



**MINUTES OF THE ACADEMIC COUNCIL MEETING
December 7, 2006**

Members:

Council Chair: Mr. Bruce Macdonald

Acting President: Mr. Doug Hart - Notice of Absence

Acting Vice President Academic: Dr. Scott McAlpine

Registrar: Mr. Don Brown

Dean of Business Dr. Rick Erendson

Alternate: Ms. J11 0 0 48 0reW0 G[Dr)5(.)-3(L)-3(a)-3(u)-3(ri)5(e)-3(No)-3

Academic Staff Association: Dr. George Ding
Dr. Weixing Tan - Notice of Absence

Dr. Laurie Nock - Notice of Absence

Ms. Dianne McDonald

Ms. Jean Nordin

Ms. Teresa Evans

- Ms. Ken Kennedy

Ms. J11 0 0 48 0reW0 G[Dr)5(.)-3(L)-3(a)-3(u)-3(ri)5(e)-3(No)-3



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3310 STUDENT RIGHTS AND RESPONSIBILITIES

3313 COMMITTEE REPORTS***Curriculum Committee Minutes of November 28, 2006***

Academic Council received the Curriculum Committee Minutes of November 28, 2006.

MOVED by D. Brown, seconded by J. Thomson, that Academic Council accept the recommendations in the Curriculum Committee Minutes of November 28, 2006.

MOVED by S. McAlpine, seconded by K. Kennedy, an amendment be made to the Curriculum Committee Minutes of November 28, item 3.2, to delete Philosophy 1030 Creativity as a core requirement effective immediately.

Amendment to motion CARRIED

MOVED by L. Richard, seconded by K. Chanin, the original motion to accept the Curriculum Committee Minutes of November 28 be amended to approve the Minutes of November 28 with the exclusion of Item 5.1, Sustainable Forest Technology Diploma Program.

Amendment to motion CARRIED

Opposed 8

CARRIED

MOVED by S. McAlpine, seconded by G. Ding, that Academic Council adopt recommendation 5.1 0 0 1 155.42 371.57(Curr)4(icu)8(lum)11(Co)-13(m)3(m)3(itte)-5(e)-3(M



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Program has already been submitted to Advanced Education for approval [P] IETQq0.0000092 0

AR1370, AR2430 and AR3110.

Bachelor of Fine Arts Curriculum Requirements, AR3705 3(0-0-3) Portfolio Development: Approve the addition of AR3705 Portfolio Development to the

university transferable course; however, this course is recommended as a portfolio is required for transfer admission to other post-

Bachelor of Fine Arts Second Year Requirements: Approve changing the

(6) in Senior Studio courses, chosen from painting or sculpture and One FCE (6)

Visual Art Diploma and Bachelor of Fine Arts Curriculum

Non Art Option: A -

Diploma and Bachelor of

Visual Art Diploma and Bachelor of Fine Arts Curriculum

DD1380 3(0-6L-0) Design Fundamentals: Approve adding DD1380 as a curriculum requirement and reducing the UT Options to (3) credits for Visual Art Diploma and Bachelor of Fine Arts.

DD1180, DD1190 and DD1195: Approve deleting DD1180, DD1190 and DD1195 from college course offerings.

Visual Arts with an Interactive Digital Design Specialization Diploma:

Approve changing the graduation requireme

complete a total of 63 credits as listed above; a minimum of 15 Interactive Digital Design (DD) credits and have a GPA of 3.0 in 12 credits of 2000-level DD

Arts and Education

Bachelor of Arts program: Approve the proposed calendar changes for the Bachelor of Arts program as shown.

Science

Sustainable Forest Technology Diploma Program

FO2050 3(5-0-4) 90 hours, Silviculture

FO2070 3(3-0-3) 45 hours, Wildlife Biodiversity and Ecology

FO2080 3(3-0-3) 51 hours, Forest Health

Approve the new Sustainable Forest Technology Diploma Program and new courses pending approval from Alberta Advanced Education and deletion of Forestry courses from the Applied Degree program.

Physical Education, Athletics & Kinesiology

Approve the new course PF2920 3(3-0-0) Certified Personal Trainer: Module 2-Exercise Prescription as an option for the Fitness Leadership Diploma program.

MOVED by D. Brown, seconded by S. McAlpine, that Academic Council accept the recommendations in the Curriculum Committee Minutes of December 5, 2006.

CARRIED

In approving the December 5, 2006 recommendations of the Curriculum Committee, the following changes to curriculum were approved.

Science

CH1610 3(3-1-3) UT Organic Chemistry I: Approve the deletion of CH1610 3(3-1-3) UT Organic Chemistry I from the calendar.

BC2000 3(3-0-0) UT 45 hours Introductory Biochemistry

CH2610 3(3-1-3) UT 105 hours Organic Chemistry I:

A

PC1240 3(3-0-3) UT 90 hours Particles and Waves

PC1440 3(3-0-3) UT 90 hours Newtonian Mechanics and Relativity

PC1460 3(3-0-3) UT 90 hours Fluids and Waves:

Editorial changes received for information.

