



ACADEMIC COUNCIL MEETING MINUTES December 13, 2007

Members:

Council Chair:

Dr. Laurie Nock

Council Vice-Chair:

Mr. Evans Forsyth

President:

Mr. Don Gnatiuk

Director, Student Services:

Ms. Jean Nordin



December 13, 2007

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 NOVEMBER 8, 2007

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

CARRIED

3373 ACADEMIC POLICIES



December 13, 2007

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(3-0) 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(3-2) UT Statistics 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(3-2) 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



December 13, 2007

[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 \(12\)](#)

This is a quota program for which application is normally made to second year



December 13, 2007



December 13, 2007

MOTION: Recommend Academic Council approve the deletion of courses from the College calendar as presented.

Moved: L. Jacula

Seconded: P. Coristine

CARRIED



December 13, 2007

Dr. Carl Amrhein, 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

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