

Community Members:

Ms. Brenda Beaulieu

Guests:

Mr. David Burgess

Dr. Bruce Rutley

Ms. Tracey Vavrek

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

by Ms. Rakestraw;
2013 be approved as presented.

by Ms. Sazwan that the agenda of December 12,

by Mr. Laue;
be approved as submitted.

by Mr. Carreau that the minutes of November 14, 2013

Ms. Tracey Vavrek, CEO, Community Foundation of Northwestern Alberta and Dr. Bruce Rutley provided a presentation on the Vital Youth and Young Adults Report.

CONVOCATION COMMITTEE

Academic Council received the revised Terms of Reference for the Convocation Committee Grande Prairie Campus for approval. The name of the policy will be changed to *Convocation* Committee. The Purpose will be changed to: *The purpose of the Convocation Committee is to make decisions regarding changes to Convocation Ceremonies.....*

by Ms. Nordin; by Dr. Mashkournia that Academic Council accept the Convocation Committee Terms of Reference as amended.

CURRICULUM COMMITTEE

Academic Council received the revised Curriculum Committee minutes of October 16, 2013 for approval.

by Ms. Nordin;

by ~~Ms.~~ ~~Ed~~

NS2030 Aboriginal Ways of Knowing

Recommend that Academic Council approve a change to the course number from NS2030 to NT2030.

K. Mashkournia

C. Sanderson

Course code of NS is reserved for Nursing courses. NT is reserved for Native Studies courses.

Recommend that Academic Council approve a change to the program name from Administration for Aboriginal Organizations to Aboriginal Administration Diploma.

K. Mashkournia

C. Laue

This recommendation was made by Advanced Education.

Recommend that Academic Council approve the program course listing for the Aboriginal Administration Diploma changing NS2030 to NT2030.

K. Mashkournia

D. MacDonald

Recommend that Academic Council approve a change to description for CS2210 to read " This course introduces the fundamentals of PC hardware. Students will open up machines, install devices such as hard drives, I/O cards, video cards as well as memory, CD/DVD ROM drives, install operating systems, explore a variety of different software packages, attach communications equipment and supporting software. Topics include system hardware (e.g. motherboards, processors, storage devices, memory), device drivers, operating systems (e.g. Windows, Linux), troubleshooting and maintenance of LAN (Local Area Network)-based PC, etc."

L. Rawluk

K. Mashkournia

The previous course description was outdated. This change brings it up to date.

S. Pasioka


Recommend that Academic Council approve the removal of the prerequisites for TA1237 Autism Spectrum Disorder.

 T. Ray

G. Pellerin

Recommend that Academic Council approve the removal of prerequisites for OA2090 Internet Technology.

S. Pasioka

K. Mashkournia

The justification for removing prerequisites, "No prerequisites necessary"

is not enough information for this committee to make this a  at Tf0220606.7 Tm0 g0 G()JTJE2



Recommend that Academic Council approve a change in prerequisites for AH344 Applied Immunology from AH141, AH142, AH 221, and AH241 to AH141, AH241, and AH249.

C. Mizzi

C. Laue

The course(s) removed as prerequisites are no longer offered.

Recommend that Academic Council approve the removal of prerequisites from AH446 Procedural Review II and the addition of a Note that reads "Students must pass all courses in Fall Term".

C. Mizzi

J. McLean

This change is being made to accommodate online registration.

Recommend that Academic Council approve the removal of prerequisites from AH447 Practicum and the addition of a Note that reads "To register in AH447 student must have successfully completed all courses in the AHT curriculum with a minimum GPA of 2.0".

C. Mizzi

J. McLean

This change is being made to accommodate online registration.

Recommend that Academic Council approve that for AH481 Field trip the prerequisites be removed, a note be added that reads "Students must be enrolled in second year Animal Health Technology courses" and that "The field trip may include attendance at the Animal Health Technologist conference and/or tour of veterinary clinics and related facilities.

Students will be expected to cover field trip personal expenses" be added to the calendar description.

C. Mizzi

C. Laue

This change is being made to accommodate online registration and to clarify expectations for this course.

Turfgrass Equipment Technician

STRATEGIC ENROLMENT RETENTION TEAM

Academic Council received the Strategic Enrolment Retention Team minutes of September 30, 2013 for approval.

by Dr. Mashkournia ; by Ms. Nordin that Academic Council accept the Strategic Enrolment Retention Team minutes of September 30, 2013 as presented.

Academic Council received the Strategic Enrolment Retention Team minutes of October 16, 2013 for approval.

by Dr. Mashkournia ; by Mr. Redmond that Academic Council accept the Strategic Enrolment Retention Team minutes of October 16, 2013 as presented.

Academic Council received the Strategic Enrolment Retention Team minutes of October 31, 2013 for approval.

by Dr. Mashkournia ; by Ms. Rakestraw that Academic Council accept the Strategic Enrolment Retention Team minutes of October 31, 2013 as presented.

STUDENT AWARDS COMMITTEE

Academic Council received the Student Awards Committee minutes of February 754.08 Tm0 g0 G(000009

