



## ACADEMIC COUNCIL MEETING MINUTES 3 February 2022

### Members:

<u>Council Chair:</u>	Dr. Julia Dutove	
<u>Council Vice-Chair:</u>	Mr. Jeremy Parker	
<u>President:</u>	Mr. Justin Kohlman	Notice of Absence
<u>Vice-President Academic and Research:</u>	Dr. Vanessa Sheane	
<u>Deans:</u>	Dr. Brian Redmond	Notice of Absence
	Dr. Carly McLeod	
<u>Director, Student Services:</u>	Ms. Aman Litt	
<u>Academic Staff Association:</u>	Dr. Julia Dutove	
	Ms. Lesley Brazier	
	Mr. Jeremy Parker	
	Dr. Craig Smith	Notice of Absence
	Mr. Brent Boutilier	
	Ms. Deena Honan	
	Ms. Theresa Suderman	Notice of Absence
	Ms. Lorelle Warr	
	Dr. Elena Voskovskaia	
<u>Alternates:</u>	Ms. Tamara Van Tassell	
	Ms. Terrah Lindsay	
	Ms. Cara Leaf	
	Dr. Shawn Morton	
<u>Students' Association:</u>	Mr. John Tiede	
	Ms. Brooklyn Broaders	
	Mr. Tyler Barr	Notice of Absence
	Mr. Jordan Drake	Notice of Absence
	Mr. Josh Winland	
	Ms. Liberte Tiede	Notice of Absence
	Ms. Sara Yelligadu	
	Ms. Saransh Kapoor	Notice of Absence
	Ms. Nneka Nwaigwe	
	Mr. Daniel Bekele	
<u>Alternates:</u>	TBD	
<u>Employees' Association:</u>	Ms. Lana Bennett	
	Ms. Lisa Hollis	
<u>Alternate</u>	Ms. Tanya Kinderwater	
<u>Alberta Union of Provincial Employees:</u>	Ms. Lin Roy	
<u>Alternate:</u>	Ms. Lynette Tye	

Community Members:

Ms. Dianne McWatt  
Ms. Sasha Dorscheid

|Notice of Absence

Non-Voting Guests:

Mr. Tony Shmyruk  
Ms. Megan Slifka

**4161 CALL TO ORDER**

The In-Person & ZOOM Academic Council meeting was called to order at 4:00 pm.

**4162 AGENDA**

The agenda was **APPROVED** as presented by consensus.

**CARRIED**

**4163 MINUTES OF 25 NOVEMBER 2021**

The Minutes of 14 October 2021 were **APPROVED** as presented by consensus.

**CARRIED**

**4164 COMMITTEE REPORTS**

**Curriculum Committee**

Academic Council received The Curriculum Committee Minutes for 21 January 2022. **MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr to Recommend to the Board of Governors to **APPROVE** the recommendations from the 21 January 2022 Curriculum Committee meeting as presented.

**CARRIED**

**Program Review Committee**

Academic Council received The Program Review Committee Minutes for January 2022. **MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr to Recommend to the Board of Governors to **APPROVE** the recommendations from the January 2022 Program Review Committee meeting as presented.

**CARRIED**

**4165 POLICY & RECOMMENDATIONS**

**ACADEMIC SCHEDULE POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Deena Honan that Academic Council **Recommend** to the Board of Governors to **APPROVE** the revised Academic Schedule Policy as presented.

**CARRIED**

**TUITION AND FEES POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Megan Slifka that Academic Council **Recommend** to the Board of Governors to **Approve** the revised Tuition and Fees Policy as presented with a revision to the Effective Date.

**CARRIED**

**CO-CURRICULAR RECOGNITION POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Megan Slifka that Academic Council **APPROVE** the **Removal** of the Co-Curricular Recognition Policy.

**CARRIED**

**QUALITY ASSURANCE: ONLINE AND BLENDED DESIGN POLICY**

**MOTIONED** by Dr. Vanessa Sheane; **SECONDED** by Ms. Lorelle Warr that Academic Council **APPROVE** the **Removal** the Quality Assurance: Online and Blended Design Policy.

**CARRIED**

**4166 WIL SUMMARY**

Dr. Vanessa Sheane shared the WIL Summary and provided information on what the expectation of the Province is for work integrated learning components.

**4167 NEW BUSINESS****ENROLLMENT UPDATE**

Dr. Vanessa Sheane did not have an update but said there would be information shared at the next meeting in May.

**INSTRUCTOR EMERITUS**

Academic Council received recommendations to approve eligible retired GPRC faculty to receive Instructor Emeritus status.

**MOVED** by; Ms. Lesley Brazier and **SECONDED** by; Dr. Carly McLeod that, Academic Council approve Ms. Sukhvir Sandhu to receive Instructor Emeritus status starting 3 February 2022.

**CARRIED**

**MOVED** by; Ms. Lorelle Warr and **SECONDED** by; Ms. Megan Slifka that, Academic Council approve Mr. Ron Thomson to receive Instructor Emeritus status starting 3 February 2022.

**CARRIED**

**4168 TREND IN HIGHER EDUCATION DISCUSSION**

**Apprenticeship Education**

The group discussed ideas surrounding current and future apprenticeship education at our institution.

- Align some of our processes and procedures for quicker response to students, not just apprenticeship but institution wide.
- Create a short business course so when journeymen start their own businesses, they have an idea of how to create a business plan/strategy and operate a successful business.
- Have supports and services available – especially for mental health.
- Have a plan for retaining current students, have their programs be a lead to another program diploma or degree.
- Be able to promote at the high school level, promote apprenticeships and future opportunities they could lead to.
- Promote our academic upgrading program and outreach programs.

**TOPIC FOR NEXT MEETING:**

Centre for Teaching and Learning

Ms. Lorelle Warr will work on an information sheet to be ready to attach to next meeting agenda.

**IDEA FOR OCTOBER 2022 MEETING WAS PUT FORWARD BY MS. LESLEY BRAZIER TO DISCUSS ACADEMIC MISCONDUCT FOCUSING ON PLAGIARISM.**

**4169 OPEN DISCUSSION**

Nothing was discussed

**4170 ADJOURNMENT**

Meeting adjourned by consensus at 4:54 pm.

*Julia Dutove*

Julia Dutove (Jul 13, 2022 09:55 MDT)

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Dr. Julia Dutove, Chair

*Terri Trask*

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Ms. Terri Trask, Records

<b>4161</b>	<b>CALL TO ORDER .....</b>	<b>3229</b>
<b>4162</b>	<b>AGENDA .....</b>	<b>3229</b>
<b>4163</b>	<b>MINUTES of 25 NOVEMBER 2021 .....</b>	<b>3229</b>
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<b>4165</b>	<b>POLICY &amp; RECOMMENDATIONS.....</b>	<b>3229</b>
<b>4166</b>	<b>WIL SUMMARY.....</b>	<b>3230</b>
<b>4167</b>	<b>NEW BUSINESS .....</b>	<b>3230</b>
<b>4168</b>	<b>TREND IN HIGHER EDUCATION DISCUSSION .....</b>	<b>3231</b>
<b>4169</b>	<b>OPEN DISCUSSION .....</b>	<b>3231</b>
<b>4170</b>	<b>ADJOURNMENT .....</b>	<b>3231</b>

# 3Feb2022 Academic Council Minutes

Final Audit Report

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