ACADEMIC COUNCIL MEETING MINUTES
May 10, 2012

Members:

Council Chair:	Ms. Gwen Hoyseth
Council Vice-Chair:	Ms. Jenna Backer
President:	Mr. Don Gnatiuk | ***Notice of Absence***
Vice-President Academics and Research:	Ms. Susan Bansgrove
Deans:	Mr. Chris Laue
	Dr. Kazem Mashkournia
	Ms. Jean Nordin
Academic Staff Association:	Mr. Matthew Bain
	Mr. Brian Carreau
	Dr. George Ding
	Ms. Linda Duval | ***Notice of Absence***
	Dr. Rene Gadacz | ***Notice of Absence***
	Ms. Gwen Hoyseth
	Ms. Cara Leaf
	Ms. Dianne McDonald
	Mr. Jeff Nutting
	Dr. Tanvir Sadiq | ***Notice of Absence***
	Ms. Sukhvir Sandhu | ***Notice of Absence***
Students' Association:	Ms. Lisa Hildebrand
	Ms. Vannessa Maisonneuve | ***Absent***
	Ms. Keslin Park
Employees' Association:	Ms. Joanne Porta | ***Absent***
	Mr. Gordon Pellerin

Alberta Union of Provincial Employees:	Ms. Yvonne Peterson Ms. Monica MacDonald | ***Notice of Absence***
Community Members:	Mr. Dwight Logan | ***Notice of Absence*** Ms. Terri Scott

3620 CALL TO ORDER

The Chair called the meeting to order at 4:01 p.m.

3621 APPROVAL OF AGENDA

MOVED Mr. Nutting; **SECONDED** by Ms. Bansgrove that the agenda of May 10, 2012 be approved as presented.

CARRIED

3622 APPROVAL OF MINUTES

MOVED by Mr. Nutting; **SECONDED** by Ms. Scott that the minutes of April 12, 2012 be approved as presented.

CARRIED

3623 COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee minutes of April 19, 2012 for approval.

MOVED by Ms. Nordin, **SECONDED** by Dr. Mashkournia that Academic Council accept the Curriculum Committee minutes of April 19, 2012 as amended.

The amendments are: 5.3 Motion: Recommend that Academic Council approve the deletion of MA0115 5(5-0-0) HS 75 Hours Mathematics Grade 10 Equivalent from course offerings effective ~~September 1, 2012~~ **January 1,** 2013; and 8.8 Parts and Materials ~~Pre-Employment~~ **Technician** Certificate.

CARRIED

In approving the April 19, 2012 recommendations of the Curriculum Committee, the following motions were approved:

Animal Health Technology

Motion: Recommend that Academic Council approves a change to the admission requirements for the Animal Health Technology program reducing the required hours of job shadowing from 80 hours to 40 hours.

Moved: K. Worobetz **Second:** L. Ashton

CARRIED

Arts and Education

FP1100 3(3-0-2) UT 75 Hours Niveau Intermédiaire I: Expression Orale

Motion: Recommend that Academic Council approve the addition of a note to the calendar description for FP1100 3(3-0-2) UT 75 Hours Niveau Intermédiaire I: Expression Orale stating "This is the recommended entry level course for French Immersion and Francophone students."

Moved: D. White **Second:** G. Whittall

CARRIED

Academic Upgrading

MA0100 5(5-0-0) HS 75 Hours High School Preparatory Mathematics

Motion: Recommend that Academic Council approve the deletion of MA0100 5(5-0-0) HS 75 Hours High School Preparatory Mathematics from course offerings effective May 1, 2012.

Moved: N. Campbell **Second:** D. White

CARRIED

MA0105 5(5-0-0) HS 75 Hours High School Preparatory Business Mathematics

Motion: Recommend that Academic Council approve the deletion MA0105 5(5-0-0) HS 75 Hours High School Preparatory Business Mathematics from course offerings effective September 1, 2012.

Moved: N. Campbell **Second:** D. White

CARRIED

MA0115 5(5-0-0) HS 75 Hours Mathematics Grade 10 Equivalent

Motion: Recommend that Academic Council approve the deletion of MA0115 5(5-0-0) HS 75 Hours Mathematics Grade 10 Equivalent from course offerings effective January 1, 2013.

Moved: N. Campbell **Second:** G. Whittall

CARRIED

MA0123 5(5-0-0) HS 75 Hours Mathematics 20-3 Equivalent

Motion: Recommend that Academic Council approve the addition of MA0123 5(5-0-0) HS 75 Hours Mathematics 20-3 Equivalent to course offerings effective January 1, 2013.

