



ACADEMIC COUNCIL MEETING MINUTES December 13, 2007

Members:

<u>Council Chair:</u>	Dr. Laurie Nock	
<u>Council Vice-Chair:</u>	Mr. Evans Forsyth	
<u>President:</u>	Mr. Don Gnatiuk	<i>Notice of Absence</i>
<u>Director, Student Services:</u>	Ms. Jean Nordin	
<u>Dean/Acting Vice President, Academic:</u>	Ms. Jane Friesen	<i>Notice of Absence</i>
	Dr. Scott McAlpine	
<u>Academic Staff Association:</u>	Mr. Edward Bader (Alternate)	
	Dr. George Ding	<i>Absent</i>
	Mr. Garth Finlay (Alternate)	
	Ms. Nancy Fraser	<i>Notice of Absence</i>
	Ms. Joan Godbout	
	Ms. Shonda Holt	
	Ms. Karen Kennedy	<i>Notice of Absence</i>
	Ms. Dianne McDonald	
	Dr. Weixing Tan	
	Ms. Carolyn Vasileiou	
<u>Students' Association:</u>	Ms. Amber Amy	
	Ms. Lurrán Armagost	<i>Notice of Absence</i>
	Mr. Andrew Chappell	
	Ms. Vannessa Maisonneuve	
	Mr. Samuel Oyemala	
	Mr. Rory Tarant	<i>Notice of Absence</i>
	Mr. Cory Tretiak	<i>Notice of Absence</i>
<u>Employees' Association:</u>	Mr. Gordon Pellerin	<i>Notice of Absence</i>
	Ms. Joanne Stiles	
	Ms. Jill Thomson	
<u>Community Members:</u>	Mr. Dennis Fedeyko	
	Ms. Janet Longmate	
<u>Guests:</u>	Ms. Yvonne Carlstrom	

3370 CALL TO ORDER

The Chair called the meeting to order at 4:03 p.m.

3371 APPROVAL OF AGENDA

MOVED E. Forsyth, SECONDED by C. Vasileiou that the agenda of December 13, 2007 be approved as presented.

CARRIED

3372 MINUTES OF NOVEMBER 8, 2007

MOVED by J. Nordin, SECONDED by J. Stiles that the Minutes of November 8, 2007 be approved as presented.

CARRIED

3373 ACADEMIC POLICIES***Student Awards***

Ms. Carlstrom, from the Financial Aid Liaison office, presented the revised Student Awards Policy for approval. She explained that the revisions include what is currently occurring at GPRC with the student awards program.

MOVED by J. Thomson, SECONDED by E. Bader that the Student Awards Policy be approved as presented with the following amendments:

- Amend the definition of ***“Continuing Awards”*** to:
Available to full-time students who have completed one or more years in their respective programs at GPRC. The student must be planning to continue studies at GPRC or another recognized post-secondary institution in the beginning of the next academic year.
- Amend Item 2.1 to read, “Awards are available to Canadian citizens and permanent residents”.

CARRIED

Student Awards Terms of Reference

MOVED by J. Nordin, SECONDED by G. Finlay to table the Student Awards Committee Terms of Reference.

CARRIED

Ms. Carlstrom requested Academic Council form an ad-hoc committee to complete a review of Student Award processes at Grande Prairie Regional College.

MOVED by J. Nordin, SECONDED by W. Tan that an ad-hoc committee of Academic Council be formed to complete a comprehensive review of all Student Award processes at Grande Prairie Regional College and that this committee consist of the following members:

- Yvonne Carlstrom (Financial Aid Liaison)
- Denise Thomson (Institutional Research and Planning Officer)
- Hazel Liley (Community Relations/Foundation)
- Any interested members from the Student Awards Committee
- At least one student representative

And further that the committee will prepare and present a progress report to Academic Council by March 2008.

CARRIED

3374 COMMITTEE REPORTS

Curriculum Committee Minutes of November 13, 2007

Academic Council received the Curriculum Committee Minutes of November 13, 2007.

MOVED by J. Nordin, SECONDED by S. McAlpine, that Academic Council accept the recommendations in the Curriculum Committee Minutes of November 13, 2007.

