



ACADEMIC COUNCIL MEETING MINUTES

May 10, 2018

Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Ms. Truelee Love ***/Notice of Absence***

President:

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

Interim Vice-President, Academics and Research:

Dr. Kazem Mashkournia

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Pamela McInroy ***/Notice of Absence (Jennifer Robertson for Pam)***

Academic Staff Association:

Ms. Teresa Evans ***/Notice of Absence***

Mr. Darcy Moss ***/Notice of Absence***

Ms. Sukhvir Sandhu

Mr. Bryan Taylor ***/Notice of Absence***

Ms. Deena Honan

Dr. Connie Korpan

Mr. Richard McGrail ***/Notice of Absence***

Dr. Ali AL-Asadi

Ms. Terrah Lindsay ***/Notice of Absence***

Ms. Theresa Suderman

Alternate

Mr. Clint Peterson

Mr. Brian Carreau

Ms. Shelly Brown

Ms. Denise Nowicki

Students' Association:

Mr. Blaine Badiuk

Mr. Dravjot Minhas

Mr. Brent Nordhagen

Ms. Lindsay Comeau

Mr. Aaron Williams

Mr. Tyler Barr ***/Notice of Absence***

Ms. Truelee Love ***/Notice of Absence***

Mr. Tyler Paetkau

Mr. Eric Derosé ***/Notice of Absence***

Ms. Shantel Mills

Alternate

Ms. Susanne Loewen

Ms. Spencer Wiseman ***/Notice of Absence***

Employees' Association:

Ms. Robin Smith-Wilson

Ms. Charlene MacIntyre

Alternate

Ms. Paula Backer ***/Notice of Absence***

Alberta Union of Provincial Employees:

Ms. Stacey Basnett ***/Notice of Absence***

Alternate

Ms. Lenora Roy ***/Notice of Absence***

Community Members:

Mr. Nick Radujko ***/Notice of Absence***

Ms. Sandra Impey

3963. CALL TO ORDER

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

3964. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3965. APPROVAL OF ACADEMIC COUNCIL MINUTES

The Minutes of April 12, 2018 were approved by consensus as presented.

3966. ACADEMIC POLICY

Sexual Misconduct Policy

MOVED by Ms. Robertson and **SECONDED** by Ms. Honan: that Academic Council approve the Sexual Misconduct Policy as presented.

TABLED

Intellectual Property and Ownership Policy

MOVED by Mr. Minhas and **SECONDED** by Dr. Mashkournia: that Academic Council approve the Intellectual Property and Ownership Policy as presented.

CARRIED

3967. COMMITTEE REPORTS

Curriculum Committee

Academic Council received the March 29, 2018 minutes of the Curriculum Committee as information.

MOVED by Ms. Robinson and **SECONDED** by Ms. Wilson-Smith that: Academic Council approve the recommendations within the March 29, 2018 minutes of the Curriculum Committee.

CARRIED

In approving the March 29, 2018 recommendations of the Curriculum Committee, the following recommendations were approved.

Business

MK 3960 Introduction to Marketing

Approve the change for MK3960 (Introduction to Marketing) to add “Prerequisite: MA1130, EC1010, and EC1020 or the consent of the instructor”.

OA1540 Dental Office Clerk Work Experience

Approve the change for OA1540 (Dental Office Clerk Work Experience) *“Pre-requisites: In order to be eligible for the practicum at the end of the program, students will need to present passing grades in OA1030, OA1215, OA1231, OA1365 and a minimum of C- in OA1510, OA1520, OA1530”* and *Grading Type: Pass/Fail*.

Science

EG1000 Orientation to Engineering Profession I

Approve the change for EG1000 (Orientation to Engineering Profession I) calendar description to state “Notes: Restricted to students in Engineering. Students with a grade less than C- in one or more fall term course are recommended to consult with the instructor or the department,” effective July 1, 2018.

EG1010 Orientation to Engineering Profession II

Approve the change for EG1010 (Orientation to Engineering Profession II)’s calendar description to state “Notes: Restricted to students in Engineering. Students with a grade less than C- in one or more fall term courses are recommended to consult with the instructor or the department,” effective July 1, 2018.

Academic Council received the April 27, 2018 minutes of the Curriculum Committee as information.

MOVED by Ms. Robinson and **SECONDED** by Dr. Mashkournia that: Academic Council approve the recommendations within the April 27, 2018 minutes of the Curriculum Committee.

CARRIED

In approving the April 27, 2018 recommendations of the Curriculum Committee, the following recommendations were approved.

Human Services**TA1233 Math Skills and Concepts**

Approve the deletion of TA1233 Math Skills and Concepts effective July 1, 2018.

Educational Assistant

Approve the deletion of TA1233 Math Skills and Concepts, change the course requirement to “Two of: TA1232 Fetal Alcohol Spectrum Disorder (1) or TA1237 Autism Spectrum Disorder (1) or TA1239 Intro to Mental Health in Schools” for the Educational Assistant program, effective July 1, 2018.

Nursing**Unit Clerk Program**

Approve the change for the Unit Clerk Program calendar description PROGRESSION CRITERIA – PRACTICUM/WORK EXPERIENCE “In order to be eligible for the practicum/work experience at the end of the program (UC1213), students will need to present a minimum grade of C- in all courses in the program.” effective July 1, 2018.

NS1160 Pathophysiology and Pharmacology I

Approve the addition of NS1160 Pathophysiology and Pharmacology I 3 (3-0-0) 45 hours 15 weeks to course offerings effective July 1, 2019, pending university transfer with the deletion of the calendar description note relating to the collaborative program.