Moved: N. Campbell **Second:** A. Hagen

CARRIED

Human Services

Early Learning and Child Care

Motion: Recommend that Academic Council approve the deletion of the "Advanced Standing" requirements for the Early Learning and Child Care program.

Moved: T. Suderman **Second:** B. Hessler

Discussion: Review of individual transcripts to determine required courses will provide more success as an employee in the ELCC field as knowledge will be more pertinent.

CARRIED

TA1235 1(0-0.3– 3) 50 Hours Practicum

Motion: Recommend that Academic Council approve the addition of a note that reads "TA1234 and nine (9) additional credits from the Educational Assistant Program or the consent of the department" to the course description for TA1235 1(0-0.3– 3) 50 Hours Practicum.

Moved: T. Suderman **Second:** B. Hessler

CARRIED

Nursing

Perioperative Nursing Program

Motion: Recommend that Academic Council approve the removal of the phrase "Students wishing to enroll in this program must provide official transcripts from a basic nursing program" from the program description for Perioperative Nursing.

Moved: B. Hessler **Second:** T. Suderman

CARRIED

Parts and Materials Certificate

PM1100 Material and Handling Equipment

Motion: Recommend that Academic Council approve a change in credits for PM1100 Material and Handling Equipment from 12 200 Hours to 10(12.5-0-0) 200 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

PM1200 Material Handling and Warehouse Operations

Motion: Recommend that Academic Council approve a change in hours and credits for PM1200 Material Handling and Warehouse Operations from 9 150 Hours to 7.5(9.5-0-0) 152 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

PM1300 Safety Skills, Communication and Transportation

Motion: Recommend that Academic Council approve a change in hours and credits for PM1300 Safety Skills, Communication and Transportation from 8 130 Hours to 6.5(8-0-0) 128 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

PM2100 Automotive Parts Identification

Motion: Recommend that Academic Council approve a change in hours and credits for PM2100 Automotive Parts Identification from 14 230 Hours to 11.5(14.5-0-0) 232 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

PM2200 Heavy Duty Parts Identification

Motion: Recommend that Academic Council approve a change in hours and credits for PM2200 Heavy Duty Parts Identification from 14 230 Hours to 11.5(14.5-0-0) 232 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

PM2300 Introduction to Management

Motion: Recommend that Academic Council approve a change in hours for PM2300 Introduction to Management from 20 hours to 16 hours [1(1-0-0)].

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

PM3100 Work Practicum

Motion: Recommend that Academic Council approve a change in credits for PM3100 Work Practicum from 2 to 1[1(0-0-40)].

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

Parts and Materials Technician Certificate

Motion: Recommend that Academic Council approve a change in the hours and credits for Parts and Materials Pre Employment Certificate program from 60 credits and 960 Hours to 49 credits and 1120 hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

Pre-Employment Outdoor Power Equipment Technician

SM100 Small Engine Theory

Motion: Recommend that Academic Council approve a change to credits for SM100 Small Engine Theory from 4.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

SM105 Small Engine Shop

Motion: Recommend that Academic Council approve a change in credits for SM105 Small Engine Shop from 9.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

SM150 Snowmobile Theory

Motion: Recommend that Academic Council approve a change in credits for SM150 Snowmobile Theory from 9.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

SM155 Snowmobile Shop

Motion: Recommend that Academic Council approve a change in credits for SM155 Snowmobile Shop from 9.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

SM200 ATV Theory

Motion: Recommend that Academic Council approve a change in credits for SM200 ATV Theory from 4.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

SM205 ATV Shop

Motion: Recommend that Academic Council approve a change in credits for SM205 ATV Shop from 9.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

SM250 Marine Outboard Theory

Motion: Recommend that Academic Council approve a change in credits for SM250 Marine Outboard Theory from 4.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

SM255 Marine Outboard Shop

Motion: Recommend that Academic Council approve a change in credits for SM255 Marine Outboard Shop from 9.5 to 4.

