ACADEMIC COUNCIL MEETING MINUTES
December 13, 2012

Members:

Council Chair:	Ms. Deena Honan
Council Vice-Chair:	Mr. Tony Penton | ***Notice of Absence***
President:	Mr. Don Gnatiuk | ***Notice of Absence***
Vice-President Academics and Research:	Ms. Susan Bansgrove | ***Notice of Absence***
Deans:	Mr. Chris Laue
	Dr. Kazem Mashkournia
	Dr. Shirley Pasieka
	Ms. Jean Nordin
Academic Staff Association:	Mr. Matthew Bain | ***Notice of Absence***
	Mr. Brian Carreau
	Ms. Joan Cawthorn
	Mr. Garth Finlay
	Dr. Bruce Galenza
	Ms. Deena Honan
	Ms. Gwen Hoyseth
	Ms. Terrah Lindsay
	Mr. Jeff Nutting
	Mr. Brian Redmond
	Ms. Sukhvir Sandhu
Students' Association:	Ms. Jenna Backer
	Mr. George Barnhardt
	Mr. Dalen Chmilar
	Mr. Phillip Hubert | ***Absent***
	Mr. Evan Paul
	Mr. Tony Penton | ***Notice of Absence***
	Ms. Kaitlyn Powley | ***Notice of Absence***
	Mr. Cole Reddekopp | ***Notice of Absence***
	Ms. Lydia Sadiq
	Ms. Blair Wade | ***Absent***
Employees' Association:	Mr. Gordon Pellerin
	Ms. Cate Sazwan
Alberta Union of Provincial Employees:	Ms. Yvonne Peterson

Community Members:	Mr. Dwight Logan
Guest:	Dr. Bruce Rutley

3652 CALL TO ORDER

The Chair called the meeting to order at 4:31 p.m.

3653 APPROVAL OF AGENDA

MOVED by Mr. Nutting; **SECONDED** by Ms. Sazwan that the agenda of December 13, 2012 be approved as submitted.

CARRIED

3654 APPROVAL OF MINUTES

MOVED by Ms. Sazwan; **SECONDED** by Ms. Cawthorn that the minutes of November 8, 2012 be approved as submitted.

CARRIED

Academic Council received the student feedback regarding department orientation day, Sunday final exams and fall breaks.

MOVED by Ms. Nordin; **SECONDED** by Dr. Mashkournia that the academic schedule for 2013/2014 Program Dates and Calendar be approved as submitted.

CARRIED
OPPOSED by Ms. Cawthorn

3655 COMMITTEE REPORTS

ANIMAL CARE COMMITTEE

Academic Council received the Animal Care Committee minutes of February 29, 2012 for approval.

MOVED by Mr. Laue; **SECONDED** by Ms. Backer that Academic Council accept the Animal Care Committee minutes of February 29, 2012 as presented.

CARRIED

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee minutes of November 20, 2012 for approval.

MOVED by Ms. Nordin; **SECONDED** by Ms. Sandhu that Academic Council accept the Curriculum Committee minutes of November 20, 2012 as presented.

CARRIED

In approving the November 20, 2012 recommendations of the Curriculum Committee, the following motions were approved:

Arts

AN2500 3(3-0-0) UT 45 Hours North American Aboriginal Peoples

Motion: Recommend Academic Council approve a change in the prerequisites for AN2500 North American Aboriginal Peoples to include "AN1010 or consent of the instructor".

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

Discussion: Adding "or consent of the instructor" opens the course up to those students transferring to institutions who do not require a prerequisite for this course. Questions were raised as to how this will affect students registering on Self-Service. Also, questions were raised as to availability of faculty for the approval and if this will tie up student registrations.

CARRIED

HI3670 3(3-0-0) *UT Pending* 45 Hours The Second World War

Motion: Recommend Academic Council approve the addition of HI3670 3(3-0-0) UT Pending 45 Hours The Second World War to course offerings.

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

Discussion: Additional requests for transfer approval will be submitted to Student Services, including transfer to the U of A. Currently, transfer will only be requested from Athabasca University.

CARRIED

Fine Arts

AR1610 3(3-0-3) UT 90 Hours Sculpture I

Motion: Recommend that Academic Council approve the removal of the prerequisites for AR1610 3(3-0-3) UT 90 Hours Sculpture I.

Moved: G. Whittall **Second:** A. Gish

Discussion: It was asked if removing these prerequisites will hurt the block transfer agreements currently being negotiated with ACAD. It was asked that a note be added to this course stating that this course is an open course without prerequisites. However, Fine Arts majors may require pre or corequisites to meet program requirements.

CARRIED

AR3380 3(3-0-3) UT 90 Hours Special Projects in Studio Disciplines

Motion: Recommend that Academic Council approve a change in prerequisites for AR3380 from "AR1370, AR2430 and one of AR3130 or AR3630" to "AR1370, AR2430 and one other senior studio course".

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

CARRIED

DD1350 3(1-0-2) UT 45 Hours Introduction to Photography

Motion: Recommend that Academic Council approve a change to the course description for DD1350 to "Students will learn to use a SLR (single lens reflex) camera. This course will explore the capture, editing and printing of photographs and the creative application of photography as a fine arts medium. Familiarity with Mac computers is an asset."

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

CARRIED

MU2160 3(3-0-0) UT 45 Hours Brass Techniques I

Motion: Recommend that Academic Council approve the deletion of MU2160 3(3-0-0) UT 45 Hours Brass Techniques I from course offerings.

Moved: G. Whittall **Second:** L. Bombier

Discussion: This course has not been offered since 1999.

CARRIED

MU2170 3(3-0-0) UT 45 Hours Brass Techniques II

Motion: Recommend that Academic Council approve the deletion of MU2170 3(3-0-0) UT 45 Hours Brass Techniques II from course offerings.

