



ACADEMIC COUNCIL MEETING MINUTES
December 10, 2009

Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

December 10, 2009

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Moved: D. McArthur
Discussion:

Second: S. Bansgrove

Discussion: These courses were developed for collaboration with UNBC that is not being pursued. These courses have never been offered.

CARRIED

PH 3850 3(3-0-0) UT 45 Hours Ethical Theory and Business

Motion: Recommend Academic Council approve a change in course name from "Ethical theory and Business" to "Workplace, Business and Professional Ethics".

Moved: R. Gadacz **Second:** J. LaPrairie

Discussion: This change better reflect course content and moves away from the connotation that this course is only for students enrolled in Business programs.

CARRIED

PO 2620 3(3-0-0) UT 45 Hours Introduction to International Relations II: Economic Globalization, People and the Planet

Motion: Recommend Academic Council approve a change in course name from "Introduction to International Relations II: Economic Globalization, People and the Planet" to "Introduction to International Relations II: Globalization, People and the Planet".

Moved: R. Gadacz **Second:** J. Petryshyn

Discussion: Requesting to drop the word "Economic" from the title because the forms of globalization to be considered in the course are not only economic.

CARRIED

Visual Arts Diploma in Studio Practice and Interactive Digital Design

Motion: Recommend Academic Council approve a rephrasing of the graduation requirements for the Visual Arts Diplomas in Studio Practice and Interactive Digital Design.

Moved: B. Howey **Second:** J. McLean

Discussion:

Change from:

"Graduation Requirements

Certificate

~~When you successfully complete the Foundation Studies Certificate curriculum, 30 credits, as specified above you are encouraged to apply for a Certificate in Visual Arts, Foundation Studies.~~

Visual Art Diploma Studio Practice

You will need to successfully complete the diploma curriculum, 63 credits, outlined above to receive a Diploma in Visual Arts, Studio Practice Specialization.

Visual Art Diploma Interactive Digital Design

Students who complete the 63 credits specified in the Interactive Digital Design Curriculum with a minimum of 15 Interactive Digital Design (DD) credits and a GPA of 3.0 in 12 credits of 2000 level DD courses are eligible for a Diploma in Visual Arts with an

Interactive Digital Design Specialization. DD1160 and DD1170 when taken as prerequisites in one semester will meet the requirements of a 2000-level Digital Design Option for graduation.”

To:

“Graduation Requirements

~~You are encouraged to apply for any credentials that you may have earned, as detailed in this list:~~

Certificate

~~You will need to successfully complete the Foundation Studies Certificate curriculum, 30 credits, as specified above.~~

Visual Art Diploma Studio Practice

You will need to successfully complete the diploma curriculum, 63 credits, outlined above to receive a Diploma in Visual Arts, Studio Practice Specialization.

Visual Art Diploma Interactive Digital Design

You will need to successfully complete the 63 credits specified in the Interactive Digital Design Curriculum with a minimum of 15 Interactive Digital Design (DD) credits and 12 credits of 2000-level DD courses to be eligible for a Diploma in Visual Arts with an Interactive Digital Design Specialization. DD1160 (3) paired with DD1170 (3) will qualify as a 2000-level Digital Design Option (3). AR 2350 Photography I (3) will also qualify as a 2000-level Digital Design Option (3).”

Simplification of requirements is needed for Visual Arts Diploma in Interactive Digital Design, since the needs of the program have changed since the start.

CARRIED

Visual Arts Diploma in Studio Practice

Motion: Recommend Academic Council approve a rephrasing of the studio option requirements for the Visual Arts Diploma in Studio Practice.

Moved: B. Howey Second: R. Gadacz

Discussion: Change from “2000-Level Art History (6), Studio Options (12)*, chosen from 3000-Level Art or 2000-Level Digital Design (DD) Options (6)*” to “2000-Level Art History (6), Studio Options (12)*, chosen from 3000-Level Art (AR) or 2000-Level Digital Design (DD). **A minimum of (6) credits must be chosen from 3000-Level Art (AR).**”

Clarification of the requirements is needed for Visual Art Diploma in Studio Practice and better differentiation between the two Visual Art Diploma Specializations in Interactive Digital Design and Studio Practice.

CARRIED

Animal Health Technology

Motion: Recommend Academic Council approve a change to admission requirements for the Animal Health Technology program.

3501 CALL TO ORDER2538
3502 APPROVAL OF AGENDA2538
3503 MINUTES OF NOVEMBER 12, 20092538
3504 COMMITTEE REPORTS2538
3505 ACADEMIC SCHEDULE2545
3506 ACADEMIC POLICIES2545
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