

ACADEMIC COUNCIL MEETING MINUTES February 12, 2015

Members:

<u>Council Chair</u>: Mr. Ali Al-Asadi Council Vice-Chair: Mr. Erik Derose

<u>President</u>: Mr. Don Gnatiuk | **Notice of Absence**

<u>Vice-President Academics and Research:</u> Ms. Susan Bansgrove

<u>Deans</u>: Mr. Chris Laue | **Notice of Absence**

Ms. Jean Nordin

Dr. Shirley Pasieka | *Notice of Absence*

<u>Academic Staff Association</u>: Mr. Ali Al-Asadi

Dr. Charles Backman Ms. Joan Cawthorn Dr. Rene Gadacz Ms. Sheryl Heikel Ms. Cara Leaf Mr. Darcy Moss

Ms. Cibylla Rakestraw Mr. Brian Redmond Mr. Raymond Savage Ms. Theresa Suderman Mr. Jim Wohlgemuth

Students' Association: Ms. Sara Armstrong

Ms. Tracy Barnsdale
Mr. Chance Davies
Mr. Erik Derose
Ms. Samara Drewe
Ms. Kristen George
Ms. Mona Grace
Mr. Bryce Kuechle
Mr. Thomas Petersen

Employees' Association: Ms. Megan Ryan-Walsh | Notice of Absence

Ms. Shawnna Boyd Ms. Cate Sazwan

Alberta Union of Provincial Employees: Ms. Monica Macdonald | Notice of Absence

<u>Community Members</u>: Ms. Brenda Beaulieu

3789. CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

3790. APPROVAL OF AGENDA

The Committee approved the agenda of February 12, 2015 as submitted.

CARRIED

3791. APPROVAL OF MINUTES

The committee approved the minutes from December 4, 2014 as submitted.

CARRIED

3792. ACADEMIC POLICIES

CONTINUING EDUCATION POLICY

Academic Council received the Continuing Education Policy for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Mr. Derose that Academic Council accept the Continuing Education Policy with amendments.

CARRIED

COURSE OUTLINE POLICY

Academic Council received the Course Outline Policy for approval.

MOVED by Ms. Nordin **SECONDED** by Ms. Boyd that Academic Council accept the Course Outline Policy with amendments.

CARRIED

RECOGNITION OF PRIOR LEARNING POLICY

Academic Council received the Recognition of Prior Learning Policy for approval.

MOVED by Ms. Nordin; **SECONDED** by Mr. Petersen that Academic Council accept the Recognition of Prior Learning Policy.

CARRIED

USE OF COPYRIGHT POLICY

Academic Council received the Use of Copyright Policy for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Drewe that Academic Council accept the Use of Copyright Policy.

VISITING SCHOLAR POLICY

Academic Council received the Visiting Scholar Policy for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Rakestraw that Academic Council accept the Visiting Scholar Policy with amendments.

CARRIED

3793. COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the revised Curriculum Committee minutes of October 29, 2014 for approval.

MOVED by Ms. Nordin; **SECONDED** by Mr. Petersen to approve the amended minutes of October 29, 2014.

In approving the October 29, 2014 recommendations of the Curriculum Committee, the following motions were approved:

Fine Arts

AR4380 Intermediate Special Projects in Studio Disciplines I

Motion:

Recommend that Academic Council approve a change to the calendar description for AR4380 to "Studio based course at the intermediate level as independent study not normally available under existing courses. This course is geared towards the emerging artist who has developed and identified a personal working process through the previous course AR3380. The focus is on self-initiated projects and research supervised by an instructor."

Moved: J. Murray Seconded: C. Backman

CARRIED

AR4390 Intermediate Special Projects in Studio Disciplines II

Motion:

Recommend that Academic Council approve a change to the calendar description for AR4390 to "Studio based course at the intermediate level as independent study not normally available under existing courses for students who already have credit in AR4380. The focus is on self-initiated projects and research supervised by an instructor."

Moved: J. Murray Seconded: L. Rawluk

DD1170 Digital Imagery II

Motion: Recommend that Academic Council approve a change to the calendar description for

DD1170 changing the note to "Note: Priority will be granted to students enrolled full time

in the Visual Arts Program."

Moved: J. Murray **Seconded:** G. Finlay

CARRIED

DD1380 Design Fundamentals

Motion: Recommend that Academic Council approve a change to the calendar description for

DD1380 to "A studio based introduction to the conceptual and practical concerns of

design. Two dimensional design related studies."