Moved: G. Whittall **Second:** K. Mashkournia

Discussion: The above course has not been offered since 2000.

CARRIED

MU2300 3(3-0-0) UT 45 Hours Choral Techniques and Interpretation I

Motion: Recommend that Academic Council approve the deletion of MU2300 3(3-0-0) UT 45 Hours Choral Techniques and Interpretation I from course offerings.

Moved: G. Whittall **Second:** C. Carter

Discussion: This course has not been offered since 1999.

CARRIED

Visual Arts Foundation Studies Certificate

Motion: Recommend that Academic Council approve the deletion of the Visual Arts Foundation Studies Certificate from program offerings at GPRC.

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

Discussion: The department does not feel that this program offers enough quality instruction to be able to award a credential.

CARRIED

Science

Associate of Science

Motion: Recommend that Academic Council approve a change to the calendar description for the Associate of Science program as presented.

Moved: D. Gregg **Second:** D. White

Discussion: The Science department would like to see this credential awarded automatically. In the current environment, Student Services is not able to "automatically graduate" students with this credential – there are many variables and each student must be looked at individually. This has a workload implication. It was suggested that the rest of the changes go through so that the calendar can reflect true practices but that "Automatically" and "all" be removed from paragraph 2 of the current proposed version (below).

Associate of Science
780-539-2096
science@gprc.ab.ca

The Associate of Science is a Grande Prairie Regional College credential to recognize the attainment of skills, attitudes, and behaviours critical to future success. Specifically, the credential recognizes the completion of university level studies aimed at the achievement of three integrated goals: academic skills, personal management skills, and teamwork skills. The GPRC Associate of Science credential does not guarantee admission to a university program or degree. Consequently, students pursuing a university degree will want to ensure that their course selections meet the transfer requirements to their chosen University degree programs.

To qualify for the Associate of Science credential, a student will have successfully completed sixty credits of university-level courses with a minimum GPA of 1.7. GPRC will ~~automatically~~ recognize and award the Associate of Science credential to ~~all~~ students successfully completing the academic curriculum listed below while enrolled in university studies.

Curriculum, 60 credits*

» 6 credits Junior English
» 6 credits from courses offered within math, statistics, computing science
» 6 credits from courses offered within chemistry, physics
» 6 credits from courses offered within biological sciences, earth and atmospheric sciences, science psychology
» 12 credits (maximum) of 1000-level science options
» 6 credits of arts or science options
» 18 credits (minimum) of 2000-level and above science options

**Normally, no one course will fulfill more than one requirement.*

Advanced Standing
You may transfer credits from other institutions or accumulate credits by way of advanced standing or challenge procedures. However, in order to qualify for the Associate of Science or the Diploma in University Studies, at least fifty percent of the requirements, thirty credits, must normally be completed at Grande Prairie Regional College.

ACTION: **Student Services will research the feasibility of this request. Student Services will also research current practices at other institutions and if/how this is done. Student Services will report back to the Science Department and to the Curriculum Committee in the New Year.**

CARRIED

Human Services

CD1020 2(2-0-0) 30 Hours Health, Nutrition and Safety

Motion: Recommend that Academic Council approve a change in listed course lecture hours to 3 hours per week for 10 weeks and a change to the calendar description for CD1020 2(2-0-0) 30 Hours Health, Nutrition and Safety to read "This course provides the knowledge, skills and attitudes required to provide for the basic health, safety and nutritional needs of young children. Requirements for healthy and safe early childhood environments will be identified. The nutritional needs of young children will be established and appropriate menu planning strategies explored. Developmentally appropriate practices and experiences for establishing healthful attitudes in young children are also included."

Moved: C. Carter **Second:** D. White

Discussion: These changes better reflect current practices.

CARRIED

CD1100 3(3-0-0) 45 Hours Child Development II

Motion to Table

Moved: C. Carter **Second:** L. Bombier

CARRIED

CD1330 3(3-0-0) 45 Hours Understanding Children's Play

Motion: Recommend that Academic Council approve the addition of "or consent of instructor" to the prerequisites for CD1330 3(3-0-0) 45 Hours Understanding Children's Play.

Moved: C. Carter **Second:** G. Whittall

CARRIED

CD1350 3(3-0-0) 45 Hours Supporting Children's Play

Motion: Recommend that Academic Council approve a change of listed course hours to 4 lecture hours per week for 11 weeks and a change to the prerequisites to "CD1000, CD1011 and CD1330 or consent of the instructor" for CD1350 3(3-0-0) 45 Hours Supporting Children's Play.
Moved: C. Carter **Second:** G. Whittall
Discussion: The change in hours reflects current practice.
CARRIED

CD1370 2(2-0-0) 30 Hours Guiding Children's Behaviour

Motion: Recommend that Academic Council approve a change in listed course hours for CD1370 2(2-0-0) 30 Hours Guiding Children's Behaviour to 3 lecture hours per week for 10 weeks
Moved: C. Carter **Second:** K. Mashkournia
Discussion: The change in hours reflects current practice.
CARRIED

CD2020 2(2-0-0) 30 Hours Environments for Young Children

Motion: Recommend that Academic Council approve a change in listed course hours for CD2020 2(2-0-0) 30 Hours Environments for Young Children to 4.5 lecture hours per week for 7 weeks**.**
Moved: C. Carter **Second:** B. Carreau
Discussion: The change in hours reflects current practice.
CARRIED

CD2045 4(0-2.5-28) 183 Hours 6 Weeks Practicum III

Motion: Recommend that Academic Council approve a change in listed course hours for CD2045 4(0-2.5-28) 183 Hours 6 Weeks Practicum III to CD2045 4(0-2-28) 182 Hours 7 Weeks Seminar 6 Weeks Practicum III.
Moved: B. Hessler **Second:** D. White
Discussion: The change in hours reflects current practice.
CARRIED

CD2050 3(3-0-0) 45 Hours Science, Math and Social Knowledge

Motion: Recommend that Academic Council approve a change in listed course hours for CD2050 3(3-0-0) 45 Hours Science, Math and Social Knowledge to 5.5 lecture hours per week for 8 weeks**.**
Moved: C. Carter **Second:** S. Bansgrove
Discussion: The change in hours reflects current practice.
CARRIED

CD2070 2(2-0-0) 30 Hours Infant and Toddler Care

Motion: Recommend that Academic Council approve a change in listed course hours for CD2070 2(2-0-0) 30 Hours Infant and Toddler Care to 3 lecture hours per week for 10 weeks**.**

Moved: C. Carter **Second:** D. White

Discussion: The change in hours reflects current practice.

