ACADEMIC COUNCIL MEETING MINUTES 14 November 2019

Members:

<u>Council Chair</u>: <u>Council Vice-Chair</u>: Denise Nowicki | Notice of Absence Joshua Calkins | Notice of Absence

<u>President:</u> <u>Vice-President Academics and Research:</u> <u>Deans</u>: Don Gnatiuk |Notice of Absence Tim Heath Acting Chair Chris Laue Brian Redmond Darlene MacDonald

Academic Staff Association:

Lori Bombier Delbert Lubeck Denise Nowicki Academic Council Minutes November 14, 2019

<u>Alternate</u>

Chad Boone

Alberta Union of Provincial Employees:

Stacey Basnett |Notice of Absence Alaina Archibald

Community Members:

Nick Radujko Sandra Impey MOVED by; D. MacDonald and SECONDED by; L. Warr that, Academic Council approve the following recommendation contained within the 30 October 2019 Curriculum Minutes:

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CARRIED

MOVED By; L. Warr and SECONDED by; B. Redmond that, Academic Council recommends the Curriculum Committee refer SO4000 back to originator to refine and align its learning outcomes in ways that align with taxonomy norms, for example, Blooms.

CARRIED

- 4035 OPEN DISCUSSION
- 4036 ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

Tim Heath, Acting Chair

Ms. Laryssa Haycock, Records

4030	CALL TO ORDER	3123
4031	APPROVAL OF AGENDA	3123
4032	APPROVAL OF ACADEMIC COUNCIL MINUTES	3123
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4035	OPEN DISCUSSION	3124
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