Moved: J. Murray Seconded: D. Sawtell

CARRIED

DD2280 Static Media, Bit Map II

Motion: Recommend that Academic Council approve a change to the course name for DD2280 to

Static Media, Bit Map and a change to the calendar description changing the note to "Note: Priority will be granted to students enrolled full time in the Visual Arts Program."

Moved: J. Murray Seconded: D. Sawtell

CARRIED

Science

MA2600 Topics in Mathematics

Motion: Recommend that Academic Council approve the addition of MA2600 Topics in

Mathematics 3(3-2-0) UT Pending 75 Hours to course offerings.

Moved: D. Sawtell **Seconded:** C. Backman

Discussion: This course will fulfill math requirements for Education students and potentially

provide a math/science component for other non-science programs.

Engineering

Motion:

Recommend that Academic Council approve an addition to the admission requirements for the University Transfer, Engineering program adding "To help with GPRC Engineering students' success, Engineering student applications with a High School average of 70% or higher will be admitted in the order that they were received. Any applicant with a High School average of less than 70% will be put on a waitlist until August 1st and then the ones with the highest GPA will be accepted if space is available. Applicants with a High School average less than 65% must speak with an Engineering advisor before their application can be approved."

Moved: D. Sawtell **Seconded:** G. Pellerin

Discussion: This will result in more successful students completing the program and will help

to ensure the program stays full.

CARRIED

Nursing

MI1330 Medical Microbiology and Infectious Diseases

Motion:

Recommend that Academic Council approve a change to the course name to MI1330 Medical Microbiology for Health Care Professionals and a change to the calendar description, pending university transfer, to "Introductory course in medical microbiology designed for students enrolled in health care related programs. This course begins with basic information on microorganisms (bacteria, viruses, fungi, parasites and prions), the immune system, infection control, transmission of infection, epidemiology, antimicrobials, disinfection and sterilization. The later part of the course concentrates on infectious diseases caused by pathogenic microorganisms. Notes: Available only to Nursing students."

Moved: L. Rawluk Seconded: J. Murray

Discussion: This change is being made as per changes made at the U of A.

CARRIED

NS1030 Introduction to Nursing Theory

Motion: Recommend that Academic Council approve the addition of NS1030 Introduction to

Nursing Theory 6(3-3-2) UT Pending 120 Hours to course offerings, including a note in the

calendar description that reads "Available only to Nursing students."

Moved: L. Rawluk Seconded: T. Ray

Discussion: The U of A has made changes to their Nursing curriculum. Clinical is being

minimized in year one and increasing in years 2, 3 and 4. 1st year courses will be

14 week courses to make it easier for Nursing students to complete all of their electives.

The changes will be phased in over the next several years. For 2015-2016, first year courses will change with all of the changes being completed by 2017-2018.

CARRIED

**NOTE: After the meeting, it was noted that this course number had been used previously and cannot be reused. This course will be created with a course code of NS1035. This change will be brought to Academic Council Feb 2015 for approval.

NS1055 Introduction to Health Assessment

Motion: Recommend that Academic Council approve the addition of NS1055 Introduction to

Health Assessment 4(3-0-3) UT Pending 90 Hours to course offerings with co-requisites of PZ1515 and NS1035, and a note in the calendar description that reads "Available only to

Nursing students."

Moved: L. Rawluk Seconded: J. McLean

CARRIED

NS1410 Interprofessional Health Team Development

Motion: Recommend that Academic Council approve the addition of NS1410 Interprofessional

Health Team Development 3(0-3-0) UT Pending 45 Hours to course offerings, including a

note in the calendar description that reads "Available only to Nursing students."

Moved: L. Rawluk Seconded: D. Sawtell

CARRIED

NS1500 Anatomy & Physiology

Motion: Recommend that Academic Council approve the addition of NS1500 Anatomy &

Physiology 6(6-0-0) UT Pending 90 Hours to course offerings, including a note in the

calendar description that reads "Available only to Nursing students."

Moved: L. Rawluk Seconded: T. Ray

CARRIED

NS3415 Using and Interpreting Statistics for Health Research

Motion to TABLE

CARRIED

PZ1515 Pathophysiology

Motion: Recommend that Academic Council approve the addition of PZ1515 Pathophysiology 3(3-

0-0) UT Pending 45 Hours to course offerings, with NS1500 as a prerequisite and including a note in the calendar description that reads "Available only to Nursing

students."