CARRIED

CD2080 2(2-0-0) 30 Hours Interpersonal Communications II

Motion: Recommend that Academic Council approve a change in listed course hours for CD2080 2(2-0-0) 30 Hours Interpersonal Communications II to 4.5 lecture hours per week for 7 weeks**.**

Moved: C. Carter **Second:** D. White

Discussion: The change in hours reflects current practice.

CARRIED

CD2090 3(3-0-0) 45 Hours Child, Family and Community

Motion: Recommend that Academic Council approve a change in listed course hours for CD2090 3(3-0-0) 45 Hours Child, Family and Community to 6.5 lecture hours per week for 7 weeks**.**

Moved: C. Carter **Second:** D. Frattini

Discussion: The change in hours reflects current practice.

CARRIED

CD2110 1(2-0-0) 30 Hours 7 Weeks Working With Families

Motion: Recommend that Academic Council approve a change in listed course hours for CD2110 1(2-0-0) 30 Hours 7 Weeks Working with Families to 4.5 lecture hours per week for 7 weeks.

Moved: C. Carter **Second:** D. Frattini

Discussion: The change in hours reflects current practice.

CARRIED

CD2120 3(3-0-0) 45 Hours School Age Care and Development

Motion: Recommend that Academic Council approve a change in listed course hours for CD2120 3(3-0-0) 45 Hours School Age Care and Development to 5.5 lecture hours per week for 8 weeks.

Moved: C. Carter **Second:** D. White

Discussion: The change in hours reflects current practice.

CARRIED

CD2145 6(0-2-15) 254 Hours 15 Weeks Seminar, 8 Weeks Practicum, Practicum IV

Motion: Recommend that Academic Council approve a change in listed course hours for CD2145 6(0-2-15) 254 Hours 15 Weeks Seminar, 8 Weeks Practicum, Practicum IV to CD2145 6(0-2-28) 254 Hours 15 Weeks Seminar, 8 Weeks Practicum, Practicum IV.

Moved: C. Carter **Second:** A. Gish

Discussion: The change in hours reflects current practice.

CARRIED

CD2380 2(2-0-0) 30 Hours Guiding Children's Behaviour II

Motion: Recommend that Academic Council approve a change in listed course hours for CD2380 2(2-0-0) 30 Hours Guiding Children's Behaviour II to 4 lecture hours per week for 8 weeks.

Moved: C. Carter **Second:** D. White

Discussion: The change in hours reflects current practice.

CARRIED

HS1000 2(2-0-0) 30 Hours Interpersonal Communications

Motion: Recommend that Academic Council approve a change in listed course hours for HS1000 2(2-0-0) 30 Hours Interpersonal Communications to 3 lecture hours per week for 10 weeks.

Moved: C. Carter **Second:** D. Frattini

Discussion: The change in hours reflects current practice.

CARRIED

HS1217 2(2-0-0) 30 Hours Language and Literacy

Motion: Recommend that Academic Council approve a change in listed course hours for HS1217 2(2-0-0) 30 Hours Language and Literacy to 4 lecture hours per week for 8 weeks.

Moved: C. Carter **Second:** D. White

Discussion: The change in hours reflects current practice.

CARRIED

HS2100 3(3-0-0) 45 Hours Individuals with Exceptionalities

Motion: Recommend that Academic Council approve a change in listed course hours for HS2100 3(3-0-0) 45 Hours Individuals with Exceptionalities to 5.5 lecture hours per week for 8 weeks.

Moved: C. Carter **Second:** J. McLean

Discussion: The change in hours reflects current practice.

CARRIED

Early Learning and Child Care

Motion: Recommend that Academic Council accept a change to the Early learning Child Care program description incorporating all previous changes pending PAPRS approval.

Moved: C. Carter **Second:** D. White

Discussion: Change CD1145 in "Proposed Version" to Practicum **II.**

CARRIED

Academic Council received the Curriculum Committee minutes of December 4, 2012 for approval.

MOVED by Ms. Nordin; **SECONDED** by Mr. Pellerin that Academic Council accept the Curriculum Committee minutes of December 4, 2012 as amended – Change Item PC0130 5(5-0-1.5) HS 95 Hours Physics Grade 12 Equivalent "… or MA0120 placement" to " or MA0130 placement".

CARRIED

In approving the December 4, 2012 recommendations of the Curriculum Committee, the following motions were approved:

CD1100 3(3-0-0) 45 Hours Child Development II

Motion: Recommend that Academic Council change the prerequisites for CD1100 3(3-0-0) 45 Hours Child Development II from "CD1000 or consent of the department" to "CD1000 and CD1330 or consent of the department".

Moved: C. Carter **Second:** J. McLean

CARRIED

Educational Assistant

Educational Assistant

Motion: Recommend that Academic Council approve an addition to the graduation requirements in the calendar of "It is recommended that prior to graduation, students participate in a Non-Violent Crisis Intervention training program.

Moved: C. Carter **Second:** A. Gish

Discussion: At a recent Provincial Coordinators meeting, the idea of making this type of training a program requirement for Educational Assistants was discussed. At this time, it is only being presented as a recommendation for students.

