



ACADEMIC COUNCIL MEETING MINUTES January 14, 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 Bangsgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin | **Notice of Absence**

Ms. Jennifer Robertson | *Acting Dean, Student Experience*

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman | **Notice of Absence**

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

Mr. Alan Hagen

Ms. Cara Leaf

Mr. Darcy Moss

Dr. Jean Reston

Ms. Theresa Suderman

Ms. Carolyn Vasileiou

Mr. Jim Wohlgemuth

Ms. Lori Bombier

Mr. Bryan Taylor

Ms. Tamara VanTassell | **Notice of Absence**

Students' Association:

Mr. Erik Derosé

Mr. Matthew Ethridge-Letto | **Notice of Absence**

Ms. Kristen George

Ms. Kristen Hewlett

Ms. June Jinkerson | **Notice of Absence**

Mr. Mike Moman

Mr. Thomas Petersen

Mr. Aaron Williams

Employees' Association:

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

Ms. Shawna Boyd

Ms. Amanda Nelson

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Community Members:

Ms. Darlene Repka-Smith | **Notice of Absence**

Mr. Sandy McDonald

3831. CALL TO ORDER

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

3832. APPROVAL OF AGENDA

The agenda was approved by consensus as presented.

3833. APPROVAL OF MINUTES

The minutes of December 10, 2015 were approved with corrections by consensus.

CARRIED

3834. COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the Arts, Science and Upgrading and Health Wellness, and Career Studies (ASUHCS) Curriculum Committee minutes of December 15, 2015 as information.

MOVED by Ms. Robertson; **SECONDED** by Ms. George that Academic Council approve the recommendations contained within the ASUHCS Curriculum Committee meeting minutes of December 15, 2015.

CARRIED

In approving the December 15, 2015 recommendations of the ASUHCS Curriculum Committee, the following recommendations are approved:

Health, Wellness and Career Studies

PF1910 3(1-0-4) 75 Hours 15 Weeks Fitness Leadership Practicum

Change course title to "Fitness Practicum", change the course description to "A Theoretical and practical course on techniques in fitness for individuals and groups". Change prerequisites to "PF1980, PF1981 and PF2900".

Personal Trainer Diploma

Changes to the Progression Criteria and adding Graduation requirements.

3835. CONFLICT OF INTEREST POLICY

ACADEMIC COUNCIL RECEIVED THE CONFLICT OF INTEREST POLICY AS INFORMATION.

THIS ITEM WILL BE PRESENTED AT THE NEXT ACADEMIC COUNCIL MEETING AS AN ACTION ITEM.

3836. OPEN DISCUSSION

3837. ADJOURNMENT

The meeting was adjourned at 4:35 p.m.

Dr. AL Ali -Asadi
Chair

Ms. Laryssa Haycock
Records

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