



ACADEMIC COUNCIL MEETING MINUTES
13 February 2020

Members:

Council Chair:

Denise Nowicki

Council Vice-Chair:

Joshua Calkins

President:

Robert Murray **|Notice of Absence**

Vice-President Academics and Research:

Brian Redmond

Deans:

Chris Laue

Andrew Dunlop **|Notice of Absence**

Darlene MacDonald **|Notice of Absence**

Academic Staff Association:

Lori Bombier

Delbert Lubeck

Denise Nowicki

Lorelle Warr

Misha Albert

Kieren Bailey

Theresa Evans

Deena Honan

|Notice of Absence

Chantelle LaMotte

|Notice of Absence

Christy Barlund

Alternates

Bruce Galenza

Cara Leaf

Murrielle Michaud

Susan Moodie **|For Deena Honan**

Geoff Whittall

Students' Association:

Lindsay Comeau

Jasbelle Leal

Devyn Charles

Emma Doris

Joshua Calkins

Muhammad Ali Shahid

Medgar Barnes **|Notice of Absence**

Jasmeet Minhas

Fredd Ajayi

Navpreet Minhas **|Notice of Absence**

Dravjot Minhas

Employees' Association:

Lana Bennett

Carla Dodd

Alternate

Chad Boone

Alberta Union of Provincial Employees: Stacey Basnett
Alaina Archibald

|Notice of Absence

Community Members: Nick Radujko
Sandra Impey

|Notice of Absence

4055 CALL TO ORDER
THE CHAIR CALLED THE MEETING TO ORDER AT 4:02 P.M.

4056 APPROVAL OF AGENDA
The agenda was approved by consensus as presented with the following additional item for discussion.

GPRC "LOCKDOWN" DEBRIEF

4057 APPROVAL OF ACADEMIC COUNCIL MINUTES
The minutes of January 9, 2020 were approved by consensus as presented.

4058 COMMITTEE REPORTS

Convocation Committee

Academic Council received the 24 January 2020 Convocation Minutes as information.

MOVED by; Carla Dodd and **SECONDED** by; Muhammad Ali Shahid that, Academic Council approve the recommendations contained within the 24 January 2020 Convocation Minutes.

CARRIED

Curriculum Committee

Academic Council received the 15 January 2020 Curriculum Committee Minutes as information.

MOVED by; Brian Redmond and **SECONDED** by; Kieren Bailey that, Academic Council approve the recommendations contained within the 15 January 2020 Curriculum Committee Minutes.

CARRIED

In approving the 15 January 2020 recommendations of the Curriculum Committee, the following recommendations were approved:

Human Services

ELCC Distance – Part time student admission

Approve a change to the program description in the academic calendar removing the Part Time Student Admission section from the Distance section on page 77 in the current academic calendar.

ELCC Distance

Approve a change to the distance section of the ELCC program from “Online courses are offered in July, October, November, and February, with registration deadlines as noted below” to “Online courses are offered 4 times per year. Please see the website for information or contact the department for dates.”

Nursing

Nursing Collaborative Degree Program

Approve changes to the Nursing Collaborative Degree Program as presented.

Business and Office Administration

Business Administration Diploma – Accounting and Investment Management Major

Approve the deletion of the Accounting and Investment Management major from program offerings in Business Administration pending Advanced Education Approval.

Arts and Education

PH3000 Feminist Philosophy

Approve the addition of **PH3000 3(3-0-0) UT Pending 45 Hours 15 Weeks Feminist Philosophy** to course offerings pending university transfer.

Terms of Reference

Terms of Reference

Approve a change to the terms of reference for the Curriculum Committee removing the “Associate Registrar, Records” and adding “Registrar”.

MOVED by; Brian Redmond and SECONDED by Nick Radujko that, Academic Council approved a remove “Advising Coordinator” and add “Associate Registrar, Advising and Articulation” to the Curriculum Committee membership list effective immediately.

CARRIED

4059 ACADEMIC POLICY

MOVED by; Chris Laue and **SECONDED** by; Christy Barlund that, Academic Council approve the Animal Care and Animal Usage Policy as presented.

CARRIED

4060 GPRC “LOCKDOWN” DEBRIEF

Discussion.

4061 OPEN DISCUSSION

4062 ADJOURNMENT

The meeting was adjourned at 5:01 p.m.

Denise Nowicki, Chair

Laryssa Haycock, Records

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| 4055 | CALL TO ORDER | 3143 |
| 4056 | APPROVAL OF AGENDA | 3143 |
| 4057 | APPROVAL OF ACADEMIC COUNCIL MINUTES | 3143 |
| 4058 | COMMITTEE REPORTS | 3143 |
| 4059 | ACADEMIC POLICY | 3145 |
| 4060 | GPRC “LOCKDOWN” DEBRIEF | 3145 |
| 4061 | OPEN DISCUSSION | 3145 |
| 4062 | ADJOURNMENT | 3145 |