CARRIED

Nursing

Bachelor of Science in Nursing

Motion: Recommend that Academic Council approve a change to the Admission Requirements and Mature Student Admission for Nursing to include "One of Mathematics 31 or Pure Math 30 or Mathematics 30-1 or Mathematics 30-2 or their equivalents".

Moved: L. Rawluk **Second:** G. Whittall

CARRIED

Bachelor of Science in Nursing

Motion: Recommend that Academic Council accept the addition of a "Health and Safety Requirements" section to the program description for the Nursing program.

Moved: L. Rawluk **Second:** G. Whittall

Discussion: Students need to be aware of the required skills and abilities necessary for the Nursing program. Students should be encouraged to disclose any requirements for accommodations early in the program to help them set up for success.

CARRIED

Office Administration

OA3900 3(3-0-0) 45 Hours Integrated Projects

Motion: Recommend that Academic Council approve a renumbering of OA3900 3 (3-0-0) 45 Hours Integrated Projects to OA2900 3(3-0-0) 45 Hours Integrated Projects.

Moved: S. Barr **Second:** R. Kardas

Discussion: This course was brought to Curriculum December 15, 2011 where the department was asked to change the numbering. The numbering has been changed but this was not brought back formally through Curriculum.

CARRIED

OA3010 3(3-0-0) 45 Hours Office Management I

Motion: Recommend that Academic Council approve a renumbering of OA3010 3(3-0-0) 45 Hours Office Management I to OA2710 3(3-0-0) 45 Hours Office Management I.

Moved: S. Barr **Second:** G. Whittall

Discussion: This course was brought to Curriculum December 15, 2011 where the department was asked to change the numbering. The numbering has been changed but this was not brought back formally through Curriculum.

CARRIED

OA3020 3(3-0-0) 45 Hours Office Management II

Motion: Recommend that Academic Council approve a renumbering of OA3020 3(3-0-0) 45 Hours Office Management II to OA2720 3(3-0-0) 45 Hours Office Management II.

Moved: S. Barr **Second:** C. Sanderson

Discussion: This course was brought to Curriculum December 15, 2011 where the department was asked to change the numbering. The numbering has been changed but this was not brought back formally through Curriculum.

CARRIED

Unit Clerk

UC1213 5(0-4-24) 136 Hours 5 Weeks Work Experience

Motion: Recommend that Academic Council approve the addition of a note "Students may be required to attend their practicum at locations outside of Grande Prairie" to the course description for UC1213 5(0-4-24) 136 Hours 5 Weeks Work Experience.

Moved: L. Rawluk **Second:** S. Barr

CARRIED

Unit Clerk

Motion: Recommend that Academic Council approve a change to the admission requirements for the Unit Clerk program adding "Practicum agencies require Criminal Record checks of students working in their organizations. Information regarding Criminal Record Checks will be provided to students after they have been admitted".

Moved: L. Rawluk **Second:** C. Carter

CARRIED

Perioperative Nursing

OR4040 10(3-0-31) 340 Hours 10 Weeks, Perioperative Nursing Clinical Practicum

Motion: Recommend that Academic Council approve a change in hour distribution for OR4040 10(3-0-31) 340 Hours 10 Weeks, Perioperative Nursing Clinical Practicum to (0-3-31) 340 Hours 1 Weeks Seminar, 10 Week Practicum Perioperative Nursing Clinical Practicum.

Moved: L. Rawluk **Second:** C. Sanderson

Discussion: This reflects current practice and corrects an error in the calendar.

CARRIED

Student Services

University Transfer

Motion: Recommend that Academic Council allow Student Services to make changes to university transfer program information in the calendar and on the web as necessary, and in consultation with the affected departments, without bringing changes through the curriculum process.

Moved: J. McLean **Second:** R. Kardas

Discussion: Changes to general information in GPRC publications must be made as the universities (in particular the University of Alberta) make changes. This allows for editorial changes to be made in a timelier manner.

CARRIED

Admission Requirements

Motion: Recommend that Academic Council allow Student Services to replace "Pure Math 30" with "Math 30-1 or equivalent" wherever it currently appears in the GPRC calendar or on the website.

Moved: G. Pellerin **Second:** D. Gregg

Discussion: Alberta high schools have changed their curriculum for Math.

CARRIED

Credits

Motion: Recommend that Academic Council allow the Dean, Student Experience to work with Department Chairs and other individuals as necessary to evaluate and make necessary credit changes to courses and programs to ensure all program credits are in line with the newly approved Credit Allocation Policy and to present any changes to Curriculum Committee for information only.

Moved: D. MacDonald **Second:** C. Laue

Discussion: Advanced Education has mandated that credits are applied consistently to all programs. Changes will only be made as determined by calculations performed using GPRC's Credit Allocation Policy.

CARRIED

Arts and Education

Associate of Arts

Motion: Recommend that Academic Council approve the deletion of the Associate of Arts credential.

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

CARRIED

ED4610 3(3-0-0) UT 45 Hours The School in Northern Communities

Motion: Recommend that Academic Council approve the deletion of ED4610 3(3-0-0) UT 45 Hours The School in Northern Communities from course offerings.

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

CARRIED

EN3980 6(3-0-0) UT 90 Hours Two Terms Children's Literature in English

Motion: Recommend that Academic Council approve the deletion of EN3980 6(3-0-0) UT 90 Hours Two Terms Children's Literature in English.

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

CARRIED

FR2540 3(3-0-0) UT 45 Hours Introduction to Translation: Theory and Practice: French-English-French

Motion: Recommend that Academic Council approve a change to the prerequisites for FR2540 3(3-0-0) UT 45 Hours Introduction to Translation: Theory and Practice: French-English-French from "FR2120 or FP1110 or consent of the department" to "FR2970 or consent of the department".

