



ACADEMIC COUNCIL MEETING MINUTES December 10, 2009

Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

President:

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

Vice-President Academic:

Ms. Susan Banskrove

Deans:

Dr. Kazem Mashkournia | **Notice of Absence**

Ms. Jean Nordin

Dr. Jerry Petryshyn

Dr. Rik Vandekerkhove

Academic Staff Association:

Mr. Ali Al-Asadi

Mr. Franco Carlacci | **Absent**

Ms. Pat Caulfield Fontaine

Mr. Garth Finlay

Ms. Nancy Fraser

Dr. Rene Gadacz

Mr. George Hanna

Ms. Deena Honan

Ms. Gwen Hoyseth

Mr. Donald Parker

Dr. Som Pillay

Students' Association:

Ms. Jenna Backer | **Notice of Absence**

Ms. Desiree Barnfield | **Notice of Absence**

Ms. Chantal Fontaine | **Notice of Absence**

Ms. Chelsey Greene | **Notice of Absence**

Mr. Jules LaPrairie | **Notice of Absence**

Ms. Amy Penson | **Notice of Absence**

Mr. Chris Scheller

Ms. Bilyana Tokusheva | **Notice of Absence**

Mr. Jordan Zeyha | **Notice of Absence**

Employees' Association:

Ms. Lynne Ness

Mr. Gordon Pellerin

Ms. Cate Sazwan

Community Members:

Ms. Jacquie Aitken-Gaboury

Ms. Terri Scott

3501 CALL TO ORDER

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

3502 APPROVAL OF AGENDA

MOVED by Ms. Fraser; **SECONDED** by Dr. Gadacz that the agenda of December 10, 2009 be approved with the addition of item 4,3 Co-Curricular Recognition Policy.

CARRIED

3503 MINUTES OF NOVEMBER 12, 2009

MOVED by Ms. Scott, **SECONDED** by Ms. Honan that the minutes of November 12, 2009 be approved as presented.

CARRIED

3504 COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee Minutes of November 24, 2009.

MOVED by Ms. Nordin, **SECONDED** by Dr. Gadacz, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of November 24, 2009, with the omission of item 8.2 CS100.

CARRIED

In approving the November 24, 2009 recommendations of the Curriculum Committee, the following motions were approved:

TA 1231 2(2-0-0) 30 Hours Speech and Language Interventions

Motion: Recommend that Academic Council approve the addition of new course TA 1231 2(2-0-0) 30 Hours Speech and Language Intervention to offerings for the Teacher Assistant program.

Moved: D. McArthur **Second:** J. Petryshyn

Discussion: At the meeting of October 27, HS 1201 was deleted from course offerings. This new course will be offered in its place. An adjusted program description is provided in the agenda package.

CARRIED

TA 1232 1(1-0-0) 15 Hours Fetal Alcohol Spectrum Disorder

Motion: Recommend that Academic Council approve the addition of new course TA 1232 1(1-0-0) 15 Hours Fetal Alcohol Spectrum Disorder to offerings for the Teacher Assistant program.

Moved: D. McArthur **Second:** R. Gadacz

Discussion: This course will be offered on a rotating basis.

CARRIED

TA 1237 1(1-0-0) 15 Hours Autism Spectrum Disorder

Motion: Recommend that Academic Council approve the addition of new course TA 1237 1(1-0-0) 15 Hours Autism Spectrum Disorder to offerings for the Teacher Assistant program.

AR 4630 3(0-6-0) UT 90 Hours Intermediate Sculpture II

Motion: Recommend that Academic Council approve the deletion of AR 3110, AR 3120, AR 3140, AR 3220, AR 3230, AR 3610, AR 3620, AR 4110, AR 4130, AR 4410, AR 4430, AR 4610, and AR 4630 from course offerings.

Moved: B. Howey **Second:** S. Barr

Discussion: These courses were developed for a four year BFA program that did not come to fruition. These courses have never been offered.

CARRIED

Note - The above changes may need to be submitted to Program Registry System (PRS). Department Chair should consult with Kellan Eckstrom, Institutional Research and Planning Officer, regarding this process.

AR 4380 and AR 4390 – Editorial change received for information**AR 4380 3(3-0-3) UT 90 Hours Special Projects in Studio Disciplines**

Motion: Recommend that Academic Council approve a change in prerequisites for AR 4380 from “Corequisite: Any 4000-level studio and consent of the Department” to “Prerequisite: AR 3380 Special Studio Projects in Studio Disciplines and consent of department”.

Moved: B. Howey **Second:** K. Mashkournia

CARRIED

DD 1380 3(0-6-0) UT 90 Hours Design Fundamentals

Motion: Recommend that Academic Council approve a change to contact hours for DD 1380 from 3(0-6-0) to 3(2-0-4).

Moved: B. Howey **Second:** H. Flaherty

Discussion: This is an editorial change to reflect the correct contact hours as found in the on-line calendar.

