

# ACADEMIC COUNCIL MEETING MINUTES February 14, 2013

#### Members:

Deans:

<u>Council Chair</u> :
Council Vice-Chair:
<u>President</u> :
Vice-President Academics and Research:

Ms. Deena Honan Mr. Tony Penton | **Absent** 

Ms. Deena Honan Ms. Gwen Hoyseth

Mr. Jeff Nutting Mr. Brian Redmond Ms. Sukhvir Sandhu Ms. Tamara Van Tassell

Mr. George Barnhardt

Mr. Tony Penton | *Absent* 

Ms. Blair Wade | Absent

Mr. Evan Paul

Ms. Kaitlin Powley

Ms. Lydia Sadiq

Mr. Don Gnatiuk | *Notice of Absence* Ms. Susan Bansgrove Mr. Chris Laue Dr. Kazem Mashkournia Dr. Shirley Pasieka | *Notice of Absence* Ms. Jean Nordin

Ms. Terrah Lindsay | Notice of Absence

Ms. Jenna Backer | Notice of Absence

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

Ms. Kayla Reiman | Notice of Absence

<u>Academic Staff Association</u>: Mr. Matthew Bain | **Notice of Absence** Mr. Brian Carreau | **Notice of Absence** Ms. Joan Cawthorn Mr. Garth Finlay | **Notice of Absence** Dr. Bruce Galenza

Students' Association:

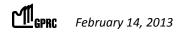
Employees' Association:

Alberta Union of Provincial Employees:

Ms. Monica McDonald

Mr. Gordon Pellerin

Ms. Cate Sazwan



Ms. Yvonne Peterson | Notice of Absence

Community Members:

Ms. Brenda Beaulieu Mr. Dwight Logan

# 3668 CALL TO ORDER

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

# 3669 APPROVAL OF AGENDA

**MOVED** by Mr. Nutting; **SECONDED** by Dr. Mashkournia that the agenda of February 14, 2013 be approved as submitted.

# 3670 APPROVAL OF MINUTES

**MOVED** by Ms. Sazwan; **SECONDED** by Mr. Logan that the minutes of January 10, 2013 be approved as submitted.

#### CARRIED

CARRIED

# 3671 COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee minutes of January 15, 2013 for approval.

**MOVED** by Ms. Nordin; **SECONDED** by Dr. Mashkournia that Academic Council accept the Curriculum Committee minutes of January 15, 2013 as amended.

#### CARRIED

In approving the January 15, 2013 recommendations of the Curriculum Committee, the following motions were approved:

# Arts and Education

AN2070 3(3-0	)-0) UT 45 Hours Int	roduction to Social and	l Cultural Anthropo	logy
Motion:	Recommend Academic Council approve the removal of the prerequisite			
	for AN2070 3(3-0-0	0) UT 45 Hours Introduc	ction to Social and C	ultural
	Anthropology.			
Moved:	D. White	Second:	D. Gregg	
Discussion:	Our transfer partne	ers do not require a pre	erequisite.	

# CARRIED

Business Administration

# **Business Administration**

**Motion:** Recommend Academic Council approve a change in the admission requirements for Business Administration programs to incorporate the new Alberta Education Math streams.

Moved: G. Pellerin Second: J. McLean

**Discussion:** With this change, the admission requirements become:

If you are entering the Business Administration Certificate Program directly from high school, you require a High School Diploma with these Alberta Education courses or equivalents:

English 30-1 or 30-2, minimum grade 50 percent; Minimum 60% in Pure or Applied Mathematics 20 or Mathematics 20-1 or 20-2, or minimum 50% in Pure or Applied Mathematics 30 or Mathematics 30-1 or 30-2.

If you do not have a high school diploma but have been out of school for at least one year, you require the following Alberta Education courses or their equivalents:

English 30-1 or 30-2, minimum grade 50 percent; Minimum 60% in Pure or Applied Mathematics 20 or Mathematics 20-1 or 20-2, or minimum 50% in Pure or Applied Mathematics 30 or Mathematics 30-1 or 30-2.

