



**MINUTES OF THE ACADEMIC COUNCIL MEETING  
October 12, 2006**

**Members:**

<u>Council Chair:</u>	Mr. Bruce Macdonald	
<u>Acting President:</u>	Mr. Doug Hart	– (Notice of Absence)
<u>Acting Vice President Academic:</u>	Ms. Jane Friesen	
<u>Registrar:</u>	Mr. Don Brown	– (Notice of Absence)
<u>Dean of Business</u>	Dr. Rick Erendson	– (Notice of Absence)
<u>Dean of Arts, Science &amp; Education</u>	Dr. Scott McAlpine	
<u>Academic Staff Association:</u>	Dr. Charles Backman	– (Notice of Absence)
	Dr. George Ding	
	Dr. Weixing Tan	
	Dr. Laurie Nock	
	Ms. Dianne McDonald	
	Ms. Jean Nordin	
	Ms. Teresa Evans	
	Ms. Karen Kennedy	– (Notice of Absence)
	Ms. Joan Godbout	
Alternate:	Ms. Liz Richard	
<u>Students' Association:</u>	Mr. Carl Edozien	
	Ms. Jennifer Fisher	
	Ms. Amanda Ford	
	Ms. Dong Hui (Serina) Cai	
	Ms. Rebecca Hussey	– (Notice of Absence)
	Mr. Rory Tarant	– (Notice of Absence)
	Ms. Melissa O'Brien	
	Ms. Krista Chanin	
	Mr. Jared Elzinga	– (Notice of Absence)
	Ms. Mirrah McIntyre	– (Notice of Absence)
<u>Employees' Association:</u>	Ms. Jill Thomson	
	Ms. Rosemary Kay	– (Notice of Absence)
	Ms. Katalin Ormay	– (Notice of Absence)
Alternate:	Ms. Joanne Stiles	
<u>Community Members:</u>	Mr. Dennis Fedeyko	
	Ms. Janet Longmate	

**3290 CALL TO ORDER**

The Acting President called to order the meeting at 4.05 p.m.

**3291 AGENDA**

**MOVED** by Mr. Edozien, seconded by Ms. Thomson the agenda be approved, as presented.

**CARRIED**

**3292 MINUTES OF SEPTEMBER 14, 2006**

The Acting President called for errors or omissions in the minutes of the Academic Council meeting of September 14, 2006.

Correction: Change" Absent: Joanne Stiles" to read "Absent: Katalin Ormay".

**MOVED** by Ms. Evans, seconded by Ms. Richard the minutes of the Academic Council meeting of September 16, 2006 be approved, as corrected.

**CARRIED**

**3293 ELECTIONS*****Chair***

The Nominating Committee of Academic Council has not put forward any names for the position of Chair of Academic Council. The Acting President called for nominations from the floor three times.

Ms. Richard nominated, seconded by Mr. Fedeyko, Mr. Macdonald for the position of Chair of Academic Council. No further nominations were brought forward. The Acting President announced that Mr. Macdonald is elected Chair of Academic Council for 2006-2007. Mr. Macdonald assumed the role of Chair for the remainder of the meeting.

***Vice Chair***

The Chair opened nomination for the Vice-Chair position. The Nominating Committee of Academic Council has not put forward any names for the position of Vice-Chair of Academic Council. The Chair called for nominations from the floor three times.

Dr. Nock nominated, second by Ms. Stiles, Mr. Edozien for the position of Vice-Chair of Academic Council. No further nominations were brought forward. The Chair announced the Mr. Edozien is elected Vice-Chair of Academic Council for 2006-2007.

***Standing Committee Elections***

The list of nominees for Student Awards Committee, Convocation Committee, Curriculum Committee and Nominating Committee were reviewed.

***Student Awards Committee***

The nominees for the Student Awards Committee are: Margot Brunner-Campbell, Khris Weeks, Evans Forsyth, Cindy Carter, Ruth Michaels, Dale Kardas, Tanvir Sadiq, Candace Sanderson, Christine Frattini, Gordon Pellerin and Hazel Liley, Dong Hui (Serina) Cai and Rebecca Hussey.

**MOVED** by Ms. Thomson, seconded by Ms. Friesen, that Academic Council approve the members of the Student Awards Committee as: Margot Brunner-Campbell, Khris Weeks, Dale Kardas, Candace Sanderson, Christine Frattini, Gordon Pellerin, Dong Hui (Serina) Cai, Rebecca Hussey and Hazel Liley.

**CARRIED**

***Convocation Committee***

The nominees for the Convocation Committee are: Don Brown, Jill Thomson, Tanya Kinderwater, Carl Edozien, Jean Nordin, Teresa Evans, Lynne Ness, Jacquie Wilson and Robert Cole.

