



## ACADEMIC COUNCIL MEETING MINUTES September 11, 2014

### Members:

Council Chair:

Council Vice-Chair:

President:

Vice-President Academics and Research:

Deans:

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

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

Mr. Chris Laue

Mr. Kazem Mashkournia

Ms. Jean Nordin

Dr. Shirley Pasieka

Academic Staff Association:

Mr. Ali Al-Asadi

Ms. Joan Cawthorn

Dr. Rene Gadacz

Ms. Sheryl Heikel

Ms. Cara Leaf

Mr. Darcy Moss

Ms. Cibylla Rakestraw

Mr. Brian Redmond | **Notice of Absence**

Ms. Teresa Suderman

Mr. Jim Wohlgemuth

Students' Association:

Ms. Sara-Ann Armstrong

Mr. Erik Derose

Ms. Samara Drewe

Ms. Kristen George

Ms. Shanai Gies

Mr. Matthew Ethbridge-Letto

Ms. Katey Pedersen

Mr. Thomas Petersen

Employees' Association:

Ms. Megan Ryan-Walsh | **Notice of Absence**

Ms. Shawna McClelland

Ms. Cate Sazwan

Alberta Union of Provincial Employees:

Ms. Yvonne Peterson

Ms. Monica MacDonald

Community Members:

Ms. Brenda Beaulieu

**3757. CALL TO ORDER**

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

**3758. APPROVAL OF AGENDA**

**MOVED** by Ms. Nordin; **SECONDED** by Ms. Drewe that the agenda of September 11, 2014 be approved as presented.

**CARRIED**

**3759. APPROVAL OF MINUTES**

**MOVED** by Ms. McClelland; **SECONDED** by Mr. Al-Asadi that the minutes of May 8, 2014 be approved as amended.

**CARRIED**

**3760. 2014-2015 ACADEMIC COUNCIL SCHEDULE OF MEETINGS**

Academic Council received the 2014-2015 Academic Council Schedule of Meetings for approval.

**MOVED** by Mr. Wohlgemuth; **SECONDED** by Ms. Nordin that the Academic Council Schedule of Meetings be approved as presented.

**CARRIED**

**3761. COMMITTEE REPORTS***CURRICULUM COMMITTEE*

Academic Council received the Curriculum Committee minutes of May 21, 2014 for approval.

**MOVED** by Ms. Nordin; **SECONDED** by Ms. Drewe that Academic Council accept the Curriculum Committee minutes of May 21, 2014 as presented.

**CARRIED**

In approving the May 21, 2014 recommendations of the Curriculum Committee, the following motions were approved:

Arts

**Aboriginal Administration Diploma**

**Motion:** Recommend that Academic Council approve a change to the Aboriginal Administration Diploma as presented effective July 1, 2014.

**Moved:** J. McLean **Seconded:** B. Galenza

**Discussion:** These changes to the required courses, electives, online options, and Learner pathways were made to make the program requirements easier to understand and to comply with College and PAPRS requirements.

**EN3990 3(3-0-0) UT 15 Weeks Science Fiction and Fantasy**

**Motion:** Recommend that Academic Council approve a change to the prerequisites for EN3990 removing “not including EN1201” effective July 1, 2014.

**Moved:** B. Galenza

**Seconded:** G. Whittall

**CARRIED**

Fine Arts

**MU2570 3(1.5-0-1.5) 45 Hours, 15 Weeks, Songwriting I**

**Motion:** Recommend that Academic Council approve the addition of MU2570 3(1.5-0-1.5) 45 Hours, 15 Weeks, Songwriting I to course offerings for September 2014.

**Moved:** G. Whittall

**Seconded:** J. McLean

**CARRIED**

Early Learning and Child Care

**Early Learning and Child Care**

**Motion:** Recommend that Academic Council approve a change to the Program Progression Criteria for the Early Learning and Child Care program adding "Due to a shortage of practicum placements, students will be required to attend one or more practicums outside of Grande Prairie in the region. Practicum can also be set up in their home community".

**Moved:** K. Living

**Seconded:** G. Whittall

**CARRIED**

Health Care Aide

**HC1070 1(0-0-33.3) 200 Hours 6 Weeks Practical Work Experience**

**Motion:** Recommend that Academic Council approve a change in credits for from 1 credit to 4.

**Moved:** J. McLean

**Seconded:** G. Whittall

**CARRIED**

Health Care Aide

**Motion:** Recommend that Academic Council approve a change to the credits for the Health Care Aide program from 14 to 17.

**Moved:** J. McLean

**Seconded:** C. Sanderson

**CARRIED**

Nursing

**NS999X Independent Study**

**Motion:** Recommend that Academic Council approve the addition of NS999X to course offerings for Nursing students effective July 1, 2014.

**Moved:** L. Rawluk

**Seconded:** G. Whittall

**Discussion:** This course is for when the faculty may need an assessment of prior knowledge to ensure safe return for transfer into the program. This course is not open to general registration but is a directed registration by the Nursing department. This course will not be visible in the College Calendar and credits earned will not count towards the degree. The "X" in the number will refer to the number of credits assigned to the course.