Human Services

CD1011 2(2-0-0) 30 hours, Introduction to Early Childhood

CD1045 3(0-1-5) 85 hours, Practicum I

CD1140 5(0-0-37) 224 hours, Practicum II

CD2045 5(0-1-37) 168 hours, Practicum III

CD2060 1(0-1-0) 15 hours, Integration Seminar III

CD2090 3(3-0-0) 45 hours, Child, Family and Community

CD2110 1(2-0-0) 15 hours, Working with Families

CD2145 6(0-2-37) 224 hours, Practicum IV

HS1203 1(1-0-0) 15 hours, Interpersonal Competence

RP1206 3(0-2-30) 160 hours in 5 weeks, Practicum

RP1210 3(0-2-30) 160 hours in 5 weeks, Practicum

TA1235 1(0-0-3) 45 hours, Practicum

TA1238 4(0-0-37) 180 hours, Practicum:

Changes to course descriptions received for information.



BI0120 5(4-0-2) HS 90 hours, Biology Grade 11 Equivalent
BI0130 5(5-0-1.5) HS 95 hours, Biology Grade 12 Equivalent: Approve the addi

Business Administration and Commerce

Business Administration Certificate and Diploma, Add to list of approved options: Approve the addition of HP1210, HP1220, and HP1230 to the list of approved options for the Business Administration Certificate and Diploma programs.

Limit 1000-level options for Diploma: Approve the limit of 1000-level options for the Diploma program to a maximum of 12 credits.

Hospitality and Tourism

HP1250 3(3-0-1) Heritage Interpretation and Adventure Ecotourism

HP1260 3(3-0-0) Event and Convention Management

HP1270 3(3-0-2) Seminar and Practicum II

HP1280 3(3-0-0) Leadership and Management Excellence:

Approve renumbering second year courses to HP2250, HP2260, HP2270 and HP2280.

HP1240 3(3-0-2) Hospitality Seminar I and HP2270 3(3-0-2) Seminar and Practicum II: Approve the addition of co-requisite HP1230 to course HP1240 and the addition of co-requisite HP1280 to course HP2270.

HP2290 3(0-0-3) Computer Applications for Hospitality and Tourism:

Approve change in second year curriculum for Hospitality and Tourism , adding a new course, HP2290 3(0-0-3) Computer Applications for Hospitality, and reducing the number of Options to four (12 credits).

Administrative Technology

OA1365 3(0-0-4.5) Introduction to Software Applications: Approve adding new course OA1365 3(0-0-4.5) Introduction to Software Applications.

3314 CURRICULUM COMMITTEE TERMS OF REFERENCE

MOVED by R. Erlendson, seconded by S. McAlpine that the Terms of Reference of the Curriculum Committee be accepted as presented.

CARRIED

3315 PROGRAM REVIEW COMMITTEE

Academic Council received the slate of nominees for the Program Review Standing Committee. It was noted that the community member has not been identified.

MOVED by L. Richard, seconded by J. Nordin the nominations for the Academic Council Program Review Standing Committee be accepted as presented.

CARRIED

3316 ACADEMIC POLICIES REVIEW

Athletic Eligibility Standards

Academic Council received for reaffirmation the Athletic Eligibility Standards.

MOVED by D. Brown, seconded by S. McAlpine, the Athletic Eligibility Standards Policy be tabled pending receipt of additional information regarding the correlation between the required Grade Point Average (GPA) stated in the Student Awards policy and the Athletic Eligibility Standards GPA.

TABLED

Course Outline Policy

Academic Council received the Course Outline Policy for approval.

MOVED by D. Brown, seconded by S. McAlpine, Academic Council accept the Course Outline Policy with the following amendments:

Add to the Cross-Referenced Policies: Student Travel Policy

Add to Item 1.8: "Student' Travel Policy.

MOVED by D. Brown, seconded by R. Erlendson, the Policy be further amended to add:

1.13. Official Grades

Notice of Official Grades are the responsibility of the Registrar's Office.

Grades are deemed to be official when Statement of Marks are issued.

Students can generally expect that official grades will be available in mid-January for fall semester courses, mid-May for winter semester and full-year courses, and mid-September for spring/summer courses.

Amendment to Motion CARRIED

MOVED by R. Erlendson, seconded by K. Kennedy, that the original Motion be amended to accept the Course Outline Policy, with the removal Item 1.8.

Amendment to Motion CARRIED

CARRIED

Quality Assurance: Online and Blended Course Design

Academic Council deferred discussion on Quality Assurance – Online and Blended Course Design to the next meeting.

3317 ADJOURNMENT

MOVED by Dr. Ding, seconded by Ms. Ormay, the meeting of Academic Council be adjourned.

CARRIED

Bruce Macdonald, Chair

Maureen Clarke, Records

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