GPRC

ACADEMIC COUNCIL MEETING MINUTES
10 December 2020

Members:

Council Chair:	Julia Dutove	
Council Vice-Chair:	Emma Doris	
President:	Robert Murray	**|Notice of Absence**
Vice-President Academics and Research:	John Rigby	
Deans:	Vanessa Sheane	**|Notice of Absence**
	Mark Heartt	
	Aman Litt	
Academic Staff Association:	Julia Dutove	
	Lesley Brazier	
	Jeremy Parker	
	Breianne Renyk	
	Craig Smith	
	Misha Albert	
	Kieren Bailey	
	Deena Honan	
	Myles Mintzler	
	Elena Voskovskaia	

<u>Community Members</u>:　　　　Nick Radujko

Sandra Impey　　　　　**|Absent -Resigned email notificationTo00000912 0 (**

4097   CALL TO ORDER
        The Chair called the ZOOM Academic Council meeting to order at 4:02 p.m.

4098   AGENDA
        MOVED by Craig Smith, SECONDED by Deena Honan that the agenda be approved as
        presented.

                                                                                CARRIED

4099   MINUTES OF 12 NOVEMBER 2020
        MOVED by Aman Litt, SECONDED by Craig Smith that the Minutes of 12 November 2020
        be approved as presented with the following change: Nick Radujko attended the 12
        November 2020 meeting.

                                                                                CARRIED

4100   COMMITTEE APPOINTMENTS

        As Craig Smith was inadvertently missed on the slate for Curriculum Committee
        membership at the October 8, 2020 Academic Council meeting, the Chair asked that a
        motion be made to amend the Minutes.

        MOVED by Craig Smith, SECONDED by Emma Doris that the Academic Council Minutes of
        8 October 2020 be amended to include Craig Smith as the alternate Arts and Education
        department member on the Curriculum Committee.

MOVED by Deanna Honan, SECONDED by Kieren Bailey that, Academic Council approve the recommendations contained within the 21 October 2020 Curriculum Committee Minutes.

CARRIED

In approving the 21 October 2020 recommendations of the Curriculum Committee, the following recommendations were approved:

PEAK

PE2940 3(1-2-0)UT 45 Hours 15 Weeks A Conceptual Approach to Physical Activity
Approve a change to the hour distribution for PE2940 from (1-2-0) to (0-0-3)

Nursing Education and Health Studies

Bachelor of Science in Nursing
Approve a change to the calendar description for the Bachelor of Science in Nursing program removing WHMIS as a requirement and replacing CPR-HCP with CPR-BLS on page 154 of the current academic calendar.

Bachelor of Science in Nursing
Approve a change to calendar description for the Bachelor of Science in Nursing program, removing "Third Year (30 credits)" on page 157 of the current academic calendar.

NS3070 Acute Care Nursing Theory
NS3080 Acute Care Nursing Practice I
NS3090 Mental Health Nursing Theory
NS3100 Mental Health Nursing Practice
Approve the deletion of NS3070, NS3080, NS3090, and NS3100 from course offerings effective July 1, 2021.

Human Services

CD1045 3(0-2-28) 126 Hours 15 Weeks Seminar, 12 Weeks Practicum I
Approve a change to the course description for CD1045 to "Number of practicum weeks and the structure of the practicum may be adjusted for regional and part-time students based upon practicum placement and student needs".

TA2100 3 (5.5-0-0) 45 Hours 8 Weeks Exceptionalities in School Age Children
Approve a change to the number of hour distribution and weeks for TA2100 from (5.5-0-0) 8 Weeks to (3-0-0) 15 Weeks.

Business and Office Administration

OA1155 3(3-0-1.5) 67.5 Hours 15 Weeks Access and PowerPoint Expert
Approve a change to the course description for OA1155 to "This course covers expert level concepts and techniques of PowerPoint and Outlook through lectures, demonstrations, and hands on practical applications. Students will master the software concepts required to gain the Microsoft Office Certification in PowerPoint and Outlook. This course will also provide training in remote working technologies such as Zoom, Microsoft Teams, SharePoint, OneDrive, and Adobe Acrobat".

Business Administration Diploma
Approve a change to the Business Administration Diploma 2nd year courses to "BA2540 Introduction to Business Macroeconomics (3) and Nine Approved Business Administration Electives (Up to two can be approved non-business elective courses)".

Business Administration Diploma – Accounting Major
Approve a change to the Business Administration Diploma – Accounting Major removing AC4600 as a recommended option.

Business Administration Diploma – Financial Service Major
Approve a change to the Business Administration Diploma – Financial Service Major changing the recommended options as presented.