NS1205 Foundations for Success in Nursing

Approve the addition of NS1205 Foundations for Success in Nursing 4 credits (2-2-0) 66 hours 15 weeks and 6 hours work experience to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS1225 Community Engagement in a Healthcare Context

Approve the addition of NS1225 Community Engagement in a Healthcare Context 3 credits (3-0-0) 45 hours 15 weeks to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS1240 Foundations of Nursing I

Approve the addition of NS1240 Foundations of Nursing I 3 credits (3-0-0) 45 hours 15 weeks to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS1250 Nursing Practice – Health Assessment & Nursing Process

Approve the addition of NS1250 Nursing Practice – Health Assessment & Nursing Process 4 credits (2-0-2 1C) 75 hours 15 weeks with 15 hours work experience to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS1500 Anatomy and Physiology

Approve the changes to NS1500 Anatomy and Physiology 6 credits (6-0-0) 90 hours 15 weeks, and course description effective July 1, 2019 and no Co-Requisites requirements.

NS2005 Innovation, Systems Thinking and Leadership in Health Care

Approve the addition of NS2005 Innovation, Systems Thinking and Leadership in Health Care 3 credits (3-0-0) 45 hours 15 weeks to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS2115 Statistics and Knowledge Management

Approve the addition of NS2115 Statistics and Knowledge Management 3 credits (3-0-0) 45 hours 15 weeks to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS2160 Pathophysiology and Pharmacology II

Approve the addition of NS2160 Pathophysiology and Pharmacology II 6 credits (3-0-0) 90 hours 30 weeks 2 terms, Pre-Requisites NS1160, to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS2200 Foundations of Nursing II

Approve the addition of NS2200 Foundations of Nursing II 3 credits (3-0-0) 45 hours 15 weeks, Pre-Requisites NS1160, NS1240, NS1250, Co-Requisites NS2160, NS2210 to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS2210 Introductory to Acute Care Nursing Practice I

Approve the addition of NS2210 Introductory to Acute Care Nursing Practice I 6 credits (1-0-2 10C) 45 hours 15 weeks, Pre-Requisites NS1160, NS1240, NS1250, Co-Requisites NS2160, NS2200 and 150 work experience hours to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS2220 Indigenous Health in Canada

Approve the addition of NS2220 Indigenous Health in Canada 3 credits (3-0-0) 45 hours 15 weeks to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS2240 Foundations of Nursing III

Approve the addition NS2240 Foundations of Nursing III 3 credits (3-0-0) 45 hours 15 weeks, Pre-Requisites NS2200, NS2210, Co-Requisites NS2160, NS2250 to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

Fast Track Committee

NS2250 Introductory to Acute Care Nursing Practice II

Approve the addition of NS2250 Introductory to Acute Care Nursing Practice II 6 credits (1-0-2 10C) 195 hours 15 weeks, Pre-Requisites NS2200, NS2210, Co-Requisites NS2160, NS2240 and 150 work experience hours to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS3005 Health Policy, Health Care Organizations, Change Management

Approve the addition NS3005 Health Policy, Health Care Organizations, Change Management 3 credits (3-0-0) 45 hours 15 weeks, Pre-Requisites NS2005 to course offerings effective July 1, 2019, pending university transfer.

NS3110 Evidence Informed Nursing Practice

Approve the addition NS3110 Evidence Informed Nursing Practice 3 (3-0-0) 45 hours 15 weeks, Pre-Requisites NS2115 or Statistics (3credits) to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS3210 Advanced Acute Care Nursing Practice I

Approve the addition of NS3210 Advanced Acute Care Nursing Practice I 3 credits (1-0-2 24C) 108 hours 4 weeks, Pre-Requisites NS2160, NS2240, NS2250 and 96 work experience hours to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS3230 Community Nursing Through the Lifespan

Approve the addition of NS3230 Community Nursing Through the Lifespan 9 credits (2-0-2 24C) 224 hours 8 weeks, Pre-Requisites NS2160, NS2240, NS2250 and 192 work experience hours to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS3250 Advanced Acute Care Nursing Practice II

Approve the addition of NS3250 Advanced Acute Care Nursing Practice II 3 credits (0-0-0 32C) 128 hours 4 weeks, Pre-Requisites NS3210 and 128 work experience hours to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS3270 Mental Health Wellness in Nursing

Approve the addition of NS3270 Mental Health Wellness in Nursing 9 credits (2-0-2 24C) 224 hours 8 weeks, Pre-Requisites NS2160, NS2240, NS2250 and 192 work experience hours to course offerings effective July 1, 2019, pending university transfer, with the deletion of the calendar description note relating to the collaborative program.

NS4005 Leadership in Nursing & Interprofessional Practice

Approve the addition NS4005 Leadership in Nursing & Interprofessional Practice 3 credits (3-0-0) 45 hours 15 weeks, Pre-Requisites NS3005 to course offerings effective July 1, 2019, pending university transfer.

Bachelor of Science in Nursing (BScN) Collaborative Program

Approve Bachelor of Science in Nursing (BScN) Collaborative Program,
122 credits effective July 1, 2019, pending university transfer.

Academic Council received the February 6, 2018 minutes of the Student Awards
Committee as information.

3968. OPEN DISCUSSION

3969. ADJOURNMENT

The meeting was adjourned at 5:05 pm

Dr. Ali AL-Asadi
Chair

Ms. Laryssa Haycock
Records

3963.	CALL TO ORDER	3065
3964.	APPROVAL OF AGENDA	3065
3965.	APPROVAL OF ACADEMIC COUNCIL MINUTES	3065
3966.	ACADEMIC POLICY	3065
3967.	COMMITTEE REPORTS	3065
3968.	OPEN DISCUSSION	3070
3969.	ADJOURNMENT	3070