



## ACADEMIC COUNCIL MEETING MINUTES October 15, 2015

### **Members:**

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Erik Derosé

President:

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

Vice-President Academics and Research:

Ms. Susan Bangsgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman

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

Mr. Alan Hagen

Ms. Cara Leaf

Mr. Darcy Moss

Ms. Jean Reston

Ms. Theresa Suderman

Ms. Carolyn Vasileiou

Mr. Jim Wohlgemuth

Ms. Lori Bombier

Mr. Bryan Taylor

Ms. Tamara VanTassell | ***Notice of Absence***

Students' Association:

Mr. Erik Derosé

Mr. Matthew Ethridge-Letto

Ms. Kristen George | ***Notice of Absence***

Ms. Kristen Hewlett

Ms. June Jinkerson

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

Mr. Thomas Petersen

Mr. Aaron William | ***Notice of Absence***

Employees' Association:

Ms. Paula Backer

Ms. Shawna Boyd

Ms. Amanda Nelson

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Community Members:

Ms. Darlene Repka-Smith | ***Notice of Absence***

Mr. Sandy McDonald

**3813. CALL TO ORDER**

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

**3814. APPROVAL OF AGENDA**

The Committee approved the agenda of October 15, 2015 as submitted by consensus.

**3815. APPROVAL OF MINUTES**

The committee approved the minutes of September 10, 2015 as submitted.

**CARRIED**

**3816. ACADEMIC COUNCIL COMMITTEE ELECTIONS**

*ACADEMIC COUNCIL CHAIR*

The nominee for Academic Council Chair is Ali AL-Asadi.

By acclamation Mr. Ali AL-Asadi was appointed to the position of Chair of Academic Council for 2015-2016.

*ACADEMIC COUNCIL VICE-CHAIR*

Nominations from the floor were received for the position of Academic Council Vice-Chair for 2015-2016.

Mr. Petersen nominated Mr. Derosé for Academic Council Vice-Chair. Mr. Derosé declined the nomination.

Mr. Derosé nominated Mr. Williams for Academic Council Vice-Chair.

By acclamation, Mr. Williams was appointed to the position of Vice-Chair of Academic Council for 2015-2016.

A list of additional nominees was received from the Nominating Committee.

*Academic Council*

The additional nominees for Academic Council are: Darlene Repka-Smith and Sandy McDonald.

*ANIMAL CARE COMMITTEE*

The additional nominee for the Animal Care Committee is: Chelsea Notter

**MOVED** by Mr. Petersen; **SECONDED** by Dr. Backman the Council approve the additional members of the Animal Care Committee as: Chelsea Notter.

**CARRIED**

**3817. ACADEMIC COUNCIL COMMITTEE ORIENTATION**

The Chair of Academic Council presented the orientation package to the Academic Council Members.

**3818. COMMITTEE REPORTS**

*CURRICULUM COMMITTEE*

Academic Council received the Curriculum Committee minutes of September 15, 2015 for approval.

**MOVED** by Ms. Nordin; **SECONDED** by Mr. Hagen that Academic Council approve the Curriculum Committee minutes of September 15, 2015.

**CARRIED**

In approving the September 15, 2015 recommendations of the Curriculum Committee, the following motions were approved:

**Motion:** Recommend that Academic Council approve the addition of a School of Trades, Agriculture and Environment (TAE) Curriculum Committee for a pilot period of one year.

**Moved:** C. Laue

**Second:**

K. Mashkournia

**Discussion:**

- There are several issues with the current format for Curriculum Committee:
  - Scheduling with TAE faculty is very difficult
  - Information for academic credit programming is not relevant to most of the TAE faculty just as TAE programming is not relevant to faculty in the Schools of Health, Wellness and Career Studies (HWCS) and Arts, Science and Upgrading (ASU) faculty.
  - TAE Curriculum meetings will be held in FV with VC to GP as necessary.
- Curriculum Committee membership for faculty will be split by schools; TAE will be one group, HWCS and ASU will be the other (see attached committee membership).
  - Faculty may choose to attend both meetings, but this will not affect quorum.

