



ACADEMIC COUNCIL MEETING MINUTES October 14, 2010

Members:

Council Chair: TBD
Council Vice-Chair: TBD

President: Mr. Don Gnatiuk | **Notice of Absence**
Vice-President Academic: Ms. Susan Bangrove, Chair
Deans: Dr. Kazem Mashkournia
Ms. Jean Nordin
Dr. Jerry Petryshyn | **Notice of Absence**
Dr. Rik Vandekerkhove

Academic Staff Association: Ms. Pat Caulfield Fontaine | **Notice of Absence**
Ms. Christine Frattini
Ms. Emily Fraser
Ms. Nancy Fraser
Dr. Rene Gadacz
Ms. Deena Honan | **Notice of Absence**
Ms. Gwen Hoyseth
Mr. Loren Jacula
Ms. Dianne McDonald | **Notice of Absence**
Ms. Dalyce Sather McNabb | **Notice of Absence**
Ms. Annie Smith
Ms. Theresa Suderman
Mr. Erwin Vhal

Students' Association: Mr. Dalen Chmilar
Mr. Tobi Higgins | **Absent**
Ms. Lisa Hildebrand
Mr. Chris Scheller
Mr. Eric Smashnuk | **Absent**

Employees' Association: Ms. Allison Chisholm
Mr. Gordon Pellerin
Ms. Joanne Porta

Community Members: Ms. Jacquie Aiken-Gaboury | **Notice of Absence**
Ms. Terri Scott

3527 CALL TO ORDER

The Chair called the meeting to order at 4:03 p.m.

3528 APPROVAL OF AGENDA

MOVED by Dr. Gadacz; **SECONDED** by Ms. Hoyseth that the agenda of October 14, 2010 be approved as presented.

CARRIED

3529 MINUTES OF APRIL 8, 2010

MOVED by Mr. Scheller; **SECONDED** by Mr. Pellerin that the minutes of April 8, 2010 be approved as presented.

CARRIED

3530 NAME CHANGES FOR DEPARTMENTS IN THE SCHOOL OF TRADES, AGRICULTURE AND ENVIRONMENT

Dr. Vandekerkhove reviewed the department name changes.

The new Department names are:

- Animal Health Program
- Automotive Service Technician & Parts Programs
- Carpentry/Pipe Trades & Power Engineering Programs
- Electrical/Millwright Programs
- Heavy Equipment Programs
- Motorcycle & Recreational Powersports Programs
- Welding, CTO & Instrumentation Programs

MOVED by Dr. Vandekerkhove; **SECONDED** by Dr. Mashkournia to accept the department names changes as presented.

CARRIED

3531 ACADEMIC COUNCIL COMMITTEE ELECTIONS

A slate of nominees was received from the Nominating Committee.

CONVOCATION COMMITTEE GRANDE PRAIRIE CAMPUS

The nominees for the Convocation Committee Grande Prairie Campus are: Susan Banskrope, Jean Nordin, Doris Hoveland, Shawna McClelland, Joanne Ballance, Kelly Benning, Chris Scheller, Sukhvir Sandhu, Daryl White, Lynne Ness, Brian Parlee and Robert Cole.

MOVED by Mr. Scheller, **SECONDED** by Ms. Frattini that Council approve the members of the Convocation Committee Grande Prairie Campus for 2010-2011 as Susan Banskrope, Jean Nordin, Doris Hoveland, Shawna McClelland, Joanne Balance, Kelly Benning, Chris Scheller, Sukhvir Sandhu, Daryl White, Lynne Ness, Brian Parlee and Robert Cole.

CARRIED

CURRICULUM COMMITTEE

The nominees for the Curriculum Committee are: Don Gnatiuk, Susan Bangrove, Marg McCuaig-Boyd, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Brenda Lindquist, Doris Hoveland, Lisa Hildebrand, Colleen MacKinnon, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Coristine, George Ding, Cindy Carter, Bonnie Hessler, Matthew Bain, Bob Howey, Chad Boone, Les Ashton, Richard Byam, Ryan Peterson, Ursula Jedra, Dave Long, Bryan Taylor and Fred Walkley.

MOVED by Ms. Hildebrand, **SECONDED** by Dr. Mashkournia that Council approve the members of the Curriculum Committee for 2010-2011 as Don Gnatiuk, Susan Bangrove, Marg McCuaig-Boyd, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Brenda Lindquist, Doris Hoveland, Lisa Hildebrand, Colleen MacKinnon, Sharron Barr, Rene Gadacz, Sukhvir Sandhu, Pat Coristine, George Ding, Cindy Carter, Bonnie Hessler, Matthew Bain, Bob Howey, Chad Boone, Les Ashton, Richard Byam, Ryan Peterson, Ursula Jedra, Dave Long, Bryan Taylor and Fred Walkley.

