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### ACADEMIC COUNCIL MEETING MINUTES April 8, 2010

Members: <u>Council Chair</u> : <u>Council Vice-Chair</u> :	Dr. Som Pillay Mr. Ali Al-Asadi
<u>President</u> : <u>Vice-President Academic:</u> <u>Deans</u> :	Mr. Don Gnatiuk Ms. Susan Bansgrove   <i>Notice of Absence</i> Dr. Kazem Mashkournia   <i>Notice of Absence</i> Ms. Jean Nordin Dr. Jerry Petryshyn   <i>Notice of Absence</i> Dr. Rik Vandekerkhove   <i>Notice of Absence</i>
<u>Academic Staff Association</u> :	Mr. Ali Al-Asadi Mr. Franco Carlacci   <b>Absent</b> Ms. Pat Caulfield Fontaine Mr. Garth Finlay Ms. Nancy Fraser Dr. Rene Gadacz Mr. George Hanna Ms. Deena Honan Ms. Gwen Hoyseth Mr. Donald Parker Dr. Som Pillay
<u>Students' Association</u> :	Ms. Jenna Backer Ms. Chantal Fontaine   <i>Notice of Absence</i> Ms. Chelsey Greene Mr. Jules LaPrairie   <i>Absent</i> Ms. Neelam Pamnani Ms. Amy Penson   <i>Absent</i> Mr. Chris Scheller   <i>Absent</i> Ms. Bilyana Tokusheva   <i>Absent</i> Mr. Jordan Zeyha   <i>Absent</i>
Employees' Association:	Ms. Lynne Ness Mr. Gordon Pellerin Ms. Cate Sazwan
Community Members:	Ms. Jacquie Aitken-Gaboury Ms. Terri Scott

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#### 3520 CALL TO ORDER The Chair called the meeting to order at 4:02 p.m.

3521 APPROVAL OF AGENDA MOVED by Dr. Gadacz; SECONDED by Ms. Honan that the agenda of April 8, 2010 be approved as presented.

CARRIED

#### 3522 MINUTES OF MARCH 18, 2010

MOVED by Ms. Honan, SECONDED by Mr. Finlay that the minutes of March 18, 2010 be approved as presented.

CARRIED

#### 3523 COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee Minutes of March 23, 2010.

MOVED by Ms. Nordin, SECONDED by Ms. Fraser, that Academic Council accept the recommendations recorded in the Curriculum Committee Minutes of March 23, 2010. CARRIED

In approving the March 23, 2010 recommendations of the Curriculum Committee, the following motions were approved:

Science

#### Bachelor of Science, Immunology and Infection

**Motion:** Recommend Academic Council approve a modification of the course requirements for the 2<sup>nd</sup> year of the Bachelor of Science, Immunology and Infection program changing from "Arts Option (3)" to "Art Option (6)".

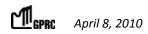
Moved:G. DingSecond:K. MashkourniaDiscussion:This change complies with the U of A.Previously, there were only 27credits allocated to 2<sup>nd</sup> year.

#### CARRIED

#### Bachelor of Science, Cell Biology

**Motion:** Recommend Academic Council approve a modification of course requirements for the 1<sup>st</sup> and 2<sup>nd</sup> year of the Bachelor of Science, Cell Biology program changing Junior English (3) to Junior English (6), including ST1510 (3) as a 1<sup>st</sup> year requirement, and moving "Art Option (3)" to 2<sup>nd</sup> year.

Moved:G. DingSecond:J. McLeanDiscussion:This change complies with the U of A.CARRIED



#### Bachelor of Science, Biochemistry

Motion:Recommend Academic Council approve a modification of courserequirements for the 1<sup>st</sup> year of the Bachelor of Science, Biochemistry programremoving ST1510 (3) and adding PC1240 (3).Moved:G. DingSecond:D. McArthurDiscussion: This change complies with the U of A.CARRIED

#### CANNED

#### **Bachelor of Science, Animal Biology**

Motion:Recommend Academic Council approve a modification to courserequirements for the 2<sup>nd</sup> year of the Bachelor of Science, Animal Biology program.Moved:G. DingScience department requested the following changes be made to maintainconsistency with the U of A program. Committee has requested that "Not offeredevery year" be added to the course description in the calendar and that a note bemade at the top of 2<sup>nd</sup> year BSC, Animal Biology stating that required courses may notbe available every year.

#### From:

2<sup>nd</sup> year BI 2010 (3) BI 2070 (3) BI 2080 (3) BC 2000 (3) ZO 2250 (3) ZO 2500 (3) ZO 2410 (3) or ZO 2420 (3) Arts Option (3) Approved Option (3)

#### **To:** 2<sup>nd</sup> year BI 2010 (3) BI 2070 (3) BI 2080 (3) BC2000 (3) **GN2700 (3)** ZO2500 (3) **(Not offered every year)** ZO 2410 (3) or ZO 2420 (3) Arts Option (3) Approved Option **(6)**

#### CARRIED

#### **Bachelor of Science, Bioinformatics**

**Motion:** Recommend Academic Council approve a modification of course requirements for the 1<sup>st</sup> and 2<sup>nd</sup> year of the Bachelor of Science, Bioinformatics program.

Moved:G. DingSecond:K. MashkourniaDiscussion:Science department requested the following changes be made to maintain<br/>consistency with the U of A program.

