

Members:

Council Chair:
Council Vice-Chair:

Dr. Julia Dutove
Ms. Hala Ezzeddine

President:

Dr. Vanessa Sheane | Notice of Absence

Provost and Vice-President Academic:

Dr. Carly McLeod

Deans:

Dr. Jodi Peebles
Ms. Megan Stone

Registrar:

Ms. Megan Slifka

Academic Staff Association:

Mr. Misha Albert
Dr. Beatrice Amar
Ms. Lesley Brazier
Ms. Teresa Evans | Notice of Absence
Dr. Deena Honan | Notice of Absence
Ms. Doris LaChance
Mr. Clint Peterson
Dr. Tina Strasbourg | Notice of Absence
Ms. Carolyn Vasileiou

Alternates:

Dr. Michael Holland
Dr. Shawn Morton
Mr. Nathan Parlee
Dr. Alexander Villafranca
Ms. Lorelle Warr

Students' Association:

Ms. Wendy Anthony
Ms. Molly Bates
Mr. Kanin Boese | Absent
Ms. Hala Ezzeddine
Ms. Megan Morrison | Absent
Mr. Zander Noppibul | Absent
Ms. Melanie Pack | Absent
Ms. Cecily Phelps
Mr. Jake Rakestraw
Mr. Deep Singh | Absent

Employees' Association:

Ms. Marcia Aldred
Ms. Desiree Mearon

Alternate:

Ms. Robin Smith-Wilson

Alberta Union of Provincial Employees:
Alternate:

Ms. Jori Grimm | Absent
TBD

Community Members:

Ms. Nancy Gorgichuk
Ms. Penny Rose

Non-Voting Guests:

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

4240 CALL TO ORDER

The In-Person and Zoom Academic Council meeting was called to order at 4:04 pm.

4241 LAND ACKNOWLEDGEMENT

Before beginning the meeting, the Chair provided the following land acknowledgment:

Northwestern Polytechnic acknowledges that our campuses are located on Treaty 8 territory, the ancestral and present-day home to many diverse First Nations, Métis, and Inuit people. We are grateful to work, live and learn on the traditional territory of Duncan's First Nation, Horse Lake First Nation and Sturgeon Lake Cree Nation, who are the original caretakers of this land. We acknowledge the history of this land and we are thankful for the opportunity to walk together in friendship, where we will encourage and promote positive change for present and future generations.

4242 AGENDA

MOVED by D. LaChance, **SECONDED** by H. Ezzeddine to approve the agenda as presented.

4243 MINUTES OF NOVEMBER 23, 2023

MOVED by N. Parlee, **SECONDED** by M. Albert the Minutes of November 23, 2023 be approved as presented.

CARRIED

4244 RECOMMENDATIONS TO THE BOARD OF GOVERNORS

Board-approved Credentials (from Curriculum Committee)

New Programs

Agriculture Operations Diploma

The Agriculture Operations Diploma is a comprehensive training program designed for individuals aspiring to pursue a fulfilling career in modern agriculture and farms operations. This program is based on clear industry support and feedback.

Discussion occurred regarding the number of credits for the program. This is NWP's recommendation at this time and Dr. McLeod noted that this may change

based on feedback from Advanced Education and Apprenticeship and Industry Training.

MOVED by C. McLeod; **SECONDED** by J. Peebles to recommend to the Board of Governors the approval of the Agriculture Operations Diploma, effective Fall 2024, pending Advanced Education and the Skilled Trades and Apprenticeship Education Board approval.

CARRIED

Motorcycle Mechanic Diploma

The Motorcycle Mechanic Diploma represents the education a student will receive in the program and allows students to apply for all four periods of Motorcycle apprenticeship technical training within AIT. The additional training within this diploma complements the apprenticeship program and is based on industry feedback. Dr. McLeod highlighted that this program could attract both domestic and international students.

MOVED by C. McLeod; **SECONDED** by S. Morton to recommend to the Board of Governors the approval of the Motorcycle Mechanic Diploma program, effective Fall 2024, pending Advanced Education approval.