CARRIED

DISTANCE EDUCATION COMMITTEE

The nominees for the Distance Education Committee are: Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Colleen MacKinnon, Sharron Barr, Ali Al-Asadi, Sheryl Heikel, Trevor Thomas, Desh Mittra, Cindy Carter, Marie Wakaluk-Janzen, Beth Goldie, Chad Boone, Anna Gillis, Peter Sellers, Don Parker, Craig Rode, Susan Klassen, Brent Boutilier, Peter Gerzanich, Kelly Morrison, Jordan Pickup and Doris Hoveland.

MOVED by Ms. N. Fraser, **SECONDED** by Ms. Hoyseth that Council approve the members of the Distance Education Committee for 2010-2011 as Don Gnatiuk, Susan Bangrove, Jean Nordin, Kazem Mashkournia, Jerry Petryshyn, Rik Vandekerkhove, Colleen MacKinnon, Sharron Barr, Ali Al-Asadi, Sheryl Heikel, Trevor Thomas, Desh Mittra, Cindy Carter, Marie Wakaluk-Janzen, Beth Goldie, Chad Boone, Anna Gillis, Peter Sellers, Don Parker, Craig Rode, Susan Klassen, Brent Boutilier, Peter Gerzanich, Kelly Morrison, Jordan Pickup and Doris Hoveland.

CARRIED

NOMINATING COMMITTEE

The nominees for the Nominating Committee are: Khris Weeks, Richard Byam and Gordon Pellerin.

MOVED by Dr. Mashkournia, **SECONDED** by Ms. Nordin that Council approve the members of the Nominating Committee for 2010-2011 as Khris Weeks, Richard Byam and Gordon Pellerin.

CARRIED

PROGRAM REVIEW COMMITTEE

The nominees for the Program Review Committee are: Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Al-Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

MOVED by Mr. Jacula, **SECONDED** by Ms. E. Fraser that Council approve the members of the Program Review Committee for 2010-2011 as Susan Bangrove, Jerry Petryshyn, Kellan Eckstrom, Allison Chisholm, Sheila Elliott, Ali Al-Asadi, Alan Hagen, Katalin Ormay and Janet Longmate.

CARRIED

STUDENT AWARDS COMMITTEE

The nominees for the Student Awards Committee are: Carla Basarab, Lauren Jacula, Cate Sazwan, Lisa Hildebrand, Chris Scheller and Gordon Pellerin.

MOVED by Mr. Scheller, **SECONDED** by Ms. Scott that Council approve the members of the Student Awards Committee for 2010-2011 as Carla Basarab, Lauren Jacula, Cate Sazwan, Lisa Hildebrand, Chris Scheller and Gordon Pellerin.

CARRIED

ACADEMIC COUNCIL CHAIR AND VICE-CHAIR

Ms. Gwen Hoyseth was nominated for the position of Chair of Academic Council by the Nominating Committee. Mr. Erwin Vhal was nominated for the position of Vice-Chair of Academic Council by the Nominating Committee. No additional nominations were received from the floor for either position.

By acclamation, Ms. Gwen Hoyseth was appointed to the position of Chair of Academic Council for 2010-2011.

By acclamation, Mr. Erwin Vhal was appointed to the position of Vice-Chair of Academic Council for 2010-2011.

3532 2010-2011 ACADEMIC COUNCIL SCHEDULE OF MEETINGS

Academic Council received the 2010-2011 Academic Council Schedule of Meetings

MOVED by Ms. Chisholm, **SECONDED** by Ms. E. Fraser that the 2010-2011 Academic Council Schedule of Meetings be approved as amended.

- November 11, 2010 meeting changed to November 18, 2010
- May 12, 2011 meeting time changed to 1:00 p.m.

CARRIED

3533 COMMITTEE REPORTS*DISTANCE EDUCATION COMMITTEE*

Academic Council received the Distance Education Committee minutes of April 28, 2010.

MOVED by Ms. Nordin, **SECONDED** by Ms. Suderman, that Academic Council accept the Distance Education Committee minutes of April 28, 2010 as presented.

CARRIED

PROGRAM REVIEW COMMITTEE

Academic Council received the Program Review minutes of April 12, 2010 and April 27, 2010.

