Approve the addition of HC1040 Providing Person-Centred Care 5(5.4-0-0) 75 Hours 14 Weeks to course offerings effective July 1, 2021.

HC1050 Clinical Placement Experience I

Approve the addition of HC1050 Clinical Placement Experience I 5(0-0-40) 80 Hours 2 Weeks to course offerings effective July 1, 2021.

HC1060 Meeting Complex Care Needs

Approve the addition of HC1060 Meeting Complex Care Needs 5(7.5-0-0) 75 Hours 10 Weeks to course offerings effective July 1, 2021.

HC1070 Special Activities for Clients with Various Health Conditions

Approve the addition of HC1070 Special Activities for Clients with Various Health Conditions 5(7.5-0-0) 75 Hours 10 Weeks to course offerings effective July 1, 2021.

HC1080 Clinical Placement Experience II

Approve the addition of HC1080 Clinical Placement Experience II 5(0-0-40) 160 Hours 4 Weeks to course offerings effective July 1, 2021.

HC1090 Consolidated Clinical Placement Experience

Approve the addition of HC1080 Consolidated Clinical Placement Experience 3(0-0-40) 80 Hours 2 Weeks to course offerings effective July 1, 2021.

Government of Alberta HCA Provincial Curriculum Certificate

Approve the addition of the Government of Alberta HCA Provincial Curriculum Certificate to program offerings effective July 1, 2021.

4117 OPEN DISCUSSION

No discussion.

4118 ADJOURNMENT

MOVED by Kieren Bailey, **SECONDED** by Vanessa Sheane that the meeting be adjourned.
CARRIED

The meeting was adjourned at 4:16 pm.

Julia Dutove, Chair

Terri Kettner, Records

4112	CALL TO ORDER	3187
4113	Agenda.....	3187
4114	Minutes of 14 JANUARY 2021.....	3187
4115	Introductions - new community member.....	3187
4116	Committee reports.....	3187
4117	Open discussion.....	3190
4118	Adjournment	3190