



ACADEMIC COUNCIL MEETING MINUTES
February 12, 2015

Members:

Council Chair:

Mr. Ali Al-Asadi

Council Vice-Chair:

Mr. Erik Derose

President:

Mr. Don Gnatiuk

3789. CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

3790. APPROVAL OF AGENDA

The Committee approved the agenda of February 12, 2015 as submitted.

CARRIED

3791. APPROVAL OF MINUTES

The committee approved the minutes from December 4, 2014 as submitted.

CARRIED

3792. ACADEMIC POLICIES

Academic Council received the Continuing Education Policy for approval.

MOVED by Ms. Bansgrove; SECONDED by Mr. Derosé that Academic Council accept the Continuing Education Policy with amendments.

CARRIED

Academic Council received the Course Outline Policy for approval.

MOVED by Ms. Nordin SECONDED by Ms. Boyd that Academic Council accept the Course Outline Policy with amendments.

CARRIED

Academic Council received the Recognition of Prior Learning Policy for approval.

MOVED by Ms. Nordin; SECONDED by Mr. Petersen that Academic Council accept the Recognition of Prior Learning Policy.

CARRIED

Academic Council received the Use of Copyright Policy for approval.

MOVED by Ms. Bansgrove; SECONDED by Ms. Drewe that Academic Council accept the Use of Copyright Policy.

CARRIED

14 week courses to make it easier for Nursing students to complete all of their electives.

The chan

Motion: Recommend that Academic Council approve the addition of PZ1515 Pathophysiology 3(3-0-

Moved: G. Finlay

Seconded: D. Sawtell

CARRIED

OA1140 Microsoft Excel, Core Level

Motion: Recommend that Academic Council accept the changes to the calendar description for OA1140 Microsoft Excel, Core Level to "A basic business math module will emphasize a range of mathematical calculations used in business. Students will use Excel to create a broad range of applications using skills that include: creating worksheets, formatting, cell reference formulas, PMT functions, other statistical functions, charts, integrations, data sort, data filter, and database functions."

Moved: G. Finlay

Seconded: J. McLean

CARRIED

OA1430 Simply Accounting for Small Business

Motion: Recommend that Academic Council accept

Motion: Recommend that Academic Council approve a change to the graduation requirements for

CARRIED

SC0110 Science Grade 10 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for SC0110 Science Grade 10 Equivalent to "SC0100 or consent of the department; EN0090 or EN0110 placement; MA0091 or MA0093 or MA0110 placement."

Moved: S. Heikel

Seconded: C. Sanderson

CARRIED

Arts and Education

FP1100 Niveau Intermediaire I: Expression Orale

Motion: Recommend that Academic Council approve a change to the course numbering to FR2210.

Moved: K. Mashkournia

Seconded:

Opposed 7
CARRIED

NOTE: After this Curriculum Committee meeting, it was discovered that this requested number for this course, FR2210 had been used previously and cannot be reused. Academic Council will be asked to approve this motion with a new course number of FR2140.

NOTE: This motion was defeated at Academic Council on February 12, 2015

French as a Second Language Certificate of Achievement

Motion: Recommend that Academic Council approve changes to the French as a Second Language Certificate of Achievement as presented, removing FR3000 French for Professionals and FR3720 French Phonetics and adding "Approved Sr. French course (3) to "Additional Requirements" .

Moved: K. Mashkournia Seconded: S. Bansgrove

CARRIED

HI3570 the First World War

Motion: Recommend that Academic Council approve the addition of HI3570 The First World War 3(3-0-0) 45 Hours 15 Weeks UT Pending to course offerings pending university transfer.

Moved: K. Mashkournia Seconded: B. Hessler

CARRIED

Fine Arts

DD1421 Electroacoustic Ensemble I

Motion: Recommend that Academic Council approve a change to the course hours for DD1421 from 3(0-0-2) to 3(0-0-3) 90 Hours 30 Weeks.

Moved: J. Murray Seconded: C. Sanderson

CARRIED

DD2281 Music Technology III

Motion: Recommend that Academic Council approve a change to the course name to DD2281 Music Technology III: Live Sound Reinforcement and Capture, a change to the calendar

PE1090 Statistics, Measurement and Evaluation

Motion: Recommend that Academic Council accept the addition of PE1090 Statistics, Measurement and Evaluation 3(3-0-0) 45 Hours 15 Weeks UT Pending to course offerings in the PEAK department.

Moved: R. Thomson Seconded: J. McLean

Discussion: This course keeps our program offerings in line with changes being made at the U of A. This course is different from other statistics courses currently offered in that there is no Math 30-1 prerequisite. This course fulfills the requirement for Bachelor of Phys Ed students who enter the program without Math 30.

CARRIED

PE2200 Introduction to Personal Physical Fitness

Motion: Recommend that Academic Council accept the addition of PE2200 Introduction to Personal Physical Fitness 3(3-0-0) 45 Hours 15 Weeks UT Pending to course offerings in the PEAK department.

Moved: R. Thomson Seconded: S. Pasieka

Discussion: This course keeps our program offerings in line with changes being made at the U of A.

CARRIED

Fitness Leadership Program

Motion: Recommend that Academic Council accept changes to the Fitness Leadership program curriculum replacing PE1100 with PE2200.

Moved: R. Thomson Seconded: J. Nutting

CARRIED

Academic Council received the Research Planning Committee minutes of November 26, 2014 for approval.

MOVED by Ms. Bansgrove; SECONDED by Mr. Petersen that Academic Council accept the Research Planning Committee minutes of November 26, 2014 as presented.

CARRIED

Academic Council received the Strategic Enrolment and Retention Committee minutes of November 28, 2014 for approval.

MOVED by Ms. Bansgrove; SECONDED by Ms. Sazwan that Academic Council accept the Strategic Enrolment and Retention Committee minutes of November 28, 2014 as presented.

CARRIED

3794. POLYTECHNIC UNIVERSITY APPLICATION

Ms. Bansgrove presented to Academic Council to have endorsement in principle to apply for Polytechnic University Status.

MOVED by Ms. Bansgrove; SECONDED by Ms. Boyd that Academic Council endorse in principle that Grande Prairie Regional College will move towards Polytechnic University Status.

Ms. Nordin abstained from the vote.

CARRIED

3795. INSTRUCTOR EMERITUS

Academic Council received the nomination for Instructor Emeritus for Ms. Beth Goldie for approval.

MOVED by Ms. Bansgrove; SECONDED by Ms. Sazwan that Ms. Beth Goldie be approved for Instructor Emeritus as presented.

Instructor Emeritus is not listed on GPRC calendars.

CARRIED

3796. OPEN DISCUSSION

Mr. Petersen noted that SA attended a budget committee meeting.
Ms. Sazwan congratulated the Winter Welcome Team for an excellent job.

3797. ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

Mr. Ali Al-Asadi
Chair

Ms. Carol Rae
Records