**MOVED** by Ms. Thomson, seconded by Dr. Tan, that Academic Council approve the members of the Convocation Committee as: Don Brown, Jill Thomson, Tanya Kinderwater, Carl Edozien, Jean Nordin, Teresa Evans, Lynne Ness, Jacquie Wilson and Robert Cole.

**CARRIED**

***Curriculum Committee***

The nominees for the Curriculum Committee are: Doug Hart, Don Brown, Scott McAlpine, Rick Erlendson, Jane Friesen, Carl Edozien, Anne Gish, Loren Jacula, Campbell Ross, Sukhvir Sandhu, Ken Riley, Dallas Sawtell, Karen Kennedy, Kelly Kuz, Chris Nicol, Ian Forbes, and Kathleen Frei.

**MOVED** by Ms. Nordin, seconded by Ms. Stiles, that Academic Council approve the members of the Curriculum Committee as: Doug Hart, Don Brown, Scott McAlpine, Rick Erlendson, Jane Friesen, Carl Edozien, Anne Gish, Loren Jacula, Campbell Ross, Sukhvir Sandhu, Ken Riley, Dallas Sawtell, Karen Kennedy, Kelly Kuz, Chris Nicol, Ian Forbes, and Kathleen Frei.

**CARRIED**

***Nominating Committee***

The nominees for the Nominating Committee are: Eva Abbas, Subhash Karnik, Jill Thomson and Jennifer Fisher.

**MOVED** by Ms. Ford, seconded by Ms. Chanin, that Academic Council approve the members of the Nominating Committee as: Eva Abbas, Subhash Karnik, Jill Thomson, and Jennifer Fisher.

**CARRIED**

**3294      ORIENTATION TO ACADEMIC COUNCIL**

Mr. Macdonald provided Academic Council with a brief orientation, outlining the composition of Academic Council and its subcommittees. He emphasized the importance of attendance and preparation of Academic Council members. The powers and duties of Council are assigned by the Post-Secondary Learning Act.

**3295      2007-2008 ACADEMIC SCHEDULE**

Ms. Thomson presented the Academic Schedule for 2007-2008 for feedback and approval. Department and Administrative Council feedback has been solicited and incorporated.

**MOVED** by Ms. Thomson, seconded by Dr. Nock that the 2007-2008 Academic Schedule be approved, as presented.

**CARRIED**

**3296      POLICY REVIEW**

***Guideline for Academic Schedule Policy***

Academic Council received the revised Guideline for Academic Schedule Policy for approval prior to reviewing the Academic Schedule for 2007-2008.

**MOVED** by Ms. Thomson, seconded by Ms. Nordin, that Academic Council approve the Academic Schedule Policy, as presented.

**CARRIED**

In the review of the 2007-2008 Academic Schedule it was noted that there was an oversight in the policy.

**MOVED** by Ms. Thomson, seconded by Dr. Nock to amended Item 1.1.1 to read "The first business day in October in any given year will be the first day applications are received for the fall of the next year".

**CARRIED**

***Partnership and Collaboration Policy***

Academic Council received the revised Partnership and Collaboration Policy for approval.

**MOVED** by Ms. Stiles, seconded by Ms. McDonald, that Academic Council approve the revisions submitted to the Partnership and Collaboration Policy, that

was approved October 9, 2003, with addition of changes to Item 8 to read “In developing a partnership or collaboration the following service areas will be notified:

- Telephone/internet support
- Dedicated space
- Administrative support
- Accounting services
- Payroll services
- Library services
- Student services
- Fitness facility use
- Facilities
- Parking
- Vehicle use
- Students’ Association”

**DEFEATED**

**MOVED**, by Dr. McAlpine, seconded by Ms. Friesen that the revised policy be accepted in its entirety with Item 8 changed to read “In developing a partnership or collaboration affected service areas will be consulted. These service areas may include:

- Computer and Telecommunication Services
- Student Services
- Financial Services
- Library and Media Services
- Physical Education, Athletics and Kinesiology
- Campus<sup>1</sup> Operations
- Students’ Association”

**CARRIED**

***Advanced Standing: Recognition of Other Learning Experiences Policy***

Academic Council received the revised Advanced Standing: Recognition of Other Learning Experiences Policy for approval.

**MOVED** by Ms. Thomson, seconded by Dr. Nock, that Academic Council approve the Advanced Standing: Recognition of Other Learning Experiences Policy as presented with:

- Item 1.3 “standing” being changed to “credit”
- Item 4.1 becomes Item 1.6, and
- The document be renumbered accordingly.