CARRIED

In approving the November 13, 2007 recommendations of the Curriculum Committee, the following motions were approved:

NS2150 3(3-0-0) UT Pharmacotherapeutics in Nursing

MOTION: Recommend Academic Council approve the change in course description as presented.

Moved: S. Elliott

Seconded: K. Kennedy

CARRIED

DR1910 3(1.5-0-1.5) UT Production Lab

MOTION: Recommend Academic Council approve the change in hours, course name and description from "DR1910 3(1.5-0-1.5) UT Production Lab" to "DR1910 3(3-0-3) Introduction to Stagecraft" pending UT approval.

Moved: I. Forbes

Seconded: J. Friesen

CARRIED

Diploma in Drama

Drama & Performance specialization

Technical Theatre specialization

MOTION: Recommend Academic Council approve the addition of a Diploma in Drama with two specializations – Drama & Performance and Technical Theatre, pending approval from Alberta Education and Technology.

Moved: I. Forbes

Seconded: R. Gadacz

CARRIED

EN1111 3(3-0-0) UT Language, Literature, and Culture I: Prose Genres and Related Arts

EN1112 3(3-0-0) UT Language, Literature, and Culture II: Poetry, Drama, and Related Arts

EN1131 3(3-0-0) UT English Literature in Global Perspective I

EN1132 3(3-0-0) UT English Literature in Global Perspective II

EN1201 3(3-0-0) UT Composition

EN2510 3(3-0-0) UT King James Bible as Literature I

EN3080 3(3-0-0) IT Aboriginal Literature in Canada

EN3180 3(3-0-0) UT Women's Literary Tradition

EN3380 6(3-0-0) UT Shakespeare

EN3390 3(3-0-0) UT Studies in Shakespeare

EN3470 3 (3-0-0) UT Restoration and 18th Century Literature and Culture

EN3510 3(3-0-0) UT Romantic Poetry and Prose

EN3810 3(3-0-0) UT Postcolonial Literature

EN3830 3(3-0-0) UT Introduction to Popular Culture

EN3890 3 (3-0-0) UT Studies in Children's Literature

EN3990 3(3-0-0) UT Science Fiction and Fantasy

EN4101 3 (3-0-0) UT Major Author Series

EN4103 3(3-0-0) UT Literary Genres Series

MOTION: Recommend Academic Council approve changes to the course descriptions as presented.

Moved: R. Gadacz

Seconded: P. Coristine

CARRIED

EN2520 3(3-0-0) UT King James Bible as Literature II

MOTION: Recommend Academic Council approve the deletion of EN2520 3(3-0-0) UT King James Bible as Literature II from the calendar.

Moved: R. Gadacz

Seconded: J. Friesen

CARRIED

EN3055 3(3-0-0) Literature and Religion, UT pending

MOTION: Recommend Academic Council approve the addition of EN3055 3(3-0-0) Literature and Religion, pending university transfer.

Moved: R. Gadacz

Seconded: J. Friesen

CARRIED

HI2700 3(3-0-0) Introduction to History of Islam, UT pending

MOTION: Recommend Academic Council approve the addition of HI2700 3(3-0-0) Introduction to History of Islam, pending university transfer.

Moved: R. Gadacz

Seconded: T. McLeister

CARRIED

BA2060 3(3-0-2) UT Statistics for Business

MOTION: Recommend Academic Council approve the addition of BA2060 3(3-0-2) UT Statistics for Business to the list of recommended options for the Accounting Major.

Moved: P. Coristine

Seconded: S. Sandhu

CARRIED

AC4600 3(3-0-2) UT Principles of Auditing

MOTION: Recommend Academic Council approve the addition of prerequisite BA2110 3(3-0-2) UT Intermediate Accounting I and corequisite BA2120 3(3-0-2) UT Intermediate Accounting II for AC4600.

Moved: P. Coristine

Seconded: S. Sandhu

CARRIED

Intensive Diploma - Microsoft Office Specialist major

MOTION: Recommend Academic Council approves the deletion of OA2290 3(0-0-5) Microsoft Office Professional, Access 2003 Expert Level from the course requirements for the Intensive Diploma, Microsoft Office Specialist, and replace with new course OA2291 3(0-0-5) Microsoft Access & Powerpoint Comprehensive.

