

ACADEMC COUNCL AGENDA

Thursday,December ,12022 4:00 t 4:30pm ZOOM

Alternate:

Alberta Union of Provincial Employees: Ms. Lin Roy

4189

ENROLLMENT UPDATE

Dr. Vanessa Sheane shared a point in time comparison from Oct. 8, 2021- Oct. 7, 2022. International student numbers were not ready for this meeting but data being prepared for next meeting.

4194 POLICY & RECOMMENDATIONS

CREDENTIALS POLICY FOR REVISED DEGREES

MOTIONED by Dr. Vanessa Sheane, SECONDED by Dr. Deena Honan that Academic council recommend to Board of Governors to APPROVE the revised Oredentials Policy for Revised Degrees.

CARRIED

GRADUATION POLICY

MOTIONED by Dr. Vanessa Sheane, SECONDED by Mr. Misha Albert that Academic council recommend to Board of Governors to APPROVE the revised Graduation Policy.

MOTION was AMENDED to include update to new title for the Provost and Vice President Academics in Responsibilities Table and update Page numbers.

CARRIED

INSTRUCTOR EMERITUS POLICY

MOTIONED by Dr. Vanessa Sheane, SECONDED by Ms. Brooklyn Broaders that Academic council recommend to Board of Governors to APPROVE the revised Instructor Emeritus Policy.

CARRIED

STUDENT HEALTH AND DENTAL INSURANCE COVERAGE POLICY

MOTIONED by Dr. Vanessa Sheane, SECONDED by Ms. Brooklyn Broaders that Academic council recommend to Board of Governors to APPROVE the revised Student Health and Dental Insurance Coverage Policy.

CARRIED

4195 2023-2024 ACADEMIC SCHEDULE

MOTIONED by Ms. Megan Sifka, SECONDED by Ms. Melanie Pack that Academic Council recommend to the Board of Governors to APPROVE the 2023-2024 Academic Schedule.

MOTION was AMMENDED to update 2023-2024 ACADEMIC SCHEDULE to have all programs on both campuses begin on January 8, 2024.

CARRIED

2022-2023 ACADEMIC COUNCIL MEETING DATES

November 3, 2022 December 1, 2022 (Only if required) February 9, 2023 May 11, 2023

Dates are for information only.





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*





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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 "EN19rer n







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















7.0 Adjournment by consensus at 4:04.Motion: Dr. Deena Honan Second: Mr. Shawn DeGreeve

IMPORTANT DATES AND DEADLINES

2022/2023 Meetings:

September 6, 2022 October 13, 2022 November 15, 2022 January 19, 2023