



## ACADEMIC COUNCIL MEETING MINUTES

April 28, 2016

### Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Aaron Williams

President:

Mr. Don Gnatiuk | *Notice of Absence*

Vice-President Academics and Research:

Ms. Susan Bangrove | *Notice of Absence*

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jennifer Robertson

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman

Mr. Matthew Bain

Mr. Alan Hagen

Ms. Cara Leaf | Absent

Mr. Darcy Moss | Absent

Dr. Jean Reston

Ms. Theresa Suderman

Ms. Carolyn Vasileiou

Mr. Jim Wohlgemuth

Ms. Lori Bombier | Absent

Mr. Bryan Taylor | *Notice of Absence*

Ms. Tamara VanTassell

Students' Association:

Mr. Erik Derosé | *Absent*

Mr. Matthew Ethridge-Letto | *Absent*

Ms. Kristen George | *Notice of Absence*

Ms. Kristen Hewlett

Ms. June Jinkerson | *Absent*

Mr. Mike Moman

Mr. Thomas Petersen | *Notice of Absence*

Mr. Aaron Williams

Employees' Association:

Ms. Paula Backer

Ms. Shawna Boyd | *Absent*

Ms. Amanda Nelson | *Absent*

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Community Members:

Ms. Darlene Repka-Smith

Mr. Sandy McDonald

**3847. CALL TO ORDER**

The Chair called the meeting to order at 4:01 p.m.

**3848. APPROVAL OF AGENDA**

The agenda was approved by consensus with one amendment:

Table: 5.1.1 Student Executive Tuition Reimbursement

**3849. APPROVAL OF MINUTES**

The Minutes of February 11, 2016 were approved as circulated.

Council members were reminded to sign and submit the Conflict of Interest Policy if they have not already done so.

**3850. COMMITTEE REPORTS**

***CURRICULUM COMMITTEE***

Academic Council received the Curriculum Committee Minutes of April 19, 2016.

**MOVED** by Jennifer Robertson, **SECONDED** by Jim Wohlgemuth, that Academic Council approve the recommendations contained within the Curriculum Committee Meeting Minutes of April 19, 2016.

**CARRIED**

In approving the April 19, 2016 recommendations of the Curriculum Committee, the following recommendations are approved:

**Human Services**

**Educational Assistant Program**

Add an "Earn While You Learn" plan for the Educational Assistant program effective July 1, 2016.

**Educational Assistant – Part Time Admission**

Change part-time student admission for the Educational Assistant program effective July 1, 2016 to "You may enrol in up to three courses without admission to the program. You may be considered for admission to the program if you have successfully completed three Educational Assistant courses, one of which is HS1130 English. Upon successful completion of three courses, you may apply to the program."

**Early Learning and Child Care – Part Time Admission**

Change part-time student admission for the Early Learning and Child Care – Part Time Admission program effective July 1, 2016 to "You may enrol in up to three courses without admission to the program. You may be considered for admission to the program if you have successfully completed three Early Learning and Child Care courses, one of which is HS1130 English. Upon successful completion of three courses, you may apply to the program."

**Early Learning and Child Care – Part Time Admission, Distance**

Change part-time student admission for the Early Learning and Child Care – Part Time Admission, Distance program effective July 1, 2016 to “You may enroll in up to three courses without admission to the program. You may be considered for admission to the program if you have successfully completed three Early Learning and Child Care courses, one of which is HS1130 English. Upon successful completion of three courses, you may apply to the program.”

**Nursing Education and Health Studies**

Remove NS2025 as a corequisite for NS2015 Introduction to Nursing Theory II Effective July 1, 2016.

Remove NS2015 as a corequisite for NS2025 Introduction to Nursing Practice effective July 1, 2016.

Remove NS2060 as a corequisite for NS2055 Community Nursing Theory effective July 1, 2016.

Remove NS2055 as a corequisite for NS2060 Community Nursing Practice effective July 1, 2016.