Moved: L. Jacula

Seconded: S. Elliott

CARRIED

Intensive Diploma – Computerized Accounting Assistant and Microcomputer Office Specialist majors

MOTION: Recommend Academic Council approve the deletion of OA2270 3(0-0-5) Microsoft Office 2003 Expert Level Excel, Power Point, Outlook from the course requirements for the Intensive Diploma, Computerized Accounting Assistant and Microcomputer Office Specialist majors, and replace with new course OA2271 3(0-0-5) Microsoft Excel Comprehensive.

Moved: L. Jacula

Seconded: P. Coristine

CARRIED

BA Criminology – second year course listings

MOTION: Recommend Academic Council approve, pending approval of the University of Alberta, the addition of a Second Year curriculum listing for BA Criminology as presented:

[Second year, 30 credits](#)

[SO 2250 \(3\) Criminology](#)

[PY 2230 \(3\) Developmental Psychology](#)

[PY 2330 \(3\) Personality](#)
[PY 2810 \(3\) Principles of Behaviour](#)
[PY 3390 \(3\) Abnormal Psychology](#)
[AN 2500 \(3\) North American Aboriginal Peoples](#)
[Basic Requirements/Options \(12\)](#)

- *This is a quota program for which application is normally made to second year **but can be made to third year.** To be eligible for admission, the minimum requirements are successful completion of 30 (or 60) credits, including the specified courses, and a competitive GPA. Students who are planning to do a second year at GPRC should consult with an advisor in Student Services regarding course selection and **are urged to contact the BA Criminology program advisor at the University of Alberta at the earliest opportunity.***

Moved: R. Gadacz
CARRIED

Seconded: I. Forbes

Curriculum Committee Minutes of December 4, 2007

Academic Council received the Curriculum Committee Minutes of December 4, 2007.

MOVED by J. Nordin, SECONDED by S. McAlpine that Academic Council accepts the recommendations in Curriculum Committee Minutes of December 4, 2007 with the following amendments:

Item 7.2 – Remove the following courses from the list of courses to be deleted:

EN3650 3(3-0-0) UT Early Twentieth Century British Novel

EN3950 3(3-0-0) UT Creative Writing, Fiction

DA1550 1.5(0-0-3) UT Social Dance

DA1600 1.5 (0-0-3) UT Jazz Dance

CS3990 3(3-0-3) UT Topics in Internet Technologies

CARRIED

In approving the December 4, 2007 recommendations of the Curriculum Committee, the following motions were approved:

Minutes from November 13, 2007 Curriculum Committee Meeting

MOTION: Recommend Academic Council approve an amendment to the minutes of November 13, 2007 Curriculum Committee meeting to reflect a change in calendar description for the BA Criminology second year course listings based upon feedback from U of A.

Moved: P. Coristine

Seconded: R. Gadacz

Second year, 30 years

SO 2250 (3) Criminology

Any two of:

PY 2230 (3) Developmental Psychology

PY 2330 (3) Personality

PY 2810 (3) Principles of Behaviour

PY 3390 (3) Abnormal Psychology

Basic Requirements/Options (21), AN 2500 highly recommended

Admission to the program at the University of Alberta is competitive. Students are advised to apply for second year and should take advantage of an admission offer as soon as possible. The minimum requirements to be considered for admission are successful completion of 30 credits in one academic year and a competitive GPA. Students who will not have the admission requirements after completion of the first year or who apply and are not offered admission, may enrol in a second year at GPRC and apply for admission to third year at the University. A second year of study does not guarantee admission; students will still be required to be competitive. Students who are planning on doing a second year at GPRC should consult with an advisor.

CARRIED

Minutes from October 30, 2007 Curriculum Committee meeting

MOTION: Recommend Academic Council approve a change in the course hours for CD1045 and CD1145 (previously presented to Academic Council in the October 30, 2007 Minutes of the Curriculum Committee) to correct an error in calculation of hours.

Moved: K. Kennedy

Seconded: J. Friesen

Original motion:

**4.2 CD1045 3(0-1-7) Practicum I
CD1145 5(0-2-28) Practicum II**

MOTION: Recommend Academic Council approve the increase in hours to CD1045 3(0-1.5-8) and CD1145 5(0-2-32).

