

**Members:**

Council Chair:  
Council Vice-Chair:

Dr. Julia Dutove  
TBD

President:

Dr. Vanessa Sheane | Notice of Absence

Provost and Vice-President Academic:

Dr. Carly McLeod

Deans:

Dr. Jodi Peebles  
Ms. Megan Stone | Notice of Absence

Registrar:

Ms. Megan Slifka

Academic Staff Association:

Mr. Misha Albert  
Dr. Beatrice Amar  
Ms. Lesley Brazier | Notice of Absence

Ms. Teresa Evans  
Dr. Deena Honan  
Ms. Doris LaChance

Mr. Clint Peterson | Absent

Dr. Tina Strasbourg  
Ms. Carolyn Vasileiou

Alternates:

Dr. Michael Holland  
Dr. Shawn Morton  
Dr. Alexander Villafranca

Students' Association:

Ms. Hala Ezzeddine  
Ms. Melanie Pack  
Mr. Josh Winland

Employees' Association:

Ms. Marcia Aldred  
Ms. Desiree Mearon

Alternate:

Ms. Robin Smith-Wilson

Alberta Union of Provincial Employees:

Ms. Jori Grimm

Alternate:

TBD

Community Members:

Ms. Nancy Gorgichuk  
Ms. Penny Rose

Non-Voting Guests:

Ms. Carla Dodd  
Mr. Chris Laue  
Dr. Brian Redmond

**4221 CALL TO ORDER**

The In-Person and Zoom Academic Council meeting was called to order at 4:00 pm.

**4222 AGENDA**

The agenda was approved as presented by consensus.

**4223 MINUTES OF MAY 11, 2023**

The Minutes of May 11, 2023 were approved as presented by consensus with the following change:

- On Page 3263 under Co-Curricular Committee change the name “Carly” to “Carla”.

**4224 RECOMMENDATIONS TO THE BOARD OF GOVERNORS**

**Board-approved Credentials (from Curriculum Committee)**

**New Programs**

**Primary Care Paramedic**

**MOVED** by C. McLeod; **SECONDED** by M. Albert to recommend to the Board of Governors the approval of the Primary Care Paramedic Program.

**CARRIED**

**Board-appointed Membership**

Academic Council received recommendations for board-approved 2023-2024 Academic Council membership as per the Academic Council Authority and Bylaws.

**MOVED** by C. McLeod and **SECONDED** by D. Honan that Academic Council recommend to the Board of Governors the approval of the following members to Academic Council for a two-year term:

- Dr. Jodi Peebles, Acting Dean, School of Business
- Ms. Megan Stone, Dean, School of Health
- Ms. Jori Grimm, AUPE Representative

**CARRIED**

**4225 ACADEMIC COUNCIL APPROVED ITEMS**

**Course Changes**

**MOVED** by C. McLeod **SECONDED** by C. Dodd that Academic Council approve the course changes to the following courses as recommended at the August 24, 2023 Curriculum Committee meeting.

- NP1400 Nursing Across the Lifespan
- NP1410 Practical Nursing Theory II
- NP1600 Introduction to Pathophysiology

**CARRIED**

**New Courses**

**MOVED** by C. McLeod **SECONDED** by M. Aldred that Academic Council approve the following new course as recommended at the August 24, 2023 Curriculum Committee meeting.

- NP1700 Introduction to Pharmacology

**CARRIED**

**Program Changes**

**MOVED** by C. McLeod **SECONDED** by M. Slifka that Academic Council approve the program changes for Practical Nurse and Health Care Aide as recommended at the August 24, 2023 Curriculum Committee meeting.

**CARRIED**

**Nominating Committee**

**Chair and Vice-Chair**

Dr. Carly McLeod asked for nominations for the Chair position. Dr. Julia Dutove was the sole nominee and accepted the position.

**MOVED** by C. McLeod **SECONDED** by M. Slifka that Julia Dutove be re-elected as Chair of Academic Council.

**CARRIED**

Members agreed to wait until the November meeting to elect a Vice-Chair in order to allow student representatives on Academic Council to have the opportunity to be nominated and elected to the position.

**Committees**

**Curriculum Committee**

**MOVED** by C. McLeod, **SECONDED** by D. LaChance to approve the Curriculum Committee membership as presented and to accept the forthcoming members who are yet to be elected by the Academic Staff Association.

**CARRIED**

**Program Review Committee**

**MOVED** by C. McLeod, **SECONDED** by M. Albert to approve the Program Review Committee membership as presented with the following additions:

- Dr. Shawn Morton (ASA Member from the School of Applied Science and Technology)
- Mr. Clint Peterson (ASA Member from the School of Skilled Trades) – *pending acceptance of nomination*
- Ms. Marcia Aldred (Non-Academic Staff Member) – *elected by Academic Council*

**CARRIED**

**Instructor Emeritus**

Academic Council received recommendations to approve the following retired NWP faculty to receive Instructor Emeritus Status.

**MOVED** by T. Strasbourg, **SECONDED** by J. Peebles that Academic Council approve Ms. Dallas Sawtell to receive Instructor Emeritus.

**CARRIED**

**MOVED** by M. Albert, **SECONDED** by J. Winland that Academic Council approve Mr. Edward Bader to receive Instructor Emeritus.

**CARRIED**

**MOVED** by M. Albert, **SECONDED** by T. Strasbourg that Academic Council approve Ms. Carmen Gorgichuk to receive Instructor Emeritus.

**CARRIED**

**MOVED** by M. Albert, **SECONDED** by C. McLeod that Academic Council approve Mr. Geoff Whittall to receive Instructor Emeritus.

**CARRIED**

**4226 TRENDING EDUCATION TOPIC**

Ms. Melly Pack provided a presentation on Equity, Diversity, and Inclusion (EDI) in Education. Dr. McLeod noted that Sivagowry Lewis, Acting Dean Applied Research and Innovation is currently working on the development of an EDI policy for NWP. Consensus was that more training for faculty and staff in this area is required at NWP.

**Topic for Next Meeting**

The topic for the next meeting will be the governance structure at NWP with Dr. Carly McLeod presenting.

ChatGPT was noted as another topic of interest for later in the year.

**4227 OPEN DISCUSSION**

D. Mearon shared with members the activities and events occurring at NWP this week in support of Truth and Reconciliation and encouraged members to become involved.

**4228 NEXT MEETING**

The next meeting is scheduled for November 23, 2023.

**4229 ADJOURNMENT**

The meeting adjourned by consensus at 5:07 pm.

*Julia Dutove*

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Dr. Julia Dutove, Chair

*Wanda Moen*

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Ms. Wanda Moen, Records






# 2023-09-25 Academic Council Minutes

Final Audit Report

2023-12-18

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