

ACADEMIC COUNCIL MEETING MINUTES  
13 February 2020

**Members:**

Council Chair:

Denise Nowicki

Council Vice-Chair:

Joshua Calkins

President:

Robert Murray **|Notice of Absence**

Vice-President Academics and Research:

Brian Redmond

Deans:

Chris Laue

Andrew Dunlop **|Notice of Absence**

Darlene MacDonald **|Notice of Absence**

Academic Staff Association:

Lori Bombier

Delbert Lubeck

Denise Nowicki

Lorelle Warr

Misha Albert

Kieren Bailey

Theresa Evans

Deena Honan

**|Notice of Absence**

Chantelle LaMotte

**|Notice of Absence**

Christy Barlund

Alternates

Bruce Galenza

Alberta Union of Provincial Employees: Stacey Basnett  
Alaina Archibald

**|Notice of Absence**

Community Members: Nick Radujko  
Sandra Impey

**|Notice of Absence**

**4055 CALL TO ORDER**  
THE CHAIR CALLED THE MEETING TO ORDER AT 4:02 P.M.

**4056 APPROVAL OF AGENDA**  
The agenda was approved by consensus as presented with the following additional item for discussion.

GPRC "LOCKDOWN" DEBRIEF

**4057 APPROVAL OF ACADEMIC COUNCIL MINUTES**  
The minutes of January 9, 2020 were approved by consensus as presented.

**4058 COMMITTEE REPORTS**

Convocation Committee

Academic Council received the 24 January 2020 Convocation Minutes as information.

**MOVED** by; Carla Dodd and **SECONDED** by; Muhammad Ali Shahid that, Academic Council approve the recommendations contained within the 24 January 2020 Convocation Minutes.

**CARRIED**

Curriculum Committee

Academic Council received the 15 January 2020 Curriculum Committee Minutes as information.

**MOVED** by; Brian Redmond and **SECONDED** by; Kieren Bailey that, Academic Council approve the recommendations contained within the 15 January 2020 Curriculum Committee Minutes.

**CARRIED**

In approving the 15 January 2020 recommendations of the Curriculum Committee, the following recommendations were approved:

## Human Services

### **ELCC Distance – Part time student admission**

Approve a change to the program description in the academic calendar removing the Part Time Student Admission section from the Distance section on page 77 in the current academic calendar.

### **ELCC Distance**

Approve a change to the distance section of the ELCC program from “Online courses are offered in July, October, November, and February, with registration deadlines as noted below” to “Online courses are offered 4 times per year. Please see the website for information or contact the department for dates.”

**4059 ACADEMIC POLICY**

**MOVED** by; Chris Laue and **SECONDED** by; Christy Barlund that, Academic Council approve the Animal Care and Animal Usage Policy as presented.

**CARRIED**

**4060 GPRC “LOCKDOWN” DEBRIEF**

Discussion.

**4061 OPEN DISCUSSION**

**4062 ADJOURNMENT**

The meeting was adjourned at 5:01 p.m.

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Denise Nowicki, Chair

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Laryssa Haycock, Records

<b>4055</b>	<b>CALL TO ORDER</b> .....	<b>3143</b>
<b>4056</b>	<b>APPROVAL OF AGENDA</b> .....	<b>3143</b>
<b>4057</b>	<b>APPROVAL OF ACADEMIC COUNCIL MINUTES</b> .....	<b>3143</b>
<b>4058</b>	<b>COMMITTEE REPORTS</b> .....	<b>3143</b>
<b>4059</b>	<b>ACADEMIC POLICY</b> .....	<b>3145</b>
<b>4060</b>	<b>GPRC “LOCKDOWN” DEBRIEF</b> .....	<b>3145</b>
<b>4061</b>	<b>OPEN DISCUSSION</b> .....	<b>3145</b>
<b>4062</b>	<b>ADJOURNMENT</b> .....	<b>3145</b>