

ACADEMIC COUNCIL MEETING MINUTES May 10, 2012

Members:

<u>Council Chair</u>: Ms. Gwen Hoyseth <u>Council Vice-Chair</u>: Ms. Jenna Backer

<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

Dr. Kazem Mashkournia

Ms. Jean Nordin

<u>Academic Staff Association</u>: 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*

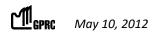
<u>Students' Association</u>: Ms. Lisa Hildebrand

Ms. Vannessa Maisonneuve | Absent

Ms. Keslin Park

Employees' Association: Ms. Joanne Porta | **Absent**

Mr. Gordon Pellerin



<u>Alberta Union of Provincial Employees</u>: Ms. Yvonne Peterson

Ms. Monica MacDonald | Notice of Absence

<u>Community Members</u>: 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



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



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

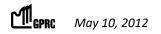
PM1100 Material and Handling Equipment from 12 200 Hours to 10(12.5-

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.



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

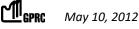
PM2300 Introduction to Management from 20 hours to 16 hours [1(1-0-

0)].

Moved: C. Laue Second: A. Hagen

Discussion: This change is being made to comply with Alberta Education and

Technology's "30 credit" guideline.



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: Second: C. Laue A. Hagen

This change is being made to comply with Alberta Education and **Discussion:**

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

This change is being made to comply with Alberta Education and Discussion:

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: 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.

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.

GPRC May 10, 2012

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

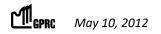
Motion: Recommend that Academic Council approve a change in credits and hours

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.



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

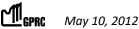
Motion: Recommend that Academic Council approve a change in credits for POF420

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.



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.

GPRC May 10, 2012

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

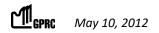
Motion: Recommend that Academic Council approve a change in credits for

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.



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.

362

26	ADJOURNMENT	
	The meeting was adjourned at 4:19 p.m.	
•	Ms. Gwen Hovseth, 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