



# ACADEMIC COUNCIL

Thursday, September 13, 2012

4:00 – 6:00 p.m.

Grande Prairie – E211: Fairview – FAC136

DISCUSSION ITEM		STATUS	
1.	Welcome and Introductions		
2.	Call to Order		
3.	Agenda	For Approval	
4.	Minutes of May 10, 2012	For Approval	Attachment
5.	2012-2013 Academic Council Schedule of Meetings	For Approval - Ms. Hoyseth	Attachment
6.	Academic Council Committee Elections Elections will be held at the October meeting	Notice of Upcoming Election	Attachment
7.	Committee Reports		
	7.1 Fast Track Committee 7.1.1 Minutes of June 12, 2012	For Information – Ms. Nordin	Attachment
8.	Department Name Approval		
	8.1 Physical Education and Kinesiology	For Approval – Ms. Pasioka	
	8.2 Welding, Beekeeping and Instrumentation Programs	For Approval – Mr. Laue	
9.	Open Discussion		
10.	Adjournment		

**NEXT MEETING – October 11, 2012**



## ACADEMIC COUNCIL MEETING MINUTES May 10, 2012

### Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Ms. Jenna Backer

President:

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

Vice-President Academics and Research:

Ms. Susan Banskrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain

Mr. Brian Carreau

Dr. George Ding

Ms. Linda Duval | ***Notice of Absence***

Dr. Rene Gadacz | ***Notice of Absence***

Ms. Gwen Hoyseth

Ms. Cara Leaf

Ms. Dianne McDonald

Mr. Jeff Nutting

Dr. Tanvir Sadiq | ***Notice of Absence***

Ms. Sukhvir Sandhu | ***Notice of Absence***

Students' Association:

Ms. Lisa Hildebrand

Ms. Vannessa Maisonneuve | ***Absent***

Ms. Keslin Park

Employees' Association:

Ms. Joanne Porta | ***Absent***

Mr. Gordon Pellerin

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson

Ms. Monica MacDonald | ***Notice of Absence***Community Members:Mr. Dwight Logan | ***Notice of Absence***

Ms. Terri Scott

**3620 CALL TO ORDER**

The Chair called the meeting to order at 4:01 p.m.

**3621 APPROVAL OF AGENDA**

**MOVED** Mr. Nutting; **SECONDED** by Ms. Bansgrove that the agenda of May 10, 2012 be approved as presented.

**CARRIED**

**3622 APPROVAL OF MINUTES**

**MOVED** by Mr. Nutting; **SECONDED** by Ms. Scott that the minutes of April 12, 2012 be approved as presented.

**CARRIED**

**3623 COMMITTEE REPORTS**

*CURRICULUM COMMITTEE*

Academic Council received the Curriculum Committee minutes of April 19, 2012 for approval.

**MOVED** by Ms. Nordin, **SECONDED** by Dr. Mashkournia that Academic Council accept the Curriculum Committee minutes of April 19, 2012 as amended.

The amendments are: 5.3 Motion: Recommend that Academic Council approve the deletion of MA0115 5(5-0-0) HS 75 Hours Mathematics Grade 10 Equivalent from course offerings effective ~~September 1, 2012~~ **January 1, 2013**; and 8.8 Parts and Materials ~~Pre-Employment~~ **Technician Certificate**.

**CARRIED**

In approving the April 19, 2012 recommendations of the Curriculum Committee, the following motions were approved:

**Animal Health Technology**

**Motion:** Recommend that Academic Council approves a change to the admission requirements for the Animal Health Technology program reducing the required hours of job shadowing from 80 hours to 40 hours.

**Moved:** K. Worobetz

**Second:** L. Ashton

**CARRIED**

Arts and Education

**FP1100 3(3-0-2) UT 75 Hours Niveau Intermédiaire I: Expression Orale**

**Motion:** Recommend that Academic Council approve the addition of a note to the calendar description for FP1100 3(3-0-2) UT 75 Hours Niveau Intermédiaire I: Expression Orale stating "This is the recommended entry level course for French Immersion and Francophone students."

**Moved:** D. White **Second:** G. Whittall

**CARRIED**

Academic Upgrading

**MA0100 5(5-0-0) HS 75 Hours High School Preparatory Mathematics**

**Motion:** Recommend that Academic Council approve the deletion of MA0100 5(5-0-0) HS 75 Hours High School Preparatory Mathematics from course offerings effective May 1, 2012.

**Moved:** N. Campbell **Second:** D. White

**CARRIED**

**MA0105 5(5-0-0) HS 75 Hours High School Preparatory Business Mathematics**

**Motion:** Recommend that Academic Council approve the deletion MA0105 5(5-0-0) HS 75 Hours High School Preparatory Business Mathematics from course offerings effective September 1, 2012.