Moved: L. Rawluk Seconded: J. Murray

CARRIED

NS1050 Anatomy

Motion: Recommend that Academic Council approve the deletion of NS1050 Anatomy from

course offerings.

Moved: L. Rawluk Seconded: S. Bansgrove

CARRIED

NS1900 Nursing in Context A

Motion: Recommend that Academic Council approve the deletion of NS1900 Nursing in Context A

from course offerings.

Moved: L. Rawluk Seconded: T. Strasbourg

CARRIED

NS1910 Nursing Practice I

Motion: Recommend that Academic Council approve the deletion of NS1910 Nursing Practice I

from course offerings.

Moved: L. Rawluk **Seconded:** S. Bansgrove

CARRIED

NS1940 Nursing in Context A1

Motion: Recommend that Academic Council approve the deletion of NS1940 Nursing in Context

A1 from course offerings.

Moved: L. Rawluk Seconded: T. Ray

CARRIED

NS1950 Nursing Practice II

Motion: Recommend that Academic Council approve the deletion of NS1950 Nursing Practice II

from course offerings.

Moved: L. Rawluk Seconded: J. Murray

CARRIED

PZ1500 Physiology

Motion: Recommend that Academic Council approve the deletion of PZ1500 Physiology from

course offerings.

Moved: L. Rawluk **Seconded:** S. Bansgrove

CARRIED

Bachelor of Science in Nursing (BScN) Collaborative Program

Motion: Recommend that Academic Council approve the changes to the first year of the Bachelor

of Science in Nursing (BScN) Collaborative program as presented, pending university transfer and changing NS3415 (3) to ST1510 (3), changing EN1201 (3) to EN1201 (3) or equivalent Jr. English (3), changing PY1040 (3) to Behavioral Sciences Elective (3) (PY1040

Recommended).

Moved: L. Rawluk Seconded: G. Pellerin

CARRIED

Perioperative Nursing

Perioperative Nursing

Motion: Recommend that Academic Council accept the changes to the "Other" requirements for

the Perioperative Nursing program as presented.

Moved: L. Rawluk Seconded: D. Sawtell

CARRIED

Office Administration

OA1210 Administrative Procedures I

Motion: Recommend that Academic Council accept the changes to the calendar description for

OA1210 Administrative Procedures I to "This modularized course covers the fundamentals of working in a professional office. Topics to be covered include: filing fundamentals, human relations, management of work, time and resources using traditional procedures, organizational structure and office layout, telephone and front

line reception, machine transcription, and handling traditional mail."

Moved: G. Finlay Seconded: D. Sawtell

CARRIED

OA1140 Microsoft Excel, Core Level

Motion: Recommend that Academic Council accept the changes to the calendar description for

OA1140 Microsoft Excel, Core Level to "A basic business math module will emphasize a range of mathematical calculations used in business. Students will use Excel to create a broad range of applications using skills that include: creating worksheets, formatting, cell reference formulas, PMT functions, other statistical functions, charts, integrations, data

sort, data filter, and database functions."

Moved: G. Finlay Seconded: J. McLean

CARRIED

OA1430 Simply Accounting for Small Business

Motion: Recommend that Academic Council accept a change to the name for OA1430 Simply

Accounting for Small Business to OA1430 Sage 50 for Small Business and a change to the calendar description to "This is an introduction to Sage 50 Accounting (formerly Sage Simply Accounting), an integrated accounting software for small business. Students will complete practical applications involving basic to advanced concepts in the general journal, accounts payable, accounts receivable, payroll, inventory, orders, quotes, deposits, tax remittances, and bank reconciliations. Students will be expected to complete modules requiring conversion and setup of paper records to Simply Accounting. Upon completion of the course, students will have the skills to work in an

Accounting. Upon completion of the course, students will have the skills to work i

office that uses all the basic applications of Sage Accounting."

Moved: G. Finlay **Seconded:** J. McLean

CARRIED

OA2081 Comprehensive Records Management

Motion to TABLE

CARRIED

OA2230 Desktop Publishing

Motion: Recommend that Academic Council accept a change to the prerequisites for OA2230

Desktop Publishing to OA2280 or OA1080.

Moved: G. Finlay Seconded: D. Sawtell

OA2430 QuickBooks for Small Business

Motion to TABLE

CARRIED

Unit Clerk

Unit Clerk

Motion:

Recommend that Academic Council accept a change to calendar description for the Unit Clerk program adding "Length of Time to Complete the Program: The curriculum is designed to be taken over eighteen weeks. Students should complete the program within two years of initial admission to the program. Application for an extension to the program along with a plan for completion must be submitted to the Chairperson for review by the Student Academic Review Committee."