#### From:

1<sup>st</sup> year BI 1070 (3) and BI 1080 (3) CH 1010 (3) CH 2610 (3) Junior English (6) **To:** 1<sup>st</sup> year BI 1070 (3) and BI 1080 (3) CH 1010 (3) CH 2610 (3) Junior English (6) MA 1130 (3) or MA 1140 (3) or MA 1200 Either: (3) ST 1510 (3) CS 1010 (3) and CS 1140 (3) and CS 1150 (3) Science Option (6) chosen from CS 1010 Or (3), CS 1140(3) and CS 1150 (3) CS 1140 (3) and CS 1150 (3) and Science Option (6) 2<sup>nd</sup> vear 2<sup>nd</sup> vear BC 2000 (3) BC 2000 (3) BI 2070 (3) and BI 2080 (3) BI 2070 (3) and BI 2080 (3) CS 2010 (3) and CS 2910 (3) CS 2010 (3) and CS 2910 (3) CS2040 (3) or CS 2720 (3) ST 1510 (3) CH 2630 (3) CH 2630 (3) GN 2700 (3) GN 2700 (3) MA 1130 (3) or MA 1140(3) or MA 1200 MA 1130 (3) or MA 1140 (3) and MA (3) 1200 (3) Science Option (3)

#### CARRIED

#### Bachelor of Science, Physiology and Developmental Biology

**Motion:** Recommend Academic Council approve a modification of course requirements for the 2<sup>nd</sup> year of the Bachelor of Science, Physiology and Developmental Biology program removing ZO2250 (3) from the list of requirements, adding "Approved Arts Option (3) and adding a note that ZO2500 (3) is not offered every year.

Moved:G. DingSecond:K. MashkourniaDiscussion: This change complies with the U of A.CARRIED

Physical Education, Athletics and Kinesiology

PF2130 3(2-0-1) 45 Hours Adapting Activities for Physiological and Medical Changes
Motion: Recommend that Academic Council approve a modification to PF2130
3(2-0-1) 45 Hours Adapting Activities for Physiological and Medical Changes removing prerequisites of PE1000, PE1015, and PE1030.

Moved:M. BainSecond:D. McArthurDiscussion:Students do not require prerequisites for this course.CARRIED

# PF2150 3(0-1-4) 75 Hours Practicum I Older Adult Leadership and Lifestyle Coaching Applications

Motion:Recommend that Academic Council approve a modification to PF21503(0-1-4) 75 Hours Practicum I Older Adult Leadership and Lifestyle Coaching<br/>Applications adding corequisites of PF2120, PF2130, PF2220, and PF2140.Moved:M. BainSecond:J. McLeanDiscussion:In order for students to register in this practicum course they must be<br/>registered in or have taken and passed these corequisite courses.CARRIED

# PF2220 3(2-0-1) 45 Hours Lifestyle Assessment and Exercise Prescription for Older Adults

**Motion:** Recommend that Academic Council approve a modification to PF2220 3(2-0-1) 45 Hours Lifestyle Assessment and Exercise Prescription for Older Adults removing prerequisites of PE1100 and PF2900.

Moved:M. BainSecond:J. PetryshynDiscussion:Students do not require prerequisites for this course.CARRIED

#### PF2250 3(0-1-4) 75 Hours Practicum II Specialization in Older Adult Activity

**Motion:** Recommend that Academic Council approve a modification to PF2250 3(0-1-4) 75 Hours Practicum II Specialization in Older Adult Activity adding prerequisites of PF2120, PF2130, PF2220, PF2140, and PF2150 and corequisites of PF2110, PF2210, PF2230, and PF2240.

Moved:M. BainSecond:K. MashkourniaDiscussion:To register in this practicum course, students must take and pass all of the<br/>first semester courses (prerequisites) and be registered in (or have previously taken<br/>and passed) the second semester courses (corequisites).CARRIED

#### PROGRAM REVIEW COMMITTEE

Academic Council received the Program Review Committee Minutes of March 29, 2010.

MOVED by Mr. Al-Asadi, SECONDED by Mr. Finlay, that Academic Council accept the recommendations recorded in the Program Review Committee minutes of March 29, 2010.

#### CARRIED

In approving the March 29, 2010 recommendations of the Program Review Committee, the following motions were approved:

**CONSIDERATION AND DECISION OF THE TRANSITIONAL VOCATIONAL PROGRAM REVIEW MOVED** by A. Al-Asadi and **SECONDED** by S. Elliott that the Transitional Vocational Program:

• continue on the Fairview College Campus, with expansion to Grande Prairie when funds are available;

- continue to be situated in the Academic Upgrading Department;
- establish a TVP Advisory Committee as soon as possible;

• appoint an on-site program coordinator with the authority to make immediate decisions when necessary (within the limits and requirements of the Academic Staff Association Collective Agreement);

• identify policy and safety issues for review and implementation as soon as possible. **CARRIED** 

#### CONVOCATION COMMITTEE

Academic Council received the Convocation Committee Minutes of February 16, 2010.

MOVED by Ms. Nordin, SECONDED by Ms. Ness, that Academic Council accept the recommendations recorded in the Convocation Committee minutes of February 16, 2010.

CARRIED

#### 3524 ACADEMIC POLICIES

*RESEARCH AND ETHICS POLICY: RESEARCH INVOLVING HUMANS* Academic Council received the Research and Ethics Policy: Research Involving Humans.

MOVED by Mr. Al-Asadi, SECONDED by Ms. Honan, that Academic Council accept the amended Research and Ethics Policy: Research Involving Humans

CARRIED

#### 3525 OPEN DISCUSSION

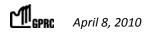
Dr. Pillay asked if the student representatives were unable to attend the May meeting that they resign before May 8 so that a quorum can be reached for the May meeting.

#### 3526 ADJOURNMENT

The meeting was adjourned at 4:21 p.m.

Dr. Som Pillay, Chair

Ms. Barb Johnston, Records



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