

ACADEMIC COUNCIL MEETING MINUTES
3 February 2022

Members:

Council Chair:

Dr. Julia Dutove

Council Vice-Chair:

Mr. Jeremy Parker

President:

Mr. Justin Kohlman

|Notice of Absence

Vice-President Academic and Research:

Dr. Vanessa Sheane

Deans:

Dr. Brian Redmond

|Notice of Absence

Dr. Carly McLeod

Director, Student Services:

Ms. Aman Litt

Academic Staff Association:

Dr. Julia Dutove

Ms. Lesley Brazier

Mr. Jeremy Parker

Dr. Craig Smith

|

Community Members:

Ms. Dianne McWatt
Ms. Sasha Dorscheid

|Notice of Absence

Non-Voting Guests:

Mr. Tony Shmyruk
Ms. Megan Slifka

4161 CALL TO ORDER

The In-Person & ZOOM Academic Council meeting was called to order at 4:00 pm.

4162 AGENDA

The agenda was **APPROVED** as presented by consensus.

CARRIED

4163 MINUTES OF 25 NOVEMBER 2021

The Minutes of 14 October 2021 were **APPROVED** as presented by consensus.

CARRIED

4164 COMMITTEE REPORTS

Curriculum Committee

Academic Council received The Curriculum Committee Minutes for 21 January 2022. **MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr to Recommend to the Board of Governors to **APPROVE** the recommendations from the 21 January 2022 Curriculum Committee meeting as presented.

CARRIED

Program Review Committee

Academic Council received The Program Review Committee Minutes for January 2022. **MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr to Recommend to the Board of Governors to **APPROVE** the recommendations from the January 2022 Program Review Committee meeting as presented.

CARRIED

4165 POLICY & RECOMMENDATIONS

ACADEMIC SCHEDULE POLICY

MOTIONED by Dr. Vanessa Sheane; **SECONDED** by Ms. Deena Honan that Academic Council **Recommend** to the Board of Governors to **APPROVE** the revised Academic Schedule Policy as presented.

CARRIED

TUITION AND FEES POLICY

MOTIONED by Dr. Vanessa Sheane; **SECONDED** by Ms. Megan Slifka that Academic Council **Recommend** to the Board of Governors to **Approve** the revised Tuition and Fees Policy as presented with a revision to the Effective Date.

CARRIED

CO-CURRICULAR RECOGNITION POLICY

MOTIONED by Dr. Vanessa Sheane; **SECONDED** by Ms. Megan Slifka that Academic Council **APPROVE** the **Removal** of the Co-Curricular Recognition Policy.

CARRIED

QUALITY ASSURANCE: ONLINE AND BLENDED DESIGN POLICY

MOTIONED by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr that Academic Council **APPROVE** the **Removal** the Quality Assurance: Online and Blended Design Policy.

CARRIED

4166 WIL SUMMARY

Dr. Vanessa Sheane shared the WIL Summary and provided information on what the expectation of the Province is for work integrated learning components.

4167 NEW BUSINESS**ENROLLMENT UPDATE**

Dr. Vanessa Sheane did not have an update but said there would be information shared at the next meeting in May.

INSTRUCTOR EMERITUS

Academic Council received recommendations to approve eligible retired GPRC faculty to receive Instructor Emeritus status.

MOVED by; Ms. Lesley Brazier and **SECONDED** by; Dr. Carly McLeod that, Academic

CARRIED

4168 TREND IN HIGHER EDUCATION DISCUSSION

Apprenticeship Education

The group discussed ideas surrounding current and future apprenticeship education at our institution.

- Align some of our processes and procedures for quicker response to students, not just apprenticeship but institution wide.
- Create a short business course so when journeymen start their own businesses, they have an idea of how to create a business plan/strategy and operate a successful business.
- Have supports and services available – especially for mental health.
- Have a plan for retaining current students, have their programs be a lead to another program diploma or degree.
- Be able to promote at the high school level, promote apprenticeships and future opportunities they could lead to.
-

4161	CALL TO ORDER	3229
4162	AGENDA	3229
4163	MINUTES of 25 NOVEMBER 2021	3229
4164	COMMITTEE REPORTS	3229
4165	POLICY & RECOMMENDATIONS.....	3229
4166	WIL SUMMARY.....	3230
4167	NEW BUSINESS	3230
4168	TREND IN HIGHER EDUCATION DISCUSSION	3231
4169	OPEN DISCUSSION	3231
4170	ADJOURNMENT	3231

