



**MINUTES OF THE ACADEMIC COUNCIL MEETING
January 12, 2006**

Members:

<u>Council Chair:</u>	Dr. Charles Backman	
<u>President:</u>	Mr. Jim Henderson	– (Notice of Absence)
<u>Vice President Academic:</u>	Mr. Doug Hart	
<u>Registrar:</u>	Mr. Don Brown	
<u>Dean of Business</u>	Dr. Rick Erlendson	
<u>Dean of Arts, Science & Education</u>	Dr. Scott McAlpine	– (Notice of Absence)
<u>Academic Staff Association:</u>	Dr. Elroy Deimert	– (Absent)
	Dr. Barry Ramaswamy	
	Dr. Campbell Ross	
	Mr. David Gregg	
	Mr. Bruce Macdonald	
	Ms. Pat Meyer	
	Ms. Jean Nordin	
	Ms. Teresa Evans	– (Absent)
	Ms. Karen Kennedy	
<u>Students' Association:</u>	Mr. Nathan Stevens	
	Ms. Amanda Ford	– (Notice of Absence)
	Ms. Jennifer Fisher	
	Ms. Britta Stephenson	
	Mr. Steve Swindlehurst	– (Notice of Absence)
	Ms. Lisa Knott	– (Absent)
	Ms. Mirrah MacIntyre	– (Notice of Absence)
	Mr. Tom Westbrook	– (Notice of Absence)
	Mr. Trevor Clifford	– (Absent)
	Ms. Erin Brennan	
<u>Employees' Association:</u>	Ms. Cate Sazwan	
	Ms. Rosemary Kay	
	Ms. Leilani Boucher	– (Absent)
<u>Community Members:</u>	Mr. Dennis Fedeyko	
	Ms. Janet Longmate	
<u>Guest:</u>	Dr. Jerry Petryshyn	

3241 CALL TO ORDER

The Chair called to order the meeting at 4:02 p.m.

3242 AGENDA

MOVED by Ms. Meyer, seconded by Ms. Fisher the agenda of January 12, 2006 be approved.

CARRIED

3243 MINUTES OF DECEMBER 8, 2005

MOVED by Mr. Hart, seconded by Ms. Fischer the Minutes of the Academic Council meeting of December 8, 2005 be approved, as amended.

CARRIED

3244 COMMITTEE REPORTS

Curriculum Committee

The Council received the minutes of the Curriculum Committee meeting of December 20, 2005.

MOVED by Mr. Brown, seconded by Dr. Ross, Academic Council approve the recommendations in the Minutes of the Curriculum Committee meeting of December 20, 2005.

CARRIED

In approving the recommendations of the Curriculum Committee, the following changes to curriculum were approved.

Workforce Development

Change in admission requirements for the Pharmacy Assistant Retail Program to include: "Students without a high school diploma (out of school for one full year) must have a grade 12 English, a grade 12 math (60% combined average for these two subjects), and proficiency in computers".

Power Engineering Program

Deletion of the Gas Processing Component of the present Power Engineering Program and approve the proposed changes to Power Engineering elements in the current program and the addition of a new course as listed.

Course	Credits	Hours	
PN1000	4	120	
PN1055 Part B (4 th)	4	120	
PN1050 Part A (4 th)	4	120	New course
PN1070/1550	3	120	
PN1900	5	480	
PN1010	5	120	

PN1155 Part A (3rd) 5 120
Approve, pending approval of Alberta Advanced Education, the addition of Gas Process Operations Specialization as presented.

Business Administration

Deletion of BA2390 3(3-0-0) UT Organizational Behavior II from the calendar. Further, recommend the addition of BA2500 3(3-0-2) UT Computer Applications for Accounting as a recommended option in the accounting diploma.

Administrative Technology

Deletion of OT3210 3(3-0-0) Introduction to Strategic Management and Organization Design.

Fine Arts

Addition of DD1380 3(0-6L-0) Design Fundamentals, pending UT transfer approval.

Deletion of full year courses AR3130 6(3-0-3) and AR3630 6(3-0-3), pending UT transfer approval of new courses.

Addition of AR3110 3(0-6L-0), AR3120 3(0-6L-0), AR3610 3(0-6L-0), and AR 3620 3(0-6L-0), pending UT transfer approval.

Sciences

Change of course name of CS3990 3(3-0-3) Topics in Internet Technologies to CS3990 Web Based Information Technologies 3(3-0-3) and the course description.

Physical Education, Athletics & Kinesiology

Program name from Bachelor of Arts in Recreation and Leisure Studies Program to Bachelor of Arts in Recreation, Sport & Tourism to be consistent with the University of Alberta program and approve revisions to curriculum as presented.

Deletion of PE2070 3(3-0-1) as a requirement for Fitness Leadership and replace it with an option in the second year curriculum.

3245 BILL 55 POST SECONDARY LEARNING ACT AMENDMENTS

The amendment was brought forth for discussion. ACFIA has asked for feedback from individual colleges. There were discussions about who was responsible to initiate changes, faculty influence in decision making, implication of where the amendments originated, and the benefits and disadvantages to each constituency of Academic Council.

MOVED by Ms. Meyer, seconded by Ms. Kennedy that the Academic Council Chair report back to Council more information about the proposed changes and the affect they may have.

CARRIED

3246 ACADEMIC IDENTITY

Mr. Hart gave the history of the development of the Academic Identity. This is presented to Council for endorsement as a living document for display on the College website.

MOVED by Mr. Hart, seconded by Dr. Erlendson that Academic Council recommend the endorsement of the Academic Identity, as presented.

CARRIED

MOVED by Mr. Hart, seconded by Ms. Kay that the Academic Identity be the responsibility of Academic Council which would include regular reviews.

CARRIED

3247 COURSE IMPLEMENTATION AND DELETIONS POLICY

Mr. Brown gave a notice of motion that Academic Council adopt the Course Implementation and Deletion Policy. Dr. Petryshyn stated that the proposed policy is a clarification of the procedures to implement or delete transfer courses. The purpose is to ensure that due diligence is performed in securing transferability of courses within the post-secondary system. Feedback was provided to Dr. Petryshyn. The proposed policy will be presented at the next meeting of Council for approval.

3248 OPEN DISCUSSION

The Students' Association is hosting a Candidate Forum on January 18th.

A place on the College website where students can post items was suggested.

The Career and Education Fair is proceeding with a lot of participants. The Fair takes place February 13th.

Mr. Hart reported that the College is currently in negotiations with both Associations. It is the beginning of budget planning. The College has not yet heard back on the Access or the Police College proposals. Administration is still negotiating terms and conditions of degree completion with U of A.

3249 ADJOURNMENT

MOVED by Ms. Longmate, seconded by Ms. Fisher, the meeting be adjourned.

CARRIED

ITEM OF DISCUSSION	PAGE
3241 Call to Order.....	2343
3242 Agenda	2343
3243 Minutes of December 8, 2005	2343
3244 Committee Reports	2343
<i>Curriculum Committee.....</i>	<i>2343</i>
3245 Bill 55 Post Secondary Learning Act amendments	2344
3246 Academic Identity.....	2345
3247 Course Implementation and Deletions Policy.....	2345
3248 Open Discussion	2345
3249 Adjournment	2345