



ACADEMIC COUNCIL MEETING MINUTES September 19, 2019

Members:

Council Chair:

Dr. Denise Nowicki

Council Vice-Chair:

President:

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

Vice-President Academics and Research:

Dr. Tim Heath

Deans:

Mr. Chris Laue

Dr. Brian Redmond

Ms. Darlene MacDonald

Academic Staff Association:

Ms. Lori Bombier

Mr. Delbert Lubeck

Dr. Denise Nowicki

Ms. Lorelle Warr

Mr. Misha Albert

Dr. Kieren Bailey

Ms. Theresa Evans

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

Ms. Chantelle LaMotte

Dr. Christy Barlund

Alternates

Mr. Bruce Galenza

Ms. Cara Leaf

Ms. Murrielle Michaud

Ms. Susan Moodie (*For Ms. Honan*)

Mr. Geoff Whittall

Students' Association:

Ms. Lindsay Comeau

Ms. Jasbelle Leal

Ms. Devyn Charles | **Notice of Absence**

Ms. Emma Doris

Employees' Association:

Ms. Lana Bennett

Ms. Carla Dodd

Alternate

Mr. Chad Boone

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Ms. Alaina Archibald

Community Members:

Mr. Nick Radujko

Ms. Sandra Impey

4007 CALL TO ORDER
THE CHAIR CALLED THE MEETING TO ORDER AT 4:00 P.M.

4008 APPROVAL OF AGENDA
The agenda was approved by consensus as presented.

4009 APPROVAL OF ACADEMIC COUNCIL MINUTES
The minutes of April 11, 2019 were approved by consensus as presented.

4010 ONLINE MOTION: APPROVAL OF CURRICULUM MINUTES 26 APRIL 2019
Academic Council received the online motion results approving the Curriculum Committee Minutes of 26 April 2019 presented for information.

Academic Council approved the following recommendations contained with the Curriculum Minutes of 26 April 2019.

Human Services

Education Assistant Curriculum Overview – Program Curriculum Update

Approve changes as presented for TA2100 Exceptionalities in School Age Children (3), Recommendation: take two of: TA1232, TA1237 and TA1239.

Business and Office Administration

Application for Academic Changes – OA1155 – Modify Course

Approve changes to the Application for Academic Changes OA1155 – Modification of Course – Changes effective as of July 1, 2020.

Application for Academic Changes – OA1530 – Modify Course

Approve changes to the Application for Academic Changes OA1530 – Modification of Course – Changes effective as of July 1, 2020.

Application for Academic Changes – OA 1510 – Modify Course

Approve changes to the Application for Academic Changes OA1530 – Modification of Course – Changes to reflect as of July 1, 2020.

Change of Name Dental Office Certificate – Program Name Change

Approve changes to the Application for Academic Changes Dental Office Clerk Certificate – Program Name Change – Changes effective as of July 1, 2020.

Arts, Science and Upgrading**PY2750 Brain and Behavior**

Approve changes to the Application for Academic Changes PY2750 – Modification of Course Number – Changes effective as of July 1, 2020.

PY2580 Cognitive Psychology

Approve changes to the Application for Academic Changes PY2580 – Modification of Course Number – Changes effective as of July 1, 2020.

PY2120 Research Design and Methodology in Psychology I

Approve changes to the Application for Academic Changes PY2120 – Modification of Course Number – Changes effective as of July 1, 2020.

PY3390 Abnormal Psychology

Approve changes to the Application for Academic Changes PY3390 – Modification of Course Number – Changes effective as of July 1, 2020.

PY2810 Principles of Behaviour

Approve accept changes to the Application for Academic Changes PY2810 – Modification of Course Number – Changes effective as of July 1, 2020.

NT1000 Research & Writing in the Context of Indigenous & Settler Relations

Approve changes to the Application for Academic Changes NT1000 – Modification of Course Number – Changes effective as of July 1, 2020.

PY2330 Personality

Approve changes to the Application for Academic Changes PY2330 – Modification of Course Number – Changes effective as of July 1, 2020.

PY2410 Social Psychology

Approve changes to the Application for Academic Changes PY2410 – Modification of Course Number – Changes effective as of July 1, 2020.

FR3000 French for Professionals

Approve changes to the Application for Academic Changes FR3000 – Modification of Course Pre-Requisites – Changes effective as of July 1, 2019.

BI0130 Biology

Approve accept changes to the Application for Academic Changes BI0130 – Modification of Course Time changes per week – Changes effective as of July 1, 2019.

CH0130

Approve changes to the Application for Academic Changes CH0130 – Modification of Course Time changes per week – Changes effective as of July 1, 2019.

PC0130 Physics

Approve changes to the Application for Academic Changes PC0130 – Modification of Course Time changes per week – Changes effective as of July 1, 2019.

POE 4, Fourth Year Power Engineering

Approve POE 4, Fourth Year Power Engineering

4011 ONLINE MOTION: APPROVAL OF ACADEMIC POLICY

Library Loans and Fines Policy

Academic Council received the online motion results of 21 May 2019 approving the Library Loans and Fines Policy presented for information.

