



**ACADEMIC COUNCIL MEETING MINUTES  
11 February 2021**

**Members:**

Council Chair: Julia Dutove  
Council Vice-Chair: Emma Doris

President: Robert Murray | **Notice of Absence**

Vice-President Academics and Research: Vanessa Sheane

Deans: Mark Heartt  
 Brian Redmond  
 Carly McLeod

Director: Aman Litt | **Notice of Absence**

Academic Staff Association: Julia Dutove  
 Lesley Brazier  
 Jeremy Parker | **Notice of Absence**  
 Breianne Renyk | **Notice of Absence**  
 Craig Smith | **Notice of Absence**

Misha Albert  
 Kieren Bailey  
 Deena Honan  
 Myles Mintzler  
 Elena Voskovskaia

Alternates Peter Sellers  
 Tamara Van Tassell  
 Riley Buker  
 Mandy Pollock  
 Shawn Morton

Students' Association: Emma Doris | **Notice of Absence**  
 Devansh Kapor | **Notice of Absence**  
 Brooklyn Broaders

John Tiede | **Notice of Absence**

Hailey Hayter | **Notice of Absence**  
 Jasmeet Minhas | **Notice of Absence**

Danielle Laurin | **Notice of Absence**  
 Julie Siemens

Employees' Association: Lana Bennett  
 Chad Boone

Alternate Lisa Hollis

Alberta Union of Provincial Employees: Stacey Basnett  
Lynette Tye

**|Notice of Absence**

Community Members: Nick Radujko  
Sasha Dorscheid

Guest: Tanya Lopez

**4112 CALL TO ORDER**

The Chair called the ZOOM Academic Council meeting to order at 4:02 pm.

**4113 AGENDA**

**MOVED** by Deena Honan, **SECONDED** by Emma Doris that the agenda be approved as presented.

**CARRIED**

**4114 MINUTES OF 14 JANUARY 2021**

**MOVED** by Nick Radujko, **SECONDED** by Deena Honan that the Minutes of 14 January 2021 be approved as presented.

**CARRIED**

**4115 INTRODUCTIONS - NEW COMMUNITY MEMBER**

New community member Sasha Dorscheid was introduced.

**4116 COMMITTEE REPORTS**

CONVOCATION COMMITTEE

Academic Council received the 15 January 2021 Convocation Committee minutes as information.

**MOVED** by Tanya Lopez, **SECONDED** by Nick Radujko that, Academic Council approve the information contained within the 15 January 2021 Convocation Committee Minutes.

**CARRIED**

CURRICULUM COMMITTEE

Signed documents were provided to go along with the already approved recommendation for the following:

Power Engineering

**POF301 Third Class Part A1**

Approve a change in weeks for POF301 Third Class, Part A1 from 10(40-0-0) 200 Hours 5 Weeks to 10(**25**-0-0) 200 Hours **8** Weeks effective July 1, 2021.

## CURRICULUM COMMITTEE

Academic Council received the 20 January 2021 Curriculum Committee minutes as information.

**MOVED** by Tanya Lopez, **SECONDED** by Deena Honan that, Academic Council approve the recommendations contained within the 20 January 2021 Curriculum Committee Minutes.

**CARRIED**

In approving the 20 January 2021 recommendations of the Curriculum Committee, the following recommendations were approved:

### Arts and Education

#### **PH3850 Workplace Business and Professional Ethics**

Approve the deletion of PH3850 Workplace Business and Professional Ethics from course offerings.

### Human Services

#### **Educational Assistant**

Approve a change to the graduation requirements for the Educational Assistant program to “To complete the certificate requirements, students must achieve a minimum grade of C- in all courses (with the exception of the practicum course in which a grade of CR is required). Students will need to complete the program requirements listed to qualify for a Certificate in Educational Assistant. It is recommended that prior to graduation, students participate in a NVCI training program.”

#### **Early Learning and Child Care**

Approve a change to the Progression Criteria for the Early Learning and Child Care program to “If students have successfully the requirements for a Certificate in Early Learning and Child Care with a minimum grade point average (GPA) of 1.7 (C-), they may proceed to the Diploma program.”

#### **Early Learning and Child Care**

Approve a change to the Diploma Graduation Requirements for the Early Learning and Child Care program to “To receive a Diploma in Early Learning and Child Care, students will need to successfully complete the prescribed two-year curriculum with a minimum cumulative GPA of 1.7.”

