



ACADEMIC COUNCIL MEETING MINUTES March 18, 2010

Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

President:

Mr. Don Gnatiuk | **Notice of Absence**

Vice-President Academic:

Ms. Susan Banskrove

Deans:

Dr. Kazem Mashkournia

Ms. Jean Nordin

Dr. Jerry Petryshyn | **Notice of Absence**

Dr. Rik Vandekerkhove

Academic Staff Association:

Mr. Ali Al-Asadi

Mr. Franco Carlacci | **Absent**

Ms. Pat Caulfield Fontaine

Mr. Garth Finlay

Ms. Nancy Fraser

Dr. Rene Gadacz | **Absent**

Ms. Deena Honan

Ms. Gwen Hoyseth | **Absent**

Mr. Donald Parker | **Notice of Absence**

Dr. Som Pillay

Students' Association:

Ms. Jenna Backer | **Absent**

Ms. Chantal Fontaine | **Notice of Absence**

Ms. Chelsey Greene

Mr. Jules LaPrairie | **Absent**

Ms. Neelam Pamnani

Ms. Amy Penson

Mr. Chris Scheller | **Absent**

Ms. Bilyana Tokusheva | **Absent**

Mr. Jordan Zeyha | **Absent**

Employees' Association:

Ms. Lynne Ness | **Absent**

Mr. Gordon Pellerin | **Notice of Absence**

Ms. Cate Sazwan

Community Members:

Ms. Jacquie Aitken-Gaboury

Ms. Terri Scott

3515 CALL TO ORDER

The Chair called the meeting to order at 4:05 p.m.

3516 APPROVAL OF AGENDA

MOVED by Ms. Bangrove; **SECONDED** by Mr. Al-Asadi that the agenda of March 18, 2010 be approved as presented.

CARRIED

3517 MINUTES OF FEBRUARY 11, 2010

MOVED by Ms. Honan, **SECONDED** by Ms. Penson that the minutes of February 11, 2010 be approved as presented.

CARRIED

3518 COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee Minutes of February 23, 2010.

MOVED by Ms. Nordin, **SECONDED** by Ms. Honan, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of February 23, 2010.

CARRIED

In approving the February 23, 2010 recommendations of the Curriculum Committee, the following motions were approved:

Arts and Education

ED4000 3(3-0-0) CE/UT 39 Hours Organizing for Instruction in a Practical Arts or CTS Lab

Motion: Recommend Academic Council approve a change of name from ED4000 3(3-0-0) CE/UT 39 Hours Organizing for Instruction in a Practical Arts or CTS Lab to EDCT400 3(3-0-0) CE/UT 39 Hours Organizing for Instruction in CTS (Practical Arts/Industrial Arts)

Moved: C. Korpan **Second:** D. McArthur

Discussion: This course number follows the U of A course on which this course is based. The name change more accurately reflects the course content.

CARRIED

EDCT2100 3(40Hours) CE/UT 40 Hours Power Tools and Processes

Motion: Recommend Academic Council approve a change of name from EDCT2100 Power Tools and Processes to EDCT210 Teaching Power Tools and Processes.

Moved: C. Korpan **Second:** B. Howey

Discussion: The number change allows for the number of characters permitted in Power Campus. The name more accurately reflects the content of the course as this course is designed to teach teachers how to teach this material.

Prerequisites in the 2010-2011 calendar will read "Available for credit to those students already possessing Teaching Certificates. Available for audit to those possessing a Letter of Authority or candidates for a Letter of Authority."

CARRIED

EN2121, EN2122, EN3799, EN3820

Motion: Recommend Academic Council approve the deletion of EN2121, EN2122, EN3799, and EN3820.

Moved: C. Korpan

Second: R. Young

Discussion: These courses are no longer relevant.

CARRIED

Science

Computing Science and Technology– Editorial received for information

Computing Science and Technology

Motion: Recommend that Academic Council approve the addition of “**Bachelor of Science, Computing and Information Systems Collaborative Degree 4 Years. 120 credits** – This degree program is a unique collaboration between Athabasca University and Grande Prairie Regional College. See the College calendar, page 87, for details.” to page 85 of the 2009-2010 College Calendar. Student Services will edit this statement and recommend appropriate location in the calendar for this addition. The changes will be forwarded to the Science department for review.

Moved: G. Ding

Second: S. Bansgrove

Discussion: There has been some confusion regarding options for students. This is meant to clarify that students entering this program have two options; one is a collaborative degree in which students can take 5 Athabasca courses via distance and complete the whole degree on campus. The other is that students can complete the second two years (post-diploma) via distance courses.