# CARRIED

# **Hospitality and Tourism**

Motion:	Recommend Academic Council approve a change to the admission			
	requirements for the Hospitality and Tourism program to incorporate the			
	new Alberta Education Math streams.			
Moved:	G. Pellerin Second: D. White			
Discussion:	With this change, the admission requirements become:			

If you are entering the Business Administration Certificate Program directly from high school, you require a High School Diploma with these Alberta Education courses or equivalents:

English 30-1 or 30-2, minimum grade 50 percent; Minimum 60% in Pure or Applied Mathematics 20 or Mathematics 20-1 or 20-2, or minimum 50% in Pure or Applied Mathematics 30 or Mathematics 30-1 or 30-2.

If you do not have a high school diploma but have been out of school for at least one year, you require the following Alberta Education courses or their equivalents:

English 30-1 or 30-2, minimum grade 50 percent;

Minimum 60% in Pure or Applied Mathematics 20 or Mathematics 20-1 or 20-2, or minimum 50% in Pure or Applied Mathematics 30 or Mathematics 30-1 or 30-2.

# CARRIED

# **Office Administration**

# OA2110 1.5(3-0-0) 22.5 Hours Business Editing and Proofreading

Motion:Recommend Academic Council approve the addition of OA2110 1.5(3-0-0)22.5 Hours Business Editing and Proofreading to course offerings.Moved:S. BarrSecond:R. Young

Discussion:	OA2260 is no longer	offered, stude	base for students to choose from. If nts need a course to replace this. The d from the calendar description.
CARRIED			
•	L.5-0-1.5) 22.5 Hours I	-	
Motion:	1.5) 22.5 Hours Mee	tings and Minu	rove the addition of OA2120 1.5(1.5-0- tes to course offerings.
Moved:	S. Barr	Second:	D. White
Discussion:	•	•	base for students to choose from. If nts need a course to replace this.
CARRIED			
	fice Specialist		
Motion:	requirements for the	e Microsoft Offi e Living and We	rove a change to the program ce Specialist program removing Ilness" and adding "OA2110 (1.5)
Moved: CARRIED	S. Barr	Second:	D. White
Oil and Gas C			
Motion:	requirements for the	e Oil and Gas Ce	rove a change to the program ertificate removing "OA1080 (3) adding "Approved Option (3)"
Moved: CARRIED	S. Barr	Second:	A. Gish
Human Servio			
•	0.0-3) 50 Hours Practic		
Motion:			rove the renaming of TA1235 1(0-0.0- 0-0.0-3) 50 Hours Practicum I.
Moved: CARRIED	S. Pasieka	Second:	S. Bansgrove
TA1238 1(0-0	0.0-3) 190 Hours 6 Wee	eks Practicum	
Motion:	Recommend Academic Council approve the renaming of TA1238 1(0-0.0- 3) 190 Hours 6 Weeks Practicum to TA1238 1(0-0.0-3) 190 Hours 6 Weeks Practicum II.		
Moved: CARRIED	S. Pasieka	Second:	D. White

# **Power Engineering**

# IMPORTANT NOTE:

The Power Engineering program is being presented to Curriculum / Academic Council as a redesigned program for approval. All of the following motions (7.1 through 7.15) are pending ABSA approval of the newly redesigned program and of the Power Engineering Third Class Certificate created as a result of this redesign.

# POF401 7(12-0-2) 154 Hours 11 Weeks Fourth Class Part A1

Motion:	Recommend Academic Council approve the addition of POF401 7(12-0-2)		
	154 Hours 11 Weeks Fourth Class Part A1 to course offerings.		
Moved:	B. Boutilier	Second:	D. White
Discussion:	GPRC's Power Engineering program has been redesigned to be more in		
	line with Provincial exams.		

# CARRIED

# POF402 7(11-0-3) 154 Hours 11 Weeks Fourth Class Part A2

Motion:	Recommend Academic Council approve the addition of POF402 7(11-0-3)			
	154 Hours 11 Weeks Fourth Class Part A2 to course offerings.			
Moved:	B. Boutilier	Second:	C. Sanderson	
Discussion:	GPRC's Power Engineering p	rogram has bee	en redesigned to be more in	

#### CARRIED

# POF403 1(0-0-4) 44 Hours 11 Weeks Power Lab Part A1

line with Provincial exams.

