

ACADEMIC COUNCIL MEETING MINUTES December 13, 2007

Members:

Council Chair:Dr. Laurie NockCouncil Vice-Chair:Mr. Evans Forsyth

President: Mr. Don Gnatiuk Notice of Absence

<u>Director, Student Services</u>: Ms. Jean Nordin

3370 CALL TO ORDER

The Chair called the meeting to order at 4:03 p.m.

3371 APPROVAL OF AGENDA

MOVED E. Forsyth, SECONDED by C. Vasileiou that the agenda of December 13, 2007 be approved as presented.

CARRIED

3372 MINUTES OF NOVEMBER2007

MOVED by J. Nordin, SECONDED by J. Stiles that the Minutes of November 8, 2007 be approved as presented.

CARRIED

3373 ACADEMIC POLICIES

Student Awards

MOVED by J. Nordin, SECONDED by W. Tan that an ad-hoc committee of Academic Council be formed to complete a comprehensive review of all Student Award p



HI2700 3(30-0) Introduction to History of Islam, UT pending

MOTION: Recommend Academic Council approve the addition of HI2700 3(3-0-0)

Introduction to History of Islam, pending university transfer.

Moved: R. Gadacz Seconded: T. McLeister

CARRIED

BA2060 3(30-2) UT Statitics for Business

MOTION: Recommend Academic Council approve the addition of BA2060 3(3-0-2) UT Statistics for Business to the list of recommended options for the Accounting Major.

Moved: P. Coristine Seconded: S. Sandhu

CARRIED

AC4600 3(30-2) UT Principles of Auditing

MOTION: Recommend Academic Council approve the addition of prerequisite BA2110 3(3-0-2) UT Intermediate Accounting I and corequisite BA2120 3(3-0-2) UT Intermediate Accounting II for AC4600.

Moved: P. Coristine Seconded: S. Sandhu

CARRIED

Intensive Diploma Microsoft Office Specialist major

MOTION: Recommend Academic Council approves the deletion of OA2290 3(0-0-5) Microsoft Office Professional, Access 2003 Expert Level from the course requirements for the Intensive Diploma, Microsoft Office Specialist, and replace with new course OA2291 3(0-0-5) Microsoft Access & Powerpoint Comprehensive.

Moved: L. Jacula Seconded: S. Elliott

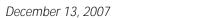
CARRIED

Intensive Diploma Computerized Accounting Assistant and Microcomputer Office Specialist majors

MOTION: Recommend Academic Council approve the deletion of OA2270 3(0-0-5) Microsoft Office 2003 Expert Level Excel, Power Point, Outlook from the course requirements for the Intensive Diploma, Computerized Accounting Assistant and Microcomputer Office Specialist majors, and replace with new course OA2271 3(0-0-5) Microsoft Excel Comprehensive.

Moved: L. Jacula Seconded: P. Coristine

CARRIED



2440



PY 2330 (3) Personality

PY 2810 (3) Principles of Behaviour

PY 3390 (3) Abnormal Psychology

AN 2500 (3) North American Aboriginal Peoples

Basic Requirements/Options (12)

<u>This is a quota program for which application is normally made to second year but can</u> be made to third year.



MOTION: Recommend Academic Council approve the deletion of courses from the

College calendar as presented.

Moved: L. Jacula Seconded: P. Coristine

CARRIED

University of Alberta Discussions

Dr. Carl Amhrein, Provost and Vice President Academic from the University of Alberta attended the Committee of the Whole meeting of the Board today on campus to discuss a number of possible collaborative degree opportunities. These include:

Bachelor of Education Secondary (Career and Technical Studies) Bachelor of Science (potentially in Kinesiology) Other baccalaureate programs

Th t92 reW*nBT/F3 12 Tf1 0 0 1 110.78 565.78 Tm0() oe0.t



3370	CALL TO ORDER	.2436
3371	APPROVAL OF AGENDA	2436
3372	MINUTES OF NOVEMBER 8, 2007.	2436
3373	ACADEMIC POLI S IE	.2436
	Student Awards	2436
	Student Awards Terms of Reference	2436
3374	COMMITTEE REPORTS	.2437
	Curriculum Committee Minutes of November 13, 2007	2437
	Curriculum Committee Minutes of December 4, 2007	2440
	Program Review Committee	2444
	Program Review Committee Terms of Reference	2444
3375	INSTRUCTOR EMERITUS	2445
	Dr. Barry Ramaswamy	2445
3376	ACADEMIC ISSUES	.2445
	Medical Student Training Symposium	2445
	University of Alberta Discussions	2446
3377	OPEN DISCUSSION	.2446
3378	ADJOURNMEN.T	.2446