Moved: D. White **Second:** R. Kardas

CARRIED

NT2030 3(3-0-0) UT Pending Aboriginal Ways of Knowing

Motion: Recommend that Academic Council approve the addition of a new course, NT2030 3(3-0-0) Aboriginal Ways of Knowing to course offerings pending University transfer.

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

Discussion: Question was raised regarding the use of this course as an equivalent to the U of A's EDU 211 for the new Bachelor of Education requirements.

CARRIED

TY1010 2(0-3-0) 45 Hours Transition Year Program I

Motion: Recommend that Academic Council approve the deletion of TY1010 2(0-3-0) 45 Hours Transition Year Program I from course offerings.

Moved: D. White **Second:** J. McLean

CARRIED

TY1020 2(0-3-0) 45 Hours Transition Year Program II

Motion: Recommend that Academic Council approve the deletion of TY1012 2(0-3-0) 45 Hours Transition Year Program II from course offerings.

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

CARRIED

Science

BI2070 3(3-0-3) UT 90 Hours Molecular Genetics and Heredity

Motion: Recommend that Academic Council approve the addition of one seminar hour to BI2070 3(3-1-3) UT 90 Hours Molecular Genetics and Heredity.

Moved: D. Gregg **Second:** D. White

Discussion: This is necessary to match the U of A.

CARRIED

MA1600 3(3-1-0) UT 60 Hours Higher Arithmetic

Motion: Recommend that Academic Council approve a change in prerequisites for MA1600 3(3-1-0) UT 60 Hours Higher Arithmetic from "Pure Mathematics 30" to "Pure Mathematics 30 or Mathematics 30-1 or Mathematics 30-2 or equivalent".

Moved: D. Gregg **Second:** L. Rawluk

CARRIED

ST1510 3(3-0-2) UT 75 Hours Introduction to Applied Statistics I

Motion: Recommend that Academic Council approve a change in prerequisites for ST1510 3(3-0-2) UT 75 Hours Introduction to Applied Statistics I from "Pure Mathematics 30" to "Pure Mathematics 30 or Mathematics 30-1 or Mathematics 30-2 or equivalent".

Moved: D. Gregg **Second:** D. White

CARRIED

Computer Systems Technology

Motion: Recommend that Academic Council change the requirements for Computer Systems certificate and Diploma from "EN1201 (3)" to "Any 1000-Level English (3)".

Moved: D. Gregg **Second:** J. McLean

CARRIED

Fine Arts

MU2620 3(3-0-0) UT 45 Hours Women in Music

Motion: Recommend that Academic Council approve a change to the calendar description for MU2620 3(3-0-0) UT 45 Hours Women in Music adding "No prerequisites, no musical knowledge or skills required".

Moved: G. Whittall **Second:** L. Rawluk

CARRIED

Academic Upgrading

Science

Motion: Recommend that Academic Council approve a change to the calendar description for Science on the Academic Upgrading calendar description to "Science: If you have successfully completed a GPRC or equivalent Alberta Education science course within two years of admission you may enroll in the next sequential science course if other prerequisites are met. If it has been more than two years since successful completion, it is recommended that you speak with an Academic Upgrading advisor. Note: Applied Math will be considered equivalent to the -3 level for the purpose of prerequisites for Science courses. (e.g. Math 20 Applied = MA 0123 or Math 20-3)

Moved: J. Godbout **Second:** J. McLean

CARRIED

BI0120 5(4-0-2) HS 90 Hours Biology Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for BI0120 5(4-0-2) HS 90 Hours Biology Grade 11 Equivalent to "SC0110 (Science 10); EN0110 and LL0110 (English 10-1 or 10-2) or EN0120 Placement; MA0110 (Math 10C) or MA0113 (Math 10-3) or MA0120 Placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** G. Whittall

CARRIED

BI0130 5(4-0-2) HS 90 Hours Biology Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for BI0130 5(4-0-2) HS 90 Hours Biology Grade 12 Equivalent to "BI0120 (Biology 20); EN0120 (English 20-1 or 20-2) or EN0130 Placement; MA0110 (Math 10C) or MA0123 (Math 20-3) or MA0120 Placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** D. MacDonald

CARRIED

CH0120 5(4-0-2) HS 90 Hours chemistry Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "Major concepts include inorganic nomenclature; atomic structure, orbitals; ionic and covalent bonding, hydrogen bonding, metallic bonding, Van der Waal forces, ionization, electronegativity, VSEPR; solutions, stoichiometry, empirical formulas, percent composition, pH, molarity, equilibrium, Arrhenius acids and bases" and prerequisites for CH0120 5(4-0-2) HS 90 Hours chemistry Grade 11 Equivalent to "SC0110 (Science 10); MA0110 (Math 10C) or MA0120 placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** R. Young

CARRIED

CH0130 5(5-0-1.5) HS 95 Hours Chemistry Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "Course concepts include thermonuclear changes; chemical equilibrium focusing on acid-bases systems; and chemical reactions of select classes of organic compounds. Energy changes and safety are emphasized." and prerequisites for CH0130 5(5-0-1.5) HS 95 Hours Chemistry Grade 12 Equivalent to "CH0120 (Chemistry 20); MA 0122 (Math 20-2) or MA0120 (Math 20-1) or MA0130 placement. See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** G. Whittall

CARRIED

PC0110 3(3-0-0.5) HS 52.5 Hours Physics Grade 10 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "The major concepts include linear motion, force, work, energy and power, and heat." and prerequisites for PC0110 3(3-0-0.5) HS 52.5 Hours Physics Grade 10 Equivalent to "SC0100 or consent of the department; EN0090 or EN0110 placement; MA0091 (min 65%) or MA0113 (Math 10-3) or MA0110 placement." See also Academic Upgrading Science requirements."