Motion:	Recommend Academic Council approve the addition of POF403 1(0-0-4)				
	44 Hours 11 Weeks Power Lab Part A1 to course offerings.				
Moved:	B. Boutilier Second: R. Young				
Discussion:	GPRC's Power Engineering program has been redesigned to be more in				
	line with Provincial exams.				

# CARRIED

# POF406 6(25-0-0) 125 Hours 5 Weeks Fourth Class Part B1

Motion:	Recommend Academic Council approve the addition of POF406 6(25-0-0)
	125 Hours 5 Weeks Fourth Class Part B1 to course offerings.

- Moved: B. Boutilier Second: D. White
- **Discussion:** GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

# CARRIED

# POF407 0.5(0-0-4) 20 Hours 5 Weeks Power Lab Part B1

Motion:	Recommend Academic Coun	cil approve the	e addition of POF407 0.5(0-0-4)
	20 Hours 5 Weeks Power Lat	o Part B1to cou	rse offerings.
Moved:	B. Boutilier	Second:	C. Sanderson

**Discussion:** GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

### CARRIED

# POF408 6(23-0-4) 135 Hours 5 Weeks Fourth Class Part B2

- Motion:Recommend Academic Council approve the addition of POF408 6(23-0-4)135 Hours 5 Weeks Fourth Class Part B2 to class offerings.Moved:B. BoutilierSecond:B. Carreau
- **Discussion:** GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

#### CARRIED

# POF429 7(0-0-40) 480 Hours 12 Weeks Controlled Plant Practicum

- Motion: Recommend Academic Council approve changes to POF429 2(0-0-40) 480 Hours 12 Weeks Controlled Plant Practicum changing credits from 7 to 2 and adding prerequisites of "Must be registered in GPRC's Power Engineering Fourth Class Program and have successfully completed POF401, POF402, POF403, POF406, POF407, and POF425 in the previous semester."
- Moved:B. BoutilierSecond:K. Mashkournia
- **Discussion:** GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams. The change in credits is in line with the Credit Allocation Policy.

# CARRIED

# POF438 2.5(20-5-5) 60 Hours 2 Weeks Gas Process Operations

Motion:	Recommend Academic Council approve changes to POF438 2.5(20-5-5) 60			
	Hours 2 Weeks Pro	cess Operations changi	ng credits from 2 to 2	.5,
	changing hours from	m 32 to 60(20-5-5) 2 W	eeks, and changing th	e name
	from Gas Process O	perations (GPO) to Pro	cess Operations.	
Moved:	B. Boutilier	Second:	C. Sanderson	
Discussion:	GPRC's Power Engi	neering program has be	en redesigned to be i	more in
	line with Provincial	exams. The change in	credits is in line with t	he Credit
	Allocation Policy.			
CARRIED				

POF301 5.5(11-0-5) 128 Hours 8 Weeks Third Class Part A1

- Motion: Recommend Academic Council approve the addition of POF301 5.5(11-0-5) 128 Hours 8 Weeks Third Class Part A1 to course offerings.
- Moved: B. Boutilier Second: D. White
- **Discussion:** GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

#### CARRIED

POF302 5.5(12 Motion: Moved: Discussion: CARRIED	<ul> <li>1-0-5) 128 Hours 8 Weeks Third Class Part A2</li> <li>Recommend Academic Council approve the addition of POF302 5.5(11-0-5) 128 Hours 8 Weeks Third Class Part A2 to course offerings.</li> <li>B. Boutilier Second: C. Laue</li> <li>GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.</li> </ul>
POF310 5(0-0- Motion: Moved: Discussion: CARRIED	<ul> <li>-40) 960 Hours 24 Weeks Third Class Work Experience Recommend Academic Council approve POF310 5(0-0-40) 960 Hours 24 Weeks Third Class Work Experience</li> <li>B. Boutilier Second: K. Mashkournia GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.</li> </ul>
POF311 7(25- Motion: Moved: Discussion: CARRIED	<ul> <li>0-7) 160 Hours 5 Weeks Third Class Part B1</li> <li>Recommend Academic Council approve the addition of POF311 7(25-0-7)</li> <li>160 Hours 5 Weeks Third Class Part B1 to course offerings.</li> <li>B. Boutilier Second: R. Smith</li> <li>GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.</li> </ul>
POF312 7(25- Motion: Moved: Discussion: CARRIED	<ul> <li>0-7) 160 Hours 5 Weeks Third Class Part B2</li> <li>Recommend Academic Council approve the addition of POF312 7(25-0-7)</li> <li>160 Hours 5 Weeks Third Class Part B2 to course offerings.</li> <li>B. Boutilier Second: R. Smith</li> <li>GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.</li> </ul>
Power Engine Motion: Moved: Discussion: CARRIED	ering Recommend Academic Council approve the changes to the Power Engineering program as presented including the addition of a new Power Engineering Third Class certificate program. B. Boutilier <b>Second:</b> C. Laue GPRC's Power Engineering program has been redesigned to be more in line with Provincial exams.

