



## ACADEMIC COUNCIL MEETING MINUTES September 10, 2009

### Members:

Council Chair:

Dr. Som Pillay

Council Vice-Chair:

Mr. Ali Al-Asadi

President:

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

Vice-President Academic:

Ms. Susan Banskrove

Deans:

Dr. Kazem Mashkournia

Ms. Jean Nordin

Dr. Jerry Petryshyn | **Notice of Absence**

Dr. Rik Vandekerkhove

Academic Staff Association:

Mr. Ali Al-Asadi

Mr. Franco Carlacci

Ms. Pat Caulfield Fontaine

Mr. Garth Finlay

Ms. Nancy Fraser

Dr. Rene Gadacz

Ms. Deena Honan

Ms. Gwen Hoyseth

Ms. Arlene Loewen | **Notice of Absence**

Dr. Som Pillay

Students' Association:

Ms. Jenna Backer

Ms. Chantal Fontaine | **Notice of Absence**

Ms. Chelsey Greene | **Notice of Absence**

Mr. Jules LaPrairie

Employees' Association:

Ms. Lynne Ness

Mr. Gordon Pellerin

Ms. Cate Sazwan | **Notice of Absence**

Ms. Allison Chisholm

Community Members:

Ms. Terri Scott

**3476 CALL TO ORDER**

The Chair called the meeting to order at 4:12 p.m.

**3477 APPROVAL OF AGENDA**

**MOVED** by Dr. Gadacz, **SECONDED** by Ms. Scott that the agenda of September 10, 2009 be approved as presented.

**CARRIED**

**3478 MINUTES OF APRIL 16, 2009**

**MOVED** by Ms. Fraser, **SECONDED** by Ms. Backer that the minutes of April 16, 2009 be approved as presented.

**CARRIED**

**3479 GRADE BOOKS**

Ms. Bansgrove advised she is obtaining student feedback and will report at the October meeting.

**3480 COMMITTEE REPORTS**

*CURRICULUM COMMITTEE MINUTES OF MAY 5, 2009*

Academic Council received the Curriculum Committee Minutes of May 5, 2009.

**MOVED** by Ms. Nordin, **SECONDED** by Ms. Bansgrove, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of May 5, 2009.

**CARRIED**

In approving the May 5, 2009 recommendations of the Curriculum Committee, the following motions were approved:

**MI 1330 3(3-1-0) UT 60 Hours Medical Microbiology and Infectious Diseases**

**MOTION:** Recommend that Academic Council approve a modification to course hours from 3-1-0, 60 hours to 3-0-0, 45 hours.

**Moved:** B. Hessler

**Second:** D. McArthur

**CARRIED**

**Application for Academic Changes 2010-2011**

**MOTION:** Recommend that Academic Council approve the Application for Academic Changes 2010-2011 with changes.

**Moved:** D. McArthur

**Second:** P. Coristine

**CARRIED**

**Sustainable Forest Technology**

**MOTION:** Recommend that Academic Council approve changes to the current Sustainable Forestry Technology program:

- Change in program name from Sustainable Forest Technology to Forest Environmental Technology
- The addition of Alberta Scalars Permit as a program requirement

- Change in program requirements from ES1010 and ES1020 to ES1000 and ES1050
- Change in program requirements from FO2070 to FO2070 or EV2010
- Change in program requirements from CS1010 to CS1010 or BA1040
- Change in pre/co requisites for FO2050 from FO1020, FO1200, FO 1220 and FO2020 to Prerequisites: FO1020, FO1200, and FO 1220; Co requisite: FO2020
- Change in pre/co requisites for FO2190 from prerequisites: FO1020 and FO2370 to co requisites: FO1020 and FO2370
- Change in pre/co requisites for FO2370 from prerequisites: CS1010; Co requisite FO1020 to co requisite: FO1020
- Change in prerequisites for FO2470 from prerequisite: CS1010 to prerequisites: FO1020 and FO1040.

**Moved:** J. Thomson

**Second:** S. Barr

**CARRIED**

*DISTANCE EDUCATION COMMITTEE MINUTES OF FEBRUARY 2, 2009*

Academic Council received the Distance Education Committee minutes of February 2, 2009.

*PROGRAM REVIEW COMMITTEE MINUTES OF APRIL 13, 2009*

Academic Council received the Program Review Committee minutes of April 13, 2009.

Academic Council received the Program Review Template.

**MOVED** by Ms. Bansgrove, **SECONDED** by Mr. Al-Asadi, that the Program Review Template be approved as presented.

**CARRIED**

*CO-CURRICULAR RECOGNITION COMMITTEE*

Academic Council received the Co-curricular Recognition Minutes of April 29, 2009.

**MOVED** by Ms. Nordin, **SECONDED** by Ms. Honan, that the "Member Mainstage Drama Production" be approved as a Co-curricular Activity with the signing authority "Drama Instructor.

**CARRIED**

**3481 ACADEMIC POLICIES**

*2009-2010 POLICY REVIEW LIST*

The 2009-2010 Policy Review List was reviewed.

*STUDENT AWARDS POLICY*

The Student Awards Policy was presented by Ms. Nordin for approval.

**MOVED** by Ms. Nordin, **SECONDED** by Ms. Honan to approve the Student Awards Policy as presented.

**CARRIED**

**3482 INSTRUCTOR EMERITUS***MS. JANET LONGMATE*

The Academic Upgrading Department submitted a nomination to Academic Council for the designation of instructor emeritus for its former colleague, Ms. Janet Longmate.

**MOVED** by Ms. Fraser, **SECONDED** by Ms. Bangrove that Ms. Janet Longmate be granted Instructor Emeritus of Grande Prairie Regional College.

**CARRIED****3483 2009-2010 ACADEMIC COUNCIL SCHEDULE OF MEETINGS**

Academic Council received the 2009-2010 Academic Council Schedule of Meetings

**MOVED** by Ms. Fraser, **SECONDED** by Mr. Finlay that the 2009-2010 Academic Council Schedule of Meetings be approved as amended.

- March 11, 2010 meeting changed to March 18, 2010
- May 13, 2010 meeting time changed to 1:00 p.m.

**CARRIED****3484 ACADEMIC COUNCIL COMMITTEE ELECTIONS**

The Nomination Slate was received for information.

**3485 ADJOURNMENT**

The meeting was adjourned at 4:31 p.m.

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Dr. Som Pillay, Chair

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Ms. Barb Johnston, Records

<b>3476</b>	<b>CALL TO ORDER .....</b>	<b>2522</b>
<b>3477</b>	<b>APPROVAL OF AGENDA .....</b>	<b>2522</b>
<b>3478</b>	<b>MINUTES OF APRIL 16, 2009 .....</b>	<b>2522</b>
<b>3479</b>	<b>GRADE BOOKS.....</b>	<b>2522</b>
<b>3480</b>	<b>COMMITTEE REPORTS .....</b>	<b>2522</b>
<b>3481</b>	<b>ACADEMIC POLICIES.....</b>	<b>2523</b>
<b>3482</b>	<b>INSTRUCTOR EMERITUS.....</b>	<b>2524</b>
<b>3483</b>	<b>2009-2010 ACADEMIC COUNCIL SCHEDULE OF MEETINGS.....</b>	<b>2524</b>
<b>3484</b>	<b>ACADEMIC COUNCIL COMMITTEE ELECTIONS .....</b>	<b>2524</b>
<b>3485</b>	<b>ADJOURNMENT .....</b>	<b>2524</b>