



3813. CALL TO ORDER

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

3814. APPROVAL OF AGENDA

The Committee approved the agenda of October 15, 2015 as submitted by consensus.

3815. APPROVAL OF MINUTES

The committee approved the minutes of September 10, 2015 as submitted.

CARRIED

3816. ACADEMIC COUNCIL COMMITTEE ELECTIONS

The nominee for Academic Council Chair is Ali AL-Asadi.

By acclamation Mr. Ali AL-Asadi was appointed to the position of Chair of Academic Council for 2015-2016.

Nominations from the floor were received for the position of Academic Council Vice-Chair for 2015-2016.



- Faculty will have the option of voting on items presented, regardless of which meeting they attend.

Members who will participate on both committees (see attached membership lists):

- Chairperson, Dean, Student Experience
- VP Academics and Research
- Deans
- Associate Registrar, Records
- Associate Registrar, Admissions
- Institutional Research and Planning Officer
- Library Representative
- Students Association Representative(s)

Guests as necessary will be invited to participate

CARRIED

- 1.0 New version of Curriculum Change Form was presented. This form will be published under College Forms and is expected to be submitted electronically with electronic signatures.

Timelines for submission of curriculum changes were discussed and the following recommendations were approved:

Deadline for Curriculum agenda items to be received will be November 6, 2015 in order for changes to be included in the 2016-2017 calendar.

New courses presented for November meeting may not be approved for transfer for offering in September 2016. There are ways for departments to assist with the transfer process.

Changes to courses expected to be effective September 2016 will also be due November 6, 2015.

January –

Discussion: Changes to year two Nursing program are being made to reflect changes at the University of Alberta.

Motion: Recommend that Academic Council approve changes to NS3010 Nursing Research changing hours from 51 to 45, changing number of weeks from 14 to 15, removing

5.10 NS2940 5(0-6-3) 63 Hours 7 Weeks Nursing in Context B1

Motion: Recommend that Academic Council approve the deletion of NS2940 from course offerings.

Moved: V. Sheane Second: J. Murray

CARRIED

5.11 NS2950 7(0-3-28) 217 Hours 7 Weeks Nursing Practice IV

Motion: Recommend that Academic Council approve the deletion of NS2950 from course offerings.

Moved: V. Sheane Second: A. Hagen

CARRIED

5.12 PZ1510 3(3-0-0) 45 Hours 30 Weeks Elementary Physiology

Motion: Recommend that Academic Council approve the deletion of PZ1510 from course offerings.

Moved: V. Sheane Second: S. Pasioka

CARRIED

Academic Council received the Intellectual Property and Ownership Policy for approval.

MOVED by Ms. Nordin; SECONDED by Dr. Mashkournia that Academic Council approve the Intellectual Property and Ownership Policy with changes.

CARRIED

Academic Council received the College Involvement in Commercialization Field Policy for approval.

MOVED by Dr. Mashkournia; SECONDED by Dr. Backman that Academic Council approve the College Involvement in Commercialization Field Policy with Changes.

OPPOSED: Mr. Hagen

CARRIED

3819. OPEN DISCUSSION

3820. ADJOURNMENT

The meeting was adjourned at 4:50 p.m.

---

Dr. AL Ali -Asadi  
Chair

---

Ms. Laryssa Haycock  
Records



