



# ACADEMIC COUNCIL MEETING MINUTES

## 11 March 2021

### Members:

Council Chair:

Dr. Julia Dutove

Council Vice-Chair:

Ms. Emma Doris

President:

Dr. Robert Murray

|Notice of Absence

Vice-President Academics and Research:

Ms. Vanessa Sheane

Deans:

Mr. Mark Heartt

|Notice of Absence

Dr. Brian Redmond

Dr. Carly McLeod

Director:

Ms. Aman Litt

Academic Staff Association:

Dr. Julia Dutove

Ms. Lesley Brazier

Mr. Jeremy Parker

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**Mr. Chad Boone**

|Notice of Absence

Alternate

Ms. Lisa Hollis

Alberta Union of Provincial Employees: Ms. Stacey Basnett      |**Notice of Absence**  
Ms. Lynette Tye

Community Members: Mr. Nick Radujko  
Ms. Sasha Dorscheid

Guest: Ms. Tanya Lopez

**4119 CALL TO ORDER**

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

**4120 AGENDA**

**MOVED** by Dr. Kieren Bailey, **SECONDED** by Ms. Deena Honan that the agenda be approved as presented with addition of changes to Important Dates to be added during Open Discussion.

**CARRIED**

**4121 MINUTES OF 11 FEBRUARY 2021**

**MOVED** by Mr. John Tiede, **SECONDED** by Dr. Kieren Bailey that the Minutes of 11 February 2021 be approved as presented.

**CARRIED**

**4122 NEW BUSINESS**

No New Business was brought forward.

**4123 COMMITTEE REPORTS**

CONVOCATION COMMITTEE

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

**MOVED** by Ms. Aman Litt, **SECONDED** by Ms. Emma Doris that, Academic Council approve the information contained within the 15 January 2021 Convocation Committee Minutes.

**CARRIED**

CONVOCATION COMMITTEE

Academic Council received the 5 February 2021 Convocation Committee minutes as information.

**MOVED** by Ms. Aman Litt, **SECONDED** by Ms. Emma Doris that, Academic Council approve the information contained within the 5 February 2021 Convocation Committee Minutes.

**CARRIED**

CURRICULUM COMMITTEE

Academic Council received the 23 February 2021 Curriculum Committee minutes as information.

**MOVED** by Ms. Aman Litt, **SECONDED** by Mr. Myles Mintzler that, Academic Council approve the recommendations contained within the 23 February 2021 Curriculum Committee Minutes.

**CARRIED**

In approving the 23 February 2021 recommendations(p)1e brua i i In armato

Arts and Education

**EN2510 King James Bible as Literature 3(3-0-0) UT 45 Hours 15 Weeks**

Approve a change to the course description to “This course asserts the claim of the King James Bible to a supreme position in English literature in two ways: by regarding the KJB as encyclopaedic book of various genres, and by considering it as the single most important source of myth and symbols for English authors. The influence of writers ranging from Shakespeare to T.S. Eliot will be uncovered”, effective July 1, 2021.

**EN3990 Science Fiction and Fantasy 3(3-0-0) UT 45 Hours 15 Weeks**

Approve a change to the course description to “This course explores the genres of science fiction and fantasy in literature, with some reference to works in translation. The two genres will be examined as intersecting literary modes, with particular attention given to their potential for transformative creation”, effective July 1, 2021.

PROGRAM REVIEW COMMITTEE

Academic Council received the 1 March 2021 Program Review Committee minutes as information.

**MOVED** by Ms. Vanessa Sheane, **SECONDED** by Ms. Kieren Bailey that, Academic Council approve the recommendations contained within the 1 March 2021 Program Review Committee Minutes.

**CARRIED**

In approving the 1 March 2021 recommendations of the Program Review Committee, the following recommendation is approved: 06-29.7-3.9 (e)06-29.7-3.94/( )Tj-0.007 Tc 0.007 T10 (o)-s4 1.5 0c -0.005



***EDUCATIONAL ASSISTANT***

Approve the Educational Assistant Program Review as presented. Committee recommends supporting online delivery of the program.

***PEAK UT***

Approve the PEAK UT Program Review as presented.

***PERSONAL TRAINER DIPLOMA***

Approve the Personal Trainer Diploma Program Review as presented.

***B.SC. IN NURSING***

Approve the B.Sc. In Nursing Program Review as presented.

***UNIT CLERK***

Suspend the Unit Clerk Program for two years until June 30, 2023.

***ACADEMIC UPGRADING***

Approve the Academic Upgrading Program Review as presented. Committee recommends exploring different ways to deliver program.

***ARTS AND EDUCATION UT***

Approve the Arts and Education UT Program Review as presented. Committee recommends supporting work-integrated learning.

***ABORIGINAL ADMINISTRATION***

Suspend the Aboriginal Administration Program for two years until June 30, 2023. Committee recommends collaboration with the Business Department throughout the program revision and implementation process.

***TRANSITIONAL VOCATIONAL*** program revision and implem (v)3 (i)1(f)6 (r.2afio)-EMC /P AMCID 24 (fo)-2

***VISUAL ARTS AND DESIGN***

Approve the Visual Arts and Design Program Review as presented. Committee recommends that program focuses on completion percentages of students and develop strategies for retention and student completion.

***VISUAL ARTS AND DESIGN – INTERACTIVE DIGITAL DESIGN***

Suspend the Visual Arts and Design – Interactive Digital Design Program for two years until June 30, 2023.

***VISUAL ARTS AND DESIGN – STUDIO PRACTICE***

Terminate the Visual Arts and Design – Studio Practice Program.

***SCIENCE UT***

Approve the Science UT Program Review as presented.

***COMPUTING SCIENCE***

Approve the Computing Science Program Review as presented.

***ENGINEERING***

Suspend the Engineering Program for three years until June 30, 2024.  
Recommend this program is referred to as Engineering within GPRC.

**4124 OPEN DISCUSSION**

Ms. Tanya Lopez brought forward proposed changes to important dates for the 2021-22 academic year registration. Discussion followed about communication to students regarding the change in registration dates from April 1 to May 3, registration will now be on a weekday instead of weekend, online site has capacity to handle applications, and schedules will be posted as soon as possible.

**MOVED** by Ms. Tanya Lopez, **SECONDED** by Ms. Deena Honan to remove from Important Dates the April 1 entry for early registration for 2021-22 begins for continuing students and move the May 1, 2021 entry registration for 2021 begins for full and part time new and returning students to May 3, 2021.

**CARRIED**

**4125 ADJOURNMENT**

Meeting adjourned by consensus at 4:21 pm.

Dr. Julia Dutove, Chair

Ms. Terri Kettner



<b>4119</b>	<b>CALL TO ORDER .....</b>	<b>3196</b>
<b>4120</b>	<b>Agenda.....</b>	<b>3196</b>
<b>4121</b>	<b>minutes of 11 FEBRUARY 2021 .....</b>	<b>3196</b>
<b>4122</b>	<b>NEW BUSINESS.....</b>	<b>3196</b>
<b>4123</b>	<b>committee reports .....</b>	<b>3196</b>
<b>4124</b>	<b>Open discussion.....</b>	<b>3201</b>
<b>4125</b>	<b>Adjournment .....</b>	<b>3201</b>






# 11 March 2021 Academic Council Minutes

Final Audit Report

2022-07-13

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