



## ACADEMIC COUNCIL MEETING MINUTES 12 December 2019

### Members:

Council Chair: Denise Nowicki  
Council Vice-Chair: Joshua Calkins

President: Robert Murray  
Vice-President Academics and Research: Tim Heath  
Deans: Chris Laue  
Brian Redmond  
Darlene MacDonald

Academic Staff Association: Lori Bombier  
Delbert Lubeck  
Denise Nowicki  
Lorelle Warr  
Misha Albert  
Kieren Bailey  
Theresa Evans  
Deena Honan  
Chantelle LaMotte | **Notice of Absence**  
Christy Barlund

Alternates  
Bruce Galenza  
Cara Leaf  
Murrielle Michaud  
Susan Moodie  
Geoff Whittall

Students' Association: Lindsay Comeau | **Notice of Absence**  
Jasbelle Leal | **Notice of Absence**  
Devyn Charles | **Notice of Absence**  
Emma Doris | **Notice of Absence**  
Joshua Calkins  
Muhammad Ali Shahid  
Medgar Barnes | **Notice of Absence**  
Jasmeet Minhas  
Fredd Ajayi  
Navpreet Minhas  
Dravjot Minhas

Employees' Association: Lana Bennett  
Carla Dodd

Alternate

Chad Boone

Alberta Union of Provincial Employees:

Stacey Basnett | **Notice of Absence**  
Alaina Archibald

Community Members:

Nick Radujko  
Sandra Impey | **Notice of Absence**

**4037 CALL TO ORDER**

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

**4038 INTRODUCTION/WELCOME PRESIDENT AND CEO DR. ROBERT MURRY**

**4039 INTRODUCTION/WELCOME TO CURRICULUM COMMITTEE MEMBERS**

**4040 APPROVAL OF AGENDA**

The agenda was approved by consensus as presented.

**4041 APPROVAL OF ACADEMIC COUNCIL MINUTES**

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

**4042 COMMITTEE REPORTS**

CURRICULUM COMMITTEE

CURRICULUM DESIGN APPROVAL DISCUSSION

Discussion.

**MOVED** by Lori Bombier and **SECONDED** by Carla Dodd that, Academic council rescind the following motion from the 14 November 2019 Academic Council minutes.

“**MOVED** By; L. Warr and **SECONDED** by; B. Redmond that, Academic Council recommends the Curriculum Committee refer SO4000 *Sociology of the internet* back to originator to refine and align its learning outcomes in ways that align with taxonomy norms, for example, Blooms.

**CARRIED”**

In approving the removal of the above motion from the 14 November 2019 Academic Council minutes, the following motion was received:

**MOVED** by Joshua Calkins and **SECONDED** by Fredd Ajayi that, Academic council approve the recommendation contained within the 30 October 2019 Curriculum Minutes to approve the addition of a new course, SO4000 *Sociology of the internet 3 (3-0-0) UT* Pending 45 hours 15 weeks pending university transfer effective July 1, 2020.

**CARRIED**

Academic Council received the 20 November 2019 Curriculum Committee Minutes as information.

**MOVED** by Deena Honan and **SECONDED** by Lori Bombier that, Academic Council approve the recommendations contained within the 20 November 2019 Curriculum Committee Minutes.

**CARRIED**

In approving the 20 November 2019 recommendations of the Curriculum Committee, the following recommendations were approved:

Business Administration

**Finance Services Major**

Approve a change to the Business Administration Diploma – Finance Services Major replacing BA2710 with BA2070.

PEAK

**PE2190 Research Methods in Kinesiology**

Approve the addition of **PE2190 3(3-0-0)UT Pending 45 Hour 15 Weeks Research Methods in Kinesiology** to course offerings pending university transfer effective July 1, 2020.

**4043 ACADEMIC POLICY**

FIT TO WORK FIT TO LEARN POLICY

Academic Council received as information that the Fit To Work Fit To Learn draft policy shall be eliminated as per the recommendation and consultation of Academic Council.

ACADEMIC SCHEDULE POLICY

**MOVED** by Kieren Bailey and **SECONDED** by Lorelle Warr that, Academic Council approve the Guidelines for Academic Schedule Policy as presented.

**CARRIED**

**4044 OPEN DISCUSSION**

**4045 ADJOURNMENT**

The meeting was adjourned at 5:18 p.m.

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Denise Nowicki, Chair

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Laryssa Haycock, Records

<b>4037</b>	<b>CALL TO ORDER .....</b>	<b>3128</b>
<b>4040</b>	<b>APPROVAL OF AGENDA .....</b>	<b>3128</b>
<b>4041</b>	<b>APPROVAL OF ACADEMIC COUNCIL MINUTES .....</b>	<b>3128</b>
<b>4042</b>	<b>ACADEMIC POLICY .....</b>	<b>3128</b>
<b>4043</b>	<b>COMMITTEE REPORTS .....</b>	<b>3128</b>
<b>4044</b>	<b>OPEN DISCUSSION .....</b>	<b>3130</b>
<b>4045</b>	<b>ADJOURNMENT.....</b>	<b>3130</b>