Moved: G. Finlay Seconded: D. Sawtell

CARRIED

In approving the January 13, 2015, recommendations of the Curriculum Committee, the following motions were approved:

Animal Health Technology

Animal Health Technology

Motion:

Recommend that Academic Council approve a change to the Academic Progression Criteria and the graduation requirements for the Animal Health Technology program as presented.

Moved: C. Mizzi Seconded: C. Sanderson

Discussion: It was requested that the Academic Progression Criteria be changed to "Participation in all Animal Care duties is a requirement of the program. To be promoted from one year to the next, the student must successfully complete all the required AHT courses of the previous year while maintaining a cumulative GPA of 2.00 with no "F" grades for that year. Students unsuccessful in one or more courses are required to repeat all of the courses for the year. Exemptions from completed courses can be made at the discretion of the program."

Concern was raised that this put too much burden on students. Suggestion made to invoke a statute of limitations on courses or group courses differently if there are some that cannot be retaken without retaking others. Requested that this part of the agenda item be taken back to the department for reworking.

DEFEATED

Motion:

Recommend that Academic Council approve a change to the graduation requirements for the Animal Health Technology program to "Students must complete all required courses with a GPA of no less than 2.00 with no "F" grades. Students must also satisfactorily complete the practicum component in order to receive a diploma. Program must be completed within a four year period."

Moved: C. Mizzi **Seconded:** C. Sanderson

CARRIED

Harley-Davidson®

HD260 Harley-Davidson® Shop

Motion:

Recommend that Academic Council approve a change to the course content and calendar description for HD260 to "HD260 provides skill development in precision measurement, Twin Cam 96/96B, V-Rod, and Sportster engines; transmission rebuild 5 and 6-speed; wheel building and truing; brake systems overhaul and servicing; carburetion rebuild and adjustment; electrical systems charging, starting and ignitions; fuel injection systems; clutches; suspension service; PDI and service inspections; chassis alignment; tire fitment; safety; customer service and shop management. Students complete the Harley-Davidson Motor Company technical training class, *Vehicle and Chassis Service* (VCS), as part of this course. Students achieving factory outlined standards earn credit for VCS in the Harley-Davison® PHD* program."

Moved: C. Ball Seconded: C. Sanderson

CARRIED

Academic Upgrading

BI0120 Biology Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change to the prerequisites for BI0120

removing LL0110 as a prerequisite.

Moved: S. Heikel Seconded: K. Mashkournia

CARRIED

EN0120 English Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change to the prerequisites for EN0120

removing LL0110 as a prerequisite.

Moved: S. Heikel Seconded: J. McLean

MA0060 Basic Mathematics I

Motion: Recommend that Academic Council approve a change to the calendar description for

MA0060 Basic Mathematics I to "This course is a modularized program of study which covers a review of reading, writing, and rounding of whole numbers, if required, as well as whole number multiplication and division. Problem-solving is emphasized throughout,

and squares, square roots, and the order of operations is introduced."

Moved: S. Heikel **Seconded:** G. Pellerin

CARRIED

MA0115 Mathematics Grade 10 Equivalent

Motion: Recommend that Academic Council approve the deletion of MA0115 Mathematics Grade

10 Equivalent from course offerings.

Moved: S. Heikel **Seconded:** K. Mashkournia

CARRIED

MA0125 Mathematics Grade 20-3 Equivalent

Motion: Recommend that Academic Council approve the deletion of MA0125 Mathematics Grade

20-3 Equivalent from course offerings.

Moved: S. Heikel Seconded: K. Mashkournia

CARRIED

MA0135 Mathematics 30-3 Equivalent

Motion: Recommend that Academic Council approve the deletion of MA0135 Mathematics 30-3

Equivalent from course offerings.

Moved: S. Heikel Seconded: K. Mashkournia

CARRIED

PC0120 Physics Grade 11 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for PC0120 Physics

Grade 11 Equivalent to "SC0110 (Science 10); MA0110 (Math 10C) or **MA0123 (Math

20-3) or MA0120 Placement. See Also Academic Upgrading Science Admission

requirements. **Note: When MA0123 (Math 20-3) is used as a prerequisite then the

student cannot take PC0130" and the removal of corequisites.

