



ACADEMIC COUNCIL MEETING MINUTES March 10, 2011

Members:

Council Chair:

Ms. Gwen Hoyseth

Council Vice-Chair:

Pat Caulfield Fontaine

President:

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

Vice-President Academic:

Ms. Susan Banskrope | **Notice of Absence**

Deans:

Dr. Kazem Mashkournia

Ms. Jean Nordin

Dr. Jerry Petryshyn | **Absent**

Dr. Rik Vandekerckhove

Academic Staff Association:

Ms. Pat Caulfield Fontaine

Ms. Nancy Fraser | **Notice of Absence**

Ms. Christine Frattini

Dr. Rene Gadacz

Ms. Deena Honan

Ms. Gwen Hoyseth

Mr. Loren Jacula | **Absent**

Ms. Cara Leaf

Ms. Dianne McDonald

Ms. Dalyce Sather McNabb

Ms. Annie Smith | **Notice of Absence**

Ms. Theresa Suderman

Students' Association:

Mr. Dalen Chmilar

Mr. Brock Granger

Ms. Lisa Hildebrand

Ms. Morgan Krause

Ms. Sidhant Pamnani

Mr. Chris Scheller

Mr. Doug Sinclair

Employees' Association:

Ms. Sheila Lock

Mr. Gordon Pellerin

Ms. Joanne Porta | **Notice of Absence**

Community Members:

Mr. Dwight Logan

Ms. Terri Scott

3557 CALL TO ORDER

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

The Chair welcomed Mr. Logan to Academic Council.

3558 APPROVAL OF AGENDA

MOVED by Dr. Gadacz; **SECONDED** by Dr. Mashkournia that the agenda of March 10, 2011 be approved as presented.

CARRIED

3559 MINUTES OF FEBRUARY 10, 2011

MOVED by Ms. Caulfield Fontaine; **SECONDED** by Dr. Gadacz that the minutes of February 10, 2011 be approved as presented.

CARRIED

3560 COMMITTEE REPORTS

CURRICULUM COMMITTEE

Academic Council received the Curriculum Committee minutes of February 16, 2011 for approval.

MOVED by Ms. Nordin; **SECONDED** by Ms. Scott that Academic Council accept the Curriculum Committee minutes of February 16, 2011 as presented.

CARRIED

In approving the February 16, 2011 recommendations of the Curriculum Committee, the following motions were approved:

Science

ES2010 3(3-0-0) UT 45 Hours Earth Science I

Motion: Recommend that Academic Council approve the deletion of ES2010 from GPRC course offerings.

Moved: D. Gregg Second: B. Howey

CARRIED

CS2210 3(1-0-2) UT 45 Hours Introduction to PC Hardware and Systems Configuration

Motion: Recommend that Academic Council approve a change in lecture hours to CS2210 3(1-0-2) UT 45 Hours Introduction to PC Hardware and Systems Configuration from 1 hour per week to 2 hours per week.

Moved: D. Gregg Second: J. Petryshyn

Discussion: This change will allow for proper coverage of the course content.

CARRIED

Transitional Vocational Program

Motion: Recommend that Academic Council approve a change in the calendar description for the Transitional Vocational Program as presented and changing the name of the Certificate for the program to an “Adult Education Certificate” in the Transitional Vocational Program.

Moved: F. McGuire Second: R. Vandekerkhove

CARRIED

Early Learning and Child Care

Motion: Recommend that Academic Council approve the decision of the department to add a policy with regards to courses being current within the past ten years or that students will have to retake them.

Moved: P. Caulfield-Fontaine Second: R. Vandekerkhove

CARRIED

Power Engineering

Motion: Recommend that Academic Council approve a change to the admission requirements for Power Engineering to “A high school diploma including English 301- or 30-2, Math 30-1 or 30-2 Pure or applied, Science 30 OR Chemistry 20 OR Physics 20 and a Career Investigation Report”.

Moved: F. McGuire Second: R. Vandekerkhove

Discussion: We currently admit students to this program on a best qualified, first admitted basis. Concern was raised that raising the admission requirements for this program is going to lower the number of students eligible for admission to this program.

The transcripts of current students registered in this program were reviewed and of the 24 who registered in the program, 8 would not have met these requirements. The GPA’s of this group of students were reviewed and those who would not have met the requirements are not doing any better or worse than the others.

It was brought up that the current students have received extensive tutoring. It is not financially viable to continue this level of support.

CARRIED. 8 votes for, 5 opposed.

Fourth Class with GPO Power Engineering Certificate, Fairview

Motion: Recommend that Academic Council approve a new “Fourth Class with GPO Power Engineering Certificate” pending ABSA approval.

Moved: R. Vandekerkhove Second: B. Boutilier

Discussion: Currently, we only recognize students who complete the 3rd Class Part A Power Engineering Program. However, a number of students drop out of the program after completing the 4th Class. This new certificate will recognize those students.

CARRIED

Third Class Part A Power Engineering Certificate

Motion: Recommend that Academic Council approve a new "Third Class Part A Power Engineering" program pending ABSA approval.

Moved: R. Vandekerkhove Second: B. Boutilier

CARRIED

POF 331 2 32Hours 11 Weeks PE3 Basic Math Concepts

Motion: Recommend that Academic Council approve a change in hours for POF 331 2 32Hours 11 Weeks PE3 Basic Math Concepts from 32 hours to 30 hours.

Moved: R. Vandekerkhove Second: B. Boutilier

CARRIED

POF 413 3.5 55 Hours 17 Weeks Boilers

Motion: Recommend that Academic Council approve a change in credits for POF 413 3.5 55 Hours 17 Weeks Boilers from 3.5 credits to 3 credits.

