



ACADEMIC COUNCIL MEETING MINUTES February 13, 2014

Members:

<u>Council Chair:</u>	Ms. Deena Honan
<u>Council Vice-Chair:</u>	Ms. Cate Sazwan
<u>President:</u>	Mr. Don Gnatiuk Notice of Absence
<u>Vice-President Academics and Research:</u>	Ms. Susan Bangrove
<u>Deans:</u>	Mr. Chris Laue Notice of Absence Dr. Kazem Mashkournia Notice of Absence Ms. Jean Nordin
<u>Academic Staff Association:</u>	Mr. Brian Carreau Notice of Absence Ms. Joan Cawthorn Mr. Garth Finlay Dr. Rene Gadacz Notice of Absence Dr. Bruce Galenza Ms. Sheryl Heikel Ms. Deena Honan Ms. Terrah Lindsay Ms. Cibylla Rakestraw Notice of Absence Mr. Brian Redmond
<u>Students' Association:</u>	Mr. Dalen Chmilar Ms. Samara Drewe Ms. Pamela Durnford Notice of Absence Mr. Matthew Ethbridge-Letto Mr. Hayden Hollowell Mr. Thomas Petersen Ms. Lydia Sadiq Notice of Absence Mr. Bruin Speager Mr. Brennan Wilson Ms. Emma Doerksen
<u>Employees' Association:</u>	Ms. Cate Sazwan Ms. Jocelyn Smith
<u>Alberta Union of Provincial Employees:</u>	Ms. Yvonne Peterson Absent Ms. Monica MacDonald
<u>Community Members:</u>	Ms. Brenda Beaulieu

Guest:

Mr. David Burgess

3735. CALL TO ORDER

The Chair called the meeting to order at 4:02 p.m.

3736. APPROVAL OF AGENDA

MOVED by Dr. Galenza; **SECONDED** by Ms. Doerksen that the agenda of February 13, 2014 be approved as presented.

CARRIED

3737. APPROVAL OF MINUTES

MOVED by Ms. MacDonald; **SECONDED** by Dr. Galenza that the minutes of January 9, 2014 be approved as submitted.

CARRIED

3738. PROGRAM NAME CHANGE

Academic Council received the request to change the name of the Pre-Employment Motorcycle Mechanic to Motorcycle Mechanic.

MOVED by Ms. Nordin; **SECONDED** by Ms. Bansgrove that Academic Council accept the program name change from Pre-Employment Motorcycle Mechanic to Motorcycle Mechanic.

CARRIED

3739. COMMITTEE REPORTS*FAST TRACK COMMITTEE*

Academic Council received the Fast Track minutes of February 4, 2014 for information.

PROGRAM REVIEW COMMITTEE

Academic Council received the revised Terms of Reference for the Program Review Committee for approval. The Preamble will be changed as follows:

In the pursuit of offering high quality programs in accordance with its mandate, vision, mission and values, Grande Prairie Regional College has implemented a comprehensive credit academic program review process. The Program Review Committee is a standing committee of Academic Council and shall carry out ~~the annual program review and six year comprehensive program reviews based on the six annual reviews.~~ a comprehensive program review process for all Academic Credit Programs. The review is intended to foster and promote accountability, adaptation, program improvement, and resources allocation based on qualitative and quantitative evidence. Through the review process, the College will promote program effectiveness and efficiency.

MOVED by Ms. Bansgrove; **SECONDED** by Ms. Sazwan that Academic Council accept the revised Terms of Reference for the Program Review Committee minutes as amended.

CARRIED

RESEARCH PLANNING COMMITTEE

Academic Council received the Research Planning Committee minutes of December 2, 2013 for approval.

MOVED by Ms. Bangrove; **SECONDED** by Ms. Doerksen that Academic Council accept the Research Planning Committee minutes of December 2, 2013 as presented.

CARRIED

STRATEGIC ENROLMENT RETENTION TEAM

Academic Council received the revised Strategic Enrolment Retention Team minutes of November 28, 2013 for approval.

MOVED by Ms. Bangrove ; **SECONDED** by Mr. Petersen that Academic Council accept the Strategic Enrolment Retention Team minutes of November 28, 2013 as presented.

CARRIED

Academic Council received the Strategic Enrolment Retention Team minutes of December 9, 2013 for approval.

MOVED by Ms. Bangrove ; **SECONDED** by Ms. Lindsay that Academic Council accept the Strategic Enrolment Retention Team minutes of December 9, 2013 as presented.

CARRIED

3740. OPEN DISCUSSION

- The Students' Association Snowman Day will be rescheduled.
- The Students' Association is holding a Sexual Awareness event with HIV North coming.
- Parts Instructor Craig Rode has received Top Instructor Award from the Alberta Apprenticeship Board.
- Convocation on the Fairview campus is scheduled for March 8, 2014.

3741. ADJOURNMENT

The meeting was adjourned at 4:32 p.m.

Ms. Deena Honan
Chair

Ms. Velda McKenzie-Diederich
Records

3735.	CALL TO ORDER.....	2863
3736.	APPROVAL OF AGENDA.....	2863
3737.	APPROVAL OF MINUTES.....	2863
3738.	PROGRAM NAME CHANGE.....	2863
3739.	COMMITTEE REPORTS.....	2863
3740.	OPEN DISCUSSION	2864
3741.	ADJOURNMENT	2864