**Moved:** N. Campbell **Second:** D. White

**CARRIED**

**MA0115 5(5-0-0) HS 75 Hours Mathematics Grade 10 Equivalent**

**Motion:** Recommend that Academic Council approve the deletion of MA0115 5(5-0-0) HS 75 Hours Mathematics Grade 10 Equivalent from course offerings effective January 1, 2013.

**Moved:** N. Campbell **Second:** G. Whittall

**CARRIED**

**MA0123 5(5-0-0) HS 75 Hours Mathematics 20-3 Equivalent**

**Motion:** Recommend that Academic Council approve the addition of MA0123 5(5-0-0) HS 75 Hours Mathematics 20-3 Equivalent to course offerings effective January 1, 2013.

**Moved:** N. Campbell **Second:** A. Hagen

**CARRIED**

## Human Services

### Early Learning and Child Care

**Motion:** Recommend that Academic Council approve the deletion of the “Advanced Standing” requirements for the Early Learning and Child Care program.

**Moved:** T. Suderman **Second:** B. Hessler

**Discussion:** Review of individual transcripts to determine required courses will provide more success as an employee in the ELCC field as knowledge will be more pertinent.

**CARRIED**

### TA1235 1(0-0.3– 3) 50 Hours Practicum

**Motion:** Recommend that Academic Council approve the addition of a note that reads “TA1234 and nine (9) additional credits from the Educational Assistant Program or the consent of the department” to the course description for TA1235 1(0-0.3– 3) 50 Hours Practicum.

**Moved:** T. Suderman **Second:** B. Hessler

**CARRIED**

## Nursing

### Perioperative Nursing Program

**Motion:** Recommend that Academic Council approve the removal of the phrase “Students wishing to enroll in this program must provide official transcripts from a basic nursing program” from the program description for Perioperative Nursing.

**Moved:** B. Hessler **Second:** T. Suderman

**CARRIED**

## Parts and Materials Certificate

### PM1100 Material and Handling Equipment

**Motion:** Recommend that Academic Council approve a change in credits for PM1100 Material and Handling Equipment from 12 200 Hours to 10(12.5-0-0) 200 Hours.

**Moved:** C. Laue **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology’s “30 credit” guideline.

**CARRIED**

**PM1200 Material Handling and Warehouse Operations**

**Motion:** Recommend that Academic Council approve a change in hours and credits for PM1200 Material Handling and Warehouse Operations from 9 150 Hours to 7.5(9.5-0-0) 152 Hours.

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**PM1300 Safety Skills, Communication and Transportation**

**Motion:** Recommend that Academic Council approve a change in hours and credits for PM1300 Safety Skills, Communication and Transportation from 8 130 Hours to 6.5(8-0-0) 128 Hours.

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**PM2100 Automotive Parts Identification**

**Motion:** Recommend that Academic Council approve a change in hours and credits for PM2100 Automotive Parts Identification from 14 230 Hours to 11.5(14.5-0-0) 232 Hours.

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**PM2200 Heavy Duty Parts Identification**

**Motion:** Recommend that Academic Council approve a change in hours and credits for PM2200 Heavy Duty Parts Identification from 14 230 Hours to 11.5(14.5-0-0) 232 Hours.

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**PM2300 Introduction to Management**

**Motion:** Recommend that Academic Council approve a change in hours for PM2300 Introduction to Management from 20 hours to 16 hours [1(1-0-0)].

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**PM3100 Work Practicum**

**Motion:** Recommend that Academic Council approve a change in credits for PM3100 Work Practicum from 2 to 1[1(0-0-40)].

**Moved:** C. Laue **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology’s “30 credit” guideline.

**CARRIED**

**Parts and Materials Technician Certificate**

**Motion:** Recommend that Academic Council approve a change in the hours and credits for Parts and Materials Pre Employment Certificate program from 60 credits and 960 Hours to 49 credits and 1120 hours.

**Moved:** C. Laue **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology’s “30 credit” guideline.

**CARRIED**

**Pre-Employment Outdoor Power Equipment Technician**

**SM100 Small Engine Theory**

**Motion:** Recommend that Academic Council approve a change to credits for SM100 Small Engine Theory from 4.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology’s “30 credit” guideline.

**CARRIED**

**SM105 Small Engine Shop**

**Motion:** Recommend that Academic Council approve a change in credits for SM105 Small Engine Shop from 9.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology’s “30 credit” guideline.

**CARRIED**

**SM150 Snowmobile Theory**

**Motion:** Recommend that Academic Council approve a change in credits for SM150 Snowmobile Theory from 9.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology’s “30 credit” guideline.