Moved: S. Heikel Seconded: K. Mashkournia

CARRIED

SC0110 Science Grade 10 Equivalent

Motion: Recommend that Academic Council approve a change in prerequisites for SC0110 Science

Grade 10 Equivalent to "SC0100 or consent of the department; EN0090 or EN0110

placement; MA0091 or MA0093 or MA0110 placement."

Moved: S. Heikel **Seconded:** C. Sanderson

CARRIED

Arts and Education

FP1100 Niveau Intermediaire I: Expression Orale

Motion: Recommend that Academic Council approve a change to the course numbering to

FR2210.

Moved: K. Mashkournia Seconded: J. Nutting

Discussion: This change will allow this course to be seen on line with FR word search. The

2000 designation will align with the other 2nd year courses.

Concern was raised to numbering a first year course with a 2000-level number.

This may be misleading to students and cause issues with transfer.

In Favor 9 Opposed 6 CARRIED

NOTE: After this Curriculum Committee meeting, it was discovered that this requested

number for this course, FR2210 had been used previously and cannot be reused.

Academic Council will be asked to approve this motion with a new course number of

FR2130.

NOTE: This motion was defeated at Academic Council on February 12, 2015

FP1110 Niveau Intermediaire II: Expression Ecrit

Motion: Recommend that Academic Council approve a change to the course numbering to

FR2220.

Moved: K. Mashkournia Seconded: J. Nutting

Discussion: This change will allow this course to be seen on line with FR word search. The

2000 designation will align with the other 2nd year courses.

Concern was raised to numbering a first year course with a 2000-level number.

This may be misleading to students and cause issues with transfer.

In Favor 10

Opposed 7 CARRIED

NOTE: After this Curriculum Committee meeting, it was discovered that this requested

number for this course, FR2210 had been used previously and cannot be reused. Academic Council will be asked to approve this motion with a new course number of

FR2140.

NOTE: This motion was defeated at Academic Council on February 12, 2015

French as a Second Language Certificate of Achievement

Motion: Recommend that Academic Council approve changes to the French as a Second Language

Certificate of Achievement as presented, removing FR3000 French for Professionals and FR3720 French Phonetics and adding "Approved Sr. French course (3) to "Additional

Requirements".

Moved: K. Mashkournia **Seconded:** S. Bansgrove

CARRIED

HI3570 the First World War

Motion: Recommend that Academic Council approve the addition of HI3570 The First World War

3(3-0-0) 45 Hours 15 Weeks UT Pending to course offerings pending university transfer.

Moved: K. Mashkournia **Seconded:** B. Hessler

CARRIED

Fine Arts

DD1421 Electroacoustic Ensemble I

Motion: Recommend that Academic Council approve a change to the course hours for DD1421

from 3(0-0-2) to 3(0-0-3) 90 Hours 30 Weeks.

Moved: J. Murray **Seconded:** C. Sanderson

CARRIED

DD2281 Music Technology III

Motion: Recommend that Academic Council approve a change to the course name to DD2281

Music Technology III: Live Sound Reinforcement and Capture, a change to the calendar description to "This course examines the technology used in modern sound reinforcement for musical applications. Students are introduced to the essential equipment used in the sound reinforcement industry, and develop the skills and abilities necessary to set up and operate a basic P.A. system in a live concert setting. Mixing for

FOH and foldback will be explored. In addition, students will learn how to integrate a DAW system with the live sound system in order to capture a live recording of an event", a change to course hours from 3(3-0-0) to 3(2-0-1), and a change to prerequisites adding "or permission of the Fine Arts Department" pending university transfer.

Moved: J. Murray Seconded: J. Nutting

CARRIED

DD2421 Electroacoustic Ensemble II

Motion: Recommend that Academic Council approve a change to the course hours for DD2421

from 3(0-0-2) to 3(0-0-3) 90 Hours 30 Weeks UT Pending.

Moved: J. Murray **Seconded:** C. Sanderson

CARRIED

DR1220 Mainstage Production

Motion to TABLE

Science

BI2010 Cellular Biology

Motion:

Recommend that Academic Council approve changes to the calendar description and prerequisites for BI2010 Cellular Biology changing the calendar description to "A structural and functional dissection of a eukaryotic cell with emphasis on the techniques of modern cell biology. Detection of specific molecules at the ultrastructural level; plasma membrane structure and function; cytoskeletal involvement in intracellular transport, mitosis and cytokinesis; the endomembrane system, protein targeting, exocytosis and endocytosis; nuclear structure and function; cell cycle control and cancer" and changing the prerequisites to "BI1070 and a 1000-level chemistry" pending university transfer.