Business Administration Diploma – Management Major
Approve a change to the Business Administration diploma - Management Major removing BA2000 and adding BA2610 as a required course.

Business Administration Diploma – Marketing Major
Approve a change to the Business Administration Diploma – Marketing Major changing the required courses and recommended options as presented.

AC3510 Intermediate Accounting I
Approve the deletion of AC3510 from course offerings.

MK3960 Introduction to Marketing
Approve a change to the prerequisites for MK3960 from "MA1130, EC1010, and EC1020 or consent of the instructor" to "EC1010".

MK4060 Consumer Behaviour
Approve the deletion of MK4060 from course offerings.

Curriculum Committee

Academic Council received the 18 November 2020 Curriculum Committee minutes as information.

MOVED by Deena Honan and SECONDED by; Kieren Bailey that, Academic Council approve the recommendations contained within the 18 November 2020 Curriculum Committee Minutes.

CARRIED

In approving the 18 November 2020 recommendations of the Curriculum Committee, the following recommendations were approved:

Terms of Reference
Approve changes to the Terms of Reference as presented.

Course Outline Template – Winter 2021
Approve the Winter 2021 Course Outline Template as presented with the removal of specific transfer information and the addition of "Please consult the Alberta Transfer Guide for more information. You may check to ensure the transferability of this course at the Alberta Transfer Guide main page http://www.transferalberta.ca.

** Grade of D or D+ may not be acceptable for transfer to other post-secondary institutions. Students are cautioned that it is their responsibility to contact the receiving institutions to ensure transferability" to the template.

Academic Upgrading

AD0102 Workplace Essential Skills
CP0105 Computer Applications I
EN0132 English 30-2 Grade 12 Equivalent
SC0130 Science Grade 12 Equivalent
SL0090 Social Studies Grade 9 Equivalent
SL0120 Social Studies Grade 11 Equivalent
SL0130 Social Studies Grade 12 Equivalent
Approve the updated course outlines for these courses.

Fine Arts

DD1160 Digital Imagery 3D I / DD1170 Digital Imagery 3D II
Approve the deletion of DD1160 and DD170 from course offerings effective July 1, 2021.

DD1211 Applied Music I
Approve a change to the course number for DD1211 to MU1211 and a change to the course description to " This course provides private study in a principal instrument or voice. A brief performance for the faculty of the department is required at the end of each semester. This course is restricted to students in the Music Technology program. This is a two-term course offered over fall/winter terms. It is identifiable in the Schedule of courses (Timetable) with a Part A and a Part B. Students must register in both the Part A and the Part B of all types of sections offered (sections, labs, seminars, etc.) for this course" effective July 1, 2021.

DD1211 Applied Music I
Delete DD1121 Applied Music I from course offerings effective July 1, 2021.

DD1350 Introduction to Photography
Approve the deletion of DD1350 from course offerings effective July 1, 2021.

ID3261 Contemporary Culture Now I
ID3262 Contemporary Culture Now II
Approve the deletion of DR1910, DR1920, DR1930, DR2201, ID1250, ID3261, and ID3262 from course offerings effective July 1, 2021.

Science

CH1640 Organic Chemistry I
ES1050 The Dynamic Earth Through Time
CH2750 Physical Chemistry
MA2280 Introduction to Ring Theory
PALE401 Paleontology Lab Techniques
MA2410 Geometry
PALE400 Paleontology Field School
MA2220 Introduction to Discrete Mathematics
ES2070 Mass Extinction and Dinosaurs
PC2300 Electricity and Magnetism
CS1000 Computer Programming for Engineers
Approve the deletion of CH1640, ES1050, CH2750, MA2280, PALE401, MA2410, PALE400, MA2220, ES2070, PC2300, and CS1000 from course offerings effective July 1, 2021.

4102   MOTION TO AMEND 8 OCTOBER 2020 MOTION APPROVING SUB-COMMITTEES OF ACADEMIC COUNCIL

Whereas the action of Academic Council on October 8, 2020 to approve the Academic Council Subcommittee members approved three academic deans to serve on the Program Review Committee rather than only one dean as required by the committee's Terms of Reference, the Chair asked for a motion to amend the October 8, 2020 Academic Council meeting motion approving the Academic Council Sub-Committee membership as presented.

MOVED

4103   OPEN DISCUSSION/INTRODUCTIONS
       The following new members were introduced:

   •   Mr. Mark Heartt, Dean, School of Trades, Agriculture and Environment
   •   Ms. Terri Kettner

10 December 2020 AC Minutes

Final Audit Report   2022-07-13

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