



ACADEMIC COUNCIL MEETING MINUTES March 8, 2018

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Ms. Truelee Love

President:

Mr. Don Gnatiuk | *Notice of Absence*

Vice-President, Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Pamela McInroy

Academic Staff Association:

Ms. Teresa Evans

Mr. Darcy Moss

Ms. Sukhvir Sandhu

Mr. Bryan Taylor | *Notice of Absence*

Ms. Deena Honan

Dr. Connie Korpan

3946. CALL TO ORDER

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

3947. APPROVAL OF AGENDA

The agenda was approved by consensus as presented with the following addition:

Item: Update from the President and CEO regarding GPRC Degree Granting Status

3948. APPROVAL OF ACADEMIC COUNCIL MINUTES

The Minutes of February 8, 2018 were approved by consensus as presented.

3949. UPDATE FROM PRESIDENT AND CEO

The President and CEO updated Council members briefly on the recent announcement of the ability to grant degrees in the future at GPRC.

3950. ACADEMIC POLICY

College Involvement in Commercialization

MOVED by Ms. Bansgrove and SECONDED by Mr. Minhas: that Academic Council approve the College Involvement in Commercialization Policy as presented.

CARRIED

3951. COMMITTEE REPORTS

Curriculum Committee

Academic Council received the February 8, 2018 minutes of the Fast Track Committee as information.

Program Review Committee

School of Arts, Science and Upgrading

MOVED by Ms. Bansgrove and SECONDED by Dr. Mashkournia: that Academic Council approve the recommendations within the January 31, 2018 minutes of the Arts, Science and Upgrading Program Review Committee.

CARRIED

School of Trades, Agriculture and Environment

MOVED by Ms. Bansgrove and SECONDED

Heavy Equipment Certificate Program

Suspend the Heavy Equipment Certificate program until June 30, 2021.

Power Engineering Gas Process Operations Program

Terminate the program.

Power Engineering First Class Program

Terminate the program.

Power Engineering Fifth Class Program

Suspend the Power Engineering Fifth Class program until June 30, 2021.

Power Engineering Certificate Power Engineering Fairview

Terminate the program.

Pre-employment General Mechanics Program

Suspend the Pre-employment General Mechanics program until June 30, 2021.

Pre-employment Machinist Program

Terminate the program.

Pre-employment Carpenter Program

Terminate the program.

Pre-employment Electrician Program

Suspend the Pre-employment Electrician program until June 30, 2021.

Pre-employment Machinist/Millwright Program

Terminate the program.

Turfgrass Equipment Technician Program

Terminate the program.

School of Health, Wellness and Career Studies

MOVED by Ms. Bansgrove and SECONDED by Ms. Honan: that Academic Council approve the recommendations within the February 8, 2018 minutes of the Health, Wellness and Career Studies Program Review Committee.

CARRIED

In approving the February 8, 2018 recommendations of the Program Review Committee, the following recommendations were approved.

Business Administration Diploma E-Commerce Program
Terminate the Business Administration Diploma E-Commerce program.

Dental Office Administration Program
Terminate the Dental Office Administration program.

Program Review Terms of Reference Motion contained within the Program Review Committee minutes of February 8, 2018.
Approve the addition of the Communications Director or designate to the membership list contained within the Program Review Terms of Reference.

Program Review Terms of Reference
The Program Review Terms of Reference document was tabled.

Research Planning Committee

Academic Council received the December 12, 2017 minutes of the Research Planning Committee as information.

3952. INSTRUCTOR EMERITUS

MOVED by Ms. Bansgrove and SECONDED by Ms. Honan: that Mr. Jeff Nutting receive the designation of Instructor Emeritus.

CARRIED

3953. OPEN DISCUSSION

Online Motion: Approval of 2018/2019 Revised Program Dates
Academic Council received the online motion results approving the 2018 /2019 revised Program Dates as presented for information.

3954. ADJOURNMENT

3946.	CALL TO ORDER	3052
3947.	APPROVAL OF AGENDA	3052
3948.	APPROVAL OF ACADEMIC COUNCIL MINUTES	3052
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3952.	INSTRUCTOR EMERITUS	