ACADEMIC COUNCIL MEETING MINUTES
April 16, 2009

Members:

Council Chair:	Dr. Som Pillay
Council Vice-Chair:	Mr. Ali Al-Asadi
President:	Mr. Don Gnatiuk
Vice-President Academic:	Ms. Susan Bansgrove
Deans:	Dr. Scott McAlpine
	Ms. Jean Nordin
	Dr. Jerry Petryshyn
Academic Staff Association:	Mr. Ali Al-Asadi
	Mr. Franco Carlacci
	Ms. Pat Caulfield Fontaine
	Mr. Garth Finlay
	Ms. Nancy Fraser
	Dr. Rene Gadacz
	Ms. Shonda Holt
	Ms. Arlene Loewen | ***Notice of Absence***
	Dr. Som Pillay
	Ms. Carolyn Vasileiou | ***Notice of Absence***
Students' Association:	Ms. Jessica Bull
	Mr. Jacob Hiller | ***Absent***
	Mr. Jules LaPrairie
	Ms. Vannessa Maisonneuve
	Ms. Amy Penson
	Mr. Jesse Sopko
	Mr. Rory Tarant
	Mr. Jordan Zeyha | ***Absent***
Employees' Association:	Ms. Lynne Ness | ***Absent***
	Mr. Gordon Pellerin | ***Absent***
	Ms. Cate Sazwan
Community Members:	Ms. Janet Longmate
	Ms. Terri Scott

3466 CALL TO ORDER

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

3467 APPROVAL OF AGENDA

MOVED by Ms. Fraser, **SECONDED** by Ms. Bansgrove that the agenda of April 16, 2009 be approved as presented.

CARRIED

3468 MINUTES OF MARCH 12, 2009

MOVED by Dr. Gadacz, **SECONDED** by Ms. Holt that the minutes of March 12, 2009 be approved as presented.

CARRIED

3469 ACADEMIC AUTHORITY AND BYLAWS

Academic Council received the Academic Council Authority and Bylaws.

MOVED by Dr. Gadacz, **SECONDED** by Ms. Bansgrove that the Academic Council Authority and Bylaws be approved as presented.

CARRIED

3470 COMMITTEE REPORTS

CURRICULUM COMMITTEE MINUTES OF MARCH 3, 2009

Academic Council received the Curriculum Committee Minutes of March 3, 2009.

MOVED by Ms. Nordin, **SECONDED** by Dr. McAlpine, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of March 3, 2009.

CARRIED

In approving the March 3, 2009 recommendations of the Curriculum Committee, the following motions were approved:

GR2110 3(5-0-0) UT Pending, 75 hours, Intermediate German I
GR2120 3(5-0-0) UT Pending, 75 hours, Intermediate German II

MOTION: Recommend that Academic Council approve the addition of GR2110 3(5-0-0) Intermediate German I and GR2120 3(5-0-0) Intermediate German II to course offerings pending university transfer approval.
Moved: R. Gadacz **Seconded:** D. Sawtell
CARRIED

MOTION: Recommend that Academic Council approve the deletion of GR 1500 6(3-0-2) First Year University German from course offerings pending successful transfer of GR2110 and GR2120.
Moved: R. Gadacz **Seconded:** B. Hessler
CARRIED

ID1250 3(0-3-0) UT Pending, Topics in Interdisciplinary Studies

MOTION: Recommend that Academic Council approve the addition of ID 1250 3(0-3-0) Topics in Interdisciplinary Studies pending university transfer approval.
Moved: R. Gadacz **Seconded:** S. Bansgrove
CARRIED

PY3750 3(3-0-0) UT Pending, 45 hours, History of Psychology

MOTION: Recommend that Academic Council approve the addition of PY 3750 3(3-0-0) History of Psychology pending transfer approval from Athabasca University for PSYC375.
Moved: R. Gadacz **Seconded:** J. Petryshyn
CARRIED

PY4900 3(3-0-0) UT Pending, 45 hours, Advanced Topics in Psychological Issues, Research and Interventions

MOTION: Recommend that Academic Council approve the addition of PY4900 3(3-0-0) Advanced Topics in Psychological Issues, Research and Interventions pending university transfer approval.
Moved: R. Gadacz **Seconded:** S. Bansgrove

MOTION to table.
Moved: R. Gadacz **Seconded:** S. Bansgrove
CARRIED

DR3600 6(0-4-0) UT, 120 hours, Full Year, Introduction to Playwriting

MOTION: Recommend that Academic Council approve the deletion of DR3600 6(0-4-0) Introduction to Playwriting from course offerings.
Moved: R. Howey **Seconded:** J. Thomson
CARRIED

CS3010 3(3-0-2) UT, 75 Hours, User Interfaces

MOTION: Recommend that Academic council approve the modification of the calendar description for CS 3010 3(3-0-2). New description: This course is an introduction to the theory, design, and programming of modern user interfaces. Topics will include: human factors; interaction design; usability; software development with graphical user interfaces (GUI) for computers, game consoles and mobile devices; input and output devices (including game controllers).
Moved: D. Sawtell **Seconded:** S. Sandhu
CARRIED

FOR101 0 Credits, UT Pending, 6 Days, Introductory Forest School

MOTION: Recommend that Academic Council approve the addition of FOR101 0 Credits Introductory Forest School to course offerings pending receipt of complete course outline and University of Alberta approval.

