



3410 CALL TO ORDER

The Chair called the meeting to order at 4:10 p.m.

3411 APPROVAL OF AGENDA

MOVED by Ms. Friesen, SECONDED by Mr. Forsyth that the agenda of May 8, 2008 be approved as presented.

**CARRIED** 

3412 MINUTES OF APRIL 10, 2008

MOVED by Ms. Friesen, SECONDED by Ms. Godbout that the Minutes of April 10, 2008 be approved as presented.

**CARRIED** 

3413 COMMITTEE REPORTS

Convocation Committee Minutes of April 17, 2008

Ms. Nordin reported that approximately 176 graduates would be participating in this year's convocation ceremony. This number is up from 156 graduates last year. Staff participation is up slightly as well. Student Services is very busy organizing this weekend's event.

Curriculum Committee Minutes of April 29, 2008

Academic Council received the Curriculum Committee Minutes of April 29, 2008.

MOVED by Ms. Nordin, SECONDED by Ms. Friesen, that Academic Council accept the recommendations in the Curriculum Committee Minutes of April 29, 2008.

**CARRIED** 

In approving the April 29, 2008 recommendations of the Curriculum Committee, the following motions were approved:

MA0135 5(5-0-0) HS Mathematics Grade 12 Equivalent

MOTION: Recommend Academic Council approve the change in the course

description for MA0135 5(5-0-0) HSMathematics Grade 12 Equivalent.

Moved: S. Sandhu Seconded: C. Nicol

**CARRIED** 

Fitness Leadership Diploma

MOTION: Recommend Academic Council approve the specializations in the Fitness

Leadership diploma as presented pending approval of Advanced

Education and Technology.

Moved: C. Nicol Seconded: T. McLeister

**CARRIED** 



UC1213 5(0-4-30) Practicum

MOTION: Recommend Academic Council approve a change in the course title from "Practicum" to "Work Experience" and change the length of the course from "4 weeks" to "5 weeks".

Moved: J. Friesen Seconded: S. Sandhu

**CARRIED** 

## Distance Education Team

Dr. McA particle that the Distance Education Team-has had its first making and a second meeting has been scheduled on May 14, 2008. Under the great leadership of Ms. Jennifer Thomas, the Distance Education Team is working on the development of a policy as well as a Terms of Reference for the Team. The Distance Education Team hopes to have these documents ready to share with Academic Council n10()-1gp C9(d)-4(1g)3(t)51;



MOVED by Ms. Friesen, SECONDED by Ms. Longmate that Academic Council adopt the recommendations of the Waitlist Ad-Hoc Committee.

**CARRIED** 

MOVED by Dr. McAlpine, SECONDED by Mr. Forsyth that the Ad-Hoc Waitlist Committee continue to meet throughout the 2008-2009 academic year to access the impact and monitor the outcomes of the recommendations of the Ad-Hoc Waitlist Committee.

**CARRIED** 

## 3414 ACADEMIC ISSUES

2008-2009 Academic Council Call for Items

The following items were noted as items which members would like to see included in the discussions at Academic Council in the upcoming year:

Non-Credit Programming

Values, Missions and Goals (emerging from the PAC group)

Degree Granting at GPRC

Mechanisms by which Academic Council can introduce and have discussions regarding new programs (eg. approving programs in principle)

## 3415 OPEN DISCUSSION

Mr. Forsyth expressed his gratitude to all his friends and colleagues. On behalf of Academic Council, he thanked Dr. Nock for leading Academic Council as Chair in the 2007-2008 academic year, making it vibrant once again.

Dr. Nock thanked everyone for a great year on Academic Council.

## 3416 ADJOURNMENT

The meeting was adjourned at 4:49 p.m.

.....



3410	CALL TO ORDER	.2474
3411	APPROVAL OF AGENDA	.2474
3412	MINUTES OF APRIL 10, 2008	.2474
3413	COMMITTEE REPORTS	.2474
3414	ACADEMIC ISSUES	.2476
3415	OPEN DISCUSSION	.2476
3416	ADJOURNMENT	.2476