POF410 PE Chemistry POF412 Math, Mechanics Thermodynamics POF413 Boilers, POF415 Safety POF416 Piping Welding Sketching POF417 Intro to PE, Codes and Administration POF418 Power Lab I POF419 Prime Movers POF420 Electricity POF422 Refrigeration POF423 Heating Boilers POF431 Heating Systems POF432 Controls POF434 Air Conditioning POF331 PE3 Math Applied Mechanics and Thermodynamics POF333 PE3 Electricity, Controls, Legislation, Codes, Fuels Combustion POF338 PE3 Chemistry, Metallurgy, Valves, Piping, Industrial Drawing, Safety and Fire Protection.

 Motion: Recommend Academic Council approve the deletion of POF410 PE Chemistry, POF412 Math, Mechanics Thermodynamics; POF413 Boilers, POF415 Safety, POF416 Piping Welding Sketching, POF417 Intro to PE, Codes and Administration, POF418 Power Lab I, POF419 Prime Movers, POF420 Electricity, POF422 Refrigeration, POF423 Heating Boilers, POF431 Heating Systems, POF432 Controls, POF434 Air Conditioning, POF331 PE3 Math Applied Mechanics, Thermodynamics, POF333 PE3 Electricity, Controls, Legislation, Codes, Fuels Combustion, POF338 PE3 Chemistry, Metallurgy, Valves, Piping, Industrial Drawing, Safety and Fire Protection pending approval of the proposed new program by the Alberta Boilers Safety Association..

Moved: B. Boutilier Second: C. Laue CARRIED

# RESEARCH PLANNING COMMITTEE

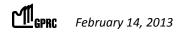
Academic Council received the Research Planning Committee minutes of December 12, 2012 for approval.

**MOVED** by Ms. Bansgrove; **SECONDED** by Ms. Cawthorn that Academic Council accept the Research Planning Committee minutes of December 12, 2012 as presented.

CARRIED

# 3672 DEPARTMENT NAME CHANGE

Mr. Laue asked for this item to be withdrawn from the agenda.



#### 3673 VICE-PRESIDENT UPDATE

- Thomas Lukaszuk was named Minister of Enterprise and Advanced Education on February 4, 2013.
- The provincial budget will be released on March 7. The Budget Committee will meet for two weeks in early March. The Budget Committee is formed by GPRC Executive and two Academic deans.
- GPRC continues to work with Alberta Health Services on the space allocated in the new hospital. GPRC Executive is working with AHS Executive on common values.
- A contract will soon be finalized for a safety audit, which will focus primarily on students.
- Grade 7 Day is scheduled for May 9. The Peace River School District will not be participating this year. The lead this year will be Ms. Ryan-Walsh.
- Teaching and Learning Day for faculty is scheduled for May 6. Two speakers have been contracted; lunch will be provided.
- Speakers Series has been revived with the first speaker scheduled for March 5. The committee will try to have two large events each year.

#### 3674 ROUNDTABLE

Ms. Sadiq reported that there were about 175 people at Heads vs. Feds and that the event went very well.

# 3675 ADJOURNMENT

The meeting was adjourned at 5:01 p.m.

Ms. Deena Honan, Chair

Ms. Barb Johnston, Records

3668	CALL TO ORDER	
3669	APPROVAL OF AGENDA	
3670	APPROVAL OF MINUTES	
3671	COMMITTEE REPORTS	
3672	DEPARTMENT NAME CHANGE	2782
3673	VICE-PRESIDENT UPDATE	
3674	ROUNDTABLE	
3675	ADJOURNMENT	2783