Moved: K. Kennedy**Seconded: S. McAlpine****CARRIED**

Corrected items (underlined):

CD1045 3 (0-2-8) 124 Hours 14 Weeks Seminar, 12 Weeks Practicum ICD1145 5 (0-2-32) 272 Hours 8 Weeks Practicum II

CARRIED

FN4010 3(3-0-0) UT Investment Management

MOTION: Recommend Academic Council approve the deletion of FN4010 3(3-0-0) UT Investment Management from the college calendar.

Moved: P. Coristine

Seconded: P. Meyer

CARRIED

DR1200 3(0-0-6) Performance I

MOTION: Recommend Academic Council approved the addition of DR1200 3(0-0-6) Performance I.

Moved: I. Forbes

Seconded: S. McAlpine

Amendment to course outline: Prerequisites should read "DR1490 and audition, or Consent of instructor based on audition". Course is not transferrable as stated and "UT" should be removed from outline.

CARRIED

DR 2230 3(0-0-6) Independent Performance Project

MOTION: Recommend Academic Council approve addition of DR2230 3(0-0-6) Independent Performance Project.

Moved: I. Forbes

Seconded: T. McAllister

Amendment to course outline: Prerequisite should read "DR1490, or consent of instructor". Required materials should read "Students may incur project costs". Course is not transferrable as stated and "UT" should be removed from outline.

CARRIED

PY3000 3(3-0-0) Psychology of Sex and Sexual Interactions, UT pending

MOTION: Recommend Academic Council approve the addition of PY3000 3(3-0-0) Psychology of Sex and Sexual Interactions pending university transfer.

Moved: R. Gadacz

Seconded: P. Meyer

CARRIED

PY3500 3(3-0-0) Psychological Disorders of Childhood and Adolescence, UT pending

MOTION: Recommend Academic Council approve the addition of PY3500 3(3-0-0) Psychological Disorders of Childhood and Adolescence pending university transfer.

Moved: R. Gadacz

Seconded: S. McAlpine

Discussion: Questions were raised about the prerequisite requirements listed on the course as they seem to differ from the course upon which this one is modeled. Other members commented on the rigorous content, language used in the course outline and the credit requested. Other discussion focused on target student market for this course.

MOTION TO TABLE

Moved: P. Coristine

Seconded: K. Kennedy

CARRIED

PY4350 3(3-0-0) Introduction to Clinical Psychology, UT pending

MOTION: Recommend Academic Council approve the addition of PY4350 3(3-0-0) Introduction to Clinical Psychology, pending university transfer.

Moved: R. Gadacz

Seconded: S. McAlpine

Discussion: Although this course is modeled after the UofA, it was noted that the prerequisite at the UofA is GPRC PY3390 and the course outline presented PY3390 as a corequisite. Concerns were raised whether or not the U of A would give us senior credit without the appropriate prerequisite and without minimum qualifications of Ph.D. Discussion focused on the target student market for this course.

Motion called to question:

6 approved

5 opposed

CARRIED

Administrative Technology – Department name change

MOTION: Recommend Academic Council approve the Department name change for Administrative Technology to Office Administration.

Moved: J. Friesen

Seconded: S. Elliott

CARRIED

Note: At the October 2, 2007 Curriculum Committee meeting a motion was brought forward to change the Departments name. This motion was tabled until Advanced Education approved the change in credentials. This approval has been forthcoming.

PC1080 3(3-1.5-3) UT Introduction to University Physics I

PC1090 3 (3-1.5-3) UT Introduction to University Physics II

PC1440 3(3-0-3) UT Newtonian Mechanics and Relativity

PC1460 3(3-0-3) UT Fluids and Waves

EN3650 3(3-0-0) UT Early Twentieth Century British Novel

EN3950 3(3-0-0) UT Creative Writing, Fiction

FR1550 3(3-0-0) UT Basic Skills for Reading French

FN3220 3(3-0-0) UT Personal Finance

DA1550 1.5(0-0-3) UT Social Dance

DA1600 1.5(0-0-3) UT Jazz Dance

CS3990 3(3-0-3) UT Topics in Internet Technologies

CS3991 3(3-0-3) Computer Design and VLSI Implementation

MOTION: Recommend Academic Council approve the deletion of courses from the College calendar as presented.