**CARRIED**

**Nursing**

**Motion:** Recommend that Academic Council approve a change to the English Language Proficiency section of the Admission Requirements for the Nursing program effective July 1, 2014.

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

**Discussion:** The English Language proficiency for nursing will be “TOEFL minimum 86 with no less than 21 on each part, and with minimum 26 on speaking, or TSE (Test of Spoken English) score of minimum 50, or minimum 6.5 on IELTS with no band less than 5.0 and a speaking score of 7.5 on IELTS.”

**CARRIED**

**Fitness Leadership**

PF1910 3(1-0-4) 75 Hours, 15 Weeks Fitness Leadership Practicum

**Motion:** Recommend that Academic Council approve a change to the prerequisites for PF1910 to “AFLCA (or equivalent) certification in at least one specialty, CPR, PF1980, PF1981 and PF2900” and a change to the Note to “This class is for Fitness Leadership students only” effective July 1, 2014.

**Moved:** L. Hancharuk **Seconded:** D. Sawtell

**CARRIED**

PF1980 1.5(1-0-3) 60 Hours, 15 Weeks Leadership in Resistance Training

**Motion:** Recommend that Academic Council approve a change to the note for PF1980 to read “This class is for Fitness Leadership students only” and the addition of PE1000 as a co-requisite effective July 1, 2014.

**Moved:** L. Hancharuk **Seconded:** G. Whittall

**CARRIED**

PF1981 1.5(0-0-3) 45 Hours, 15 Weeks Cardiovascular Training

**Motion:** Recommend that Academic Council approve a change to the note for PF1980 to read “This class is for Fitness Leadership students only” effective July 1, 2014.

**Moved:** L. Hancharuk **Seconded:** G. Whittall

**CARRIED**

PF2900 3(1-0-3) 60 Hours, 15 Weeks Fitness Assessment and Advanced Counseling

**Motion:** Recommend that Academic Council approve a change in prerequisites to PE1000, PE1015, and PE1100, a change to the corequisites removing PE1100, and a change to the note for PF2900 to read “Upon completion, students must pass both the written and practical final exams as a pre-requisite to receive credit for PF2900 and enter into PF2920 and PF1910. This class is for Fitness Leadership students only” effective July 1, 2014.

**Moved:** L. Hancharuk **Seconded:** G. Whittall

**CARRIED**

PF2910 3(0-1-4) 75 Hours, 15 Weeks Advanced Fitness Practicum

**Motion:** Recommend that Academic Council approve a change to the prerequisites for PF2910 to PF1980, PF2980, PF2900, PF2920, and PF1910 and a change to the note to read "This class is for Fitness Leadership students only" effective July 1, 2014.

**Moved:** L. Hancharuk

**Seconded:** P. Sellers

**CARRIED**

PF2920 67.5 Hours, 15 Weeks Certified Personal Trainer Exercise Prescription

**Motion:** Recommend that Academic Council approve a change to the prerequisites for PF2920 to PE1100, PF1980, PF1981, and PF2900, a change to the corequisites adding PF2980 and a change to the note to read "This class is for Fitness Leadership students only" effective July 1, 2014.

**Moved:** L. Hancharuk

**Seconded:** P. Sellers

**CARRIED**

Commercial Beekeeping

**Commercial Beekeeping**

**Motion:** Recommend that Academic Council approve a change to the Admission requirements for the Commercial Beekeeping program as presented effective January 1, 2015.

**Moved:** K. Worobetz

**Seconded:** C. Laue

**CARRIED**

**Note from Chair: The Millwright / Machinist course will be offered going forward without the Machinist portion as per request by Apprenticeship and Industry Training (AIT). When the changes were made by Curriculum to add the new combined program, the individual programs were not removed from offerings.**

*FAST TRACK COMMITTEE*

Academic Council received the Fast Track Committee minutes of July 22, 2014 for information.

**3762. GUIDELINES FOR ACADEMIC SCHEDULE**

- Ms. Nordin presented the changes that will be brought forward to the next Academic Council for approval.

**3763. OPEN DISCUSSION**

- Ms. Nordin thanked the students for attending.

**3764. ADJOURNMENT**

The meeting was adjourned at 4:30 p.m.

---

Mr. Kazem Mashkournia  
Acting Chair for the  
Vice-President (Academics and  
Research)

---

Ms. Carol Rae  
Records

<b>3757.</b>	<b>CALL TO ORDER.....</b>	<b>2883</b>
<b>3758.</b>	<b>APPROVAL OF AGENDA.....</b>	<b>2883</b>
<b>3759.</b>	<b>APPROVAL OF MINUTES.....</b>	<b>2883</b>
<b>3760.</b>	<b>2014-2015 ACADEMIC COUNCIL SCHEDULE OF MEETINGS .....</b>	<b>2883</b>
<b>3761.</b>	<b>COMMITTEE REPORTS.....</b>	<b>2883</b>
<b>3762.</b>	<b>GUIDELINES FOR ACADEMIC SCHEDULE .....</b>	<b>2886</b>
<b>3763.</b>	<b>OPEN DISCUSSION .....</b>	<b>2886</b>
<b>3764.</b>	<b>ADJOURNMENT .....</b>	<b>2887</b>