- Faculty will have the option of voting on items presented, regardless of which meeting they attend.
- Members who will participate on both committees (see attached membership lists):
  - Chairperson, Dean, Student Experience
  - VP Academics and Research
  - Deans
  - Associate Registrar, Records
  - Associate Registrar, Admissions
  - Institutional Research and Planning Officer
  - Library Representative
  - Students Association Representative(s)
- Guests as necessary will be invited to participate

**CARRIED**

- 1.0 New version of Curriculum Change Form was presented. This form will be published under College Forms and is expected to be submitted electronically with electronic signatures.

Timelines for submission of curriculum changes were discussed and the following recommendations were approved:

- Deadline for Curriculum agenda items to be received will be **November 6, 2015** in order for changes to be included in the 2016-2017 calendar.
- New courses presented for November meeting may not be approved for transfer for offering in September 2016. There are ways for departments to assist with the transfer process.
- Changes to courses expected to be effective September 2016 will also be due **November 6, 2015**.
- January – April 2016: agendas should consist of new courses, new programs and program changes for the **17-18** academic year.

Curriculum Committee minutes will be distributed electronically to committee members for approval so that they can be submitted to Academic Council for approval in a timely manner.

- 2.0 Human Services

**2.1 HS2100 3(5.5-0-0) 45 Hours 8 Weeks Individuals with Exceptionalities**

**Motion:** Recommend that Academic Council approve the removal of prerequisites for HS2100.

**Moved:** C. Kostuk                      **Seconded:** C. Laue

**CARRIED**

- 3.0 Nursing

**3.1 NS2015 3(0-5.5-0) 39 Hours 7 Weeks Introduction to Nursing Theory II**

**Motion:** Recommend that Academic Council approve the addition of NS2015 Introduction to Nursing Theory II to course offerings.

**Moved:** V. Sheane                      **Seconded:** J. Nutting

**Discussion:** Changes to year two Nursing program are being made to reflect changes at the University of Alberta.

**CARRIED**

**5.2 NS2025 6(0-0-28) 196 Hours 7 Weeks Introduction to Nursing Practice**

**Motion:** Recommend that Academic Council approve the addition of NS2025 Introduction to Nursing Practice to course offerings.

**Moved:** V. Sheane

**Second:** A. Hagen

**CARRIED**

**5.3 NS2055 6(4-8-4) 112 Hours 7 Weeks Community Nursing Theory**

**Motion:** Recommend that Academic Council approve the addition of NS2055 Community Nursing Theory to course offerings.

**Moved:** V. Sheane

**Second:** B. Hunt

**CARRIED**

**5.4 NS2060 6(0-0-32) 224 Hours 7 Weeks Community Nursing Practice**

**Motion:** Recommend that Academic Council approve the addition of NS2060 Community Nursing Practice to course offerings.

**Moved:** V. Sheane

**Second:** K. Mashkournia

**CARRIED**

**5.5 NS2150 3(3-0-0) 45 Hours 14 Weeks Pharmacotherapeutics in Nursing**

**Motion:** Recommend that Academic Council approve a change to the number of weeks from 14 to 15 and a change to the calendar description for NS2150 Pharmacotherapeutics in Nursing to "Focuses on the mechanisms of action of drugs, their therapeutic uses and side effect profile. General principles related to drug absorption, distribution, metabolism and excretion will be addressed. The nursing role in promoting optimal therapeutic regimens and in the management of side/adverse effects will be included."

**Moved:** V. Sheane

**Second:** A. Hagen

**CARRIED**

**5.6 NS3010 3(3-0-3) 51 Hours 14 Weeks Nursing Research**

**Motion:** Recommend that Academic Council approve changes to NS3010 Nursing Research changing hours from 51 to 45, changing number of weeks from 14 to 15, removing lab hours and changing the calendar description to “Introduction to the process of research through a comparative analysis of selected studies exemplifying different theoretical, methodological, and analytical approaches. Emphasis is on the communicability of research, the needs of the research consumer, and the development of skills of critical appraisal.”