**CARRIED**



**SM155 Snowmobile Shop**

**Motion:** Recommend that Academic Council approve a change in credits for SM155 Snowmobile Shop from 9.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**SM200 ATV Theory**

**Motion:** Recommend that Academic Council approve a change in credits for SM200 ATV Theory from 4.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**SM205 ATV Shop**

**Motion:** Recommend that Academic Council approve a change in credits for SM205 ATV Shop from 9.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**SM250 Marine Outboard Theory**

**Motion:** Recommend that Academic Council approve a change in credits for SM250 Marine Outboard Theory from 4.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**SM255 Marine Outboard Shop**

**Motion:** Recommend that Academic Council approve a change in credits for SM255 Marine Outboard Shop from 9.5 to 4.

**Moved:** L. Ashton **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

### **Pre-Employment Outdoor Power Equipment Technician**

**Motion:** Recommend that Academic Council approve a change in credits for the Pre-Employment Outdoor Power Equipment Technician from 56 to 32

**Moved:** L. Ashton                                              **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

Power Engineering

### **POF410 PE Chemistry**

**Motion:** Recommend that Academic Council approve a change in credits for POF410 PE Chemistry from 1.5 to 1.

**Moved:** C. Laue                                              **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

### **POF412 Math, Mechanics, and Thermodynamics**

**Motion:** Recommend that Academic Council approve a change in credits and hours for POF412 Math, Mechanics, and Thermodynamics from 5.5 91 Hours to 4(5-0-3) 88 Hours.

**Moved:** C. Laue                                              **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

### **POF413 Boilers**

**Motion:** Recommend that Academic Council approve a change in credits and hours for POF413 Boilers from 3 50 Hours to 2(4-0-1) 55 Hours.

**Moved:** C. Laue                                              **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

### **POF415 Safety**

**Motion:** Recommend that Academic Council approve a change in credits and hours for POF415 Safety from 4 59 Hours to 2(2-2-1) 55 Hours.

**Moved:** C. Laue                                              **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF416 Piping, Welding and Sketching**

**Motion:** Recommend that Academic Council approve a change in credits and hours for POF416 Piping, Welding and Sketching from 3 51 Hours to 2(2-0-3) 55 Hours.

**Moved:** C. Laue                                  **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF417 Introduction to Power Engineering, Administration and Codes**

**Motion:** Recommend that Academic Council approve a change in hours for POF417 Introduction to Power Engineering, Administration and Codes from 20 to 22.

**Moved:** C. Laue                                  **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF418 Power Lab I**

**Motion:** Recommend that Academic Council approve a change in credits and hours for POF418 Power Lab I from 2 37 hours to 1(0-0-3) 33 Hours.

**Moved:** C. Laue                                  **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF419 Prime Movers and Types of Plants**

**Motion:** Recommend that Academic Council approve a change in hours for POF419 Prime Movers and Types of Plants from 2.5 39 hours to 2(6-0-2) 40 Hours.

**Moved:** C. Laue                                  **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF420 Electricity**

**Motion:** Recommend that Academic Council approve a change in credits for POF420 Electricity from 3 to 2.

**Moved:** C. Laue                                  **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF422 Refrigeration**

**Motion:** Recommend that Academic Council approve a change in credits and hours for POF422 Refrigeration from 2 33 hours to 1.5(4-0-2) 30 Hours.

**Moved:** C. Laue                               **Second:**       A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF423 Heating Boilers and Power House Maintenance**

**Motion:** Recommend that Academic Council approve a change in credits for POF423 Heating Boilers and Power House Maintenance from 2.5 to 2.

**Moved:** C. Laue                               **Second:**       A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF429 Plant Practicum**

**Motion:** Recommend that Academic Council approve a change in credits for POF429 Plant Practicum from 7 to 2.5.

**Moved:** C. Laue                               **Second:**       A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF431 Heating Systems and Controls, Plant Services**

**Motion:** Recommend that Academic Council approve a change in credits for POF431 Heating Systems and Controls, Plant Services from 2.5 to 1.5.

**Moved:** C. Laue                               **Second:**       A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF432 Controls**

**Motion:** Recommend that Academic Council approve a change in hours for POF432 Controls from 23 to 25 [(3-0-2)].

**Moved:** C. Laue                               **Second:**       A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF434 Air Conditioning**

**Motion:** Recommend that Academic Council approve a change in credits for POF434 Air Conditioning from 3 to 1.5

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF437 Power Lab II**

**Motion:** Recommend that Academic Council approve a change in credits for POF437 Power Lab II from 1 to 0.5.

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**Power Engineering Fourth Class Certificate**

**Motion:** Recommend that Academic Council approve a change in credits for the Power Engineering Fourth Class Certificate from 47 to 30.

