



## ACADEMIC COUNCIL MEETING MINUTES 5 May 2022

### Members:

<u>Council Chair:</u>	Dr. Julia Dutove	
<u>Council Vice-Chair:</u>	Mr. Jeremy Parker	Notice of Absence
<u>President:</u>	Mr. Justin Kohlman	Notice of Absence
<u>Provost and Vice-President Academic:</u>	Dr. Vanessa Sheane	
<u>Deans:</u>	Dr. Brian Redmond	
	Dr. Carly McLeod	
<u>Director, Student Services:</u>	TBD	
<u>Academic Staff Association:</u>	Dr. Julia Dutove	
	Ms. Lesley Brazier	
	Mr. Jeremy Parker	Notice of Absence
	Dr. Craig Smith	
	Mr. Brent Boutilier	Notice of Absence
	Ms. Deena Honan	
	Ms. Theresa Suderman	
	Ms. Lorelle Warr	
	Dr. Elena Voskovskaia	
Alternates:	Ms. Tamara Van Tassell	

<u>Alberta Union of Provincial Employees:</u>	Ms. Lin Roy	
Alternate:	Ms. Lynette Tye	Notice of Absence
<u>Community Members:</u>	Ms. Dianne McWatt	
	Ms. Sasha Dorscheid	
<u>Non-Voting Guests:</u>	Ms. Megan Slifka	

**4171 CALL TO ORDER**

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

**4172 AGENDA**

Item 7.4 to be removed. The agenda was **APPROVED** as presented by consensus.

**CARRIED**

**4173 MINUTES OF 3 FEBRUARY 2022**

The Minutes of 3 February 2022 were **APPROVED** as presented by consensus.

**CARRIED**

**4174 COMMITTEE REPORTS**

**Curriculum Committee**

Academic Council received The Curriculum Committee Minutes for 20 April 2022. **MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr to Recommend to the Board of Governors to **APPROVE** the recommendations from the 20 April 2022 Curriculum Committee meeting as presented.

**MOTION** was **AMENDED** to include amending Item 8.2 in the Curriculum Committee Minutes, Item 2 to "MU1560 and MU1250 or permission from the department" and to also list this item under the School of Applied Science and Technology.

**CARRIED**

Dr. Carly McLeod presented a slideshow regarding Focus/Emphasis/Concentration. Discussion followed.

**MOTIONED** by Dr. Carly McLeod; **SECONDED** by Ms. Deena Honan that moving forward

we ie2w01 TcAwe. wetes, H0.1 (u)-4 m(20)Tj7 (e)-1 d;ors (o);orwe ie2(e)-1 (r)10 (t)6 1o.0034 ( )-27744 (

**COURSE MANAGEMENT POLICY**

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

**CARRIED**

**STUDENT RIGHTS AND RESPONSIBILITES POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Brooklyn Broaders that Academic Council **Recommend** to the Board of Governors to **Approve** the updated Student Rights and Responsibilities Policy as presented with the updated signature changed to NWP.

**CARRIED**

**TUITION AND FEES POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr that Academic Council **Recommend** to the Board of Governors to **Approve** the revised Tuition and Fees Policy as presented.

**CARRIED**

**ACADEMIC SCHEDULE POLICY AND PROCEDURE**

**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 and Procedure as presented with the 9.3 removed and spacing corrected.

**CARRIED**

**ACCESS TO CONFIDENTIAL STUDENT RECORDS INFORMATION POLICY**

**PARTNERSHIP AND COLLABORATION POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr that Academic Council **APPROVE** the **Removal** of the Partnership and Collaboration Policy.

**CARRIED****RESEARCH GRANTS POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr that Academic Council **APPROVE** the **Removal** the Research Grants Policy.

**CARRIED****PEER REVIEW PUBLICATION POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr that Academic Council **APPROVE** the **Removal** the Peer Review Publication Policy.

**CARRIED****DISTANCE EDUCATION POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Brooklyn Broaders that Academic Council **APPROVE** the **Removal** the Distance Education Policy.

**CARRIED****COURSE ACCESS POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Brooklyn Broaders that Academic Council **APPROVE** the **Removal** the Course Access Policy.

**CARRIED****4176 NEW BUSINESS****ENROLLMENT UPDATE**

Dr. Vanessa Sheane did not have an update but said there would be information available in June.

**INSTRUCTOR EMERITUS**

Academic Council received a recommendation to approve eligible retired NWP faculty to receive Instructor Emeritus status.

**MOVED** by; Ms. Lesley Brazier and **SECONDED** by; Mr. Josh Winland that, Academic Council approve Dr. Rene Gadacz-Gould to receive Instructor Emeritus. More information is needed, and Dr. Denise Nowicki and Dr. Daryl White will be invited to the next Academic Council meeting.

**TABLED**

**ACADEMIC COUNCIL BYLAWS**

Revisions include the removal of sub-committee Terms of Reference and operational procedures being put into appendixes.

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Deena Honan that Academic Council

**4177 TREND IN HIGHER EDUCATION DISCUSSION**

**Centre for Teaching and Learning**

Ms. Lorelle Warr presented the draft TOR and asked for feedback. Some points that were brought up:

- Discussion about the use of 'andragogy', possibly change the language.
- Membership or Advisory Council - Indigenous Services, Accessibility Services
- Faculty Fellows application process or have 1 representative from each school
- Each school should have representation – membership process to be determined
- Point of CTL – faculty driven
- Academic Council is first consultation so far, haven't approached other committees yet.

