



## ACADEMIC COUNCIL MEETING MINUTES

January 9, 2014

### Members:

Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Ms. Cate Sazwan | **Notice of Absence**

President:

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

Vice-President Academics and Research:

Ms. Susan Bangrove | **Notice of Absence**

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Mr. Brian Carreau

Ms. Joan Cawthorn | **Notice of Absence**

Mr. Garth Finlay

Dr. Rene Gadacz

Dr. Bruce Galenza

Ms. Sheryl Heikel | **Notice of Absence**

Ms. Deena Honan

Ms. Terrah Lindsay

Mr. Tom McLeister

Mr. Darcy Moss

Ms. Cibylla Rakestraw

Mr. Brian Redmond

Ms. Teresa Suderman

Students' Association:

Mr. Dalen Chmilar

Ms. Samara Drewe

Ms. Pamela Durnford

Mr. Matthew Ethbridge-Letto

Mr. Hayden Hollowell

Mr. Thomas Petersen

Ms. Lydia Sadiq

Mr. Bruin Speager

Mr. Brennan Wilson

Employees' Association:

Ms. Cate Sazwan | **Notice of Absence**

Ms. Jocelyn Smith | **Notice of Absence**

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson | **Notice of Absence**

Community Members:

Ms. Brenda Beaulieu

Guest:

Mr. Gavin Winter

**3729. CALL TO ORDER**

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

**3730. APPROVAL OF AGENDA**

**MOVED** by Dr. Galenza; **SECONDED** by Ms. Rakestraw that the agenda of January 9, 2014 be approved as presented.

**CARRIED**

**3731. APPROVAL OF MINUTES**

**MOVED** by Mr. Carreau; **SECONDED** by Mr. Moss that the minutes of December 12, 2013 be approved as submitted.

**CARRIED**

**3732. COMMITTEE REPORTS**

*CO-CURRICULAR COMMITTEE*

Academic Council received the Co-Curricular minutes of December 9, 2013 for approval.

**MOVED** by Ms. Nordin; **SECONDED** by Dr. Mashkournia that Academic Council accept the Co-Curricular Committee minutes of December 9, 2013 as presented.

**CARRIED**

*CONVOCATION COMMITTEE*

Academic Council received the Convocation Committee minutes of December 2, 2013 for approval.

**MOVED** by Ms. Nordin; **SECONDED** by Dr. Mashkournia that Academic Council accept the Convocation Committee minutes of December 2, 2013 as presented.

**CARRIED**

*CURRICULUM COMMITTEE*

Academic Council received the Curriculum Committee minutes of December 18, 2013 for approval.

**MOVED** by Ms. Nordin; **SECONDED** by Dr. Galenza that Academic Council accept the Curriculum Committee minutes of December 18, 2013 as presented.

**CARRIED**

In approving the December 18, 2013 recommendations of the Curriculum Committee, the following motions were approved:

Academic Upgrading

**PC0120 Physics Grade 11 Equivalent**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for PC0120 removing PC0110 and adding SC0110.

**Moved:** S. Heikel **Seconded:** K. Mashkournia

**Discussion:** PC0110 is no longer an active course.

**CARRIED**

**SC0110 Science Grade 10 Equivalent**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for SC0110 to “SC0100 or consent of the department; EN0090 or EN0110 placement; MA0091 or MA0093 or MA0110 placement”.

**Moved:** S. Heikel **Seconded:** C. Sanderson

**Discussion:** Consent of the instructor is being added to accommodate those students who can pick up the science requirements in various occupations. Science 14/24 are acceptable as prerequisites.

**CARRIED**

Arts and Education

**AN2500 North American Aboriginal Peoples**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for AN2500, removing “or consent of instructor”.

**Moved:** B. Galenza **Seconded:** K. Mashkournia

**CARRIED**

**AN2060 Introduction to Archeology**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for AN2060 from 1000-level anthropology or consent of the instructor to AN1010.

**Moved:** B. Galenza **Seconded:** S. Bansgrove

**CARRIED**

**EN1131 English Literature in Global Perspectives I**

**EN1132 English Literature in Global Perspectives II**

**Motion:** Recommend that Academic Council approve the deletion of EN1131 and EN1132 from course offerings.

**Moved:** B. Galenza **Seconded:** K. Mashkournia

**CARRIED**

**EN3950 Intermediate Creative Writing: Fiction**

**Motion:** Recommend that Academic Council approve the addition of EN3950 Intermediate Creative Writing: Fiction to course offerings pending university transfer.

