

ACADEMIC COUNCIL MEETING MINUTES  
9 January 2020

**Members:**

Council Chair: Denise Nowicki  
Council Vice-Chair: Joshua Calkins

President: Robert Murray **|Notice of Absence**  
Vice-President Academics and Research: Tim Heath  
Deans: Chris Laue  
Brian Redmond  
Darlene MacDonald

Academic Staff Association: Lori Bombier  
Delbert Lubeck  
Denise Nowicki  
Lorelle Warr  
Misha Albert  
Kieren Bailey  
Theresa Evans **|Notice of Absence**  
Deena Honan **|Notice of Absence**  
Chantelle LaMotte **|Notice of Absence**  
Christy Barlund

Alternates Bruce Galenza  
Cara Leaf **|For Theresa Evans**  
Murrielle Michaud  
Susan Moodie  
Geoff Whittall

Students' Association: Lindsay Comeau **|Notice of Absence**  
Jasbelle Leal **|Notice of Absence**  
Devyn Charles **|Notice of Absence**  
Emma Doris  
Joshua Calkins  
Muhammad Ali Shahid  
Medgar Barnes **|Notice of Absence**  
Jasmeet Minhas **|Notice of Absence**  
Fredd Ajayi **|Notice of Absence**  
Navpreet Minhas  
Dravjot Minhas

Employees' Association: Lana Bennett  
Carla Dodd

Alternate Chad Boone

Alberta Union of Provincial Employees: Stacey Basnett  
Alaina Archibald

**|Notice of Absence**

Community Members: Nick Radujko  
Sandra Impey

**|Notice of Absence**

**4046 CALL TO ORDER**

The chair called the meeting to order at 4:07 p.m.

**4047 APPROVAL OF AGENDA**

The agenda was approved by consensus as presented.

**4048 APPROVAL OF ACADEMIC COUNCIL MINUTES**

The minutes of December 12, 2019 were approved by consensus as presented.

**4049 COMMITTEE REPORTS**

Convocation Committee

Academic Council received the 6 January 2020 Convocation Minutes as information.

**MOVED** by; Darlene MacDonald and **SECONDED** by; Joshua Calkins that, Academic Council approve the recommendations contained within the 6 January 2020 Convocation Minutes.

Convocation Terms of Reference

**MOVED** by; Darlene MacDonald and **SECONDED** by; Emma Doris that, Academic Council approve the Convocation Terms of Reference as presented with the following amendments:

1. Remove the President and CEO from the membership
2. Addition of one representative from the Circle of Indigenous Students

**CARRIED**

Curriculum Committee

Academic Council received the 18 December 2019 Curriculum Committee Minutes as information.

**MOVED** by; Darlene MacDonald and **SECONDED** by; Chris Laue that, Academic Council approve the recommendations contained within the 18 December 2019 Curriculum Committee Minutes.

**CARRIED**

In approving the 18 December 2019 recommendations of the Curriculum Committee, the following recommendations were approved:

Arts and Education

**MA2600 Topics in Mathematics**

Approve a change to MA2600 Topics in Mathematics, changing the course name to Mathematical Reasoning for Teachers and changing the hours from 3(3-2-0) 75 Hours to 3(3-1-0) 60 Hours

Fine Arts

**DD1083 Sound Design for Film and Video**

Approve a change to the course name and number from DD1083 Sound design for Film and Video to MU1083 Sound Design for Visual Media and a change to the course description to read, "This course is an exploration of the elements of Sound Design for film, video games, theatre, visual arts or other multimedia production. Students will be introduced to the historical, theoretical and practical applications of creating Sound Design for moving image. The elements of the soundtrack: dialogue, ambience, Foley, sound effects and music will be fully explored. Students will be required to design record and sculpt Sound Designs for various projects that require synchronized sound to picture. The concepts of listening, analysis, composition, function and psychology of soundscapes will be covered; as will be the use of Sound Design as a tool for the multimedia creator to tell a s



## **Business Administration – Accounting Diploma**

approve a change to the Business Administration Accounting Diploma making BA2500 a required course and reducing approved options from (12) credits to nine (9) credits.

**HP1210 Tourism Operations Management**  
**HP1220 Food and Beverages Management**  
**HP1230 Accommodations Operations Management**  
**HP1240 Hospitality Practicum I**  
**HP2110 Introduction to Culinary Arts**  
**HP2250 Adventure Tourism and Outdoor Recreation**  
**HP2260 Event and Convention Management**  
**HP2270 Hospitality Practicum II**  
**HP2280 Leadership and Management Excellence**  
**HP2290 Computer Apps for Hospitality Tourism**

Approve the deletion of HP1210 Tourism Operations Management, HP1220 Food and Beverages Management, HP1230 Accommodations Operations Management, HP1240 Hospitality Practicum I, HP2110 Introduction to Culinary Arts, HP2250 Adventure Tourism and Outdoor Recreation, HP2260 Event and Convention Management, HP2270 Hospitality Practicum II, HP2280 Leadership and Management Excellence and HP2290 Computer Apps for Hospitality Tourism

PEAK

**PA1560 Instruction of the Basics of Yoga**

Approve the addition of PA1560 3(0-0-3) UT Pending 45 Hours 15 Weeks Instruction of the Basics of Yoga to course offerings pending university transfer approval.

**PF2980 Advanced Training Methodologies**

Approve changes to the hours for PF2980 from (1-0-2) to (3-0-0).

Unit Clerk

**UC1213 Work Experience**

Approve the deletion of UC1213 from course offerings.

**Unit Clerk**

Approve a change to the Unit Clerk program reducing total hours from 471 to 315, program credits from 26 to 21 and total weeks from 20 to 15 and removing all reference to work experience from the program description pending AET approval (PAPRS).

Animal Sciences

**AH447 Practicum**

Approve a change to the course name for AH447 to Clinical Practicum and a change to the credits from 1 to 5.

**Animal Health Technology**

Approve a change to the credits in the Animal Health Technology program from 67 to 71 pending AET approval (PAPRS).

Automotive, Parts and Power Engineering

**AM1010 Automotive Workshop Practices I**

Approve a change to the credits for AM1010 from 2.5 to 3.

**Automotive Certificate Program**

Approve a change to the credits for the Automotive Certificate Program from 24.5 credits to 25 credits pending AET approval (PAPRS).

**4050 2020-2021 ACADEMIC CALENDAR**

**MOVED** by; Darlene Macdonald and **SECONDED** by; Lorelle Warr that, Academic Council approve the 2020-2021 Academic Calendar as presented.

**CARRIED**

**4051 2020-2021 IMPORTANT DATES**

**MOVED** by; Darlene Macdonald and **SECONDED** by; Lori Bombier that, Academic Council approve the 2020-2021 important dates as presented.

**CARRIED**

**4052**

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<b>4046</b>	<b>CALL TO ORDER</b>	<b>3134</b>
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