**Moved:** V. Sheane

**Second:** K. Mashkournia

**CARRIED**

### **5.7 Bachelor of Science in Nursing Collaborative Program**

**Motion:** Recommend that Academic Council approve the changes to the BScN program as presented.

**Moved:** V. Sheane

**Second:** G. Pellerin

**Discussion:** Added SO1000 to recommended Behavioural Science elective in year one and changed year two to:

- NS2015 Introduction to Nursing Theory II (3)
- NS2025 Introduction to Nursing Practice (6)
- NS2055 Community Nursing Theory (6)
- NS2060 Community Nursing Practice (6)
- NS2150 Pharmacotherapeutics in Nursing (3)
- NS3010 Nursing Research (3)
- Elective UT (3)
- Elective UT (3)

**CARRIED**

### **5.8 NS2900 5(0-6-3) 63 Hours 7 Weeks Nursing in Context B**

**Motion:** Recommend that Academic Council approve the deletion of NS2900 from course offerings.

**Moved:** V. Sheane

**Second:** T. Petersen

**CARRIED**

### **5.9 NS2910 7(0-3-28) 217 Hours 7 Weeks Nursing Practice III**

**Motion:** Recommend that Academic Council approve the deletion of NS2910 from course offerings.

**Moved:** V. Sheane

**Second:** S. Bangrove

**CARRIED**

**5.10 NS2940 5(0-6-3) 63 Hours 7 Weeks Nursing in Context B1**

**Motion:** Recommend that Academic Council approve the deletion of NS2940 from course offerings.

**Moved:** V. Sheane

**Second:** J. Murray

**CARRIED**

**5.11 NS2950 7(0-3-28) 217 Hours 7 Weeks Nursing Practice IV**

**Motion:** Recommend that Academic Council approve the deletion of NS2950 from course offerings.

**Moved:** V. Sheane

**Second:** A. Hagen

**CARRIED**

**5.12 PZ1510 3(3-0-0) 45 Hours 30 Weeks Elementary Physiology**

**Motion:** Recommend that Academic Council approve the deletion of PZ1510 from course offerings.

**Moved:** V. Sheane

**Second:** S. Pasioka

**CARRIED**

*RESEARCH PLANNING COMMITTEE*

Academic Council received the Intellectual Property and Ownership Policy for approval.

**MOVED** by Ms. Nordin; **SECONDED** by Dr. Mashkournia that Academic Council approve the Intellectual Property and Ownership Policy with changes.

**CARRIED**

Academic Council received the College Involvement in Commercialization Field Policy for approval.

**MOVED** by Dr. Mashkournia; **SECONDED** by Dr. Backman that Academic Council approve the College Involvement in Commercialization Field Policy with Changes.

**OPPOSED:** Mr. Hagen

**CARRIED**

**3819. OPEN DISCUSSION**

**3820. ADJOURNMENT**

The meeting was adjourned at 4:50 p.m.

---

Dr. AL Ali -Asadi  
Chair

---

Ms. Laryssa Haycock  
Records



<b>3813.</b>	<b>CALL TO ORDER.....</b>	<b>2954</b>
<b>3814.</b>	<b>APPROVAL OF AGENDA.....</b>	<b>2954</b>
<b>3815.</b>	<b>approval of minutes.....</b>	<b>2954</b>
<b>3816.</b>	<b>Academic Council Committee Elections .....</b>	<b>2954</b>
<b>3817.</b>	<b>Academic Council Committee Orientation .....</b>	<b>2955</b>
<b>3818.</b>	<b>COMMITTEE REPORTS.....</b>	<b>2955</b>
<b>3819.</b>	<b>OPEN DISCUSSION .....</b>	<b>2960</b>
<b>3820.</b>	<b>ADJOURNMENT .....</b>	<b>2960</b>