Sexual Misconduct Policy

Academic Council received the online motion results of 21 May 2019 approving the Sexual Misconduct Policy presented for information.

4012 COMMITTEE REPORTS

NONE

4013 ACADEMIC COUNCIL SUB-COMMITTEE ELECTIONS

MOVED by Dr. Bailey and **SECONDED** by Ms. LaMotte, that Academic Council table items 6.5 Research Planning Committee and 6.6 Student Awards Committee recommended Academic Council Sub-Committee members for approval as submitted.

CARRIED

MOVED by Mr. Lubeck and **SECONDED** by Ms. Warr, that Academic Council approve the recommended Academic Council Sub-Committee members for approval as submitted.

In approving the Academic Council Sub-Committee memberships the following recommendations were approved.

Co-Curricular Committee

The nominees for the Co-Curricular Committee are: Ms. Darlene MacDonald, Mr. Jeff Whittall, Ms. Lorelle Warr, Ms. Jasbelle Leal, Ms. Megan Slifka and Ms. Tina Strasbourg.

Convocation Committee

The nominees for the Convocation Committee are: Dr. Tim Heath, Ms. Darlene MacDonald, Ms. Megan Slifka, Ms. Shawna Boyd, Mr. Chris Laue, Ms. Desiree Mearon, Ms. Emma Doris, Ms. Janelle MacRae, Ms. Teresa Evans, Mr. Mark Evans, Mr. Brian Parlee, Ms. Marina Prystupa, Mr. Thomas Slifka,

Curriculum Committee

The nominees for the Curriculum Committee are: Mr. Don Gnatiuk, Dr. Tim Heath, Ms. Darlene MacDonald, Dr. Brian Redmond, Dr. Shirley Pasieka, Ms. Chris Laue, Ms. Megan Slifka, Mr. Gordon Pellerin, Ms. Jennifer Robertson, Ms. Emma Doris, Ms. Tina Strasbourg/Mr. Craig Smith, Dr. Reddy Ganta/Ms. Nicoletta Harbor, Ms. Abby Head/Ms. Carolyn Vasileiou, Dr. Tom McLeister, Ms. Valerie Ostara/Ms. Tanya Ray, Ms. Louise Rawluk/Ms. Michelle Turick, Mr. Chris Nicol/Ms. Lorelle Warr/Mr. Fabio Minozzo/Ms. Julia Dutove, Mr. Robert Howey, Mr. Chad Boone, Mr. Peter Sellers, Mr. Clint Peterson, Mr. Jerry Chik, Mr. Tiffany Duncan/Dr. Christy Barlund, Mr. Miles Mintzler/Mr. Fredrick Norris and Mr. Richard McCoy.

Nominating Committee

The nominees for the Nominating Committee are: Dr. Denise Nowicki, Dr. Anna Lapointe, Dr. Kieren Bailey, Mr. Chad Boone and Ms. Lenora Roy

Program Review Committee

The nominees for the Program Review Committee are: Dr. Tim Heath, Dr. Brian Redmond, Dr. Shirley Pasieka, Mr. Chris Laue, Ms. Darlene MacDonald, Ms. Lindsay Comeau, Ms. Lorelle Warr, Dr. Les Rawluk, Mr. Clint Peterson, Ms. Stacey Basnett/Ms. Lenora Roy, Ms. Charlene Eckstrom and Mr. Mark Evans.

4014 TENURE COMMITTEE

The following Grande Prairie Regional College employees were granted Tenure in the 2018-2019 academic year: Ms. Tina Alexander-Luna, Ms. Lesley Brazier, Mr. Jason Ebertz Ms. Doris Hoveland and Ms. Tracy King.

4015 PROFESSIONAL LEAVE COMMITTEE

The following Grande Prairie Regional College employee was approved for Professional Leave for the 2019-2020 academic year: Ms. Theresa Suderman.

4016 INSTRUCTOR EMERITUS APPLICATIONS

Academic Council received recommendations to approve eligible retired GPRC faculty to receive Instructor Emeritus status.

MOVED by Dr. Bailey and **SECONDED** by Ms. Doris, that Academic Council approve the recommended eligible retired GPRC faculty to receive Instructor Emeritus status starting September 20, 2019.

CARRIED

In approving the recommendations brought forward, Academic Council approved the following eligible retired faculty to receive GPRC Instructor Emeritus status starting September 20, 2019: Ms. Wendy McMillian, Mr. Bill Corcoran and Dr. Laurie Nock.

4017 CONFLICT INTEREST FORM

Academic Council members received the GPRC Academic Council Conflict of Interest form to fill out and sign.

4018 OPEN DISCUSSION

4019 ADJOURNMENT

The meeting was adjourned at 4:40 p.m.

Dr. Denise Nowicki, Chair

Ms. Laryssa Haycock, Records

4007 CALL TO ORDER 3109
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