



## ACADEMIC COUNCIL MEETING MINUTES 14 November 2019

### Members:

Council Chair: Denise Nowicki | **Notice of Absence**  
Council Vice-Chair: Joshua Calkins | **Notice of Absence**

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

Academic Staff Association: Lori Bombier  
Delbert Lubeck  
Denise Nowicki | **Notice of Absence**  
Lorelle Warr  
Misha Albert  
Kieren Bailey  
Theresa Evans  
Deena Honan  
Chantelle LaMotte | **Notice of Absence**  
Christy Barlund

Alternates Bruce Galenza  
Cara Leaf  
Murrielle Michaud  
Susan Moodie  
Geoff Whittall

Students' Association: Lindsay Comeau  
Jasbelle Leal  
Devyn Charles | **Notice of Absence**  
Emma Doris | **Notice of Absence**  
Joshua Calkins | **Notice of Absence**  
Muhammad Ali Shahid  
Medgar Barnes | **Notice of Absence**  
Jasmeet Minhas  
Fredd Ajayi  
Navpreet Minhas

Employees' Association: Lana Bennett  
Carla Dodd | **Notice of Absence**

Alternate

Chad Boone

Alberta Union of Provincial Employees:

Stacey Basnett | **Notice of Absence**  
Alaina Archibald

Community Members:

Nick Radujko  
Sandra Impey

**4030 CALL TO ORDER**

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

**4031 APPROVAL OF AGENDA**

The agenda was approved by consensus as presented.

**4032 APPROVAL OF ACADEMIC COUNCIL MINUTES**

The minutes of October 10, 2019 were approved by consensus as presented.

**4033 ACADEMIC POLICY**

FIT TO WORK FIT TO LEARN POLICY

**MOVED** by; D. Lubeck and **SECONDED** by; C. Laue that, Academic Council recommends that the Director, Human Services in a working group with the Director, Student Experience and the Manager, Enterprise Risk review the Fit To Work Fit to Learn Draft Policy to determine the following:

1. Assess to eliminate the Fit to Work policy
2. Additions to the policy framework
3. Additions to the policy's procedures
4. Additions to cross-referenced policies within the Fit to Work Policy with the intent to eliminate the Fit to Work policy

**CARRIED**

**4034 COMMITTEE REPORTS**

CURRICULUM COMMITTEE

Academic Council received the 30 October 2019 Curriculum Committee Minutes as information.

**MOVED** by; D. MacDonald and **SECONDED** by; J. Minhas that, Academic Council approve the recommendations contained within the 30 October 2019 Curriculum Minutes.

**DEFEATED**

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

“Recommend that Academic Council approve a change to the Terms of Reference changing the position title in Committee Membership from “Advising Coordinator” to “Associate Registrar, Advising and Articulation”.

**CARRIED**

**MOVED** By; L. Warr and **SECONDED** by; B. Redmond that, Academic Council recommends the Curriculum Committee refer SO4000 *Sociology of the internet* 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.

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Tim Heath, Acting Chair

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Ms. Laryssa Haycock, Records

<b>4030</b>	<b>CALL TO ORDER .....</b>	<b>3123</b>
<b>4031</b>	<b>APPROVAL OF AGENDA .....</b>	<b>3123</b>
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<b>4036</b>	<b>ADJOURNMENT.....</b>	<b>3124</b>