



## ACADEMIC COUNCIL MEETING MINUTES February 11, 2016

### Members:

Council Chair:

Dr. Ali AL-Asadi

Council Vice-Chair:

Mr. Aaron Williams

President:

Mr. Don Gnatiuk | **Notice of Absence**

Vice-President Academics and Research:

Ms. Susan Bangrove

Deans:

Mr. Chris Laue

Dr. Kazem Mashkournia

Ms. Jean Nordin | **Notice of Absence**

Ms. Jennifer Robertson | **Acting Dean, Student Experience**

Academic Staff Association:

Dr. Ali AL-Asadi

Dr. Charles Backman | **Notice of Absence**

Mr. Matthew Bain | **Notice of Absence**

Mr. Alan Hagen | **Notice of Absence**

Ms. Cara Leaf | **Notice of Absence**

Mr. Darcy Moss

Dr. Jean Reston

Ms. Theresa Suderman

Ms. Carolyn Vasileiou

Mr. Jim Wohlgemuth

Ms. Lori Bombier

Mr. Bryan Taylor (**For Charles Backman**)

Ms. Tamara VanTassell (**For Cara Leaf**)

Students' Association:

Mr. Erik Derosé

Mr. Matthew Ethridge-Letto

Ms. Kristen George | **Notice of Absence**

Ms. Kristen Hewlett

Ms. June Jinkerson

Mr. Mike Moman

Mr. Thomas Petersen | **Notice of Absence**

Mr. Aaron Williams

Employees' Association:

Ms. Paula Backer

Ms. Shawna Boyd

Ms. Amanda Nelson | **Notice of Absence**

Alberta Union of Provincial Employees:

Ms. Stacey Basnett

Community Members:

Ms. Darlene Repka-Smith

Mr. Sandy McDonald | **Notice of Absence**

**3838. CALL TO ORDER**

The Chair called the meeting to order at 4:05 p.m.

**3839. APPROVAL OF AGENDA**

The agenda was approved by consensus as presented.

**3840. APPROVAL OF MINUTES**

The minutes of January 14, 2016 were approved with corrections by consensus.

**3841. COMMITTEE REPORTS**

***CURRICULUM COMMITTEE***

Academic Council received the Arts, Science and Upgrading and Health Wellness, and Career Studies (ASUHCS) Curriculum Committee minutes of January 19, 2016 as information.

**MOVED** by Ms. Robertson and **SECONDED** by Dr. Kazem Mashkournia that Academic Council approve the recommendations contained within the ASUHCS Curriculum Committee meeting minutes of January 19, 2016.

**CARRIED**

In approving the January 19, 2016 recommendations of the ASUHCS Curriculum Committee, the following recommendations are approved:

**Human Services**

**CD1145 5(0-2-32) 72 Hours 8 Weeks Practicum II**

Approve changes to the prerequisites for CD1145 to “All courses in Year 1 must be completed prior to taking CD1145”.

**Arts**

**NT2300 3(3-0-0) UT 45 Hours 15 Weeks Introduction to Aboriginal Governance**

Approve changes to NT2300 Introduction to Aboriginal Governance changing the course name to “Introduction to indigenous governance and resurgence through contemporary perspectives on the political relationship between Indigenous peoples and the state in Canada” pending university transfer.

**NT2500 3(3-0-0) UT 45 Hours 15 Weeks Administration for Aboriginal Organizations**

Approve changes to NT2500 Administration for Aboriginal Organizations changing the course name to “Administration for Indigenous Organizations” and the course description to “Introduction to insights on Indigenous leadership and the creation and maintenance of

organizations, projects and programs. Examining elements of Indigenous management, policy making and the embodiment of beliefs, values and behaviours in the context of an organizational culture” pending university transfer.

**Science**

**PL2000 3(3-0-0) UT Pending 45 Hours 15 Weeks Introduction to Paleontology**

Approve a change to the course code for recently added course PL2000 'Introduction to Paleontology to PALE200 Introduction to Paleontology pending university transfer.

**3842. ACADEMIC COMMITTEE ELECTIONS**

*RESEARCH PLANNING COMMITTEE*

**MOVED** by Ms. Bangrove and **SECONDED** by Mr. Laue that Academic Council approve the new member of the Research Planning Committee for 2015-2016 as: Christy Barlund.

**CARRIED**

**3843. CONFLICT OF INTEREST POLICY**

Academic council received the conflict of interest policy as information. All committee members signed a copy of the conflict of interest policy as presented.

**3844. VISITING SCHOLAR POLICY**

**MOVED** by Ms. Bangrove and **SECONDED** by Dr. Mashkournia that Academic Council approve the Visiting Scholar Policy as presented.

**CARRIED**

**3845. OPEN DISCUSSION**

**3846. ADJOURNMENT**

The meeting was adjourned at 4:25 p.m.

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Dr. Ali AL -Asadi  
Chair

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Ms. Laryssa Haycock  
Records

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