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

Pre-Employment Outdoor Power Equipment Technician

Motion: Recommend that Academic Council approve a change in credits for the Pre-Employment Outdoor Power Equipment Technician from 56 to 32

Moved: L. Ashton **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

Power Engineering

POF410 PE Chemistry

Motion: Recommend that Academic Council approve a change in credits for POF410 PE Chemistry from 1.5 to 1.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF412 Math, Mechanics, and Thermodynamics

Motion: Recommend that Academic Council approve a change in credits and hours for POF412 Math, Mechanics, and Thermodynamics from 5.5 91 Hours to 4(5-0-3) 88 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF413 Boilers

Motion: Recommend that Academic Council approve a change in credits and hours for POF413 Boilers from 3 50 Hours to 2(4-0-1) 55 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF415 Safety

Motion: Recommend that Academic Council approve a change in credits and hours for POF415 Safety from 4 59 Hours to 2(2-2-1) 55 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF416 Piping, Welding and Sketching

Motion: Recommend that Academic Council approve a change in credits and hours for POF416 Piping, Welding and Sketching from 3 51 Hours to 2(2-0-3) 55 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF417 Introduction to Power Engineering, Administration and Codes

Motion: Recommend that Academic Council approve a change in hours for POF417 Introduction to Power Engineering, Administration and Codes from 20 to 22.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF418 Power Lab I

Motion: Recommend that Academic Council approve a change in credits and hours for POF418 Power Lab I from 2 37 hours to 1(0-0-3) 33 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF419 Prime Movers and Types of Plants

Motion: Recommend that Academic Council approve a change in hours for POF419 Prime Movers and Types of Plants from 2.5 39 hours to 2(6-0-2) 40 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF420 Electricity

Motion: Recommend that Academic Council approve a change in credits for POF420 Electricity from 3 to 2.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF422 Refrigeration

Motion: Recommend that Academic Council approve a change in credits and hours for POF422 Refrigeration from 2 33 hours to 1.5(4-0-2) 30 Hours.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF423 Heating Boilers and Power House Maintenance

Motion: Recommend that Academic Council approve a change in credits for POF423 Heating Boilers and Power House Maintenance from 2.5 to 2.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF429 Plant Practicum

Motion: Recommend that Academic Council approve a change in credits for POF429 Plant Practicum from 7 to 2.5.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF431 Heating Systems and Controls, Plant Services

Motion: Recommend that Academic Council approve a change in credits for POF431 Heating Systems and Controls, Plant Services from 2.5 to 1.5.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF432 Controls

Motion: Recommend that Academic Council approve a change in hours for POF432 Controls from 23 to 25 [(3-0-2)].

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF434 Air Conditioning

Motion: Recommend that Academic Council approve a change in credits for POF434 Air Conditioning from 3 to 1.5

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF437 Power Lab II

Motion: Recommend that Academic Council approve a change in credits for POF437 Power Lab II from 1 to 0.5.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

Power Engineering Fourth Class Certificate

Motion: Recommend that Academic Council approve a change in credits for the Power Engineering Fourth Class Certificate from 47 to 30.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

POF438 Gas Plant Operations

Motion: Recommend that Academic Council approve a change in credits for POF438 Gas Plant Operations from 4 to 2.

Moved: C. Laue **Second:** A. Hagen

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

All other items tabled.

Pre-Employment Motorcycle Mechanic

MCM100 Theory I

Motion: Recommend that Academic Council approve a change in credits for MCM100 Theory I from 9.5 to 8.

Moved: C. Laue **Second:** R. Byam

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

MCM150 Shop I

Motion: Recommend that Academic Council approve a change in credits for MCM150 Shop I from 19 to 7.

Moved: C. Laue **Second:** R. Byam

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

MCM200 Theory II

Motion: Recommend that Academic Council approve a change in credits for MCM200 Theory II from 7 to 6.

Moved: C. Laue **Second:** R. Byam

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

MCM250 Shop II

Motion: Recommend that Academic Council approve a change in credits for MCM250 Shop II from 14 to 5.

Moved: C. Laue **Second:** R. Byam

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

Pre-Employment Motorcycle Mechanic

Motion: Recommend that Academic Council approve a change in credits for the Pre-Employment Motorcycle Mechanic program from 49.5 to 26.

Moved: C. Laue **Second:** R. Byam

Discussion: This change is being made to comply with Alberta Education and Technology's "30 credit" guideline.

CARRIED

3624 RESEARCH COMMITTEE

Academic Council received the Research Committee minutes of March 21, 2012 for information.

MOVED by Dr. Mashkournia, SECONDED by Ms. Bansgrove that Academic Council receive the Research Committee minutes of March 21, 2012 for information as presented.

CARRIED

3625 OPEN DISCUSSION

Ms. Bansgrove thanked the outgoing members for their participation and dedication to Academic Council.

3626 ADJOURNMENT

The meeting was adjourned at 4:19 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Barb Johnston, Records

3620 CALL TO ORDER 2700
3621 APPROVAL OF AGENDA 2700
3622 APPROVAL OF MINUTES 2700
3623 COMMITTEE REPORTS 2700
3624 RESEARCH COMMITTEE 2710
3625 OPEN DISCUSSION 2710
3626 ADJOURNMENT 2711