



## ACADEMIC COUNCIL MEETING MINUTES November 8, 2018

### Members:

Council Chair:

Dr. Denise Nowicki

Council Vice-Chair:

Mr. Tyler Paetkau

President:

Mr. Don Gnatiuk

Vice-President Academics and Research:

Dr. Kazem Mashkournia

Deans:

Mr. Chris Laue

Dr. Shirley Pasieka

Ms. Pam McInroy

Academic Staff Association:

Ms. Lori Bombier

Mr. Delbert Lubeck

Dr. Denise Nowicki

Ms. Lorelle Warr

Dr. Connie Korpan

Mr. Richard McGrail

Ms. Theresa Suderman

Ms. Chantelle LaMotte | **Notice of Absence**

Ms. Lindsay Rosser | **Notice of Absence**

Dr. Christy Barlund | **Notice of Absence**

Ms. Tamara Van Tassell | **Notice of Absence**

Students' Association:

Mr. Blaine Badiuk

Mr. Brent Nordhagen

Mr. Ramon Ramirez III

Ms. Lindsay Comeau

Mr. Aaron Williams

Mr. Joshua Calkins

Ms. Megan Pieroway | **Notice of Absence**

Ms. Rebecca Standing (FV)

Ms. Trista Peterson

Mr. Tyler Paetkau

Alternate:

Mr. Conall Muir | **Notice of Absence**

Employees' Association:

Ms. Charlene MacIntyre

Ms. Lana Bennett

Alternate:

Ms. Kelsi Molloy

Alberta Union of Provincial Employees:  
Alternate:

Ms. Stacey Basnett | ***Notice of Absence***  
Ms. Lenora Roy | ***Notice of Absence***

Community Members:

Mr. Nick Radujko  
Ms. Sandra Impey

**3982 CALL TO ORDER**

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

**3983 APPROVAL OF AGENDA**

The agenda was approved by consensus as presented.

**3984 APPROVAL OF ACADEMIC COUNCIL MINUTES**

**MOVED** by Dr. Mashkournia and **SECONDED** by Mr. Radujko, that the Minutes of October 11, 2018 be approved as presented.

**CARRIED**

**3985 ACADEMIC POLICY**

Sexual Misconduct Policy

An update was provided to the Council indicating that the Students are completing proposed edits to the Sexual Misconduct Policy and will submit the edited policy to Academic Council for approval once finalized.

**3986 COMMITTEE REPORTS**

CURRICULUM COMMITTEE

Academic Council received the October 26, 2018 minutes of the Curriculum Committee as information.

**MOVED** by Ms. Suderman and **SECONDED** by Mr. Radujko that, Academic Council approve the recommendations with corrections within the October 26, 2018 minutes of the Curriculum Committee.

In approving the October 26, 2018 recommendations of the Curriculum Committee, the following recommendations were approved:

**Human Services**

**ELCC Distance Options**

Approve the modification for ELCC – Distance Options to enable students to take CD1045, CD1145, CD2045, CD2145 outside of Alberta providing they show current WCB coverage and are employed in an accredited Early Learning environment based upon the recommendation by Nate Smith, effective date July 1, 2019.

## **Nursing**

### **NS1035 Introduction to Nursing Theory**

Approve the deletion of NS1035 Introduction to Nursing Theory effective July 1, 2019.

### **NS1055 Introduction to Health Assessment**

Approve the deletion of NS1055 Introduction to Health Assessment effective July 1, 2019.

### **NS1410 Interprofessional Health Team Development**

Approve the deletion of NS1410 Interprofessional Health Team Development effective July 1, 2019.

### **NS1500 Anatomy and Physiology**

Approve the modification for NS1500 Anatomy and Physiology to add the **pre-requisite of Biology 30 or equivalent** effective July 1, 2019.

### **PZ1515 Pathophysiology**

Approve the deletion of PZ1515 Pathophysiology effective July 1, 2019.

## **3987 APPROVAL OF THE 2019/2020 ACADEMIC CALENDAR**

**MOVED** by Dr. Mashkournia and **SECONDED** by Mr. Paetkau, that Academic Council approve the 2019/2020 academic calendar of dates as presented.

**CARRIED**

**MOVED** by Ms. McInroy and **SECONDED** by Mr. Williams that, Academic Council approve an add hock Calendar Dates Committee comprised of equal shares students, faculty and staff to create the 2020/2021 proposed academic calendar dates. The 2020/2021 calendar dates will be brought forward by the add hock committee for academic approval in the fall of 2019.

**CARRIED**

**MOVED** by Dr. Korpan and **SECONDED** by Ms. McInroy, that Academic Council accept and approve the members to the calendar dates committee as submitted.

**CARRIED**

In approving the nominees for the Calendar Dates Committee, the members are: Ms. Pam McInroy, Ms. Megan Slifka, Ms. Lorelle Warr, Ms. Lori Bombier, Mr. Blaine Badiuk and Mr. Joshua Calkins.

**MOVED** by Ms. Warr and **SECONDED** by Dr. Pasieka, the adoption of a motion which, after debate and amendment, was adopted as follows: Academic Council approve an add hock Calendar Dates Committee comprised of equal shares students, faculty and staff to create the 2020/2021 proposed academic calendar dates and review/update the Examination Policy. The 2020/2021 calendar dates will be brought forward by the add hock committee for academic approval in the fall of 2019.

**CARRIED**

**3988 OPEN DISCUSSION**

The Students' Association expressed gratitude for the contributions and continued dedication by Ms. Pam McInroy and Ms. Megan Slifka on the 2019/2020 Academic Calendar.

**3989 ADJOURNMENT**

The meeting was adjourned at 5:11 p.m.

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Dr. Denise Nowicki, Chair

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Ms. Laryssa Haycock, Records

**3982 CALL TO ORDER ..... 3080**  
**3983 APPROVAL OF AGENDA ..... 3080**  
**3984 APPROVAL OF ACADEMIC COUNCIL MINUTES ..... 3080**  
**3985 ACADEMIC POLICY ..... 3080**  
**3986 COMMITTEE REPORTS..... 3080**  
**3987 APPROVAL OF THE 2019/2020 ACADEMIC CALENDAR ..... 3081**  
**3988 OPEN DISCUSSION ..... 3082**  
**3989 ADJOURNMENT ..... 3082**