**TOPIC FOR NEXT MEETING:**

Misconduct focusing on plagiarism

Ms. Lesley Brazier will work on an information sheet to be ready to attach to next meeting agenda.

**4178 OPEN DISCUSSION**

Nothing was discussed

**4179 ADJOURNMENT**

Meeting adjourned by consensus at 6:02 pm.

Julia Dutove  
Julia Dutove (Mar 27, 2023 14:27 MDT)

---

Dr. Julia Dutove, Chair

\_\_\_\_\_

---

Ms. Terri Trask, Records

<b>4171</b>	<b>CALL TO ORDER .....</b>	<b>3235</b>
<b>4172</b>	<b>AGENDA .....</b>	<b>3235</b>
<b>4173</b>	<b>MINUTES OF 3 FEBRUARY 2022.....</b>	<b>3235</b>
<b>4174</b>	<b>COMMITTEE REPORTS.....</b>	<b>3235</b>
<b>4175</b>	<b>POLICY &amp; RECOMMENDATIONS.....</b>	<b>3235</b>
<b>4176</b>	<b>NEW BUSINESS.....</b>	<b>3237</b>
<b>4177</b>	<b>TREND IN HIGHER EDUCATION DISCUSSION .....</b>	<b>3239</b>
<b>4178</b>	<b>OPEN DISCUSSION .....</b>	<b>3239</b>
<b>4179</b>	<b>ADJOURNMENT.....</b>	<b>3239</b>




· ° " ~ | ~ ~ / fi" flkł ži ž ! " #fiš° ž#" %&


' ž#" \$" flž( Ł)! \*%


~ | ~ + | + ~ ,


ž " % fl-	~   ~ +   + ~ ,
· · -	/ Ł **ž / ** & 0 1 / ** & 0 2 # 3)! \$ % fi 4 5 i" 6
7 % % &-	7 ž # Ł fl
/ ** # &" flž # 9 -	ž . ; ž < . ž // . // fi => ( \$- 4 ž < % < < @ 7 * AB + ~ \$ . 3 ( C < * f 9)


F ° " ~ | ~ ~ / fi" flkł ži ž ! " #fiš° ž#" %& F < ž % \*


 : ! fi" Ł # % fi " % fl G / Ł \*\*ž / \*\* & 0 1 / \*\* & 0 2 # 3)! \$ % fi 4 5 i" 6  
~ | ~ + | + ~ , ~ | - + | J " > / ~ 9 " fl fi " & &- H @ 5 + @ 5 + 5 " C


 : ! fi" Ł # % Ł " ž fl % ; " ž : " % K Ł 1 ; " % K Ł 2 # 3)! \$ % fi 4 5 i" 6 !! \* & ž # " % Ł  
~ | ~ + | + ~ , ~ | - + | J " > /


 M " ž K ž 3 Ł fl G ; " ž : " % K Ł 1 ; " % K Ł 2 # 3)! \$ % fi 4 5 i" 6  
~ | ~ + | + ~ , ~ | - , - C J " > / ~ 9 " fl fi " & &- H @ 5 + @ 5 + 5 " C

 : ! fi" Ł # % Ł & ž # Ł fl G ; " ž : " % K Ł 1 ; " % K Ł 2 # 3)! \$ % fi 4 5 i" 6  
7 ž # " % Ł : " % - ~ | ~ + | + ~ , ~ | - , + | J " > / ~ / ž Ł 7 ! " \* fl - & \* K Ł \* 9 " fl fi " & &- H @ 5 + @ 5 + 5 " C

 : ! fi" Ł # % Ł " ž fl % / Ł \*\*ž / \*\* & 0 1 / \*\* & 0 2 # 3)! \$ % fi 4 5 i" 6 !! \* & ž # " % Ł  
~ | ~ + | + ~ , ~ | - , + | J " > /

 M " ž K ž 3 Ł fl G / Ł \*\*ž / \*\* & 0 1 / \*\* & 0 2 # 3)! \$ % fi 4 5 i" 6  
~ | ~ + | + ~ , ~ | - , - C @ J " > / ~ 9 " fl fi " & &- H | 5 | + 5 , 5 | =

 : ! fi" Ł # % Ł & ž # Ł fl G / Ł \*\*ž / \*\* & 0 1 / \*\* & 0 2 # 3)! \$ % fi 4 5 i" 6  
7 ž # " % Ł : " % - ~ | ~ + | + ~ , ~ | - | - + H J " > / ~ / ž Ł 7 ! " \* fl - & \* K Ł \* 9 " fl fi " & &- H | 5 | + 5 , 5 | =

 / 8 \* Ł Ł Ł Ł # % fl Ł ) \$ % fl 5  
~ | ~ + | + ~ , ~ | - | - + H J " > /

N " Ł Ł & " # fl Ł " ž " fl fi " & & & " Ł Ł # % Ł fl ž # % Ł / fi" G " % ž ž # & \* K ž Ł G / fi" G " % ž ž # " & \* & " # fl " Ł " # K Ł ž fl " # \$ & ! % Ł \* 3 ž Ł # ! fl 5