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**POF438 Gas Plant Operations**

**Motion:** Recommend that Academic Council approve a change in credits for POF438 Gas Plant Operations from 4 to 2.

**Moved:** C. Laue                      **Second:** A. Hagen

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**All other items tabled.**

**Pre-Employment Motorcycle Mechanic**

**MCM100 Theory I**

**Motion:** Recommend that Academic Council approve a change in credits for MCM100 Theory I from 9.5 to 8.

**Moved:** C. Laue                      **Second:** R. Byam

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**MCM150 Shop I**

**Motion:** Recommend that Academic Council approve a change in credits for MCM150 Shop I from 19 to 7.

**Moved:** C. Laue                      **Second:** R. Byam

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**MCM200 Theory II**

**Motion:** Recommend that Academic Council approve a change in credits for MCM200 Theory II from 7 to 6.

**Moved:** C. Laue                      **Second:** R. Byam

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**MCM250 Shop II**

**Motion:** Recommend that Academic Council approve a change in credits for MCM250 Shop II from 14 to 5.

**Moved:** C. Laue                      **Second:** R. Byam

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**Pre-Employment Motorcycle Mechanic**

**Motion:** Recommend that Academic Council approve a change in credits for the Pre-Employment Motorcycle Mechanic program from 49.5 to 26.

**Moved:** C. Laue                      **Second:** R. Byam

**Discussion:** This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

**CARRIED**

**3624 RESEARCH COMMITTEE**

Academic Council received the Research Committee minutes of March 21, 2012 for information.

MOVED by Dr. Mashkournia, SECONDED by Ms. Bansgrove that Academic Council receive the Research Committee minutes of March 21, 2012 for information as presented.

**CARRIED**

**3625 OPEN DISCUSSION**

Ms. Bansgrove thanked the outgoing members for their participation and dedication to Academic Council.

**3626 ADJOURNMENT**

The meeting was adjourned at 4:19 p.m.

---

Ms. Gwen Hoyseth, Chair

---

Ms. Barb Johnston, Records

<b>3620</b>	<b>CALL TO ORDER.....</b>	<b>2700</b>
<b>3621</b>	<b>APPROVAL OF AGENDA.....</b>	<b>2700</b>
<b>3622</b>	<b>APPROVAL OF MINUTES .....</b>	<b>2700</b>
<b>3623</b>	<b>COMMITTEE REPORTS.....</b>	<b>2700</b>
<b>3624</b>	<b>RESEARCH COMMITTEE.....</b>	<b>2710</b>
<b>3625</b>	<b>OPEN DISCUSSION.....</b>	<b>2710</b>
<b>3626</b>	<b>ADJOURNMENT .....</b>	<b>2711</b>



# ACADEMIC COUNCIL

## 2012 - 2013

Regular meetings of Academic Council will be held the second Thursday of each month from 4:00—6:00 pm in the Executive Board Room (E211). We will be videoconferencing with the FAC 114 Boardroom in Fairview.

### September

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

### October

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### November

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

### December

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### January

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### February

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

### March

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### April

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

### May

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## Nominations Slate – 2012/2013

<b>ACADEMIC COUNCIL LEADERSHIP</b>	
<b>ACADEMIC COUNCIL 2012/2013</b>	
<b>Nominees</b>	<b>Representation Required</b>
	Chair
	Vice Chair
Don Gnatiuk	President
Susan Bangrove	Vice President Academics and Research
Chris Laue	Dean, School of Trades, Agriculture and Environment
Shirley Pasioka	Dean, School of Arts, Science and Upgrading
Jean Nordin	Dean, Student Experience
Dwight Logan (2nd year of a 2 year term)	Community Member
	Community Member
Gwen Hoyseth (2nd year of a 2 year term)	ASA
Sukhvir Sandhu (2nd year of a 2 year term)	ASA
Matthew Bain (2nd year of a 2 year term)	ASA
Jeff Nutting (2nd year of a 2 year term)	ASA
Joan Cawthorn (2nd year of a 2 year term)	ASA
Brian Carreau (1 <sup>st</sup> year or a 2 year term)	ASA
Deena Honan (1 <sup>st</sup> year of a 2 year term)	ASA
Terrah Lindsay (1 <sup>st</sup> year of a 2 year term)	ASA
Garth Finlay (1 <sup>st</sup> year of a 2 year term)	ASA
Bruce Galenza (1 <sup>st</sup> year of a 2 year term)	ASA
Tamara Van Tassell	ASA Alternate
Brian Redmond	ASA Alternate
Daryl White	ASA Alternate
Jenna Backer	SA
Evan Paul	SA
Dalen Chmilar	SA
Lydia Sadiq	SA
	SA
	SA
	SA
	SA
	SA
	SA
	SA
Gordon Pellerin (1st year or a 2 year term)	EA
Cate Sazwan (1st year of a 2 year term)	EA
	EA Alternate
Yvonne Peterson (2nd year of a 2 year term)	AUPE
Monica Macdonald	AUPE Alternate

