



ACADEMIC COUNCIL MEETING MINUTES November 3, 2016

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Mike Moman | **Notice of Absence**

President:

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

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Shirley Pasieka | **Notice of Absence**

Ms. Jennifer Robertson | **Acting Dean, Student Experience**

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman | **Notice of Absence**

Mr. Matthew Bain | **Notice of Absence**

Mr. Alan Hagen

Dr. Jean Reston

Ms. Carolyn Vasileiou

Ms. Theresa Evans

Mr. Darcy Moss

Ms. Sukhvir Sandhu

Mr. Bryan Taylor

Alternate

Dr. Christy Barlund

Ms. Sheryl Heikel | **For Dr. Charles Backman**

Ms. Terrah Lindsay

Dr. Denise Nowicki | **For Mr. Matthew Bain**

Ms. Tamara VanTassell

Students' Association:

Mr. Mike Moman | **Notice of Absence**

Mr. Ryan Sivorot

Ms. Georgia Riddell

Mr. Blaine Badiuk

Mr. Shane Verduyn

Employees' Association:

Ms. Paula Backer

Mr. Mark Nilsson

Alternate

Ms. Shawna Boyd

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Alternate

Ms. Lenora Roy

Community Members:

Ms. Darlene Repka-Smith

Mr. Sandy McDonald | **Notice of Absence**

3872. CALL TO ORDER

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

3873. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3874. APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of October 13, 2016 were approved by consensus as presented.

3875. ACADEMIC COUNCIL ORIENTATION AND APPROVAL OF THE ACADEMIC COUNCIL BYLAWS

MOVED by Mr. Laue and **SECONDED** by Mr. Hagen, that Academic Council approve the proposed changes to the Academic Council Bylaws and recommend to the Grande Prairie Regional College Board of Governors approval of the Academic Council Bylaws with the changes shown in Appendix "A".

CARRIED

3876. COMMITTEE TERMS OF REFERENCE

PROGRAM REVIEW COMMITTEE

MOVED by Mr. Hagen and **SECONDED** by Ms. Vasileiou, that Academic Council approve the proposed changes to the Program Review Committee Terms of Reference as shown in Appendix "B".

CARRIED

3877. COMMITTEE POLICIES

PROGRAM REVIEW COMMITTEE

MOVED by Mr. Laue and **SECONDED** by Ms. Evans that Academic Council approve the proposed changes to the Program Review Committee Policy as shown in Appendix "C".

CARRIED

3878. ACADEMIC COUNCIL COMMITTEE APPROVALS

STUDENT AWARDS COMMITTEE

The nominees for the Student Awards Committee are: Ms. Carla Dodd, Ms. Theresa Suderman, Dr. Connie Korpan, Ms. Georgia Riddell, Ms. Kajal Patel, Mr. Gordon Pellerin, Ms. Joanne Perrott, Ms. Hazel Liley.

MOVED by Mr. Sivorot and **SECONDED** by Ms. Heikel, that Academic Council approve the members of the Student Awards Committee as presented.

CARRIED

NOMINATING COMMITTEE

Remove the Student Association position from the Nominating Committee member list.

MOVED by Mr. Hagen and **SECONDED** by Mr. Laue, that Academic Council approve the removal of the Student Association position from the Nominating Committee Member list.

CARRIED

3879.

COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the October 17, 2016 minutes for the Curriculum Committee as information.

MOVED by Ms. Robertson and **SECONDED** by Mr. Laue that Academic Council approve the recommendations contained within the Curriculum Committee meeting minutes of October 17, 2016.

In approving the October 17, 2016 recommendations of the Curriculum Committee, the following recommendations are approved.

Office Administration

OA1320 Basic Bookkeeping II
Add OA1310 as prerequisite effective July 1, 2017

Business Administration

BA2240 Human Resources Management

Change Calendar description to "This course provides an overview of the human resource function in contemporary business. Specifically, the topics covered include: The Legal Aspects of HR, HR Planning, Job Analysis and Design, Recruitment and Selection, Training and Development, Performance Management, Compensation and Benefits, Employee Relations and Health and Safety." Effective July 1, 2017

BA2550 Computer Applications for Marketing

Change calendar description to "Using a popular website design template, students will build a functional business website and then integrate social media applications into the site. In addition, website and social media marketing theory, strategy, tactics, and execution will be covered. Intermediate level spreadsheet applications for marketing are also addressed." Effective July 1, 2017.

Early Learning and Child Care

Change requirements to "All students are required to submit a Police Information Check, including a vulnerable sector clearance, on the first day of classes. Failure to do so will result in withdrawal from the practicum courses in the program." Effective July 1, 2017.

Unit Clerk**UC1213 Work Experience**

Change total hours from 136 to 152, effective July 1, 2017.

Unit Clerk – Online Program

Addition of online option for Unit Clerk students effective January 2017.

Nursing**Bachelor of Science in Nursing**

Change to English Language proficiency requirement for the Bachelor of Science in Nursing program to “English Language Proficiency requirement for the Bachelor of Science in Nursing Program requires TOEFL minimum 86 with no less than 21 on each part, and with a minimum 26 on speaking, or TSE (Test of Spoken English) score of minimum 50. If the IELTS Academic is used, then the score must be 7.0 overall with listening 7.5, reading 6.5 writing 7.0, and speaking 7.0”. Effective July 1, 2017.

Perioperative Nursing

Change requirement to “A Police Information Check (PIC) will be required within 90 days of program start date.”

Arts and Education**FR372 French Phonetics**

Change course code to FR3720

Change course name to French Phonetics and Diction

Change course description to “This course provides an introduction to the main features of Modern Standard French phonetics through contrastive study of vowel, semi-vowels, and consonants in French and English. Students will familiarize themselves with the various sounds and patterns of French and be able to explain the mechanisms involved in the articulation of the French sound system. They will use the International Phonetics Alphabet (IPA) to transcribe oral phrases and texts into phonetics symbols and learn to correct and improve their pronunciation of French.” Effective July 1, 2017.

Science**MI2650 General Microbiology**

Change calendar description to “This course will focus on the structure and physiology of free-living and pathogenic bacteria. The diversity of their metabolic activities, the interaction of microbes with their environment, symbiotic relationships and cell-to-cell communication are major topics in basic microbiology, environmental microbiology, molecular microbiology, and the production of economically or medically important products through microbial biotechnology.” Effective July 1, 2017

PC1240 Particles and Waves

Change Calendar description to “Algebra-based course primarily for students in life, environmental, and medical sciences. It guides the students through two distinct types of motions: motion of matter (particles) and wave motion. Vectors, forces, bodies in equilibrium, review of kinematics and basic dynamics; conservation of momentum and energy; circular motion; vibrations; elastic waves in matter; sound; wave optics; black body radiation, photons, de Broglie waves. Examples relevant in environmental, life, and medical sciences will be emphasized.” Effective July 1, 2017.

Academic Upgrading

MA0060 Basic Mathematics I

MA0081 Basic Mathematics II

MA0091 Basic Mathematics III

MA0110 Mathematics Grade 10-C Equivalent

Increase hours from (5-0-0) to (0-0-7.5) 112 hours. Effective July 1, 2017.

MA0120 Mathematics Grade 20-1 Equivalent

MA0122 Mathematics Grande 20-2 Equivalent

Increase hours from (5-0-0) to (6-0-0) 90 hours. Effective July 1, 2017.

3880. OPEN DISCUSSION

3881. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Dr. Ali AL -Asadi
Chair

Ms. Laryssa Haycock
Records

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