



Council Chair:

Dr. Laurie Nock

Council Vice-Chair:

Mr. Evans Forsyth

President:

Mr. Don Gnatiuk

Vice President Academic:

Mr. Doug Hart

Director, Student Services:

Ms. Jean Nordin

Deans:

Ms. Jane Friesen

Dr. Scott McAlpine

Academic Staff Association:

Dr. George Ding

Ms. Nancy Fraser

Ms. Joan Godbout

Ms. Shonda Holt

Ms. Karen Kennedy

Ms. Dianne McDonald

The Chair called the meeting to order at 4:02 p.m.

MOVED S. McAlpine, SECONDED by J. Thomson that the agenda of November 8, 2007 be approved with the following amendment:

Defer Item 8.2: Waitlists until the President is available to attend for discussion

CARRIED

MOVED by J. Friesen, SECONDED by J. Stiles that the Minutes of October 11, 2007 be approved with the following change:

Page 2432, Item 3357, Third Paragraph, First Sentence: Replace the word "instructor" with the word "professor".

CARRIED
Abstained – N. Fraser

The Nominating Committee of Academic Council has brought forward Ms. Janet Longmate's name for the position of public board member position on Academic Council. Ms. Longmate has recently completed a two-year term as public member appointed to Academic Council and is being recommended for a second two-year term.

MOVED by J. Thomson, SECONDED by E. Forsyth that Ms. Janet Longmate be recommended to the Board of Governors to serve as a public member of Academic Council for a two-year term ending June 30, 2009.

CARRIED

The Chair provided an orientation of Academic Council to members. The information presented was prepared by the past Academic Council Chair, Mr. Bruce MacDonald. The presentation included such topics as:

- Membership
- Powers and Duties
- Functions and Responsibilities
- Specific Duties
- Committees
- Individual Responsibilities

* The change of prerequisite on the curriculum change form reads "equivalent (see page 48)". The Committee agreed the course description will state the actual words shown on page 48, rather than a reference to a page number.

MOTION: Recommend Academic Council approve the change in contact hours from 2.5 hours to 3 hours to reflect timetable changes.

Moved: L. Jacula

Seconded: T. McLeister

CARRIED

MOTION: Recommend Academic Council approve a department name change from "Department of Business Administration and Commerce" to "Department of Business".

Moved: P. Coristine

Seconded: L. Richard

CARRIED

MOTION: Recommend Academic Council approve the change of options for the Hospitality and Tourism program from "Four Options (12) chosen from: BA2010; BA2070; BA2190; BA2240; BA2240; BA2550; BA2710" to "Four options (12) chosen from the following and to include 2 Business Options, and 2 other approved options applicable to the student's chosen career path.

Recommended options: BA1510; BA1120; Senior Marketing Option; BA2010; BA2070; BA2190; BA2240; BA2710".

Moved: P. Coristine

Seconded: S. McAlpine

CARRIED

MOTION: Recommend Academic Council approve the course name change to Hospitality Practicum I; change hours from "3-0-2" to "0-1-4"; change co requisite from "HP1230" to "HP1220" and change course description as presented.

Moved: P. Coristine

Seconded: S. Sandhu

CARRIED

MOTION: Recommend Academic Council approve the course name change to Hospitality Practicum II; change hours from "3-0-2" to "0-1-4"; change prerequisite from no prerequisite to "HP1240" and change course description as presented.

Moved: P. Coristine

Seconded: S. McAlpine

CARRIED

MOTION: Recommend Academic Council approve the course name change to Alternative Tourism and change course description as presented.

Moved: P. Coristine

Seconded: L. Richard

CARRIED

MOTION: Recommend Academic Council approve the change in prerequisite
from m m m m m R14 R14 u

The department is examining block transfer agreements with provincial, national and international institutions.

J. Friesen provided information regarding Griffith University and their interest to sign articulation agreements for a number of different programs at GPRC. Griffith University, is a five-campus university which is located in Australia's Brisbane – Gold Coast corridor

<i>Public Member Nomination</i>	2436
<i>Guidelines for Academic Schedule</i>	2437
<i>2008-2009 Academic Schedule</i>	2437
<i>Curriculum Committee Minutes of October 30, 2007</i>	2438
<i>Program Review Committee</i>	2442
<i>Program Reports Hospitality and Tourism</i>	2442
<i>Griffith University Articulation Agreement</i>	2443