



## ACADEMIC COUNCIL MEETING MINUTES

14 January 2021

### Members:

<u>Council Chair:</u>	Julia Dutove
<u>Council Vice-Chair:</u>	Emma Doris

<u>President:</u>	Robert Murray	Notice of Absence
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<u>Vice-President Academics and Research:</u>	Vanessa Sheane
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<u>Deans:</u>	Mark Heartt
	Brian Readman

<u>Director:</u>	Aman Litt
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<u>Academic Staff Association:</u>	Julia Dutove	
	Lesley Brazier	
	Jeremy Parker	Notice of Absence
	Breianne Renyk	Notice of Absence

	Craig Smith
	Misha Albert
	Kieren Bailey
	Deena Honan
	Myles Mintzler
	Elena Voskovskaia

<u>Alternates</u>	Peter Sellers
	Tamara Van Tassell
	Riley Buker
	Mandy Pollock
	Shawn Morton

<u>Students' Association:</u>	Emma Doris	
	Devansh Kapor	Notice of Absence
	Brooklyn Broaders	

	John Tiede	
	Hailey Hayter	

	Jasmeet Minhas	Notice of Absence
	Danielle Laurin	Notice of Absence

	Julie Siemens
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<u>Employees' Association:</u>	Lana Bennett
	Chad Boone

<u>Alternate</u>	Lisa Hollis
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Alberta Union of Provincial Employees: Stacey Basnett  
Lynette Tye

Community Members: Nick Radujko

**4105 CALL TO ORDER**

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

**4106 AGENDA**

**MOVED** by Craig Smith, **SECONDED** by Deena Honan that the agenda be approved as presented.

**CARRIED**

**4107 MINUTES OF 10 DECEMBER 2020**

**MOVED** by Lesley Brazier, **SECONDED** by Emma Doris that the Minutes of 10 December 2020 be approved as presented.

**CARRIED**

**4108 MEMBERSHIP – NEW COMMUNITY MEMBER**

New community member is required, Sasha Dorscheid has accepted the position pending approval of Academic Council.

**MOVED** by Vanessa Sheane, **SECONDED** by Deena Honan that New Community Member be Sasha Dorscheid.

**CARRIED**

**4109 COMMITTEE REPORTS**

Curriculum Committee

Academic Council received the 16 December 2020 Curriculum Committee minutes as information.

**MOVED** by Aman Litt, **SECONDED** by Kieren Bailey that, Academic Council approve the recommendations contained within the 16 December 2020 Curriculum Committee Minutes and Agenda Item 4.1 POF301 Third Class Part A1 which was missing signatures will be presented at next meeting.

**CARRIED**

In approving the 16 December 2020 recommendations of the Curriculum Committee, the following recommendations were approved:

### Arts and Education

#### **AN2050 Introduction to Biological Anthropology**

Approve the addition of AN2050 Introduction to Biological Anthropology 3(3-0-0) 45 Hours effective July 1, 2021 pending university transfer.

#### **AN2060 Introduction to Archeology**

Approve the removal of prerequisites for AN2060 Introduction to Archeology effective July 1, 2021.

#### **AN2270 Indigenous and Cultural Minorities in the Modern World**

Approve the removal of prerequisites for AN2270 Indigenous and Cultural Minorities in the Modern World effective July 1, 2021.

#### **PH3000 Feminist Philosophy**

Approve the removal of prerequisites and a change to the course description for PH3000 Feminist Philosophy effective July 1, 2021.

### Human Services

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

Approve a change to the admission requirements for the Early Learning and Child Care program to read “Students who are admitted to the program will receive information on recommended immunizations with their admission package. For student safety, it is recommended that immunizations are up to date. All students are required to submit a police information check including a vulnerable sector clearance. This documentation must be provided a minimum of two weeks prior to the start of classes. Late submissions may not be eligible to complete their practicums” effective July 1, 2021.

#### **HS1203 Interpersonal Communication in the Workplace**

Approve a change to the course hours for HS1203 Interpersonal Communications in the Workplace from 1(4-0-0) 16 hours to 1(4-0-0) 15 Hours effective July 1, 2021.

#### **TA1231 Speech and Language Interventions**

Approve the removal of the prerequisites for TA1231 Speech and Language Interventions effective July 1, 2021.