## Nominations Slate – 2012/2013

<b>CO-CURRICULAR COMMITTEE</b>	
<b>Nominees</b>	<b>Representation Required</b>
Jean Nordin	Dean, Student Experience (or designee)
	Representative of the Fine Arts Department
	Representative of the PEAK Department
Jenna Backer	President of Student's Association or designee
	Representative from Student Services
Charles Backman	ASA Member (not from Fine Arts or PEAK)

## Nominations Slate – 2012/2013

<b>CONVOCATION COMMITTEE GRANDE PRAIRIE CAMPUS 2012/2013</b>	
<b>Nominees</b>	<b>Representation Required</b>
Susan Bansgrove	Vice-President Academics and Research
Jean Nordin	Dean, Student Experience
Darlene MacDonald	Assistant Registrar of Records
Shawna McClelland	Administrative Assistant to the Dean, Student Experience (Chairperson)
Joanne Ballance	Alumni Development Manager
Amanda Ferguson	Aboriginal Liaison Coordinator
Jenna Backer	President of Student's Association or designee
Cindy Carter	1 faculty member from preparatory/career/diploma studies
Karen Oostra	1 faculty member from university transfer studies
	1 representative from Community Relations
Brian Parlee	1 representative from Campus Operations
	1 representative from Theatre and Events

## Nominations Slate – 2012/2013

<b>CURRICULUM COMMITTEE 2012/2013</b>	
(All department representatives serve two-year terms, students serve one-year terms.)	
<b>Nominees</b>	<b>Representation Required</b>
Don Gnatiuk	President and CEO, Ex Officio
Susan Bangrove	Vice-President Academics and Research
Marg McCuaig-Boyd	Vice-President Fairview
Jean Nordin	Dean, Student Experience (Chairperson)
Kazem Mashkournia	Dean, School of Arts, Science and Upgrading
Shirley Pasieka	Dean, School of Health, Wellness and Career Studies
Chris Laue	Dean, School of Trades, Agriculture and Environment
Jennifer McLean	Advising Coordinator
Gordon Pellerin	Associate Registrar, Admissions
Darlene MacDonald	Calendar Resource Position
Jenna Backer	One member from the Students' Association
Ann Gish (2 <sup>nd</sup> year of a 2 year term)	1 representative from Library
Sharron Barr (2nd year of a 2 year term)	1 representative from Office Administration
Daryl White (2nd year of a 2 year term)	1 representative from Arts & Education
Nancy Campbell (2nd year of a 2 year term) (alternate is Sheryl Heikel)	1 representative from Academic Upgrading
Lori Bombier (2nd year of a 2 year term) (Fall term); Pat Coristine (winter term)	1 representative from Department of Business
David Gregg (2nd year of a 2 year term)	1 representative from Science
Cindy Carter(1st year of a 2 year term) (alternate is Pat Caulfield Fontaine)	1 representative from Human Services
Bonnie Hessler (2nd year of a 2 year term) (alternate is Louise Rawluk)	1 representative from Nursing
Ray Kardas (2nd year of a 2 year term)	1 representative from PEAK
(1st year of a 2 year term)	1 representative from Fine Arts
Ross Young (1st year of a 2 year term)	1 representative from Continuing Education
(1st year of a 2 year term)	1 representative from Motorcycle & Recreational Powersports Programs
(1st year of a 2 year term)	1 representative from Heavy Equipment Technician
(1st year of a 2 year term)	1 representative Automotive Service Technician & Parts Programs
Karlee Worobetz (2nd year of a 2 year term)	1 representative from Animal Health Program
Brent Boutilier (2nd year of a 2 year term)	1 representative from Carpentry/Pipe Trades & Power Engineering Programs

## Nominations Slate - 2012/2013

(1st year of a 2 year term)	1 representative from Electrical/Millwright Programs
(1st year of a 2 year term)	1 representative from Welding, CTO & Instrumentation Programs
Kelly Rainer (2nd year of a 2 year term)	1 representative from Heavy Equipment Services