**CARRIED**

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<sup>1</sup> Typographical error correct November 16, 2006

**3297 COMMITTEE REPORTS*****Curriculum Committee Minutes of October 3, 2006***

Academic Council received the minutes of the October 3, 2006 Curriculum Committee meeting.

**MOVED** by Dr. McAlpine, seconded by Ms. Friesen that Academic Council approve the recommendations in the minutes of the October 3, 2006 Curriculum Committee meeting.

**CARRIED**

In approving the recommendations of the Curriculum Committee, the following changes to curriculum were approved.

**Curriculum Committee Terms of Reference**

Members agreed to add the Deans to the Curriculum Committee Terms of Reference as voting members for inclusion in the October 12<sup>th</sup> Academic Council Agenda.

**Academic Upgrading**

Addition of FR0110 5(5-0-0) French Grade 10 Equivalent for 2006-2007.

Deletion of EN0135 5(6-0-0) English Grade 12 Equivalent and addition EN0132 5(6-0-0) 75 hours English Grade 12 Equivalent.

Modify the program calendar description for Certificate of Grade 12 Equivalency to read – English (EN0130, EN0132 or EN0135) or an equivalent grade 12 level English course from another institution.

**Nursing**

Addition of prerequisites OA1040, OA1231, OA2511, OA1210, UC1202, UC1208, UC1206, and OA1365 for UC1213 5(0-4-30c) Practicum, Unit Clerk Program with implementation in 2006-2007.

Change the current co-requisites for OR4020 2(0-0-8) Nursing Skills Lab to pre-requisites for the 2007/2008 calendar.

**Arts and Education**

Addition of FR2540 3(3-0-0) Introduction to translation theory and practice: French-English-French, pending university transfer.

Addition of ED 4450 3(3-0-0) Teaching Second Languages in the Elementary School with prerequisite "Must complete IPT before enrolling in this course" pending university transfer.

Addition of SO3630 3(3-0-0) The Sociology of Work and Industry with prerequisite SO1000, pending university transfer.

Addition of SO3750 3(3-0-0) The Sociology of Aging with prerequisite SO1000, pending university transfer.

Addition of SO3820 3(3-0-0) The Sociology of Health and Illness with prerequisite SO1000, pending university transfer.

### Fine Arts

Addition of ID3261 3(3-0-0) Contemporary Culture Now I, pending university transfer.

Addition of ID3262 3(3-0-0) Contemporary Culture Now II, pending university transfer.

Deletion of the prerequisite for AR2560 Art Since 1945, pending university transfer.

Change in prerequisites of AR3110 Painting I, AR3220 Printmaking I, and AR3610 Sculpture I from “AR1360 and DD1380” to “AR1360 and AR2410, or AR1360 and DD1380”, pending university.

Change of AR2350 Photography I to AR3350 and the prerequisite change from “DD1180 and AR1370 or AR2430” to “AR1360 and AR2410, or AR1360 and DD1380”, pending university transfer.

Deletion of AR3630 Sculpture and AR3130 Painting from the calendar.

Change in prerequisites for AR 4610 Intermediate Sculpture I from “AR3630” to “AR3620 and the consent of the department based on portfolio” pending university transfer.

Change in prerequisite for AR4110 Intermediate Painting I from “AR3130” to “AR3120 and the consent of the department based on portfolio”, pending university transfer.

### Science

Addition of CS2100 3(3-0-0) Computer Game Studies for 2006-2007.

### **Curriculum Committee Terms of Reference**

Academic Council received the revised Curriculum Committee Terms of Reference for approval. The revisions were made as per direction from Academic Council's motion of April 27, 2006.

**MOVED** by Dr. McAlpine, seconded by Dr. Ding, that Academic Council approve the revised Curriculum Committee Terms of Reference, as presented.

**TABLED**

**MOVED** by Ms. Friesen, seconded by Ms. Chanin to table the motion.

**CARRIED**

***Program Review Standing Committee***

Academic Council received a recommendation from the Ad Hoc Program Review Committee that:

- That Academic Council establish a standing committee, the Program Review Committee;
- That the membership include: 1 representative per division, Institutional Research and Planning Officer, Vice President Academic, 1 representative from the Deans, 1 representative from Student Services, 1 Community member, and 1 student;

and,

- That the Program Review Committee recommend its own terms of reference and mandate.

**MOVED** by the Ad Hoc Program Review Committee, that Academic Council establish a standing Program Review Committee as per the recommendation from the Ad Hoc Program Review Committee.

**CARRIED**

**3298 ADJOURNMENT**

The Chair adjourned the meeting.

**CARRIED**

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Bruce Macdonald, Chair

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Anna Perra, Records



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