



ACADEMIC COUNCIL MEETING MINUTES February 14, 2013

Members:

Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Mr. Tony Penton | **Absent**

President:

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

Vice-President Academics and Research:

Ms. Susan Banskrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

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

Ms. Jean Nordin

Academic Staff Association:

Mr. Matthew Bain | **Notice of Absence**

Mr. Brian Carreau | **Notice of Absence**

Ms. Joan Cawthorn

Mr. Garth Finlay | **Notice of Absence**

Dr. Bruce Galenza

Ms. Deena Honan

Ms. Gwen Hoyseth

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

Mr. Jeff Nutting

Mr. Brian Redmond

Ms. Sukhvir Sandhu

Ms. Tamara Van Tassell

Students' Association:

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

Mr. George Barnhardt

Mr. Dalen Chmilar | **Notice of Absence**

Mr. Simon Lefebvre | **Notice of Absence**

Mr. Evan Paul

Mr. Tony Penton | **Absent**

Ms. Kaitlin Powley

Ms. Kayla Reiman | **Notice of Absence**

Ms. Lydia Sadiq

Ms. Blair Wade | **Absent**

Employees' Association:

Mr. Gordon Pellerin

Ms. Cate Sazwan

Alberta Union of Provincial Employees:

Ms. Monica McDonald

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

Community Members:

Ms. Brenda Beaulieu

Mr. Dwight Logan

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

POF408 6(23-0-4) 135 Hours 5 Weeks Fourth Class Part B2

Motion: Recommend Academic Council approve the addition of POF408 6(23-0-4) 135 Hours 5 Weeks Fourth Class Part B2 to class offerings.

Moved: B. Boutilier **Second:** B. Carreau

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

POF429 7(0-0-40) 480 Hours 12 Weeks Controlled Plant Practicum

Motion: Recommend Academic Council approve changes to POF429 2(0-0-40) 480 Hours 12 Weeks Controlled Plant Practicum changing credits from 7 to 2 and adding prerequisites of "Must be registered in GPRC's Power Engineering Fourth Class Program and have successfully completed POF401, POF402, POF403, POF406, POF407, and POF425 in the previous semester."

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

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams. The change in credits is in line with the Credit Allocation Policy.

CARRIED

POF438 2.5(20-5-5) 60 Hours 2 Weeks Gas Process Operations

Motion: Recommend Academic Council approve changes to POF438 2.5(20-5-5) 60 Hours 2 Weeks Process Operations changing credits from 2 to 2.5, changing hours from 32 to 60(20-5-5) 2 Weeks, and changing the name from Gas Process Operations (GPO) to Process Operations.

Moved: B. Boutilier **Second:** C. Sanderson

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams. The change in credits is in line with the Credit Allocation Policy.

CARRIED

POF301 5.5(11-0-5) 128 Hours 8 Weeks Third Class Part A1

Motion: Recommend Academic Council approve the addition of POF301 5.5(11-0-5) 128 Hours 8 Weeks Third Class Part A1 to course offerings.

Moved: B. Boutilier **Second:** D. White

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

POF302 5.5(11-0-5) 128 Hours 8 Weeks Third Class Part A2

Motion: Recommend Academic Council approve the addition of POF302 5.5(11-0-5) 128 Hours 8 Weeks Third Class Part A2 to course offerings.

Moved: B. Boutilier **Second:** C. Laue

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

POF310 5(0-0-40) 960 Hours 24 Weeks Third Class Work Experience

Motion: Recommend Academic Council approve POF310 5(0-0-40) 960 Hours 24 Weeks Third Class Work Experience

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

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

POF311 7(25-0-7) 160 Hours 5 Weeks Third Class Part B1

Motion: Recommend Academic Council approve the addition of POF311 7(25-0-7) 160 Hours 5 Weeks Third Class Part B1 to course offerings.

Moved: B. Boutilier **Second:** R. Smith

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

POF312 7(25-0-7) 160 Hours 5 Weeks Third Class Part B2

Motion: Recommend Academic Council approve the addition of POF312 7(25-0-7) 160 Hours 5 Weeks Third Class Part B2 to course offerings.

Moved: B. Boutilier **Second:** R. Smith

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

Power Engineering

Motion: Recommend Academic Council approve the changes to the Power Engineering program as presented including the addition of a new Power Engineering Third Class certificate program.

Moved: B. Boutilier **Second:** C. Laue

Discussion: GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

CARRIED

POF410 PE Chemistry
POF412 Math, Mechanics Thermodynamics
POF413 Boilers, POF415 Safety
POF416 Piping Welding Sketching
POF417 Intro to PE, Codes and Administration
POF418 Power Lab I
POF419 Prime Movers
POF420 Electricity
POF422 Refrigeration
POF423 Heating Boilers
POF431 Heating Systems
POF432 Controls
POF434 Air Conditioning
POF331 PE3 Math Applied Mechanics and Thermodynamics
POF333 PE3 Electricity, Controls, Legislation, Codes, Fuels Combustion
POF338 PE3 Chemistry, Metallurgy, Valves, Piping, Industrial Drawing, Safety and Fire Protection.

Motion: Recommend Academic Council approve the deletion of POF410 PE Chemistry, POF412 Math, Mechanics Thermodynamics; POF413 Boilers, POF415 Safety, POF416 Piping Welding Sketching, POF417 Intro to PE, Codes and Administration, POF418 Power Lab I, POF419 Prime Movers, POF420 Electricity, POF422 Refrigeration, POF423 Heating Boilers, POF431 Heating Systems, POF432 Controls, POF434 Air Conditioning, POF331 PE3 Math Applied Mechanics, Thermodynamics, POF333 PE3 Electricity, Controls, Legislation, Codes, Fuels Combustion, POF338 PE3 Chemistry, Metallurgy, Valves, Piping, Industrial Drawing, Safety and Fire Protection pending approval of the proposed new program by the Alberta Boilers Safety Association..

Moved: B. Boutilier

Second: C. Laue

CARRIED

RESEARCH PLANNING COMMITTEE

Academic Council received the Research Planning Committee minutes of December 12, 2012 for approval.

MOVED by Ms. Bangrove; **SECONDED** by Ms. Cawthorn that Academic Council accept the Research Planning Committee minutes of December 12, 2012 as presented.

CARRIED

3672 DEPARTMENT NAME CHANGE

Mr. Laue asked for this item to be withdrawn from the agenda.

3673 VICE-PRESIDENT UPDATE

- Thomas Lukaszuk was named Minister of Enterprise and Advanced Education on February 4, 2013.
- The provincial budget will be released on March 7. The Budget Committee will meet for two weeks in early March. The Budget Committee is formed by GPRC Executive and two Academic deans.
- GPRC continues to work with Alberta Health Services on the space allocated in the new hospital. GPRC Executive is working with AHS Executive on common values.
- A contract will soon be finalized for a safety audit, which will focus primarily on students.
- Grade 7 Day is scheduled for May 9. The Peace River School District will not be participating this year. The lead this year will be Ms. Ryan-Walsh.
- Teaching and Learning Day for faculty is scheduled for May 6. Two speakers have been contracted; lunch will be provided.
- Speakers Series has been revived with the first speaker scheduled for March 5. The committee will try to have two large events each year.

3674 ROUNDTABLE

Ms. Sadiq reported that there were about 175 people at Heads vs. Feds and that the event went very well.

3675 ADJOURNMENT

The meeting was adjourned at 5:01 p.m.

Ms. Deena Honan, Chair

Ms. Barb Johnston, Records

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