ACADEMIC COUNCIL MEETING MINUTES
May 9, 2013

Members:

FAST TRACK COMMITTEE

Academic Council received the Fast Track Committee minutes of March 1, 2013 for information.

RETURN TO AGENDA FROM DECEMBER 4, 2012
Student Services
University Transfer

Motion: Recommend that Academic Council allow Student Services to make changes to university transfer program information in the calendar and on the web as necessary, and in consultation with the affected departments, without bringing changes through the curriculum process.

Moved: J. McLean Second: R. Kardas

Discussion: Changes to general information in GPRC publications

CH0130 5(5-1.5) HS 97.5 Hours Chemistry Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "Course concepts include thermochemical and nuclear changes; chemical equilibrium focusing on acid-base systems; and chemical reactions of select classes of organic compounds. Energy changes and safety are emphasized." and prerequisites for CH0130 5(5-1.5) HS 97.5 Hours Chemistry Grade 12 Equivalent to "CH0120 (Chemistry 20); MA 0122 (Math 202) or MA0120 (Math 20-1) or MA0130 placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout Second: G. Whittall

CARRIED

PC0110 3(3-0.5) HS 52.5 Hours Physics Grade 10 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "The major concepts include linear motion, force, work, energy and power, and heat." and prerequisites for PC0110 3(3-0.5) HS 52.5 Hours Physics Grade 10 Equivalent to "SC0100 or consent of the department; EN0090 or EN0110 placement; MA0091 (min 65%) or MA0113 (Math 103) or MA0110 placement." See also Academic Upgrading Science requirements."

Moved: J. Godbout Second: D. White

CARRIED

PC0120 5(4-2) HS 90 Hours Physics Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "The topics include: linear and two dimensional velocity, acceleration, forces; vector scalar quantities from mathematical and graphical perspectives; Newton's three laws of motion; equilibrium forces, incline planes; centripetal force and acceleration, Kepler's three laws of planetary motion, Newton's law of gravity; work, power kinetic, gravitational potential and conservation of energy; transverse and longitudinal waves and interference of waves, resonance and Doppler effect." and prerequisites for PC0120 5(4-2) HS 90 Hours Physics Grade 11 Equivalent to "PC0110 (Science 10); Math 0110 (Math 10C) or **MA0123 (Math 20-3) or MA0120 placement. See also Academic Upgrading Science requirements. **When MA0123 (Math 23) is used as a prerequisite, the student cannot take PC0130."

Moved: J. Godbout Second: R. Young

CARRIED

CD2110 1(2-0) 30 Hours 7 Weeks Working with Families
Motion: Recommend that Academic Council approve a change in prerequisites for CD2110 1(2-0

HES521 5 140 Hours8 Weeks Machine/Engine Diagnostics/Repair
Motion: Recommend Academic Council approve the addition of HES521 5 140 Hours8 Weeks Machine/Engine Diagnostics/Repair to course offerings.
Moved: C. Laue Second: B. Boutelier
Discussion: Number of credits will be reviewed with the program as a whole to ensure the Credit Allocation Policy is being adhered to.
CARRIED

HES530 3.5 60 Hours 8 Weeks Engine Diagnostics and Repairs
Motion: Recommend Academic Council approve the deletion of HES530 3.5 60 Hours 8 Weeks Engine Diagnostics and Repairs from course offerings.
Moved: C. Laue Second: S. Barr
CARRIED

HES540 3 50 Hours 8 Weeks Machine Specifics
Motion: Recommend Academic Council approve the deletion of HES540 3 50 Hours 8 Weeks Machine Specifics from course offerings.
Moved: C. Laue Second: B. Carreau
CARRIED

Academic Council received the Curriculum Committee minutes of April 9, 2013 for approval.

MOVED by Ms. Nordin; SECONDED by Dr. Mashkournia that the Curriculum Committee minutes of April 9, 2013 be approved with amendments.

CARRIED

In approving the April 9, 2013 recommendations of the Curriculum Committee, the following motions were approved:

Office Administration
OA2120 1.5(3-0-0) 22.5 Hours 7.5 Weeks Meetings and Minutes
Motion: Recommend that Academic Council approve a change in course code for OA2120 1.5(3-0-0) 22.5 Hours 7.5 Weeks Meetings and Minutes to OA2115 1.5(3-0-0) 22.5 Hours 7.5 Weeks Meetings and Minutes.
Moved: D. MacDonald Seconded: G. Pellerin
Discussion: The course code or OA2120 has been used previously (1992) and should not be duplicated.
CARRIED

SC0110 5(5.5-1.5) HS 105 Hours 15 Weeks Science Biology and Chemistry Equivalent

Motion: Recommend that Academic Council approve a change to SC0110 5(5.5-1.5) HS 105 Hours 15 Weeks Science Biology and Chemistry Equivalent to SC0110 5(6-1.5) HS 112.5 Hours 15 Weeks Science Grade 10 Equivalent effective September 2013.

Moved: N. Campbell Seconded: J. McLean

Discussion: These changes bring this course in line with Alberta Learning high school Science 10. This change will affect course content and the calendar description will be changed to “This course provides an introduction to major concepts in biology, chemistry and physics. The four areas of study are: Energy and Matter in Chemical Change, Energy Flow in Technological Systems, Cycling of Matter in Living systems and Energy Flow in Global

Discussion: Course description is changing to “This theory course is an introduction to material handling equipment parts introduction, with a primary focus on electrical fundamentals, light duty brakes, steering suspension, wheels, tires and hubs. This course will include the fundamentals of operation for major components on material handling equipment as well as identification of standard stock items, bearings and seals. Measuring calculation and use of measuring tools will also be included.” This change more accurately reflects content. Course credits and hours are not being changed as per application.

CARRIED

AWARDS SELECTION COMMITTEE

Academic Council received the Awards Selection Committee minutes of February 6 and 7, 2013 for approval.

The minutes will be brought back to future meeting with amendments.

3688 ROUNDTABLE

S. Bansgrove discussed the purpose of Academic Council.

3689 ADJOURNMENT

The meeting was adjourned at 5:

3683 CALL TO ORDER 2792
3684 APPROVAL OF AGENDA 2792
3685 APPROVAL OF MINUTES 2792
3686 ACADEMIC POLICIES 2792
3687 COMMITTEE REPORTS 2792
3688 ROUNDTABLE 2811
3689 ADJOURNMENT 2811