**Moved:** B. Galenza **Seconded:** K. Mashkournia

**Discussion:** This course used to be offered and is being brought back with a change to the course description. The course description will read “At an intermediate level, this course emphasizes the principles and practices of writing fiction. Students are encouraged to explore established and emerging forms and to focus on the production of a completed work of fiction.” There will be a note added to this course that reads “Students without EN2950 must have 6 credits of junior English and the permission of the instructor to register.”

**CARRIED**

### **SP2120 Intermediate Spanish II**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for SP2120 removing “or consent of the instructor”.

**Moved:** B. Galenza **Seconded:** D. Sawtell

**CARRIED**

Fine Arts

### **AR1010 Introduction to the History of Art**

**Motion:** Recommend that Academic Council approve a change to the course description for AR1010 to “***A survey of art from Prehistory to the Renaissance.*** This course increases the level of understanding and appreciation of visual art and art history methods.”

**Moved:** K. Housego **Seconded:** S. Bangrove

**CARRIED**

### **AR1020 Introduction to the History of Art II**

**Motion:** Recommend that Academic Council approve a change to the course description for AR1020 to “***This course provides a survey of visual arts, craft and architecture from the High Renaissance to 1850.***”

**Moved:** K. Housego **Seconded:** K. Mashkournia

**CARRIED**

### **AR1120 Painting I**

### **AR1130 Painting II**

### **AR3150 Landscape Painting I**

### **DD3375 Special Studio Projects**

**Motion:** Recommend that Academic Council approve the deletion of AR1120, AR1130, AR3150, and DD3375 from course offerings.

**Moved:** K. Housego **Seconded:** C. Sanderson

**CARRIED**

### **AR1620 Sculpture II**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for AR1620 to “AR1610 or consent of the department with portfolio.”

**Moved:** K. Housego **Seconded:** R. Young

**CARRIED**



**DD2260 Static Media, Vector**

**Motion:** Recommend that Academic Council approve that the prerequisites for DD2260 be changed to “DD1380 and AR1370 or AR2430.”

**Moved:** K. Housego **Seconded:** C. Sanderson

**CARRIED**

**ID2010 Interdisciplinary Topics in Culture: Masterpieces and Practice**

**Motion:** Recommend that Academic Council approve that “Consent of the Department” be added as a prerequisite for ID2010.

**Moved:** K. Housego **Seconded:** D. Sawtell

**CARRIED**

**DD2091 Electronic Notation**

**MU1220 Second Practical Subject I**

**MU1240 Applied Music I**

**MU1250 Applied Music I**

**MU1510 Aural and Keyboard Skills I**

**MU1550 Music Theory I**

**Motion:** Recommend that Academic Council approve a change in prerequisites for DD2091, MU1220, MU1240, MU1250, MU1510, and MU1550 from “MU1000 or satisfactory completion of Music Theory Placement and aural skills examination” to “MU1000 or satisfactory completion of Music Theory Placement Exam *or Grade 2 Royal Conservatory Theory Exam* and aural skills exam.”

**Moved:** K. Housego **Seconded:** S. Bangrove

**CARRIED**

**AR2240 Technical Internship**

**Motion:** Recommend that Academic Council approve a change to the note on AR2240 to “Completion of *1<sup>st</sup> year studies* and consent of the department”

**Moved:** K. Housego **Seconded:** D. Sawtell

**CARRIED**

**AR2430 Drawing II**

**Motion:** Recommend that Academic Council approve that “Consent of the Department” be removed from the prerequisite for AR2430.

**Moved:** K. Housego **Seconded:** D. Sawtell

**CARRIED**

**AR3130 Painting**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for AR3130 to “AR1370 and AR2430 or consent of the department with portfolio.”

**Moved:** K. Housego **Seconded:** R. Young

**CARRIED**

**DD2145 Field Placement**

**Motion:** Recommend that Academic Council approve a change to the note on DD2145 to “Completion of **1<sup>st</sup> year studies** and consent of the department”

**Moved:** K. Housego **Seconded:** C. Sanderson

**CARRIED**

Business Administration

**BA1040 Small Business Management**

**Motion:** Recommend that Academic Council approve a change to the course name from BA1040 Small Business Management to BA1040 Small Business Entrepreneurship.

**Moved:** P. Coristine **Seconded:** D. Sawtell

**CARRIED**

**BA1150 Introduction to Computers in Business**

**Motion:** Recommend that Academic Council approve a change in hours for BA1150 from 75 hours (3-0-2) to 60 hours (3-0-1) pending approval of transfer institutions.