Moved: J. Godbout **Second:** D. White

CARRIED

PC0120 5(4-0-2) HS 90 Hours Physics Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in calendar description to "The topics include: linear and two dimensional velocity, acceleration, forces; vector scalar quantities from mathematical and graphical perspectives; Newton's three laws of motion; equilibrium forces, incline planes; centripetal force and acceleration, Kepler's three laws of planetary motion, Newton's law of gravity; work, power kinetic, gravitational potential and conservation of energy; transverse and longitudinal waves and interference of waves, resonance and Doppler effect." and prerequisites for PC010 5(4-0-2) HS 90 Hours Physics Grade 11 Equivalent to "PC0110 (Science 10); Math 0110 (Math 10C) or **MA0123 (Math 20-3) or MA0120 placement. See also Academic Upgrading Science requirements. **When MA0123 (Math 20-3) is used as a prerequisite, the student cannot take PC0130."

Moved: J. Godbout **Second:** R. Young

CARRIED

PC0130 5(5-0-1.5) HS 95 Hours Physics Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for PC0130 5(5-0-1.5) HS 95 Hours Physics Grade 12 Equivalent to "PC0120 (Physics 20); MA0120 (Math 20-1) or MA0122 (Math 20-2) or MA0130 placement. See also Academic Upgrading Science requirements. **If MA0123 (Math 20-3) was used as a prerequisite for PC0120, the student cannot take PC0130."

Moved: J. Godbout **Second:** A. Gish

CARRIED

SC0100 5(5-0-0) HS 75 Hours Science and Society

Motion: Recommend that Academic Council approve the removal the corequisites and addition of prerequisites of "EN0080 and MA0081 or MA0091 placement" for SC0100 5(5-0-0) HS 75 Hours Science and Society

Moved: J. Godbout **Second:** A. Gish

CARRIED

SC0110 5(5-0-0) HS 105 Hours Science Grade 10 Biology and Chemistry

Motion: Recommend that Academic Council approve a change to the prerequisites for SC0110 5(5-0-0) HS 105 Hours Science Grade 10 Biology and Chemistry to "SC0100 or consent of the department, EN0090 or EN0110 placement, and MA0091 or MA0110 placement".

Moved: J. Godbout **Second:** C. Sanderson

CARRIED

SC0130 5(5-0-1.5) HS 95 Hours Science Grade 12 Equivalent

Motion: Recommend that Academic Council approve a change to the prerequisites for SC0130 5(5-0-1.5) HS 95 Hours Science Grade 12 Equivalent to "BI0120 (Biology 20 or Science 20), CH0120 (Chemistry 20 or Science 20), EN0120 (English 20-1 or 20-1) or EN0130 placement, and MA0110 (Math 10C) or MA0120 (Math 20-3) or MA0120 placement. See also Academic Upgrading Science Admission requirements".

Moved: J. Godbout **Second:** D. White

CARRIED

MA0093 5(5-0-0) HS 75 Hours Math Essentials

Motion: Recommend that Academic Council add MA0093 5(5-0-0) HS 75 Hours Math Essentials to course offerings for Academic Upgrading.

Moved: J. Godbout **Second:** R. Young

Discussion: This is a pre high school course for students intending to enter the MA0113/0123/0133 stream.

CARRIED

MA0113 5(5-0-0) HS 75 Hours Mathematics Grade 10-3 Equivalent

Motion: Recommend that Academic Council approve a change to the prerequisites for MA0113 5(5-0-0) HS 75 Hours Mathematics Grade 10-3 Equivalent to "MA0091 or MA0093 or equivalent Math placement test score".

Moved: J. Godbout **Second:** G. Whittall

CARRIED

MA0130 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Pre-Calculus 30-1)

Motion: Recommend that Academic Council approve a change in calendar description to "This course explores polynomial, radical, rational, exponential and logarithmic functions, transformation and combinations of functions, trigonometry (including the unit circle, graphs, identities and equations), and permutations and combinations." and prerequisites for MA0130 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Pre-Calculus 30-1) to "MA0120, 0132 or equivalent, or equivalent math placement test score, or 60% or better in Math 20-1 or 30-2 within the previous two years."

Moved: J. Godbout **Second:** L. Rawluk

CARRIED

MA0132 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Principles 30-2)

Motion: Recommend that Academic Council approve the addition of MA0132 5(6-0-0) HS 90 Hours Mathematics Grade 12 Equivalent (Principles 30-2) to course offerings for Academic Upgrading.

Moved: J. Godbout **Second:** J. McLean

CARRIED

MA0133 5(5-0-0) HS Mathematics 30-3 Equivalent

Motion: Recommend that Academic Council the addition of MA0133 5(5-0-0) HS Mathematics 30-3 Equivalent to course offerings for Academic Upgrading.

Moved: J. Godbout **Second:** D. White

CARRIED

Human Services

CD1045 3(0-2-8) 124 Hours 14 Weeks Seminar, 12 Weeks Practicum I

Motion: Recommend that Academic Council approve a change in total course hours to 3(0-2-8) 126 Hours 12 Weeks Practicum 15 Weeks Seminar and a change to the calendar description for CD1045 Practicum I to "This course introduces students to the field of early learning and child care. Students will observe and participate in a variety of early childhood settings and begin to integrate concepts and theories from course work with practical experience in the field. Students will attend regularly scheduled seminars throughout the practicum weeks. Note: Number of practicum weeks and the structure of the practicum may be adjusted for regional and part-time

students based upon practicum placement and student needs. Students who choose to complete a workplace practicum in an infant toddler program must complete CD2070 Infant and Toddler Care as a prerequisite. Students who choose to complete a workplace practicum in a school age care program must complete CD2120 School Age Care and Development as a prerequisite."