MOVED by Ms. Hoyseth, **SECONDED** by Ms. N. Fraser, that Academic Council accept the Program Review Committee minutes of April 12, 2010 and April 27, 2010 as presented.

CARRIED

Academic Council received the proposed Program Review Policy.

MOVED by Dr. Vandekerkhove, **SECONDED** by Mr. Pellerin, that Academic Council accept the Program Review Committee Policy as presented.

CARRIED

Academic Council received the proposed Program Review Terms of Reference.

MOVED by Ms. Nordin, **SECONDED** by Mr. Pellerin, that Academic Council accept the Program Review Committee Terms of Reference as presented with addition to the Composition – ***One Alberta Union of Provincial Employees Member.***

CARRIED

Academic Council received the Program Review Six Year Criteria.

MOVED by Mr. Scheller, **SECONDED** by Dr. Mashkournia, that Academic Council accept the Program Review Committee Six Year Criteria as presented.

CARRIED

Academic Council received the Program Review Student Graduate Survey.

MOVED by Dr. Gadacz, **SECONDED** by Ms. Smith, that Academic Council accept the Program Review Committee Student Graduate Survey as presented.

CARRIED

Academic Council received the Program Review Student Program Satisfaction Survey. The survey will need to be amended to include Trades and Apprenticeship and will be brought forward to Academic Council at a future meeting.

ACTION: Dr. Vandekerkhove and Ms. Nordin will amend the Program Review Student Program Satisfactory Survey.

CONVOCATION COMMITTEE

Academic Council received the Convocation Committee minutes of March 26, 2010 for approval.

MOVED by Ms. Nordin, **SECONDED** by Ms. Scott, that Academic Council accept the Convocation Committees minutes of March 26, 2010 as presented.

CARRIED

Academic Council received the proposed Beth Sheehan Salutatorian Award Terms of Reference for approval.

MOVED by Ms. Nordin, **SECONDED** by Dr. Mashkournia, that Academic Council accept the Beth Sheehan Salutatorian Award Terms of Reference as presented.

CARRIED

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee proposed Terms of Reference for approval.

MOVED by Ms. Nordin, **SECONDED** by Ms. Chisholm, that Academic Council accept the Curriculum Committee Terms of Reference as presented.

CARRIED

FAST TRACK COMMITTEE

Academic Council received the Fast Track Committee minutes of June 3, 2010 for information.

PROGRAM ADVISORY COMMITTEE

Academic Council received the Program Advisory Committee Terms of Reference for information.

3534 ACADEMIC POLICIES

COURSE OUTLINE POLICY AND TEMPLATE

The Course Outline Policy and template was presented by Ms. Nordin for approval. An addition under item 1 was added: **1.6 Apprenticeship and Industry Training Programs will be exempt.** The heading on the second page of the Course Outline template was amended: ~~Examinations:~~ to **Evaluations.**

MOVED by Ms. Nordin, **SECONDED** by Dr. Mashkournia to approve the Course Outline Policy and template as amended.

CARRIED

ANIMAL CARE AND ANIMAL USAGE POLICY

The Animal Care and Animal Usage Policy was presented by Dr. Vandekerkhove for approval.

MOVED by Dr. Vandekerkhove, **SECONDED** by Mr. Vhal to approve the Animal Care and Animal Usage Policy as presented.

CARRIED

3535 INSTRUCTOR EMERITUS

Mr. Harry Stevens

The PEAK Department submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Mr. Harry Stevens.

MOVED by Mr. Jacula, **SECONDED** by Ms. Frattini, that Mr. Harry Stevens be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

Dr. Eva Abbas

The Arts and Education Department submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Dr. Eva Abbas.

MOVED by Dr. Mashkournia, **SECONDED** by Ms. N. Fraser, that Dr. Eva Abbas be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

Dr. Elroy Deimert

The Arts and Education Department submitted a nomination to Academic Council for the designation of Instructor Emeritus for its former colleague, Dr. Elroy Deimert.

MOVED by Ms. Hoyseth, **SECONDED** by Ms. N. Fraser, that Dr. Elroy Deimert be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

3536 OPEN DISCUSSION

- Ms. Smith invited everyone of the grand opening of the L-Wing on October 22, 2010.
- Ms. Bansgrove asked everyone to partake in the upcoming Homecoming events.
- Mr. Pellerin advised that Student Services has started issuing admissions for 2011.

3537 ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Ms. Susan Banskrove, Chair

Ms. Barb Johnston, Records

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