**Moved:** P. Coristine **Seconded:** R. Young

**CARRIED**

**BA2040 Investment and Taxation Fundamentals**

**Motion:** Recommend that Academic Council approve a change to the course name from BA2040 Investment and Taxation Fundamentals to BA2040 Investment Fundamentals.

**Moved:** P. Coristine **Seconded:** D. Sawtell

**CARRIED**

**BA2110 Intermediate Accounting I**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for BA2110 to “BA1110 and BA1120 or AC3110.”

**Moved:** P. Coristine **Seconded:** R. Young

**CARRIED**

**BA2270 Business Ethics**

**Motion:** Recommend that Academic Council approve the addition of BA2270 Business Ethics to course offerings.

**Moved:** P. Coristine **Seconded:** S. Bangrove

**Discussion:** This course will be taught on a more practical basis for Business Administration certificate and diploma students.

**CARRIED**

**BA2730 Investment Funds in Canada**

**Motion:** Recommend that Academic Council approve a change to the course name from BA2730 Investment Funds in Canada to BA2730 Personal Investing.

**Moved:** P. Coristine **Seconded:** D. Sawtell

**CARRIED**

**HP2250 Alternative Tourism**

**Motion:** Recommend that Academic Council approve changes to the course name from HP2250 Alternative Tourism to HP2250 Adventure Tourism and Outdoor Recreation and a change to the course description to read "Adventure Tourism and Outdoor Recreation is a major growth area within the tourism industry. This course examines the elements and issues associated with outdoor, adventure, nature and eco-tourism. Students will examine the business of adventure tourism and outdoor recreation including concepts such as sustainability, impact, "green" issues, as well as our national park structure. Students will be exposed to issues and skill development in the outdoor setting. A practical component allows students to gain first-hand experience in the outdoors through participation in a variety of activities."

**Moved:** P. Coristine **Seconded:** S. Bangrove

**CARRIED**

Human Services

**CD1100 Child Development II**

**Motion:** Recommend that Academic Council approve the deletion of the prerequisites for CD1100.

**Moved:** T. Ray **Seconded:** P. Coristine

**CARRIED**

**CD1330 Understanding Children's Play**

**Motion:** Recommend that Academic Council approve the deletion of the prerequisites for CD1330.

**Moved:** T. Ray **Seconded:** C. Nychka

**CARRIED**



Physical Education and Kinesiology

**DA1550 Social Dance**

**DA1660 Jazz Dance**

**PA1450 Instruction of the Basics of Golf**

**PA1800 Instruction of the Basics of Canoeing and Kayaking**

**PA1810 Instruction in the Basics of Cross Country Skiing**

**PE2020 Leadership and Instruction in Physical Activity**

**PE2460 Coaching Practicum I**

**Motion:** Recommend that Academic Council approve the deletion of DA1550, DA1660, PA1450, PA1800, PA1810, PE2020, and PE2460 from course offerings.

**Moved:** R. Kardas

**Seconded:** C. Sanderson

**CARRIED**

#### *DISTANCE EDUCATION COMMITTEE*

Academic Council received the revised Distance Education Committee Terms of Reference for approval.

**MOVED** by Dr. Mashkournia ; **SECONDED** by Mr. Wilson that Academic Council accept the Distance Education Committee Terms of Reference as revised.

**CARRIED**

#### *RESEARCH PLANNING COMMITTEE*

Academic Council received the Research Planning Committee *Research Road Map* for approval.

**MOVED** by Dr. Mashkournia ; **SECONDED** by Mr. Redmond that Academic Council accept the Research Planning Committee *Research Road Map* as presented.

**CARRIED**

### **3733. OPEN DISCUSSION**

Ms. Sadiq advised that: a used book sale will be held next week and a comedy event is scheduled for January 30.

Ms. Nordin acknowledged the great participation and consistent attendance by the Students' Association representatives on Academic Council.

Dr. Mashkournia advised that the Aboriginal Diploma has been approved.

**3734. ADJOURNMENT**

The meeting was adjourned at 4:23 p.m.

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Ms. Deena Honan  
Chair

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Ms. Barb Johnston  
Records

<b>3729.</b>	<b>CALL TO ORDER.....</b>	<b>2850</b>
<b>3730.</b>	<b>APPROVAL OF AGENDA.....</b>	<b>2850</b>
<b>3731.</b>	<b>APPROVAL OF MINUTES.....</b>	<b>2850</b>
<b>3732.</b>	<b>COMMITTEE REPORTS.....</b>	<b>2850</b>
<b>3733.</b>	<b>OPEN DISCUSSION .....</b>	<b>2858</b>
<b>3734.</b>	<b>ADJOURNMENT .....</b>	<b>2859</b>