



ACADEMIC COUNCIL MEETING MINUTES February 8, 2018

Members:

Council Chair:

Dr. Ali AL-Asadi | **Notice of Absence**

Council Vice-Chair:

Ms. Truelee Love | Acting Chair

President:

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

Vice-President, Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Pamela McInroy

Academic Staff Association:

Ms. Teresa Evans

Mr. Darcy Moss | **Notice of Absence**

Ms. Sukhvir Sandhu

Mr. Bryan Taylor

Ms. Deena Honan | **Notice of Absence**

Dr. Connie Korpan

Mr. Richard McGrail

Dr. Ali AL-Asadi | **Notice of Absence**

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

Ms. Theresa Suderman

Alternate

Mr. Clint Peterson

Mr. Brian Carreau

Ms. Shelly Brown

Ms. Denise Nowicki

Students' Association:

Mr. Blaine Badiuk

Mr. Dravjot Minhas

Mr. Brent Nordhagen

Ms. Lindsay Comeau

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

Mr. Tyler Barr

Ms. Truelee Love

Mr. Tyler Paetkau

Mr. Eric Derosé | **Notice of Absence**

Ms. Susanne Loewen

Ms. Spencer Wiseman

Alternate

Employees' Association:

Ms. Robin Smith-Wilson

Ms. Charlene MacIntyre

Alternate

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

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Alternate

Ms. Lenora Roy

Community Members:

Mr. Nick Radujko

Ms. Sandra Impey

3938. CALL TO ORDER

The Acting Chair called the meeting to order at 4:35 pm.

3939. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3940. APPROVAL OF ACADEMIC COUNCIL MINUTES

3930. The Minutes of December 14, 2017 were approved by consensus as presented.

3931. COMMITTEE REPORTS

Curriculum Committee

Academic Council received the December 15, 2017 minutes of the Curriculum Committee as information.

MOVED by Ms. McInroy and **SECONDED** by Ms. Bangrove: that Academic Council approve the recommendations within the December 15, 2017 minutes of the Curriculum Committee.

CARRIED

In approving the December 15, 2017 recommendations of the Curriculum Committee, the following recommendations were approved.

Fine Arts

DA1050 Early Dance History

Approve the addition of **DA1050 Early Dance History** to course offerings as presented and pending university transfer, effective July 1, 2018.

DD1083 Sound Design for Film and Video

Approve the addition of **DA1083 Sound Design for Film and Video** to course offerings as presented, effective July 1, 2018.

DD1085 Documentary Filmmaking

Approve the addition of **DD1085 Documentary Filmmaking** as presented, effective July 1, 2018.

DA1100 Contemporary Dance I

Approve the addition of **DA1100 Contemporary Dance I** as presented and pending university transfer, effective July 1, 2018.

DA1200 Ballet I

Approve the addition of **DA1200 Ballet I** as presented and pending university transfer, effective July 1, 2018.

DD1021 Popular Music in the Twentieth Century

Approve the change in code prefix from **DD1021 Popular Music in the Twentieth Century** to **MU1021 Popular Music in the Twentieth Century**, to align with the other Music courses, effective July 1, 2018.

DD1081 An Introduction to Music Technology

Approve the change in course description, code prefix and name from **DD1081 An Introduction to Music Technology** to **MU1081 Music Technology I: An Introduction to Music Technology** to align with other Music courses pending university transfer, effective July 1, 2018.

DD2081 Music Technology II

Approve the change in course description, code prefix and name from **DD2081 Music Technology II** to **MU Music Technology II: Audio Engineering and the Recording Studio** to align with other Music courses pending university transfer, effective July 1, 2018.

DD2091 Electronic Notation

Approve the change in course description and code prefix from **DD2091 Electronic Notation** to **MU2091 Electronic Notation** to align with other Music courses, effective July 1, 2018.

DD2281 Music Technology III – Live Sound Reinforcement and Capture

Approve the change in course description and code prefix from **DD2281 Music Technology III** to **MU2281 Music Technology: Live Sound Reinforcement and Capture** to align with other Music courses pending university transfer, effective July 1, 2018.

DD2291 Music Technology IV

Approve the change in course description, code prefix, and name change from **DD2291 Music Technology IV** to **MU2291 Music Technology IV: Advance Audio Production Techniques** to align with other Music courses pending university transfer, effective July 1, 2018.

DD2391 Composition, Film Scoring

Approve the change in course description and code prefix from **DD2391 Composition, Film Scoring** to **MU2391 Composition, Film Scoring** to align with other Music courses pending university transfer, effective July 1, 2018.

Music Diploma – Performance

Approve the amendments for the **Music Performance Diploma** to reflect the changes in the prefix of individual course codes from DD to MU, effective July 1, 2018.

AR3380 Special Projects in Studio Disciplines

Approve the changes for **AR3380 Special Projects in the Studio Disciplines'** calendar description from 90 hours/15 weeks and 3 lab to 3 credits, 90 hours/30 weeks and 1.5 lab.

AR4380 Intermediate Special Projects in Studio Disciplines I

Approve the changes for **AR4380 Intermediate Special Projects in Studio Disciplines I** calendar description from 90 hours/ 15 weeks, Seminar 6 to 3 credits, 90 hours/30 weeks and Seminar 3.

AR4390 Intermediate Special Projects in Studio Disciplines II

Approve the changes for **AR4390 Intermediate Special Projects in Studio Disciplines II** calendar description from 90 hours/15 weeks and Seminar 6 to 3 credits, 90 hours/30 weeks and Seminar 3.

Academic Council received the January 26, 2018 minutes of the Curriculum Committee as information.

MOVED by Mr. Radujko and **SECONDED** by Dr. Mashkournia: that Academic Council approve the recommendations within the minutes of January 26, 2018 of the Curriculum Committee.

CARRIED

In approving the January 26, 2018 recommendations of the Curriculum Committee, the following recommendations were approved.

Upgrading

PC0130 Physics Grade 12 Equivalent

Approve the change for **PC0130 Physics Grade 12 Equivalent** from 97.50 hours/15 weeks, 5 lecture and 1.5 lab hours to 112.50 hours/15 weeks, 6 lecture and 1.5 lab hours.

Fast Track Committee

Academic Council received the December 6, 2017 minutes of the Fast Track Committee as information.

3932. ACADEMIC COUNCIL COMMITTEE ELECTIONS

Program Review

Ms. Charlene Eckstrom was nominated as the public member. Academic Council voted by email on January 16, 2018.

MOVED by Ms. Korpan and **SECONDED** by Ms. Sukhvir: that Ms. Charlene Eckstrom be approved as a public member on the Program Review Committee for the 2017-2018 academic year.

CARRIED

3933. Academic Policy
College Involvement In Commercialization
Item was deferred. This item will be brought forward to the next Academic Council meeting.

3934. OPEN DISCUSSION

3935. ADJOURNMENT

The meeting was adjourned at 5:15 pm

Ms. Truelee Love
Acting Chair

Ms. Laryssa Haycock
Records

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