#### **TA1236 Remedial Reading and Mathematics**

Approve the removal of the prerequisites for TA1236 Remedial Reading and Mathematics effective July 1, 2021.

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.

Commercial Bookkeeping**BK101 Basic Apiary and Field Skills****BK110 Technical Woodworking****BK122 Introductory Botany****BK132 Honey Bee Biology****BK133 Introduction to Bee Disease and Management****BK134 Hive Management and Honey Production****BK135 Queen Rearing****BK199 Work Experience Preparation****BK200 Beekeeping Work Experience****BK210 Integration and Professional Development****BK310 Food Safety and Regulations for Beekeepers****BK320 Business of Bees****BK331 Advance management Options for Beekeepers****BK332 Product Processing, Packaging and Marketing****BK333 Processing and Packaging Field Trip****BK361 Integrated Pest Management****BK365 Bees and the Environment**

Approve the deletion of BK101, BK110, BK122, BK132, BK133, BK134, BK135, BK199, BK200, BK210, BK310, BK320, BK331, BK332, BK333, BK361, and BK365 from course offerings effective July 1, 2021.

General Mechanic, Pre-Employment**HA100 Welding****HA131 Workshop Practices****HA141 Basic Engines****HA151 Hydraulics****HA161 Suspension and Steering****HA181 Basic Materials, Tools and Skills****HA201 Hydraulic Brake Systems****HA212 Public Relations, Work Habits, Ethics, Related Subjects****HA220 Work Practicum****HA231 Workshop Practices II****HA291 Electrical I****HA292 Electrical II****HA293 Heavy Duty Air and Hydraulic Brake Systems**

Approve the deletion of HA100, HA131, HA141, HA151, HA161, HA181, HA201, HA212,

HA220, HA231, HA291, HA292, and HA293 from course offerings effective July 1, 2021.

Heavy Equipment Certificate

**HE1000 Safety Materials and Tools**  
**HE1200 Suspension Wheels and Systems**  
**HE1300 Hydraulic Brake Systems**  
**HE1400 Electrical I and Electronics I**  
**HE1500 Hydraulics**  
**HE1600 Air Brakes**  
**HE2100 Engine Fundamentals Service and Repair**  
**HE2200 Engine Systems**  
**HE2300 Diesel Fuel Injection Systems**  
**HE2400 Electronic Fuel Management**  
**HE2500 Heavy Duty Charging and Cranking Systems**  
**HE2600 Special Activities**

Approve the deletion of HE1000, HE1200, HE1300, HE1400, HE1500, HE1600, HE2100, HE2200, HE2300, HE2400, HE2500, and HE2600 from course offerings effective July 1, 2021.

Heavy Equipment Program

**Heavy Equipment Program (ThinkBIG)**

Approve a change to the admission requirements for the Heavy Equipment Program (ThinkBIG) from “High School Diploma (GED or Certificate of Achievement will not be accepted as an equivalency)” to “High School Diploma preferred” effective May 1, 2021.

Outdoor Power Equipment Technician, Pre-Employment

**SM100 Power Equipment Theory**  
**SM105 Power Equipment Shop**  
**SM250 Marine Outboard Theory**  
**SM255 Marine Outboard Shop**

Approve the deletion of SM100, SM105, SM250, and SM255 from course offerings effective July 1, 2021.

**4110 OPEN DISCUSSION**

Program Review has been booked for March 1 and March 2. Program Review Committee minutes will be presented at March Academic Council meeting.

**4111 ADJOURNMENT**

**MOVED** by Emma Doris, **SECONDED** by Deena Honan that the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 4:09 pm.

*Julia Dutove*  
Julia Dutove (Jul 13, 2022 09:53 MDT)

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Julia Dutove, Chair

*Terri Kettner*

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Terri Kettner, Records

<b>4105</b>	<b>CALL TO ORDER .....</b>	<b>3179</b>
<b>4106</b>	<b>Agenda.....</b>	<b>3179</b>
<b>4107</b>	<b>Minutes of 10 december 2020 .....</b>	<b>3179</b>
<b>4108</b>	<b>Membership – new community member.....</b>	<b>3179</b>
<b>4109</b>	<b>Committee reports .....</b>	<b>3179</b>
<b>4110</b>	<b>Open discussion.....</b>	<b>3182</b>
<b>4111</b>	<b>Adjournment .....</b>	<b>3183</b>



# 14 January 2021 AC Minutes

Final Audit Report

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