Add NS3070 Acute Care Nursing Theory I to course offerings in the Nursing program effective July 1, 2017, pending university transfer.

Add NS3080 Acute Care Nursing Practice I 6(0-0-32) 224 Hours 7 Weeks to course offerings in the Nursing program effective July 1, 2017, pending University Transfer.

Add NS3090 Mental Health Nursing Theory 6(3-6-3) 84 Hours 7 Weeks to course offerings in the Nursing program effective July 1, 2017, pending university transfer.

Add NS3100 Mental Health Nursing Practice 6(0-3-24) 189 Hours 7 Weeks to course offerings in the Nursing program effective July 1, 2017, pending University Transfer.

Delete NS3900 Nursing in Context C from course offerings effective July 1, 2017.

Delete NS3910 Nursing Practice V from course offerings effective July 1, 2017.

Delete NS3940 Nursing in Context C1 from course offerings effective July 1, 2017.

Delete NS3950 Nursing in Context VI from course offerings effective July 1, 2017.

Delete NS3690 Nursing Research and Statistics from course offerings effective July 1, 2017.

Change the progression criteria for Nursing adding “In order to progress to the Winter term of Year 1 of the Bachelor of Science in Nursing Program, students must obtain a minimum GPA of 1.0 with no failing prerequisite courses (ST1510, NS1500, MI1330) in the Fall term.”

Change the program requirements for 3rd year Bachelor of Science in Nursing effective July 1, 2017 as presented.

### **Office Administration**

Change the hours for OA1510 Dental Sciences Terminology from 1(2-0-0) 30 Hours 15 Weeks to 1(1-0-0) 15 Hours 15 Weeks effective July 1, 2016 pending PAPRS approval if necessary.

Change the credits and hours for OA1530 Dental Care Billing and Third Party Billing from 2(1-0-1.5) 37.5 Hours 15 Weeks to 1(1-0-0.5) 22.5 Hours 15 Weeks effective July 1, 2016 pending PAPRS approval if necessary.

### **Fine Arts**

Change the course description for MU1220 Second Practical Subject to “Private study of voice or a non-principal instrument. This is a two-term course offered over Fall/Winter terms. It is identifiable in the Schedule of Courses (Timetable) with a Part A and Part B of all types of sections offered (sections, labs, seminars, etc) for this course.”

### **Arts and Education**

#### **Aboriginal Administration Diploma**

Change the program requirements for the Aboriginal Administration Diploma removing BA1510 and adding BA1540 and also adding BA2540 to the approved options for Year 2.

Add HI2050 Pirates and Piracy 3(3-0-0) 45Hours 15 Weeks to course offerings pending university transfer.

Add PY4220 Violence Against Women 3(3-0-0) 45 Hours 15 Weeks to course offerings pending university transfer.

Add PY4980 Individual Research 3(0-3-3) 90 Hours 15 Weeks to course offerings pending university transfer.

### ***RESEARCH PLANNING COMMITTEE***

Academic Council received the Research Planning Committee meeting highlights of October 26, 2016. The Chair reported that work still continues regarding the appropriate evaluation of faculty while on research release.

Academic Council received the Research Planning Committee meeting highlights of January 19, 2016. There were no comments or questions on the January 19, 2016 Minutes.

### ***PROGRAM REVIEW COMMITTEE***

Academic Council received the Program Review Committee Minutes of February 22, 2016, February 26, 2016, and March 16, 2016, for information. The process of program review occurred over several days and resulted in three sets of Minutes. The Chair provided an overview of when a program review takes place, and the detail and depth of each review.

Discussion occurred on the decision to change the Office Administration Diploma to a certificate.

There were no other questions or comments on the Program Review Committee Minutes.

**3851. OPEN DISCUSSION**

Academic Council members expressed their concern regarding the decision by Athabasca University to withdraw from their collaborative program offerings with GPRC.

**3852. ADJOURNMENT**

The meeting was adjourned at 4:37 p.m.

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Dr. Ali AL-Asadi  
Chair

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Ms. Maureen Clarke  
Records

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