Moved: C. Carter **Second:** S. Barr
CARRIED

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

Motion: Recommend that Academic Council approve a change to the prerequisites and the notes for CD1145 5(0-2-32) 272 Hours 8 Weeks Practicum II to "CD1020, CD1045, CD1100, CD1350, CD1370 and CD2070 or consent of the Department." and "Note: Number of practicum weeks and the structure of the practicum may be adjusted for regional and part-time students based upon practicum placement and student needs. Students who choose to complete a workplace practicum in a school age care program must complete CD2120 School Age Care and Development as a prerequisite."

Moved: C. Carter **Second:** C. Sanderson
CARRIED

CD2045 4(0-2.5-28) 183 Hours 6 Weeks Practicum III

Motion: Recommend that Academic Council approve a change to the prerequisites and the notes for CD2045 4(0-2.5-28) 183 Hours 6 Weeks Practicum III to "Certificate in Early Learning and Child Care and CD2050, HS1217, and CD2380" and "Note: Number of practicum weeks and the structure of the practicum may be adjusted for regional and part-time students based upon practicum placement and student needs. Students who choose to complete a workplace practicum in a school age care program must complete CD2120 School Age Care and Development as a prerequisite."

Moved: C. Carter **Second:** S. Barr
CARRIED

CD2070 2(2-0-0) 30 Hours Infant Toddler Care

Motion: Recommend that Academic Council approve a change to the prerequisites for CD2070 2(2-0-0) 30 Hours Infant Toddler Care to "CD1000 or consent of the department."

Moved: C. Carter **Second:** S. C. Laue
CARRIED

CD2110 1(2-0-0) 30 Hours 7 Weeks Working with Families

Motion: Recommend that Academic Council approve a change in prerequisites for CD2110 1(2-0-0) 30 Hours 7 Weeks Working with Families to "Note: Students must successfully complete CD2110 immediately prior to taking CD2145."

Moved: C. Carter **Second:** G. Whittall

CARRIED

HS1203 1(1-0-0) 16 Hours Interpersonal Communications in the Workplace to HS1203 1(4-0-0) 16 Hours 4 Weeks Interpersonal Communications in the Workplace
Received for information only.

TA1231 2(2-0-0) 30 Hours Speech and Language Interventions to TA1231 2(5-0-0) 30 Hours 6 Weeks Speech and Language Interventions
Received for information only.

TA1232 1(1-0-0) 15 Hours Fetal Alcohol Spectrum Disorder to TA1232 1(2.5-0-0) 15 Hours 6 Weeks Fetal Alcohol Spectrum Disorder
Received for information only.

TA1233 1(1-0-0) 15 Hours Math Skills and Concepts to TA1233 1(2.5-0-0) 15 Hours 6 Weeks Math Skills and Concepts
Received for information only.

TA1235 1(0-0.3-3) 50 Hours Practicum to TA1235 1(0-1-7) 61 Hours 5 Weeks Seminar 8 Weeks Practicum Practicum
Received for information only.

TA1237 1(1-0-0) 15 Hours Autism Spectrum Disorder to TA1237 1(2.5-0-0) 15 Hours 6 Weeks Autism Spectrum Disorder
Received for information only.

TA1238 4(0-2-36) 190 Hours 6 Weeks Practicum to TA1238 5(0-1.5-35) 220 Hours 6 Weeks Practicum
Received for information only.

TA1367 2(0-0-2) 30 Hours Technology in the Classroom to TA1367 2(2-0-0) 30 Hours 15 Weeks Technology in the Classroom
Received for information only.

Physical Education and Kinesiology

Fitness Leadership

Motion: Recommend Academic Council approve changes to the admission requirements and program description for Fitness Leadership to read "Mathematics 30-2 is acceptable for admission however only one of Pure Mathematics 30, Mathematics 30-1 and Mathematics 30-2 may be used for admission" and "**Students must have completed the AFLCA Exercise Theory course prior to the first day of class. The AFLCA Exercise Theory course will be offered annually the third week of August. Call 780-539-2816 to register. If students are unable to attend the course at GPRC, the course is held elsewhere throughout Alberta. Students will be responsible for additional fees incurred when registering for these certification courses. CPR is required for AFLCA certification."

Moved: R. Kardas **Second:** G. Pellerin

CARRIED

Older Adult Fitness

Motion: Recommend Academic Council approve the deletion of the Older Adult Fitness program and all related courses from program and course offerings at GPRC.

Moved: R. Kardas **Second:** G. Pellerin

CARRIED

Heavy Equipment Service

Heavy Equipment Service Diploma

Motion: Recommend Academic Council approve a change to the Admission Requirements for the Heavy Equipment Service Diploma to read "Admission Requirements: High School Diploma (GED or Certificate of Achievement will not be accepted as an equivalency), Canadian Citizen or Permanent Resident (Landed Immigrant), Pass of Differential Aptitude Test, Completion of a resume and a HES Career Investigation Report, Successful interview with Finning and GPRC panel, Pass of Physical Demands Assessment (as required by Finning Canada). Demand for this program is very high. Preference may be given to those: Who have academic achievement beyond the stated prerequisites; Who are actively involved in activities related to this field; Who can supply references documenting their experience, involvement or potential in this field"

Moved: C. Laue **Second:** C. Sanderson

Discussion: Discussed concerns regarding the College's liability when making physical demands assessment an admission requirement. These additional requirements were added by Finning Canada and the hope is to make students aware of the physical nature of the work before they begin the program so there are not any surprises later.

CARRIED

HES310 5.5 95 Hours 8 Weeks Power Train I

Motion: Recommend Academic Council approve a change to the course numbering from HES310 5.5 95 Hours 8 Weeks Power Train I to HES421 5.5 95 Hours 8 Weeks Power Train I.

Moved: C. Laue **Second:** B. Boutilier

Discussion: Changing of course numbers should not be done lightly. Changing course numbers affects student transcripts and the monitoring of repeat course checks. Course credits and hours will be changed when the whole program is reviewed under the Credit Allocation Policy.