## Nominations Slate – 2012/2013

<b>DISTANCE EDUCATION COMMITTEE 2012/2013</b>	
<b>Nominees</b>	<b>Representation Required</b>
Don Gnatiuk	President and CEO, Ex Officio
Susan Bansgrove	Vice-President Academics and Research
Jean Nordin	Dean, Student Experience
Kazem Mashkournia	Dean, School of Arts, Science and Upgrading
Shirley Pasieka	Dean, School of Health, Wellness and Career Studies
Chris Laue	Dean, School of Trades, Agriculture and Environment
Jennifer Thomas	Educational Technologies Librarian
<b>(1st year of a 2 year term)</b>	<b>1 representative from Office Administration</b>
Ali Al-Asadi (1st year of a two year term)	1 representative from Arts & Education
Teresa Wouters (1st year of a two year term) (alternate – Joan Godbout)	1 representative from Academic Upgrading
Trevor Thomas (1st year of a two year term)	1 representative from Department of Business
Sean Irwin (2nd year of a 2 year term)	1 representative from Science
Cindy Carter (1st year of a two year term))	1 representative from Human Services
Marie Wakaluk Janz (1st year of a 2 year term)	1 representative from Nursing
<b>(1st year of a two year term)</b>	<b>1 representative from PEAK</b>
<b>(1st year of a two year term)</b>	<b>1 representative from Fine Arts</b>
Janelle MacRae (2nd year of a 2 year term)	1 representative from Continuing Education
Anna Gillis (1st year of a two year term)	1 representative from the Library
<b>(1st year of a two year term)</b>	<b>1 representative from Motorcycle &amp; Recreational Powersports Programs</b>
Don Parker (2nd year of a 2 year term)	1 representative from Heavy Equipment Technician
<b>(1st year of a two year term)</b>	<b>1 representative Automotive Service Technician &amp; Parts Programs</b>
Susan Klassen (1st year of a two year term)	1 representative from Animal Health Program
Augustine Ebinu (2nd year of a two year term)	1 representative from Carpentry/Pipe Trades & Power Engineering Programs
<b>(1st year of a two year term)</b>	<b>1 representative from Electrical/Millwright Programs</b>
Glyn Moffat (2nd year of a two year term)	1 representative from Welding, CTO & Instrumentation Programs
Alan Hagen (2nd year of a 2 year term)	Heavy Equipment Services

## *Nominations Slate – 2012/2013*

Jordan Pickup (2nd year of a 2 year term)	1 representative from IT Department
(2nd year of a 2 year term)	1 representative from Student Services
	1 member from the Students Association



## Nominations Slate – 2012/2013

<b>NOMINATING COMMITTEE 2012/2013</b>	
<b>Nominees</b>	<b>Representation Required</b>
Pat Caulfield Fontaine (1st year of a 2 year term)	1 member from the Academic Staff Association
Jim Wohlgemuth (2nd year of a 2 year term)	1 member from the Academic Staff Association
(1st year of 2 year term)	1 member from the Employees' Association
Shannon Ball (1st year of a 2 year term) (alternate – Dianne Bedford)	1 member from the Alberta Union of Provincial Employees
	1 member from the Students Association

## *Nominations Slate – 2012/2013*

<b>PROGRAM REVIEW COMMITTEE 2012/2013</b>	
<b>Nominees</b>	<b>Representation Required</b>
Susan Bansgrove	Vice-President Academics and Research
Kazem Mashkournia (2nd year of a 2 year term)	1 Academic Dean representative
Kellan Eckstrom (1st year of a 2 year term)	Institutional Research and Planning Officer 1 Student Services representative
Pat Caulfield Fontaine (2nd year of a 2 year term)	1 representative from the School of Health, Wellness and Career Studies
Ali Al-Asadi (2nd year of a 2 year term)	1 representative from the School of Arts, Science and Upgrading
Richard Byam (2nd year of a 2 year term)	1 representative from the School of Trades, Agriculture and Environment
Brenda Lindquist (2nd year of a 2 year term)	1 representative from Employees' Association
Lenore Roy (2nd year of a 2 year term)	1 member from the Alberta Union of Provincial Employees
Janet Longmate	1 community member
	1 student

## *Nominations Slate – 2012/2013*

<b>RESEARCH PLANNING COMMITTEE 2012/2013</b>	
<b>Nominees</b>	<b>Representation Required</b>
Susan Bansgrove	Vice-President Academics and Research
Chris Laue	Dean, School of Trades, Agriculture and Environment
Kazem Mashkournia	Dean, School of Arts, Science and Upgrading
Shirley Pasioka	Dean, School of Health, Wellness and Career Studies
Bruce Rutley	Director, Centre for Research & Innovation
Connie Korpan	Chairperson Representative
Phil Johnson	ASA President or Delegate
Ali Al-Asadi	Chair of the Ethics Review Board
Weixing Tan (2nd year of a 2 year term)	1 representative from the School of Arts, Science and Upgrading
Tamara Van Tassell (2nd year of a 2 year term)	1 representative from the School of Health, Wellness and Career Studies
Augustine Ebinu (2nd year of a 2 year term)	1 representative from the School of Trades, Agriculture and Environment
Renee Gadacz	Lobstick Editor
Cheryl King (2nd year of a 2 year term)	1 representative from Employees' Association
Dianne Bedford (2nd year of a 2 year term)	1 member from the Alberta Union of Provincial Employees
	1 student

## Nominations Slate – 2012/2013

<b>STUDENT AWARDS COMMITTEE 2012/2013</b>	
<b>Nominees</b>	<b>Representation Required</b>
Carla Basarab	Financial Aid Coordinator (Chairperson)
Kelly Coulter (2nd year of a 2 year term)	1 representative from the School of Health, Wellness and Career Studies
Anna Lapointe, (1st year of a 2 year term)	1 representative from the School of Arts, Science and Upgrading
	1 student appointed by the SA Executive
	1 student appointed by the SA Executive
	1 representative from the Registrar's Office
	1 representative from the GPRC Foundation Board