Moved: R. Vandekerkhove Second: B. Boutilier

CARRIED

POF 422 1.5 20 Hours 17 Weeks Refrigeration

Motion: Recommend that Academic Council approve a change in credits for POF 422 1.5 20 Hours 17 Weeks Refrigeration from 1.5 credits to 1 credits.

Moved: R. Vandekerkhove Second: B. Boutilier

CARRIED

Power Engineering

Motion: Recommend that Academic Council approve the deletion of the current Power Engineering Certificate pending approval of ABSA of the two new certificate options for the Power Engineering program.

Moved: R. Vandekerkhove Second: B. Boutilier

CARRIED

Heavy Equipment Service

HES 190, HES 290, HES 390, HES 490, HES 590

Motion: Recommend Academic Council approve a change to the course description for all of the above courses to "Placement will occur at a licensed Finning location. In that event that a Finning placement is not available, the student will be required to arrange a practicum placement with the assistance of the College."

Moved: R. Vandekerkhove Second: B. Boutilier

CARRIED

Pre-Employment Outdoor Power Equipment Technician

SM 100 4.5 80 Hours 8 Weeks Small Engine Theory

Motion: Recommend that Academic Council approve a change to the course name and calendar description as presented from SM 100 4.5 80 Hours 8 Weeks Small Engine Theory to SM 100 4.5 80 Hours 8 Weeks Power Equipment Theory.

Moved: R. Vandekerkhove **Second:** L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 105 9.5 160 Hours 8 Weeks Small Engine Shop

Motion: Recommend that Academic Council approve a change to the course name and calendar description as presented from SM 105 9.5 160 Hours 8 Weeks Small Engine Shop to SM 105 9.5 160 Hours 8 Weeks Power Equipment Shop.

Moved: R. Vandekerkhove **Second:** L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 150 4.5 80 Hours 8 Weeks Snowmobile Theory

Motion: Recommend that Academic Council approve a change to the calendar description as presented for SM 150 4.5 80 Hours 8 Weeks Snowmobile Theory.

Moved: R. Vandekerkhove **Second:** L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 155 9.5 160 Hours 8 Weeks Snowmobile Shop

Motion: Recommend that Academic Council approve a change to the calendar description as presented for SM 155 9.5 160 Hours 8 Weeks Snowmobile Shop.

Moved: R. Vandekerkhove **Second:** L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 200 4.5 80 Hours 8 Weeks ATV Theory

Motion: Recommend that Academic Council approve a change to the calendar description as presented for SM 200 4.5 80 Hours 8 Weeks ATV Theory.

Moved: R. Vandekerkhove Second: L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 205 9.5 160 Hours 8 Weeks ATV Shop

Motion: Recommend that Academic Council approve a change to the calendar description as presented for SM 205 9.5 160 Hours 8 Weeks ATV Shop.

Moved: R. Vandekerkhove Second: L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 250 4.5 80 Hours 8 Weeks Marine Outboard Theory

Motion: Recommend that Academic Council approve a change to the calendar description as presented for SM 250 4.5 80 Hours 8 Weeks Marine Outboard Theory.

Moved: R. Vandekerkhove Second: L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 255 9.5 160 Hours 8 Weeks Marine Outboard Shop

Motion: Recommend that Academic Council approve a change to the calendar description as presented for SM 255 9.5 160 Hours 8 Weeks Marine Outboard Shop.

Moved: R. Vandekerkhove Second: L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 300 4.5 320 Hours 8 Weeks Work Experience

Motion: Recommend that Academic Council approve a change in course name from SM 300 4.5 320 Hours 8 Weeks Work Experience to SM 300 4.5 320 Hours 8 Weeks Work Practicum.

Moved: R. Vandekerkhove Second: L. Ashton

CARRIED

SM 260 4.5 80 Hours 8 Weeks Turfgrass Equipment Theory

Motion: Recommend that Academic Council approve the addition of SM 260 4.5 80 Hours 8 Weeks Turfgrass Equipment Theory to course offerings in the Outdoor Power Equipment, Pre-Employment Program at GPRC.

Moved: R. Vandekerkhove Second: L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

SM 265 9.5 160 Hours 8 Weeks Turfgrass Equipment Shop

Motion: Recommend that Academic Council approve the addition of SM 265 9.5 160 Hours 8 Weeks Turfgrass Equipment Shop to course offerings in the Outdoor Power Equipment, Pre-Employment Program at GPRC.

Moved: R. Vandekerkhove Second: L. Ashton

Discussion: This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

Outdoor Power Equipment, Pre-Employment

Motion: Recommend that Academic Council approve changes to the Outdoor Power Equipment, Pre-Employment Program as presented effective September 2011 pending AIT approval.

Moved: R. Vandekerkhove Second: L. Ashton

Discussion: This change provides students with the option to specialize in either Marine Outboard or Turfgrass Equipment in the winter semester of this program.

The incorporation of the Turfgrass courses into this program follows feedback gathered through the program review process for this program. There is no guarantee that these new courses will be offered but the department would like to have them on the books so that if the demand is there, they are ready to go.

This change closer aligns the GPRC Outdoor Power Equipment Technician, Pre-Employment program (Fairview) courses to the new Alberta Apprenticeship and Industry Training outlines for the Outdoor Power Equipment and Technician trade and meets AIT training requirements.

CARRIED

3561 REPLACEMENT MEMBER ON CURRICULUM COMMITTEE

MOVED by Ms. Nordin; **SECONDED** by Ms. Honan that Academic Council approve the replacement member on Curriculum Committee for Carpentry/Pipe Trades & Power Engineer as Brent Boutilier.

CARRIED

3562 ADJOURNMENT

The meeting was adjourned at 4:15 p.m.

Ms. Gwen Hoyseth, Chair

Ms. Kathy Weber, Records

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