



ACADEMIC COUNCIL MEETING MINUTES

March 14, 2013

Members:

Council Chair:

Ms. Deena Honan

Council Vice-Chair:

Mr. Tony Penton | **Notice of Absence**

President:

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

Vice-President Academics and Research:

Ms. Susan Bansgrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia | **Absent**

Dr. Shirley Pasieka

Ms. Jean Nordin

Academic Staff Association:

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

Mr. Brian Carreau

Ms. Joan Cawthorn

Mr. Garth Finlay | **Notice of Absence**

Dr. Bruce Galenza

Ms. Deena Honan

Ms. Gwen Hoyseth

Ms. Terrah Lindsay | **Notice of Absence**

Mr. Jeff Nutting

Ms. Sukhvir Sandhu

Mr. Daryl White

Students' Association:

Ms. Jenna Backer | **Absent**

Mr. George Barnhardt

Mr. Dalen Chmilar | **Notice of Absence**

Mr. Simon Lefebvre | **Notice of Absence**

Mr. Evan Paul

Mr. Tony Penton | **Notice of Absence**

Ms. Kaitlin Powley

Ms. Kayla Reiman

Ms. Lydia Sadiq

Ms. Sarah Aubin (Guest)

Employees' Association:

Mr. Gordon Pellerin

Ms. Cate Sazwan

Alberta Union of Provincial Employees:

Ms. Monica MacDonald
Ms. Yvonne Peterson | **Notice of Absence**

Community Members:

Ms. Brenda Beaulieu | **Notice of Absence**
Mr. Dwight Logan | **Notice of Absence**

3676 CALL TO ORDER

The Chair called the meeting to order at 4:32 p.m.

3677 APPROVAL OF AGENDA

MOVED by Mr. Nutting; **SECONDED** by Ms. Cawthorn that the agenda of March 14, 2013 be approved as submitted.

CARRIED

3678 APPROVAL OF MINUTES

MOVED by Ms. Bangrove; **SECONDED** by Ms. Sazwan that the minutes of February 14, 2013 be approved as submitted.

CARRIED

3679 COMMITTEE REPORTS

RESEARCH PLANNING COMMITTEE

Academic Council received the Research Committee minutes of January 23, 2013 for approval.

MOVED by Mr. Paul; **SECONDED** by Ms. Cawthorn that Academic Council accept the Research Committee minutes of January 23, 2013 as presented.

CARRIED

DISTANCE EDUCATION COMMITTEE

Academic Council received the Distance Education Committee minutes of February 13, 2013 for approval.

Spelling corrections to be made under Agenda Item #10 and #11.

MOVED by Ms. Sazwan; **SECONDED** by Dr. Pasioka that Academic Council accept the Distance Education Committee minutes of February 13, 2013 with revisions.

CARRIED

PROGRAM REVIEW COMMITTEE

Academic Council received the Program Review Committee minutes of March 1, 2013 for approval.

Revisions to be made:

For Mr. Barnhardt, change his attendance status to "Notice of Absence."

Under the Heavy Equipment Technician Program, change the word "Technician" to "Certificate."

Confirmation of suspension of programs will be provided by end of day tomorrow. These decisions were not budget driven. The information in regards to these programs is confidential and cannot be repeated outside of this room.

MOVED by Dr. Pasieka; **SECONDED** by Mr. Nutting that Academic Council accept the Program Review Committee minutes of March 1, 2013 with revisions.

CARRIED

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee minutes of February 12, 2013 for approval.

MOVED by Ms. Nordin; **SECONDED** by Mr. Pellerin that Academic Council accept the Curriculum Committee minutes of February 12, 2013 as amended.

CARRIED

In approving the February 12, 2013 recommendations of the Curriculum Committee, the following motions were approved:

Student Services

Diploma in University Studies

Motion: Recommend that Academic Council approve the changes to the Diploma in University studies as presented, adding “The awarding of this credential does not guarantee transferability of these credits to any institution.”

Moved: J. McLean **Seconded:** D. White

Discussion: This credential has been revised to be clearer to students what is required in order to be eligible for this credential.

CARRIED

Office Administration

OA2340 3(3-0-0) 45 Hours Corporate Procedures

Motion: Recommend Academic Council approve the addition of OA2340 3(3-0-0) 45 Hours Corporate Procedures to course offerings.

Moved: G. Finlay **Second:** D. Frattini

Discussion: This course has previously existed at GPRC. It has now been redesigned to be offered on-line.

CARRIED

OA2371 3(3-0-0) 45 Hours Conveyancing

Motion: Recommend Academic Council approve the addition of OA2371 3(3-0-0) 45 Hours Conveyancing to course offerings.

Moved: G. Finlay **Second:** D. Frattini

Discussion: This course has been designed to be offered on-line.

CARRIED

Transitional Vocational

VS275 8 285 Hours Community Living Placement

Motion: Recommend Academic Council approve changes from VS275 8 285 Hours Community Living Placement to VS275 2(0-5-40) 225 Hours 5 Weeks Community Living Placement and a change to the course description.

Moved: J. Godbout **Second:** C. Sanderson

Discussion: This change is in accordance with the Credit Allocation Policy..

CARRIED

ANIMAL CARE COMMITTEE

Academic Council received the Animal Care Committee minutes of February 5, 2013 for approval.

MOVED by Mr. Laue; **SECONDED** by Mr. Carreau that Academic Council accept the Animal Care Committee minutes of February 5, 2013 as presented.

CARRIED

3680 ACADEMIC POLICIES

QUALITY ASSURANCE

The Quality Assurance Policy was presented by Ms. Nordin for approval.

Proposed changes are:

3.3 Change "The Vice President Academic and/or his/her designate" to "Instructional Designer."

4. and 4.3 Change "two" to "three."

MOVED by Mr. Paul; **SECONDED** by Ms. Nordin to approve the Quality Assurance Policy with revisions.

CARRIED

3681 ROUNDTABLE

Beginning April 1, 2013 on-line registration for continuing students will be available for the following programs:

Animal Health, Heavy Equipment, Office Administration, Beekeeping and Nursing

Ms. Bangrove thanked these Programs for volunteering for this pilot project, and a huge thank you to Student Services for all the work that has gone into making this happen.

Ms. Sadiq advised of 2 upcoming family events taking place at Howlers; admission and snacks will be available free of charge:

Saturday, March 23rd – Wreck-It Ralph movie at 2:00 PM

Saturday, April 13th – Brave movie at 2:00 PM

Ms. Sazwan congratulated the GPRC Theatre Rising for the wonderful production of HALO that is taking place in the Black Box theatre.

3682 ADJOURNMENT

The meeting was adjourned at 4:57 p.m.

Ms. Deena Honan,
Chair

Ms. Leann Kleininger,
Records

3676	CALL TO ORDER.....	2786
3677	APPROVAL OF AGENDA.....	2786
3678	APPROVAL OF MINUTES.....	2786
3679	COMMITTEE REPORTS.....	2786
3680	ACADEMIC POLICIES.....	2788
3681	ROUNDTABLE.....	2788
3682	ADJOURNMENT	2789