

February 27, 2025

Members:

Council Chair: Council

Vice-Chair:

Marcia Aldred
Shawn Morton

President:

Vanessa Sheane

Provost and Vice-President Academic:

Terry Kowalchuk

Deans:

Jodi Peebles
Megan Stone

Registrar:

Megan Slifka

Academic Staff Association:

Beatrice Amar
Teresa Evans | Notice of Absence
Jacob Fehr
Sheryl Heikel
Chuntai Jin | Notice of Absence
Doris LaChance
Shawn Morton
Clint Peterson
Tanya Ray
Lorelle Warr

Alternates:

Lesley Brazier
Raoudha Kallel
Peter Sellers
Luke Umble

Students' Association:

Satish Babu | Absent
Brennan Cincurak
Hala Ezzeddine
Reeghan Funk
Nathan Giesbrecht
Willow Grewal
Grace Larson
Melanie Pack
Jake Rakestraw
Omna Singh | Absent

Employees' Association:

Marcia Aldred
Robin Smith-Wilson

Alternate:

Ms. Desiree Mearon

Alberta Union of Provincial
Employees:

Allison Clarke

Alternate:

Alana Kazmer
Jori Grimm

Community Members:

Nancy Gorgichuk | Notice of Absence
Penny Rose

Non-Voting Guests:

Bobbi Craig-Sparkes
Wendy Knox
Eva O'Handley

4280 LAND ACKNOWLEDGMENT

Before beginning the meeting, the Chair provided the following land acknowledgment:

Northwestern Polytechnic acknowledges that our campuses are located on Treaty 8 territory, the ancestral and present-day home to many diverse First Nations, Métis, and Inuit people. We are grateful to work, live and learn on the traditional territory of Duncan's First Nation, Horse Lake First Nation and Sturgeon Lake Cree Nation, who are the original caretakers of this land. We acknowledge the history of this land and we are thankful for the opportunity to walk together in friendship, where we will encourage and promote positive change for present and future generations.

4281 CALL TO ORDER/INTRODUCTIONS

The Chair called the In-Person and Zoom Academic Council meeting to order at 4:03 pm.

4282 AGENDA

MOVED by T. Kowalchuk; **SECONDED** S. Morton by that the agenda be approved as presented.

CARRIED

4283 MINUTES OF DECEMBER 12, 2024

MOVED by H. Ezzedine; **SECONDED** by L. Warr that the Minutes of December 12, 2024 be approved as presented.

CARRIED

4284 RECOMMENDATIONS TO THE BOARD OF GOVERNORS

Program Review Committee

Academic Council received the Program Review Committee Minutes from the February 20, 2025 and February 21, 2025 meeting.

MOVED by T. Kowalchuk; **SECONDED** by J. Rakestraw that Academic Council recommend to the Board of Governors the approval of the recommendations from the February 20, 2025 and February 21, 2025 Program Review Committee meetings as presented.

CARRIED

4285 ACADEMIC COUNCIL APPROVED ITEMS

Course Changes

MOVED by M. Stone, **SECONDED** by L. Warr that Academic Council approve the course changes to the following courses as recommended by the Curriculum Committee on January 16, 2025 and February 13, 2025:

- PF1910 Fitness Practicum
- PF2910 Advanced Fitness Practicum
- HC1010 HCA Role & Responsibility
- HC1020 Human Body, Health, and Chronic Illness
- HC1030 Communication and Documentation in the Health-Care Environment
- HC1040 Providing Person-Centred Care
- HC1060 Meeting Complex Care Needs
- HC1070 Special Activities for Clients with Various Health Conditions
- NP1450 Clinical Nursing Skills
- NP1480 Medication Administration
- NP2110 Practical Nursing Theory III
- NP2130 Maternity Nursing Theory
- NP2150 Pediatric Nursing Theory
- EC3410 Money and Banking
- MG3120 Applied Statistics for Business and Economics II
- OA2000 Office Simulations
- DD1104 Digital Design I
- CD2020 Environments for Young Children
- CD2030 Administering Early Childhood Education Programs
- CD2080 Interpersonal Communications II
- CD2110 Working with Families
- CD1045 Practicum I
- CD1145 Practicum II
- CD2045 Practicum III
- CD2145 Practicum IV
- HS1130 English
- HS1217 Language and Literacy
- TA1236 Remedial Reading and Mathematics
- ED4420 Introduction to Counselling
- FR2110 Intermediate French I
- FR2120 Intermediate French II
- EM1000 Anatomy I
- EM1020 Paramedic Foundations I
- EM1600 Personal Health and Wellness
- EM2020 Paramedic Foundations II
- EM2030 Paramedics in Special Populations

- EM2100 Physiology I
- EM2200 Physiology II
- EM2300 Pharmacotherapeutics for Health Professionals
- EM2400 Physical Examination and History Gathering
- EM2500 Professional Paramedics
- NP1205 Nursing Theory
- NP1250 Health Assessment
- NP1280 Communications in Nursing
- NP1400 Nursing Across the Lifespan
- NP1410 Practical Nursing Theory II
- NP1500 Anatomy and Physiology
- NP2230 Mental Health Nursing Theory
- NP2250 Community Nursing Theory
- NP2350 Transition to Professional Practice