# FAST TRACK COMMITTEE MINUTES

Tuesday, June 12, 2012

2 – 3 pm

FAC136 / Videoconference to F207

## COMMITTEE MEMBERS:

Jean Nordin  
Susan Bangrove - *Notice of Absence*  
Marg McCuaig-Boyd – *Notice of Absence*  
Shirley Pasieka  
Chris Laue  
Gwen Hoyseth  
Jennifer Thomas  
Bob Shmyruk – *Notice of Absence*  
Pat Caulfield Fontaine  
Doris Hoveland – *Notice of Absence*  
Gordon Pellerin – *Notice of Absence*  
Jenna Backer – *Notice of Absence*

Dean, Student Experience - Chair  
Vice President, Academics and Research  
Vice President, Fairview  
Dean, Health, Wellness and Career Studies  
Dean, Trades, Agriculture and Environment  
Chair, Academic Council  
Chair, Library  
Chair, Commercial Beekeeping  
Chair, Human Services  
Associate Registrar, Records  
Associate Registrar, Admissions  
SA President

## GUEST:

Eric Stromgren

Instructor, Commercial Beekeeping

## RECORDING:

Shawna McClelland

Administrative Assistant to the Dean, Student Experience

## MINUTES

- 1.0 Agenda approved by consensus.
- 2.0 Fast Track Process for Credit Programs and Courses (Terms of Reference) received for information.

**Motion:** To approve the addition of Associate Registrar, Records and Associate Registrar, Admissions to committee membership in the Terms of Reference for the Fast Track Committee.

**Moved:** C. Laue

**Second:** P. Caulfield Fontaine

**CARRIED**

- 3.0 Early Learning and Child Care

- 3.1 CD1145 5(0-2-32) 272 Hours 8 Weeks Practicum II

**Motion:** To approve the addition of a note to the calendar description for CD1145 5(0-2-32) 272 Hours 8 Weeks Practicum II effective September 5, 2012 stating “students must successfully complete CD1350 immediately prior to taking CD1145 or have consent of the department. This applies to both on-campus and distance delivery.”

**Moved:** P. Caulfield Fontaine

**Second:** J. Thomas

**CARRIED**

#### **4.0 Commercial Beekeeping**

##### **4.1 BK101 2(0-0-4) 32 Hours 8 Weeks Basic Apiary and Field Skills**

**Motion:** To approve changes from BK101 2(0-0-4) 32 Hours 8 Weeks Basic Apiary and Field Skills to BK101 1(0-0-3) 27 Hours 9 Weeks Basic Apiary and Field Skills

**Moved:** C. Laue **Second:** E. Stromgren

**Discussion:** All of the changes that re being requested for the Beekeeping program are to enable eligibility for international students to apply to the program.

**CARRIED**

##### **4.2 BK110 3(1-0-4.5) 44 Hours 8 Weeks Technical Woodworking**

**Motion:** To approve changes from BK110 3(1-0-4.5) 44 Hours 8 Weeks Technical Woodworking to BK110 2(1-0-4) 45 Hours 9 Weeks Technical Woodworking

**Moved:** C. Laue **Second:** E. Stromgren

**CARRIED**

##### **4.3 BK122 1.5(2-0-1) 24 Hours 8 Weeks Introductory Botany**

**Motion:** To approve changes from BK122 1.5(2-0-1) 24 Hours 8 Weeks Introductory Botany to BK122 1(1.5-0-1) 22.5 Hours 9 Weeks Introductory Botany

**Moved:** C. Laue **Second:** E. Stromgren

**CARRIED**

##### **4.4 BK132 4(4-0-3) 56 Hours 8 Weeks Honey Bee Biology**

**Motion:** To approve changes from BK132 4(4-0-3) 56 Hours 8 Weeks Honey Bee Biology to BK132 3(4-0-3) 63 Hours 9 Weeks Honey Bee Biology

**Moved:** C. Laue **Second:** E. Stromgren

**CARRIED**

##### **4.5 BK133 1.5(2-0-1) 24 Hours 8 Weeks Introduction to Bee Disease and Management**

**Motion:** To approve changes from BK133 1.5(2-0-1) 24 Hours 8 Weeks Introduction to Bee Disease and Management to BK133 1(1.5-0-1) 22.5 Hours 9 Weeks Introduction to Bee Disease and Management

**Moved:** C. Laue **Second:** E. Stromgren

**CARRIED**

**4.6 BK134 5(2-0-7.5) 76 Hours 8 Weeks Hive Management for Honey Production**

**Motion:** To approve changes from BK134 5(2-0-7.5) 76 Hours 8 Weeks Hive Management for Honey Production to BK134 2.5(2-0-6) 72 Hours 9 Weeks Hive Management for Honey Production