CARRIED

4245 ACADEMIC COUNCIL APPROVED ITEMS

Course Changes

MOVED by C. McLeod **SECONDED** by H. Ezzeddine that Academic Council approve the course changes to the following courses as recommended at the January 18, 2024 and February 1, 2024 Curriculum Committee meetings:

- HS1217 Language and Literacy
- MA0110 Mathematics Grade 10-C Equivalent
- BA1380 Organizational Behaviour I
- OA1240 Office Practicum
- PE1000 Structural and Functional Anatomy
- PF1900 Group Exercise Fundamentals
- PF2900 Fitness Assessment and Advanced Counseling
- PF2920 Certified Personal Trainer Exercise Prescription
- PF2990 Corrective Exercise Strategies
- NS2210 Introductory to Acute Care Nursing Practice I
- NS2250 Introductory Acute Care Nursing Practice II
- NS3210 Advanced Acute Care Nursing Practice I

- NS3230 Community Nursing Through the Lifespan
- NS3250 Advanced Acute Care Nursing Practice I
- CS2720 Formal Systems and Logic in Computing Science

CARRIED

New Courses

MOVED by C. McLeod **SECONDED** by M. Aldred that Academic Council approve the following new courses as recommended at the January 18, 2024 and February 1, 2024 Curriculum Committee meetings:

- HP2210 Introduction to Hospitality and Tourism
- HP2310 Food and Beverage Operations
- HP2410 Front Office and Hotel Operations
- HP2320 Culinary Arts
- HP2920 Hospitality Practicum
- AG1000 Agricultural Equipment I
- AG1200 Agricultural Equipment II
- AG1500 Farm Operations I
- AG1600 Farm Operations II
- AG1920 Work Placement I
- AG2100 Introduction to Advances in Grain Farming
- AG2200 Introduction to Advances in Livestock Farming
- AG2500 Agriculture Technologies
- AG2920 Work Placement II
- WW1110 Water Distribution I
- WW1120 Water Treatment I
- WW1130 Wastewater Collection I
- WW1140 Wastewater Treatment I
- WW1191 Work Integrated Learning
- WW1210 Water Distribution II
- WW1220 Water Treatment II
- WW1230 Wastewater Collection II
- WW1240 Wastewater Treatment II
- AR1101 2D Fundamentals
- AR1102 3D Fundamentals
- AR1103 Drawing I
- AR1105 Introduction to the History of Global Art I
- AR1201 Introduction to Painting
- AR1202 Introduction to Sculpture
- AR1203 Drawing II
- AR1205 Introduction to the History of Global Art II

- AR2002 Professional Practice
- AR2003 Introduction to Digital Photography
- AR2101 Intermediate Painting
- AR2102 Intermediate Sculpture
- AR2103 Intermediate Drawing
- AR2105 Early Twentieth Century Art
- AR2201 Advanced Painting
- AR2202 Advanced Sculpture
- AR2203 Advanced Drawing
- AR2205 Art since 1945
- DD1104 2D Digital Design Studio
- DD2004 3D Modeling for Artists

CARRIED

Program Changes

MOVED by C. McLeod **SECONDED** by M. Aldred that Academic Council approve the changes to the following programs as recommended at the January 18, 2024 and February 1, 2024 Curriculum Committee meetings:

- Health Care Aide
- Practical Nurse
- Foundational Learning
- Recreation, Sport and Tourism, University Transfer (Retire Program)
- Social Work, Degree Completion *RETIRE PROGRAM*
- Nursing, Degree Completion
- Hospitality Management *NEW Emphasis*
- Visual Arts and Design Diploma
- Fine Arts, University Transfer
- University Biological Sciences Diploma *Name Change*

CARRIED

Co-Curricular Committee

Terms of Reference

M. Slifka presented the revised Co-Curricular Committee Terms of Reference for approval.

MOVED by M. Slifka, **SECONDED** by M. Albert that the Co-Curricular Committee Terms of Reference be approved as presented with the following change:

- Under “Committee Composition”, item 2.6, change it to read, “Four members from the Academic Staff Association (ASA) – one from each school (selected by the ASA)

CARRIED

M. Slifka thanked D. Mearon, C. Dodd and H. Ezzeddine for their assistance in revising the Terms of Reference, forms and activity lists associated with this committee.

4246 TRENDING EDUCATION TOPIC

Dr. Peebles along with C. Dodd and M. Slifka provided a presentation on NWP’s Strategic Enrolment Management (SEM) plan. The presentation highlighted the following:

- What is SEM
- Why does it matter?
- Where do we start?
- Four Guiding Principles and what they mean
- Upcoming SEM Opportunities
- Questions and Discussion

There was some discussion regarding the merit of having a faculty member and student representative on the SEM Governance Committee. As the Chair of the SEM Governance Committee, Dr. McLeod noted that she will review this item with the SEM Governance Committee.

Topic for Next Meeting

The topic for the next meeting will be a discussion on philosophy with Dr. Tina Strasbourg presenting.

4247 OPEN DISCUSSION

Nothing to report.

4248 NEXT MEETING

The next meeting is scheduled for April 25, 2024.

4249 ADJOURNMENT

The meeting adjourned by consensus at 5:08 pm.

Julia Dutove

Dr. Julia Dutove, Chair

Wanda Moen

Ms. Wanda Moen, Records






2024-02-29 Academic Council Minutes

Final Audit Report

2024-05-06

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|-----------------|--|
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