CARRIED

New Courses

MOVED by M. Stone, **SECONDED** by L. Warr that Academic Council approve the following new courses as recommended by the Curriculum Committee on January 16, 2025 and February 13, 2025:

- NS3500 Practical Nurse to Registered Nurse
- SO3220 Contemporary Issues in Policing
- SO3230 Punishment and Prisons
- ED2150 Indigenous Studies for Classroom Teachers
- ED2440 Introduction to Diversity and Inclusive Education
- ED2550 Introduction to Instructional Processes
- ED3100 Curriculum and Instruction in Social Studies
- ED3200 Curriculum and Instruction in Science
- ED3220 Evaluation of Student Learning
- ED3300 Numeracy for Elementary Students
- ED3400 Literacy for Elementary Students
- ED3700 Introduction to Secondary School Curriculum and Instruction
- ED3800 Professional Field Experience I
- ED4220 Law and Ethics in Education
- ED4300 Curriculum and Instruction in Mathematics
- ED4400 Curriculum and Instruction in Language Arts and Literature
- ED4440 Advanced Topics in Teaching to Diversity and Belonging
- ED4500 Curriculum and Instruction in Physical Education and Wellness Education
- ED4550 Advanced Planning, Tools and Technology
- ED4600 Curriculum and Instruction in Fine Arts Education
- ED4700 Advanced Curriculum and Instructional Practices in Secondary Education

- ED4800 Professional Field Experience II
- TD1010 Introduction to the Trades
- DD1101 Design History
- DD1102 Typography I
- DD1103 Visual Communication
- DD1202 Typography II
- DD1203 Colour Theory
- DD1204 Digital Design II
- CD2400 Outdoor Play and Nature-Based Learning
- PY4420 Introduction to Counselling Psychology
- FR1020 Beginner French I
- FR1030 Beginner French II
- NT1100 Land-Based Learning
- SW1000 Introduction to the Practice of Social Work
- SW1010 Ethics in Social Work
- SW1110 Interviewing with Individuals (Intervention and Assessment)
- SW1120 Social Work with Children
- SW1900 Field Experience I
- SW1910 Field Experience Preparation
- CT1000 Introduction to PC Hardware
- CT1010 Operating Systems Installation and Maintenance
- CT1020 IT Specialists' Professional Practice
- CT1030 Networking Principles
- CT1040 Internet of Things
- CT1050 IT Security Foundations for Professionals
- CT1060 Ethics in Computing Science
- CT1070 Project Management
- CT1910 IT Specialists at Work I
- CT1920 IT Specialists at Work II
- CT1930 IT Specialists at Work III
- CT1940 IT Specialists at Work IV
- EM1001 EMR Foundations
- MH1000 Mental Health Nursing Theory I
- MH2000 Mental Health Nursing Theory II
- MH2500 Mental Health Nursing Theory in a Focused Area I
- MH2550 Psychiatric Nursing Practice I
- MH2600 Mental Health Nursing Theory in a Focused Area II
- MH2650 Psychiatric Nursing Practice II
- MH2700 Psychopharmacology
- MH2800 Mental Health Community Nursing Theory
- MH2850 Psychiatric Nursing Practice III
- MH3000 Trauma-Informed Practice
- MH3050 Psychiatric Nursing Practice IV
- MH3110 Nursing in Addictions and Mental Health
- MH3120 Ethical and Legal Considerations in Mental Health Nursing

- MH3130 Integrated Care and Recovery in Mental Health
- MH3450 Psychiatric Nursing Preceptorship

CARRIED

Program Changes

MOVED by M. Stone; **SECONDED** by H. Ezzeddine that Academic Council approve the program changes to the following programs as recommended by the Curriculum Committee on January 16, 2025 and February 13, 2025:

- ThinkBig Service Technician
- Social Work Diploma
- Emergency Medical Responder

CARRIED

Academic Policies

Final Examination Policy

The Final Examination Policy was tabled to the May meeting.

Research Involving Human Participants Policy

S. Morton presented proposed changes to the Research Involving Human Participants Policy.

MOVED by S. Morton **SECONDED** by T. Evans that Academic Council approve the Research Involving Human Participants Policy be approved as presented.

CARRIED

4276 TRENDING EDUCATION TOPIC

Grace Larson and Wendy Knox delivered a presentation about providing student's support throughout their post-secondary journey. Grace shared her story of how it has impacted her directly. Each student has very different needs and every moment that we interact with students matter. It is important to get the information about available student supports to each student as well as have access for Faculty and Staff to help share the information with the students. Wendy shared an update about the CARE Team.

The topic for the next meeting will focus on AI in post-secondary. Amanda Wills will present.

4277 OPEN DISCUSSION

Nothing to report.

4278 NEXT MEETING

The next meeting is scheduled for Thursday, April 24, 2025.

4279 ADJOURNMENT

MOVED by M. Stone; **SECONDED** by L. Warr to adjourn the meeting at 5:16 pm.

CARRIED

Marcia Aldred

Ms. Marcia Aldred, Chair

DRAFT






2025-02-27 Academic Council Minutes

Final Audit Report

2025-04-30

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