CARRIED

HES420 6 100 Hours 8 Weeks Power Train II

Motion: Recommend Academic Council approve a change to the course numbering from HES420 6 100 Hours 8 Weeks Power Train II to HES511 6 100 Hours 8 Weeks Power Train II.

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

Discussion: Changing of course numbers should not be done lightly. Changing course numbers affects student transcripts. Course credits and hours will be changed when the whole program is reviewed under the Credit Allocation Policy.

CARRIED

HES510 3.5 60 Hours 8 Weeks Machine Electronics

Motion: Recommend Academic Council approve the deletion of HES510 3.5 60 Hours 8 Weeks Machine Electronics from course offerings.

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

Discussion: This course is being combined with other courses to better align the courses in this program with the Alberta Apprenticeship and Industry Training Heavy Equipment Technician examinations and to better prepare students for their work practicums.

CARRIED

HES520 4 70 Hours 8 Weeks Machine Diagnostics

Motion: Recommend Academic Council approve the deletion of HES520 4 70 Hours 8 Weeks Machine Diagnostics from course offerings.

Moved: C. Laue **Second:** B. Boutilier

CARRIED

HES521 5 140 Hours 8 Weeks Machine/Engine Diagnostics/Repair

Motion: Recommend Academic Council approve the addition of HES521 5 140 Hours 8 Weeks Machine/Engine Diagnostics/Repair to course offerings.

Moved: C. Laue **Second:** B. Boutilier

Discussion: Number of credits will be reviewed with the program as a whole to ensure the Credit Allocation Policy is being adhered to.

CARRIED

HES530 3.5 60 Hours 8 Weeks Engine Diagnostics and Repairs

Motion: Recommend Academic Council approve the deletion of HES530 3.5 60 Hours 8 Weeks Engine Diagnostics and Repairs from course offerings.

Moved: C. Laue **Second:** S. Barr

CARRIED

HES540 3 50 Hours 8 Weeks Machine Specifics

Motion: Recommend Academic Council approve the deletion of HES540 3 50 Hours 8 Weeks Machine Specifics from course offerings.

Moved: C. Laue **Second:** B. Carreau

CARRIED

DISTANCE EDUCATION COMMITTEE

Academic Council received the Distance Education Committee minutes of March 13, 2012 for approval.

MOVED by Dr. Mashkournia; **SECONDED** by Mr. Nutting that Academic Council accept the Distance Education Committee minutes of March 13, 2012 as amended – Item 13 "GPRC has developed a 3,000 question bank…." to "GPRC has compiled a 3,000 question bank…".

CARRIED

RESEARCH PLANNING COMMITTEE
Academic Council received the Research Planning Committee minutes of April 19, 2012, May 22, 2013, September 26, 2012 and November 20, 2012 for approval.

MOVED by Dr. Mashkournia; **SECONDED** by Ms. Hoyseth that Academic Council accept the Research Planning Committee minutes of April 19, 2012, May 22, 2013, September 26, 2012 and November 20, 2012 as presented.

CARRIED

3656 ACADEMIC POLICIES

ACADEMIC FREEDOM POLICY
The Academic Freedom Policy was presented by Dr. Mashkournia for approval.

MOVED by Dr. Mashkournia; **SECONDED** by Ms. Backer to approve the Academic Freedom Policy as presented.

CARRIED

EXAMINATION POLICY
The Examination Policy was presented by Ms. Nordin for approval.

MOVED by Ms. Nordin; **SECONDED** by Ms. Cawthorn to approve the Examination Policy as presented.

CARRIED

INTELLECTUAL PROPERTY AND OWNERSHIP POLICY
The Intellectual Property and Ownership Policy was presented by Dr. Rutley for first reading

MOVED by Mr. Logan; **SECONDED** by Ms. Backer to receive and review the Intellectual Property and Ownership Policy.

The following individuals were acknowledged for their hours of work on the policy: Cheryl King, Shirley Pasieka, Bruce Rutley and Weixing Tan.

CARRIED

RECOGNITION OF ACADEMIC ACHIEVEMENT POLICY
The Recognition of Academic Achievement Policy was presented by Ms. Nordin for approval.

MOVED by Mr. Nordin; **SECONDED** by Ms. Lindsay to approve the Recognition of Academic Achievement Policy as presented.

CARRIED

STUDENT ACADEMIC GRIEVANCE POLICY
The Student Academic Grievance Policy was presented by Ms. Nordin for approval.

MOVED by Ms. Nordin; **SECONDED** by Dr. Mashkournia to approve the Student Academic Grievance Policy as presented.

CARRIED

STUDENT MISCONDUCT: ACADEMIC AND NON-ACADEMIC POLICY
The Student Misconduct: Academic and Non-Academic Policy was presented by Ms. Nordin for approval.

MOVED by Ms. Nordin; **SECONDED** by Ms. Cawthorn to approve the Student Misconduct: Academic and Non-Academic Policy as presented.

CARRIED

3657 INSTRUCTOR EMERITUS
MS. ARLENE LOEWEN
The Academic Upgrading Department submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Ms. Arlene Loewen.

MOVED by Dr. Mashkournia, **SECONDED** by Ms. Nordin, that Ms. Arlene Loewen be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

3658 NEW PROGRAM LAUNCH PROCESS
Tabled to the January meeting.

3659 ADJOURNMENT
The meeting was adjourned at 5:22 p.m.

Ms. Deena Honan, Chair

Ms. Barb Johnston, Records

3652 CALL TO ORDER 2744
3653 APPROVAL OF AGENDA 2744
3654 APPROVAL OF MINUTES 2744
3655 COMMITTEE REPORTS 2744
3656 ACADEMIC POLICIES 2767
3657 INSTRUCTOR EMERITUS 2768
3658 NEW PROGRAM LAUNCH PROCESS 2768
3659 ADJOURNMENT 2768