Moved: D. Sawtell **Seconded:** S. Sandhu
CARRIED

GN2750 3(3-0-0) UT pending, 45 hours, The Genetics of Higher Organisms

MOTION: Recommend that Academic council approve the addition of GN 2750 3(3-0-0) The Genetics of Higher Organisms to course offerings pending university transfer approval.
Moved: D. Sawtell **Seconded:** R. Gadacz

MOTION to table.
Moved: D. Sawtell **Seconded:** B. Hessler
CARRIED

MA 2220 3(3-1-0) UT Pending, 60 hours, Introduction to Discrete Mathematics

MOTION: Recommend that Academic Council approve the addition of MA 2220 3(3-1-0) Introduction to Discrete Mathematics pending university transfer approval.
Moved: D. Sawtell **Seconded:** R. Gadacz
CARRIED

MA2410 3(3-1-0) UT Pending, 60 hours, Geometry

MOTION: Recommend that Academic Council approve the addition of MA 2410 3(3-1-0) Geometry to course offerings pending university transfer approval.
Moved: D. Sawtell **Seconded:** S. Sandhu
CARRIED

Secondary Education/Math Minor Curriculum

MOTION: Recommend that Academic Council approve the addition of a Secondary Education Math minor curriculum to program offerings.
Moved: D. Sawtell **Seconded:** J. Thomson
DEFEATED

ZO2240 3(3-0-3) UT Pending, 90 hours, Vertebrate Diversity

MOTION: Recommend Academic Council approve the addition of ZO 2240 3(3-0-3) Vertebrate Diversity to course offerings pending university transfer approval.
Moved: D. Sawtell **Seconded:** S. Bansgrove

MOTION to table.
Moved: D. Sawtell **Seconded:** B. Hessler
CARRIED

Senior electives in Nursing curriculum

MOTION: Recommend that Academic Council approve the modification of the description of senior nursing electives in the calendar removing all references to “Senior”.
Moved: B. Hessler **Seconded:** J. Thomson
CARRIED

Advanced Standing for Early Learning and Childcare - This item was withdrawn as it had been approved previously.

CD 2120 3(3-0-0) 45 hours, Out of School Care and Development Editorial change to title to “School Age Care and Development” received for information.

E-Commerce Diploma – notice of suspension for 2009/2010 academic year received for information.

E-Commerce Specialization – notice of suspension for 2009/2010 academic year received for information.

PF1980 1.5(0-0-3) 45 hours, Leadership in Resistance Training

MOTION: Recommend that Academic Council approve an increase of one hour to lecture hours; PF1980 1.5(1-0-3) 60 hours, Leadership in Resistance Training.
Moved: C. Nicol **Seconded:** D. Sawtell
CARRIED

PF2920 3(3-0-0) 45 hours, Certified Personal Trainer Exercise Prescription

MOTION: Recommend that Academic council approve an increase of one and one half hours to lab hours; PF2920 3(3-0-1.5) 67.5 hours, Certified Personal Trainer Exercise Prescription
Moved: C. Nicol **Seconded:** D. Sawtell
CARRIED

OA2090 3(0-0-5) 75 hours, Internet Technology Editorial change to course description received for information.

DR 1020 3(3-0-0) UT, 45 hours, Play Analysis Editorial change to course description received for information.

CURRICULUM COMMITTEE MINUTES OF MARCH 31, 2009
Academic Council received the Curriculum Committee Minutes of March 31, 2009.

MOVED by Ms. Nordin, **SECONDED** by Dr. Gadacz, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of March 31, 2009.
CARRIED

In approving the March 31, 2009 recommendations of the Curriculum Committee, the following motions were approved:

EDCT 2100 3(0-0-40) 40 hours, 1 week, Power Tools and Processes

MOTION: Recommend that Academic Council approve the addition of EDCT 2100 3(0-0-40) 40 hours, 1 week , Power Tools and Processes to course offerings pending university transfer approval.
Moved: R. Gadacz **Seconded:** S. Bansgrove
CARRIED

DR 1920 6(3-0-3) 90 hours, Topics in Stagecraft, Lighting and Sound
DR 1930 6(3-0-3) 90 hours, Topics in Stagecraft, Set construction

MOTION: Recommend that Academic Council approve a modification in the distribution of hours to DR 1920 3(1-0-2) 45 hours, Topics in Stagecraft, lighting and Sound and

DR 1930 3(1-0-2) 45 hours, Topics in Stagecraft, Set construction.
Moved: R. Howey **Seconded:** D. Sawtell
CARRIED

