



ACADEMIC COUNCIL MEETING MINUTES April 11, 2019

Members:

Council Chair:

Dr. Denise Nowicki | **Notice of Absence**

Council Vice-Chair:

Mr. Tyler Paetkau

President:

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

Vice-President Academics and Research:

Dr. Tim Heath | **Notice of Absence**

Deans:

Mr. Chris Laue

Dr. Shirley Pasieka | **Notice of Absence**

Ms. Pam McInroy

Academic Staff Association:

Ms. Lori Bombier

Mr. Delbert Lubeck | **Notice of Absence**

Dr. Denise Nowicki | **Notice of Absence**

Ms. Lorelle Warr | **Notice of Absence**

Dr. Connie Korpan

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

Ms. Theresa Suderman

Ms. Chantelle LaMotte

Ms. Lindsay Rosser | **Notice of Absence**

Dr. Christy Barlund | **Notice of Absence**

Ms. Tamara Van Tassell *for Ms. Lorelle Warr*

Students' Association:

Mr. Blaine Badiuk

Mr. Brent Nordhagen | **Notice of Absence**

Mr. Ramon Ramirez III

Ms. Lindsay Comeau

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

Mr. Joshua Calkins

Ms. Megan Pieroway | **Notice of Absence**

Ms. Rebecca Standing (FV) | **Notice of Absence**

Ms. Trista Peterson | **Notice of Absence**

Mr. Tyler Paetkau

Ms. Devyn Charles

Alternate:

Mr. Conall Muir

Employees' Association:

Ms. Charlene MacIntyre | **Notice of Absence**

Ms. Lana Bennett

Alternate:

Ms. Kelsi Molloy

Alberta Union of Provincial Employees:
Alternate:

Ms. Stacey Basnett
Ms. Lenora Roy

Community Members:

Mr. Nick Radujko
Ms. Sandra Impey

Guests:

Mr. Anna Gillis
Mr. Libero Ficocelli
Dr. Ali AL-Asadi
Ms. Emma Doris

3997 CALL TO ORDER

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

3998 APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3999 APPROVAL OF ACADEMIC COUNCIL MINUTES

The minutes of 14 February 2019 were approved by consensus as presented.

4000 ACADEMIC POLICY

Distance Education Policy Draft

MOVED by Ms. McInroy and **SECONDED** by Mr. Badiuk: that Academic Council approve the Distance Education Policy as presented.

TABLED

Use of Copyright Materials Policy Draft

MOVED by Ms. McInroy and **SECONDED** by Mr. Calkins: that Academic Council approve the Use of Copyright Materials Policy as presented.

CARRIED

Sexual Misconduct Policy Draft

MOVED by Ms. McInroy and **SECONDED** by Mr. Williams: that Academic Council approve the Sexual Misconduct Policy as presented.

Amended Motion:

MOVED by Mr. Radujko and **SECONDED** by Mr. Calkins: that the Sexual Misconduct Policy draft be amended to include clarity of file disposition in the appendix and that the Sexual Misconduct Policy with the recommended amendment be brought forward to the next Academic Council for approval.

CARRIED

4001 COMMITTEE REPORTS
CURRICULUM COMMITTEE

Academic Council received the 1 March 2019 Curriculum Committee Minutes as information.

MOVED by Dr. Korpan and **SECONDED** by Ms. McInroy that: Academic Council approve the recommendations contained within 1 March 2019 minutes of the Curriculum Committee as presented.

CARRIED

In approving the 1 March 2019 recommendations of the Curriculum Committee, the following recommendations were approved:

Upgrading

BI0120 Biology Grade 11 Equivalent

Approve the changes to BI0120 Biology Grade 11 Equivalent's pre-requisites to "**SC0110 (Science 10); EN0110 (English 10-1 or 10-2); MA0110 (Math 10C) or MA0113 (Math 10-3).** You may register in BI0120 if you achieved a mark of 60% or better in Alberta Education Science 10 within the previous past five years or consent of the instructor." effective July 1, 2019.

BI0130 Biology Grade 12 Equivalent

Approve the changes to BI0130 Biology Grade 12 Equivalent's pre-requisite to "BI0130 (Biology 20); EN0120 (English 20-1, or 20-2); MA0110 (Math 10C) or MA0123 (Math 20-3). You may register in BI0130 if you achieved a mark of 60% or better in Alberta Education Biology 20, within the previous past four years or consent of the instructor." effective July 1, 2019.

CH0120 Chemistry Grade 11 Equivalent

Approve the changes to CH0120 Biology Grade 11 Equivalent's pre-requisites to "SC0110 (Science 10); MA0110 (Math 10C). You may register CH0120 if you achieved a mark of 60% or better in Alberta Education Science 10 within previous past five years or consent of the instructor." effective July 1, 2019.

