



ACADEMIC COUNCIL AGENDA

Thursday, December 1, 2022

4:00 to 4:30pm

ZOOM

Alternate: Ms. Desiree Mearon

Alberta Union of Provincial Employees: Ms. Lin Roy

4189

ENROLLMENT UPDATE

4194 POLICY & RECOMMENDATIONS

CREDENTIALS POLICY FOR REVISED DEGREES

MOTIONED

SECONDED

APPROVE

CARRIED

GRADUATION POLICY

MOTIONED

SECONDED

APPROVE

MOTION AMENDED

CARRIED

INSTRUCTOR EMERITUS POLICY

MOTIONED

SECONDED

APPROVE

CARRIED

STUDENT HEALTH AND DENTAL INSURANCE COVERAGE POLICY

MOTIONED

SECONDED

APPROVE

CARRIED

4195 2023-2024 ACADEMIC SCHEDULE

MOTIONED

SECONDED

APPROVE

MOTION

AMMENDED

CARRIED

2022-2023 ACADEMIC COUNCIL MEETING DATES



CURRICULUM COMMITTEE

Tuesday, 15 November 2022

3:00 - 6:00pm

Location: E211 & Zoom

Attendees:

Chair
Records

Dr. Carly McLeod
Ms. Marcia Aldred

Dr. Vanessa Sheane
Dr. Harrison Applin

Ms. Megan Slifka*



AGENDA

CURRICULUM COMMITTEE

Motion: Recommend that Academic Council approve the proposed changes including: changing the Course Title from "Engineering Mechanics I" to "Engineering Mechanics" and updating the Course Description effective July 1, 2023.

Moved: Dr. Sean Irwin Second: Ms. Caitlin Hartigan

Discussion: Engineering courses are being updated to align with U of A updates.

CARRIED

Approved by Academic Council: Approved by Board of Governors:

4.6 EG1600 Introduction to Engineering Design, Communication, and Profession

Motion: Recommend that Academic Council approve the proposed changes including: changing the Course Title from "Introduction to Engineering Profession, Design, and Communication" to "Introduction to Engineering Design, Communication, and Profession", updating the Course Description, removing the Prerequisite "EN1990 or consent of the instructor" and adding the Corequisite "EN1990 or consent of the instructor"



CURRICULUM COMMITTEE



AGENDA

CURRICULUM COMMITTEE

Motion: Recommend that Academic Council approve the proposed changes including: updating the Course Description, changing the Total Course Hours from " 67.5" to " 75" and changing the Hours Distribution from " 4.5-0-0" to " 3-0-2" effective July 1, 2023.

Moved: Ms. Cara Leaf Second: Ms. Caitlin Hartigan

Discussion: Revamping program based on feedback from advisory board and students. Adding a lab that will incorporate the OA1231 Skill Building content. OA1231 will no longer be offered.

CARRIED

Approved by Academic Council: Approved by Board of Governors:

5.2 OA1040 Business Communications II

Motion: Recommend that Academic Council approve the proposed changes including: updating the Course Description, changing the Hours Distribution from " 4.5-0-0" to " 3



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AGENDA

CURRICULUM COMMITTEE

- 7.0 Adjournment by consensus at 4:04.
Motion: Dr. Deena Honan Second: Mr. Shawn DeGreeve
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IMPORTANT DATES AND DEADLINES

2022/2023 Meetings:
September 6, 2022
October 13, 2022
November 15, 2022
January 19, 2023