CARRIED

Human Services

Early Learning and Child Care

Motion: Recommend that Academic Council approve a modification to the program progression criteria for the Early Learning and Child Care program to “Students who fail two ~~or more~~ courses worth two or more credits in a semester will be placed on contractual departmental probation for the following semester. Failure to meet the probation requirements may result in forced withdrawal from the full-time program for one full semester. Readmission to the program will be subject to departmental review.

Students who fail three courses worth two or more credits will be required to withdraw for one full semester from the full time program. Readmission to the program **on a part time basis** will be subject to departmental review.

If you have successfully completed the requirements for a Certificate in Early Learning and Child Care with a cumulative grade point average (GPA) of ~~1.7~~ **2.0** you may proceed to the diploma program...”

Moved: D. McArthur

Second: J. Petryshyn

Discussion: This change allows for more flexibility and provides opportunity for students to return on a part time basis who would previously have been required to withdraw.

CARRIED

Teacher Assistant

Motion: Recommend that Academic Council approve a modification to the program progression criteria and the graduation criteria for the Teacher Assistant program to:

“Program Progression: Students who fail two courses worth two or more credits in a semester will be placed on contractual departmental probation for the following semester. Failure to meet the probation requirements may result in forced withdrawal from the full-time program for one full semester. Readmission to the program will be subject to departmental review.

Students who fail three courses worth two or more credits will be required to withdraw for one full semester from the full time program. Readmission to the program on a part time basis will be subject to departmental review.

Graduation Requirements: to complete the Certificate requirements, you must achieve a minimum grade of D in all courses (with the exception of the practicum course in which a grade of CR is required) and maintain a cumulative Grade Point Average (GPA) of ~~1.7~~ **2.0**.

Moved: D. McArthur

Second: B. Howey

Discussion: This change allows for more flexibility and provides opportunity for students to return on a part time basis who would previously have been required to withdraw. The change of the GPA from 1.7 to 2.0 ensures a higher level of competency for students to be successful in the program and makes it more consistent with other GPRC certificate and diploma programs.

CARRIED

Office Administration**Computerized Accounting Assistant**

Motion: Recommend that Academic Council approve an amendment to the motion carried (Item # 11.1) on September 30, 2008 to read “Move that Academic Council approve the **name change** of the two-year diploma specialization from **Computerized Accounting Assistant** to **Professional Bookkeeping Diploma** as presented including a change to OA2430 Computerized Bookkeeping II (For Small Businesses) using QuickBooks Pro and OA 2440 Computerized Bookkeeping III (For Corporations) using Caseware and Great Plains software.”

Moved: S. Barr

Second: J. Petryshyn

Discussion: This motion corrects a motion from Curriculum September 30, 2008 and completes the paper trail so that these courses and this program can be properly submitted to PRS and for the calendar.

CARRIED

Physical Education, Athletics, and Kinesiology**Personal Trainer Specialization**

Motion: Recommend that Academic Council approve a modification of the graduation requirements for the Fitness Leadership Diploma to “The CSEP-CPT is a graduation requirement to receive the Fitness Leadership Diploma **with a Personal Trainer Specialization**”.

Moved: M. Bain

Second: R. Vandekerkhove

- a) There is clear statistical evidence that a Year One cohort of 10 Full Load Equivalent (FLEs) can be achieved.
- b) The curriculum and proposed budget have been reviewed, resubmitted and approved through the Program Registry System (PRS) of Advanced Education and Technology.

It was agreed that funding needs to be available to support the recommended process.

CARRIED

MOVED by J. Petryshyn and **SECONDED** by A. Hagen that the students in the second year of the program in 2010/2011 be provided with the means of completing their studies, including the offering of DR1490 and DR3210.

CARRIED

Academic Council received the Program Review Committee Minutes of February 25, 2010.

MOVED by Ms. Bansgrove, **SECONDED** by Mr. Mashkournia, that Academic Council accept the recommendations recorded in the Program Review Committee Minutes of February 25, 2010.

CARRIED

In approving the February 25, 2010 recommendations of the Curriculum Committee, the following motion was approved:

CONSIDERATION AND DECISION OF THE TURFGRASS EQUIPMENT TECHNICIAN PROGRAM REVIEW

The Turfgrass Equipment Technician Program Evaluation was reviewed, with R. Vandekerkhove speaking to the Chair and Dean comments.

MOVED by S. Elliott and **SECONDED** by J. Longmate that the Turfgrass Equipment Technician program be suspended for the 2010/2011 academic year pending the Outdoor Power Equipment Technician program review by AET and the pending consideration of whether the Turfgrass Equipment Technician route can be added to the OPET program.

CARRIED

3519 ADJOURNMENT

The meeting was adjourned at 4:13 p.m.

Dr. Som Pillay, Chair

Ms. Rachelle Troendle, Records

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