Moved: L. Jacula

Seconded: P. Coristine

CARRIED

PROGRAM REVIEW COMMITTEE

Program Review Committee Chair, Dr. Scott McAlpine provided a report to Council regarding the Program Review process at Grande Prairie Regional College. The Chair provided Council with the Program Review Schedule for information.

In the New Year, the Program Review Committee will be completing comprehensive reviews for the following three programs:

- Academic Upgrading
- Administrative Technology
- Business Administration

The Committee will be completing the reviews sequentially, providing Academic Council with recommendations following the completion of each review. The Committee's goal is to complete the three reviews and provide recommendations to Academic Council by April 1, 2008.

The Program Review Committee has received a request from Rosemary Kay to have Jean Nordin replace her as the representative from Student Services on the Program Review Committee. As membership on the Program Review Committee is appointed by Academic Council, a motion is required to make this change.

MOVED by S. McAlpine, SECONDED by E. Forsyth that Jean Nordin replace Rosemary Kay as the Student Services representative on the Program Review Committee.

CARRIED

Program Review Committee Terms of Reference

The Chair presented the "draft" Terms of Reference created by the Program Review Committee and received the following feedback:

- Add one Employees' Association Member to the composition of the Program Review Committee
- Edit the last bullet of the "Responsibilities" section which reads, "Program recommendations may include, but are not limited to:" by listing more acclamations in those listed (e.g., Program endorsement)
- Remove the following sentence from the "Meetings" section: Meetings will be held at a time convenient to all members.
- There may be too much detail, particularly in the "Meetings" section.

- Is the information on voting required?
- Can a member on the Program Review Committee send a representative to meeting in his or her absence?

MOVED by J. Stiles, SECONDED by E. Forsyth to table the Program Review Terms of Reference with the Program Review Committee Chair returning to the Program Review Committee with the feedback received by Council.

CARRIED

3375 INSTRUCTOR EMERITUS

Dr. Barry Ramaswamy

The Department of Science submitted a nomination to Academic Council for the designation of instructor emeritus for its former colleague, Dr. Barry Ramaswamy.

MOVED by E. Bader, SECONDED by J. Thomson that Dr. Barry Ramaswamy be granted Instructor Emeritus of Grande Prairie Regional College.

CARRIED

Members noted that Dr. Ramaswamy was an exceptional instructor and colleague and active member of the community.

3376 ACADEMIC ISSUES

Medical Student Training Symposium

Dr. McAlpine provided members with an update on the Medical Student Training Symposium which took place on December 12, 2007 in Grande Prairie. The Symposium was the work of a partnership between Peace Country Health, Grande Prairie Regional College, Northern Alberta Development Council, the Grande Prairie and District Chamber of Commerce and the Peace Region Economic Development Association.

Delegates at the symposium confirmed the need and desire for solutions to alleviate the shortage of medical professionals in our region.

Dr. McAlpine noted that Peace Country Health is currently recruiting 26 family physicians, but would need 47 more to be on par with provincial per capita physician ratios, indicating an immediate need for training physicians in northern Alberta.

The Symposium included guest speakers from the Northern Ontario School of Medicine, University of Northern British Columbia and the University of Alberta.

Grande Prairie Regional College's role will be to work in collaboration with Peace Country Health and other collaborating universities in the development of a medical training program for our region.

University of Alberta Discussions

Dr. Carl Amhrein, Provost and Vice President Academic from the University of Alberta attended the Committee of the Whole meeting of the Board today on campus to discuss a number of possible collaborative degree opportunities. These include:

- Bachelor of Education – Secondary (Career and Technical Studies)
- Bachelor of Science (potentially in Kinesiology)
- Other baccalaureate programs

The University of Alberta has appointed a special office for collaborations and will soon announce a significant arrangement with Olds College.

3377 OPEN DISCUSSION

Members shared announcements and information from their respective areas and departments.

3378 ADJOURNMENT

Meeting was adjourned at 5:35 p.m.

Laurie Nock, Chair

Wanda Moen, Records

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