PEAK**AP1110 Fitness Assessment and Fall Prevention****AP1120 Culture of Aging****AP1130 Medical Gerokinesiology****AP1140 Leadership and Motivation****AP1150 Practicum I Active Living Application****AP1210 Health Promotion and Active Aging****AP1220 The Master Athlete****AP1230 Nutrition and Pharmacology****AP1240 Challenge by Choice Tourism****AP1250 Practicum II Programming for Fitness****PE2010 Applied Ethics in Physical Education and Sport****PE2050 Introduction to Outdoor Environmental Education****RS1220 Leadership in Recreation and Leisure Organizations**

Approve the deletion of AP1110, AP1120, AP1130, AP1140, AP1150, AP1210, AP1220, AP1230, AP1240, AP1250, PE2010, PE2050, and RS1220 from course offerings effective July 1, 2021.

Government of Alberta Health Care Aide Provincial Curriculum Certificate**HC1010 HCA Role and Responsibility**

Approve the addition of HC1010 HCA Role and Responsibility 3(4-0-0) 45 Hours 12 Weeks to course offerings effective July 1, 2021.

**HC1020 Human Body, Health, and Chronic Illness**

Approve the addition of HC1020 Human Body, Health, and Chronic Illness 3(4-0-0) 45 Hours 12 Weeks to course offerings effective July 1, 2021.

**HC1030 Communication and Documentation in the Health-Care Environment**

Approve the addition of HC1030 HCA Communication and Documentation in the Health-Care Environment 4(5-0-0) 60 Hours 12 Weeks to course offerings effective July 1, 2021.

**HC1040 Providing Person-Centred Care**

Approve the addition of HC1040 Providing Person-Centred Care 5(5.4-0-0) 75 Hours 14 Weeks to course offerings effective July 1, 2021.

**HC1050 Clinical Placement Experience I**

Approve the addition of HC1050 Clinical Placement Experience I 5(0-0-40) 80 Hours 2 Weeks to course offerings effective July 1, 2021.

**HC1060 Meeting Complex Care Needs**

Approve the addition of HC1060 Meeting Complex Care Needs 5(7.5-0-0) 75 Hours 10 Weeks to course offerings effective July 1, 2021.

**HC1070 Special Activities for Clients with Various Health Conditions**

Approve the addition of HC1070 Special Activities for Clients with Various Health Conditions 5(7.5-0-0) 75 Hours 10 Weeks to course offerings effective July 1, 2021.

**HC1080 Clinical Placement Experience II**

Approve the addition of HC1080 Clinical Placement Experience II 5(0-0-40) 160 Hours 4 Weeks to course offerings effective July 1, 2021.

**HC1090 Consolidated Clinical Placement Experience**

Approve the addition of HC1080 Consolidated Clinical Placement Experience 3(0-0-40) 80 Hours 2 Weeks to course offerings effective July 1, 2021.

**Government of Alberta HCA Provincial Curriculum Certificate**

Approve the addition of the Government of Alberta HCA Provincial Curriculum Certificate to program offerings effective July 1, 2021.

**4117 OPEN DISCUSSION**

No discussion.

**4118 ADJOURNMENT**

**MOVED** by Kieren Bailey, **SECONDED** by Vanessa Sheane that the meeting be adjourned.  
**CARRIED**

The meeting was adjourned at 4:16 pm.

*Julia Dutove*  
Julia Dutove (Jul 13, 2022 09:54 MDT)

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Julia Dutove, Chair

*Terri Kettner*

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Terri Kettner, Records

<b>4112</b>	<b>CALL TO ORDER .....</b>	<b>3187</b>
<b>4113</b>	<b>Agenda.....</b>	<b>3187</b>
<b>4114</b>	<b>Minutes of 14 JANUARY 2021.....</b>	<b>3187</b>
<b>4115</b>	<b>Introductions - new community member.....</b>	<b>3187</b>
<b>4116</b>	<b>Committee reports.....</b>	<b>3187</b>
<b>4117</b>	<b>Open discussion.....</b>	<b>3190</b>
<b>4118</b>	<b>Adjournment .....</b>	<b>3190</b>

# 11 February 2021 AC Minutes

Final Audit Report

2022-07-13

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