Moved: L. Rawluk Seconded: K. Mashkournia

CARRIED

Business Administration

BA2910 Small Business Management

Motion: Recommend that Academic Council approve a change to the course name to BA2910

Small Business Entrepreneurship.

Moved: J. Nutting Seconded: B. Hessler

CARRIED

Management Diploma

Motion: Recommend that Academic Council approve the addition of a Management Diploma to

program offerings in the Business Administration department.

Moved: J. Nutting Seconded: S. Pasieka

Discussion: This diploma is being introduced without adding any new courses. There has

been a demand for a diploma focusing on management.

CARRIED

Accounting and Investment Management Diploma

Motion: Recommend that Academic Council approve the addition of an Accounting and

Investment Management Diploma to program offerings in the Business Administration

department.

Moved: J. Nutting Seconded: S. Pasieka

Discussion: This diploma is being introduced without adding any new courses. The intent of

this program is to eliminate the ability for students to take double majors

without taking additional courses.

CARRIED

Office Administration

OA2081 Comprehensive Records Management

Motion: Recommend that Academic Council accept a change to calendar description for OA2081

Comprehensive Records Management to "This course focuses on the fundamentals of records management in a paper-based system, including a review of basic filing techniques. Coverage is also provided for filing and maintenance of automated, microimage and electronic imaging records, OneNote, Outlook (electronic messages and records management) and Access. Students will gain an understanding of the Freedom

of Information and Protection of Privacy Act and Copyright Act."

Moved: S. Pasieka **Seconded:** S. Bansgrove

PE1090 Statistics, Measurement and Evaluation

Motion: Recommend that Academic Council accept the addition of PE1090 Statistics,

Measurement and Evaluation 3(3-0-0) 45 Hours 15 Weeks UT Pending to course

offerings in the PEAK department.

Moved: R. Thomson Seconded: J. McLean

Discussion: This course keeps our program offerings in line with changes being made at the U

of A. This course is different from other statistics courses currently offered in that there is no Math 30-1 prerequisite. This course fulfills the requirement for

Bachelor of Phys Ed students who enter the program without Math 30.

CARRIED

PE2200 Introduction to Personal Physical Fitness

Motion: Recommend that Academic Council accept the addition of PE2200 Introduction to

Personal Physical Fitness 3(3-0-0) 45 Hours 15 Weeks UT Pending to course offerings

in the PEAK department.

Moved: R. Thomson **Seconded:** S. Pasieka

Discussion: This course keeps our program offerings in line with changes being made at the U

of A.

CARRIED

Fitness Leadership Program

Motion: Recommend that Academic Council accept changes to the Fitness Leadership program

curriculum replacing PE1100 with PE2200.

Moved: R. Thomson Seconded: J. Nutting

CARRIED

RESEARCH PLANNING COMMITTTEE

Academic Council received the Research Planning Committee minutes of November 26, 2014 for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Mr. Petersen that Academic Council accept the Research Planning Committee minutes of November 26, 2014 as presented.

CARRIED

STRATEGIC ENROLMENT AND RETENTION COMMITTEE

Academic Council received the Strategic Enrolment and Retention Committee minutes of November 28, 2014 for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Sazwan that Academic Council accept the Strategic Enrolment and Retention Committee minutes of November 28, 2014 as presented.

CARRIED

3794. POLYTECHNIC UNIVERSITY APPLICATION

Ms. Bansgrove presented to Academic Council to have endorsement in principle to apply for Polytechnic University Status.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Boyd that Academic Council endorse in principle that Grande Prairie Regional College will move towards Polytechnic University Status.

Ms. Nordin abstained from the vote.

CARRIED

3795. INSTRUCTOR EMERITUS

Academic Council received the nomination for Instructor Emeritus for Ms. Bethe Goldie for approval.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Sazwan that Ms. Bethe Goldie be approved for Instructor Emeritus as presented.

Instructor Emeritus is not listed on GPRC calendars.

CARRIED

3796. OPEN DISCUSSION

Mr. Petersen noted that SA attended a budget committee meeting.

Ms. Sazwan congratulated the Winter Welcome Team for an excellent job.

3797. ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

Mr. Ali Al-Asadi	Ms. Carol Rae	
Chair	Records	

3789.	CALL TO ORDER	2916
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