CARRIED

Visual Arts Diploma – Interactive Digital Design Specialization

Motion: Recommend that Academic Council approve a change in program requirements for the Visual Arts Interactive digital Design Diploma.

Moved: B. Howey **Second:** J. Petryshyn

Discussion: Requesting change to program requirements for the Visual Arts Interactive Digital Design Diploma (as noted on page 97 of the 2010-2011 Calendar) from “DD 1160 and DD 1170 when taken as corequisites in one semester will meet the requirements of a 2000-level Digital Design Option for graduation” to “DD 1160 (3) paired with DD 1170 (3) (Digital Imagery 3D I and II) will qualify as a 2000-level Digital Design Option (3). AR2350 Photography I (3) will also qualify as a 2000-level Digital Design Option (3).”

CARRIED

ID 2020 3(0-0-0) UT Pending 45 Hours Interdisciplinary Topics in Contemporary Media

Motion: Recommend that Academic Council approve the addition of ID 2020 3(0-0-0) 45 Hours Interdisciplinary Topics in Contemporary Media to course offerings pending university transfer.

Moved: B. Howey **Second:** R. Gadacz

In approving the December 1, 2009 recommendations of the Curriculum Committee, the following motions were approved:

BPE/Bed, Elementary Route (First Year)

Motion: Recommend Academic Council approve the removal of Dance (DA) under combined BPE/Bed, Elementary Route (First Year) as an approved Physical Activity Option.

Moved: M. Bain **Second:** D. McArthur

Discussion: This change maintains consistency with U of A requirements and DA 1000 is listed under the second year options.

CARRIED

BPE/Bed, Elementary Route (Second Year)

Motion: Recommend Academic Council approve the removal of PE 2050 and PE 3450 as selected courses for PE options under Combined BPE/Bed, Elementary Route (Second Year).

Moved: M. Bain **Second:** R. Young

Discussion: This change maintains consistency with U of A requirements.

CARRIED

BSc. Kinesiology

Motion: Recommend Academic Council approve the addition of BC 2000 (3) Introduction to Biochemistry to the program content for Bachelor of Science in Kinesiology (Second Year) and a change in Options from 6 credits to 3 credits (Second Year).

Moved: M. Bain **Second:** R. Gadacz

Discussion: This change maintains consistency with U of A requirements.

CARRIED

BSc. Kinesiology

Motion: Recommend Academic Council approve moving MA 1130 (3) Elementary Calculus I from first year, BScK to Second Year and moving CH 2610 (3) Organic Chemistry I from Second Year, BScK to First Year.

Moved: M. Bain **Second:** R. Young

Discussion: This change maintains consistency with U of A requirements.

CARRIED

Arts, Science and Upgrading

PY 2160

PY 2600

PY 3150

PY 3160

PY 4970

Motion: Recommend that Academic Council approve the deletion of PY 2160, PY 2600, PY 3150, PY 3160, and PY 4970.

Moved: R. Gadacz **Second:** S. Sandhu

Interactive Digital Design Specialization. DD1160 and DD1170 when taken as corequisites in one semester will meet the requirements of a 2000-Level Digital Design Option for graduation.”

To:

“Graduation Requirements

~~You are encouraged to apply for any credentials that you may have earned, as detailed in this list:~~

Certificate

~~You will need to successfully complete the Foundation Studies Certificate curriculum, 30 credits, as specified above.~~

Visual Art Diploma Studio Practice

You will need to successfully complete the diploma curriculum, 63 credits, outlined above to receive a Diploma in Visual Arts, Studio Practice Specialization.

Visual Art Diploma Interactive Digital Design

You will need to successfully complete the 63 credits specified in the Interactive Digital Design Curriculum with a minimum of 15 Interactive Digital Design (DD) credits and 12 credits of 2000-level DD courses to be eligible for a Diploma in Visual Arts with an Interactive Digital Design Specialization. DD1160 (3) paired with DD1170 (3) will qualify as a 2000-level Digital Design Option (3). AR 2350 Photography I (3) will also qualify as a 2000-level Digital Design Option (3).”

Simplification of requirements is needed for Visual Arts Diploma in Interactive Digital Design, since the needs of the program have changed since the start.

CARRIED

Visual Arts Diploma in Studio Practice

Motion: Recommend Academic Council approve a rephrasing of the studio option requirements for the Visual Arts Diploma in Studio Practice.

Moved: B. Howey Second: R. Gadacz

Discussion: Change from “2000-Level Art History (6), Studio Options (12)*, chosen from 3000-Level Art or 2000-Level Digital Design (DD) Options (6)*” to “2000-Level Art History (6), Studio Options (12)*, chosen from 3000-Level Art (AR) or 2000-Level Digital Design (DD). **A minimum of (6) credits must be chosen from 3000-Level Art (AR).**”

Clarification of the requirements is needed for Visual Art Diploma in Studio Practice and better differentiation between the two Visual Art Diploma Specializations in Interactive Digital Design and Studio Practice.

CARRIED

Animal Health Technology

Motion: Recommend Academic Council approve a change to admission requirements for the Animal Health Technology program.

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