CH0130 Chemistry Grade 12 Equivalent

Approve the changes to CH0130 Biology Grade 12 Equivalent's pre-requisites to "CH0120 (Chemistry 20); MA0122 (Math 20-2), or MA0120 (Math 20-1). You may register in CH0130 if you achieved a mark of 60% or better in Alberta Education Chemistry 20 or equivalent within the previous past four years or consent of the instructor." effective July 1, 2019.

PC0120 Physics Grade 11 Equivalent

Approve the changes to PC0120 Physics Grade 11 Equivalent's pre-requisites "SC0110 (Science 10); MA0110 (Math 10C) or **MA0123 (Math 20-3). Notes: **If MA0123 (Math 20-3) is used as a prerequisite, the students cannot take PC0130. You may register in PC0120 if you achieved a mark of 60% or better in Alberta Education Science 10, within the previous past five years or consent of the instructor." effective July 1, 2019.

PC0130 Physics Grade 12 Equivalent

Approve the changes to PC0130 Physics Grade 12 Equivalent's pre-requisites to "PC0120 (Physics 20), MA 0120 (Math 20-1) or MA0122 (Math 20-2). Notes: **If MA0123 (Math 20-3) was used as a prerequisite for PC0120, the students cannot take PC0130. You may register in PC0130 if you achieved a mark of 60% or better in Alberta Education Physics 20 within the previous past four years or consent of the instructor." effective July 1, 2019.

Human Services**ELCC Early Learning and Child Care**

Approve the changes to the ELCC Early Learning and Child Care calendar description under the Progression Criteria to "Practicums can be set up in a student's home community. Practicums must be completed in Canada." effective July 1, 2019.

Fine Arts**DA1105 Contemporary Dance II**

Approve the addition of new course DA1105 Contemporary Dance II, 3 credits and 60 hours, 15 weeks (Lecture 2 hours, Seminar 0 hour, Lab 2 hours) effective July 1, 2019 pending university transfer.

DA1250 Dance Aesthetics and Criticism

Approve the addition of new course DA1250 Dance Aesthetics and Criticism, 3 credits and 45 hours, 15 weeks (Lecture 3 hours, Seminar 0 hour, Lab 0 hour) effective July 1, 2019 pending university transfer.

Academic Council received the 22 March 2019 Curriculum Committee Minutes as information.

MOVED by Ms. Comeau and **SECONDED** by Mr. Ramirez III that: Academic Council approve the recommendations contained within 22 March 2019 minutes of the Curriculum Committee as presented.

CARRIED

In approving the 22 March 2019 recommendations of the Curriculum Committee, the following recommendations were approved:

Application for Academic Changes – Courses

Approve the modifications to the Application for Academic Changes which includes a name change to Application for Academic Course Changes and an amendment to proposal to not include "Percentage" on the "Grading Type:".

Application for Academic Changes – Programs

Approve the new Application for Academic Program Changes form.

Business Administration

EC1020 Introduction for Macroeconomics

Approve the changes to the EC1020 Introduction to Macroeconomics to include a prerequisite of EC1010 effective July 1, 2019.

Science

MA2250 Linear Algebra II

Approve the changes to MA2250 Linear Algebra II prerequisite to “One of MA1020 or MA1200, and one of MA1000 or MA1130” effective July 1, 2019.

4002 AMENDMENT TO ACADEMIC COUNCIL COMMITTEE MINUTES

Moved by Mr. Badiuk and **SECONDED** by Mr. Muir: that Academic Council approve the amendment to the 8 March 2018 Academic Council minutes to include the addition of the email motion approval of the 2018-2019 program dates.

CARRIED

4003 PROGRAM PROPOSALS

Bachelor of Arts Psychology draft

MOVED by Mr. Williams and **SECONDED** by Dr. Korpan: that Academic Council approve in principal the Bachelor of Arts Psychology draft proposal as presented.

CARRIED

Bachelor of Science Computer Science draft

Moved by Mr. Radujko and **SECONDED** by Mr. Ramirez III: that Academic Council approve in principal the Bachelor of Science Computer Science draft proposal as presented.

CARRIED

4004 INSTRUCTOR EMERITUS

MOVED by Dr. Korpan and **SECONDED** by Ms. Comeau: that Academic Council approve Instructor Emeritus status for Ms. Nancy Fraser.

CARRIED

4005 OPEN DISCUSSION

4006 ADJOURNMENT

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

Mr. Tyler Paetkau, Acting Chair

Ms. Laryssa Haycock, Records

3997 CALL TO ORDER 3101
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