DD 1380 3(0-6-0) UT 90 hours, Design Fundamentals

MOTION: Recommend that Academic Council approve a modification to the distribution of contact hours to DD 1380 3(2-0-4) UT 90 hours, Design Fundamentals.
Moved: R. Howey **Seconded:** D. Sawtell
CARRIED

ZO 2250 3(3-0-3) 90 hours, Comparative Anatomy of the Vertebrate

MOTION: Recommend that Academic council approve a change in numbering to ZO 3250 3(3-0-3) 90 hours, Comparative Anatomy of the Vertebrate.
Moved: D. Sawtell **Seconded:** S. McAlpine

MOTION to table.
Moved: D. Sawtell **Seconded:** P. Coristine
CARRIED

SC 0130 5(5-0-1.5) 95 hours, Science Grade 12 Equivalent

MOTION: Recommend that Academic Council approve the addition of SC 0130 5(5-0-1.5) 95 hours, Science Grade 12 Equivalent to course offerings.
Moved: S. Sandhu **Seconded:** S. Barr
CARRIED

Early Learning and Child Care Specialization

MOTION: Recommend that Academic Council approve the deletion of this specialization in its entirety, including the course HS 1400 3(0-0-6) 90 Hours, Human Services Specialization Practicum.
Moved: D. McArthur **Seconded:** J. Petryshyn
CARRIED

CONVOCATION COMMITTEE MINUTES OF JANUARY 14, 2009
Academic Council received the Convocation Committee minutes of January 14, 2009.

MOVED by Ms. Nordin, **SECONDED** by Ms. Campbell, that Academic Council accept the Convocation Committee minutes of January 14, 2009.

CARRIED

CONVOCATION COMMITTEE MINUTES OF MARCH 31, 2009
Academic Council received the Convocation Committee minutes of March 31, 2009.

MOVED by Ms. Nordin, **SECONDED** by Ms. Bansgrove, that Academic Council accept the recommendations recorded in the Convocation Committee minutes of March 31, 2009.

CARRIED

STUDENT AWARDS COMMITTEE

Ms. Nordin advised that the Students Awards Committee is still finalizing their work. Ms. Nordin will report at the May Academic Council meeting.

3471 ACADEMIC POLICIES

CO-CURRICULAR RECOGNITION POLICY

The Co-Curricular Policy was presented by Ms. Nordin for approval.

Discussion occurred regarding the procedures identified in the policy, specifically that the students initiate the process as well as authorized activities.

MOVED by Mr. Gnatiuk, **SECONDED** by Dr. McAlpine, that Academic Council approve the Co-Curricular Recognition Policy as presented; to extend the deadline for application to April 30 for this year; and to create an Ad-Hoc Committee to edit the policy as discussed.

CARRIED

The Ad-Hoc Committee is composed of Ms. Nordin, Mr. Al-Asadi and Mr. LaPrairie.

COURSE MANAGEMENT POLICY (FORMERLY COURSE IMPLEMENTATION AND DELETION POLICY)

The Course Management Policy was presented by Ms. Nordin for approval.

MOVED by Ms. Nordin, **SECONDED** by Dr. Petryshyn to approve the Course Management Policy as presented.

CARRIED

COURSE ACCESS POLICY

The Course Access Policy was presented by Ms. Nordin for approval.

MOVED by Ms. Nordin, **SECONDED** by Ms. Bansgrove to approve the Course Access Policy as presented.

CARRIED

3472 SCULPTURE IN THE PARK PROGRAM

Information regarding the Sculpture in the Park Program and the upcoming iskoteo Arts Festival was presented by Dr. McAlpine for information.

3473 GRADE BOOKS

Ms. Bansgrove had been asked to bring forward a motion from the April 1, 2009 Deans and Chairs Council meeting regarding the submission of mark sheets to the Registrar's office at the end of each semester.

MOVED by Nancy Campbell, SECONDED by Geoff Whittall that instructors send their grade books or grade sheets to Student Services at the end of every course.

MOVED by Ms. Bansgrove; **SECONDED** by Mr. Tarant that grade books or grade sheets for each course be submitted to the Registrar's Office at the end of each term and grades be indicated on each assignment for sessional and part-time instructors and retiring instructors.

MOVED by Ms. Bansgrove; **SECONDED** by Dr. McAlpine that the motion be tabled until the May Academic Council meeting in order to allow time for Chairs to get the input of their departments and for the Students' Association members on Academic Council to get the input of the Students' Association.

CARRIED

3474 OPEN DISCUSSION

- Ms. Maisonneuve asked for clarification about student volunteer hours.
- Dr. McAlpine recognized a tremendous year for faculty and students.
- Mr. Gnatiuk thanked the Students' Association Executive for a remarkable year.
- Mr. Tarant advised that it was a pleasure serving with everyone and thanked all for a great experience.
- Ms. Bull thanked all for a great year and advised she will still be here next year.
- Mr. LaPrairie thanked everybody

3475 ADJOURNMENT

The meeting was adjourned at 4:47 p.m.

Dr. Som Pillay, Chair

Ms. Barb Johnston, Records

3466 CALL TO ORDER 2513
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