**Moved:** C. Laue **Second:** E. Stromgren

**CARRIED**

**4.7 BK135 5(16-0-16) 96 Hours 3 Weeks Queen Rearing**

**Motion:** To approve changes from BK135 5(16-0-16) 96 Hours 3 Weeks Queen Rearing to BK135 3.5(16-0-16) 96 Hours 3 Weeks Queen Rearing

**Moved:** C. Laue **Second:** E. Stromgren

**CARRIED**

**4.8 BK199 1(0-30-0) 30 Hours 1 Week Work Experience Preparation**

**Motion:** To add BK199 1(0-30-0) 30 Hours 1 Week Work Experience Preparation to course offerings for the Commercial Beekeeping program.

**Moved:** C. Laue **Second:** E. Stromgren

**Discussion:** This course will be graded on a credit / no-credit basis.

**CARRIED**

**4.9 BK200 5(0-0-40) 1040 Hours 26 Weeks Beekeeping Work Experience**

**Motion:** To approve changes from BK200 5(0-0-40) 1040 Hours 26 Weeks Beekeeping Work Experience to BK200 5(0-0-40) 920 Hours 23 Weeks Beekeeping Work Experience

**Moved:** C. Laue **Second:** E. Stromgren

**CARRIED**

**4.10 BK210 1(0-30-0) 30 Hours 1 Week Integration and Professional Development**

**Motion:** To add BK210 1(0-30-0) 30 Hours 1 Week Integration and Professional Development to course offerings for the Commercial Beekeeping program.

**Moved:** C. Laue **Second:** E. Stromgren

**Discussion:** This course will be graded on a credit / no-credit basis.

**CARRIED**

**4.11 BK310 1.5(3.5-0-0) 24.5 Hours 7 Weeks Food Safety and Regulations for Beekeepers**

**Motion:** To approve changes from BK310 1.5(3.5-0-0) 24.5 Hours 7 Weeks Food Safety and Regulations for Beekeepers to BK310 1(3-0-0) 24 Hours 8 Weeks Food Safety and Regulations for Beekeepers  
**Moved:** C. Laue                               **Second:** E. Stromgren

**CARRIED**

**4.12 BK320 5(5.5-3-2) 73.5 Hours 7 Weeks Business of Bees**

**Motion:** To approve changes from BK320 5(5.5-3-2) 73.5 Hours 7 Weeks Business of Bees to BK320 3(5-2-2) 72 Hours 8 Weeks Business of Bees  
**Moved:** C. Laue                               **Second:** E. Stromgren

**CARRIED**

**4.13 BK331 3(2.5-2-2) 45.5 Hours 7 Weeks Advance Management Options for Beekeepers**

**Motion:** To approve changes from BK331 3(2.5-2-2) 45.5 Hours 7 Weeks Advance Management Options for Beekeepers to BK331 2(2-2-2) 48 Hours 8 Weeks Advance Management Options for Beekeepers  
**Moved:** C. Laue                               **Second:** E. Stromgren

**CARRIED**

**4.14 BK332 4(2-3-1) 42 Hours 7 Weeks Product Processing, Packaging and Marketing**

**Motion:** To approve changes from BK332 4(2-3-1) 42 Hours 7 Weeks Product Processing, Packaging and Marketing to BK332 1.5(2-2-1) 40 Hours 8 Weeks Product Processing, Packaging and Marketing  
**Moved:** C. Laue                               **Second:** E. Stromgren

**CARRIED**

**4.15 BK361 2.5(3-0-2) 35 Hours 7 Weeks Integrated Pest Management**

**Motion:** To approve changes from BK361 2.5(3-0-2) 35 Hours 7 Weeks Integrated Pest Management to BK361 1.5(2.5-0-2) 36 Hours 8 Weeks Integrated Pest Management  
**Moved:** C. Laue                               **Second:** E. Stromgren

**CARRIED**

**4.16 BK365 1(2-0-0) 14 Hours 7 Weeks Bees and the Environment**

**Motion:** To approve changes from BK365 1(2-0-0) 14 Hours 7 Weeks Bees and the Environment to BK365 1(2-0-0) 16 Hours 8 Weeks Bees and the Environment  
**Moved:** C. Laue                               **Second:** E. Stromgren



**CARRIED**

**4.17 Commercial Beekeeping Program**

**Motion:** To approve all changes to the Commercial Beekeeping program pending AET approval changing overall credits from 45 to 32, overall hours from 1572.5 to 1597 and adding courses BK199 and 210 to the program.

**Moved:** C. Laue

**Second:** E. Stromgren

**CARRIED**

Meeting adjourned.