

ACADEMIC COUNCIL MEETING MINUTES

Nov. 3, 2022

Members:

Council Chair:

Dr. Julia Dutove

Council Vice-Chair:

Ms. Brooklyn Broaders

President:

Mr. Justin Kohlman

|Notice of Absence

Provost and Vice-President Academic:

Dr. Vanessa Sheane

Deans:

Dr. Andrew Dunlop

Dr. Carly McLeod

Ms. Caitlin Hartigan

Alternates:

Dean, Student Services:

TBD

Academic Staff Association:

Dr. Julia Dutove

Ms. Lesley Brazier

|Notice of Absence

Ms. Teresa Evans

|Notice of Absence

Mr. Misha Albert

Ms. Carolyn Vasileiou

Dr. Deena Honan

Ms. Theresa Suderman

Dr. Shawn Morton

Dr. Elena Voskovskaia

Dr. Shawn DeGreeve

Alternates:

Ms. Darlene Horseman

Ms. Abigail Head

Students' Association:

Ms. Brooklyn Broaders

Mr. Josh Winland

Ms. Melanie Pack

Ms. Dessy Downey

Ms. Wendy Anthony

Ms. Faith Evans

Alternates:

TBD

Employees' Association:

Ms. Tanya Kinderwater

Ms. Lisa Hollis

Alternate: Ms. Desiree Mearon

Alberta Union of Provincial Employees: Ms. Lin Roy
Alternate: Ms. Lynette Tye

Community Members: Ms. Dianne McWatt |Notice of Absence
Ms. Sasha Dorscheid

Non-Voting Guests: Ms. Megan Slifka
Ms. Kim Richardson
Ms. Ashtyn Carter
Ms. Mikayla Smith

4189 CALL TO ORDER

The In-Person & ZOOM Academic Council meeting was called to order at 4:01 pm.

4190 AGENDA

The agenda was APPROVED as presented by consensus.

CARRIED

4191 MINUTES OF SEPTEMBER 15, 2022

The Minutes of September 15, 2022 were APPROVED as presented by consensus.

CARRIED

4192 COMMITTEE REPORTS

Curriculum Committee

Academic Council received The Curriculum Committee Minutes for October. 13, 2022. MOTIONED by Dr. Carly McLeod; SECONDED by Dr. Vanessa Sheane to recommend to the Board of Governors to APPROVE the Curriculum changes from the October 13, 2022 Curriculum Committee meeting as presented.

CARRIED

Nominating Committee

Nominations from ASA and SA elections to be approved at today's meeting under New Business.

4193 NEW BUSINESS

NOMINATIONS & VOTING

MOTIONED by Dr. Deena Honan and **SECONDED** by Mr. Misha Albert that Academic Council approve membership for new ASA members: Dr. Shawn DeGreeve and Dr. Shawn Morton as one year term members; new ASA Alternate members: Ms. Doris LaChance and Ms. Darlene Horseman; New SA Council members: Dezy Downy, Faith Evans, Wendy Anthony; new Curriculum Committee members from ASA nominations: Dr. Deena Honan, Dr. Shawn DeGreeve, Mr. Miroslaw Bator, Dr. Tina Strasbourg. SA President Brooklyn Broaders will email remainder Student Council names.

CARRIED

ENROLLMENT UPDATE

Dr. Vanessa Sheane shared a point in time comparison from Oct. 8, 2021- Oct. 7, 2022. International student numbers were not ready for this meeting but data being prepared for next meeting.

4194 POLICY & RECOMMENDATIONS

CREDENTIALS POLICY FOR REVISED DEGREES

MOTIONED by Dr. Vanessa Sheane, **SECONDED** by Dr. Deena Honan that Academic council recommend to Board of Governors to **APPROVE** the revised Credentials Policy for Revised Degrees.

CARRIED

GRADUATION POLICY

MOTIONED by Dr. Vanessa Sheane, **SECONDED** by Mr. Misha Albert that Academic council recommend to Board of Governors to **APPROVE** the revised Graduation Policy.

MOTION was **AMENDED** to include update to new title for the Provost and Vice President Academics in Responsibilities Table and update Page numbers.

CARRIED

INSTRUCTOR EMERITUS POLICY

MOTIONED by Dr. Vanessa Sheane, **SECONDED** by Ms. Brooklyn Broaders that Academic council recommend to Board of Governors to **APPROVE** the revised Instructor Emeritus Policy.

CARRIED

STUDENT HEALTH AND DENTAL INSURANCE COVERAGE POLICY

MOTIONED by Dr. Vanessa Sheane, **SECONDED** by Ms. Brooklyn Broaders that Academic council recommend to Board of Governors to **APPROVE** the revised Student Health and Dental Insurance Coverage Policy.

CARRIED

4195 2023-2024 ACADEMIC SCHEDULE

MOTIONED by Ms. Megan Slifka, **SECONDED** by Ms. Melanie Pack that Academic Council recommend to the Board of Governors to **APPROVE** the 2023-2024 Academic Schedule.

MOTION was **AMMENDED** to update 2023-2024 ACADEMIC SCHEDULE to have all programs on both campuses begin on January 8, 2024.

CARRIED

2022-2023 ACADEMIC COUNCIL MEETING DATES

November 3, 2022
December 1, 2022 (Only if required)
February 9, 2023
May 11, 2023

Dates are for information only.

4196 TRENDS IN HIGHER EDUCATION DISCUSSION

Different Delivery Modes

TOPIC FOR NEXT MEETING:

No Discussion Topic for next meeting was discussed.

4197 OPEN DISCUSSION

Vanessa shared update on the Provost and Deans visit to Red Deer Polytechnic and Lethbridge College.

4198 ADJOURNMENT

Meeting adjourned by consensus at 5:30 pm.

Julia Dutove
Julia Dutove (Mar 27, 2023 14:26 MDT)

Dr. Julia Dutove, Chair

Teresa Bell

Ms. Teresa Bell, Records

4189 CALL TO ORDER325149

4190 AGENDA32499

4191 MINUTES OF MAY 5, 2022.....32499

4192 COMMITTEE REPORTS32499

4193 NEW BUSINESS32499

4194 POLICY & RECOMENDATIONS325150

4195 2023-2024 ACADEMIC SCHEDULE325151

4196 TRENDS IN HIGHER EDUCATION DISCUSSION325151

4197 OPEN DISCUSSION325151

4198 ADJOURNMENT325151









2022-11-03 Academic Council Minutes

Final Audit Report

2023-03-27

Created:	2023-03-27
By:	Terri Trask (TTrask@nwpolytech.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAA_oUjLtbzQgmBmFhYwmsXLdqEmIE5CEWE

"2022-11-03 Academic Council Minutes" History

-  Document created by Terri Trask (TTrask@nwpolytech.ca)
2023-03-27 - 5:09:04 PM GMT- IP address: 192.139.30.254
-  Document emailed to Julia Dutove (JDutove@nwpolytech.ca) for signature
2023-03-27 - 5:09:35 PM GMT
-  Email viewed by Julia Dutove (JDutove@nwpolytech.ca)
2023-03-27 - 8:26:14 PM GMT- IP address: 192.139.30.254
-  Document e-signed by Julia Dutove (JDutove@nwpolytech.ca)
Signature Date: 2023-03-27 - 8:26:24 PM GMT - Time Source: server- IP address: 192.139.30.254
-  Document emailed to Teresa Bell (TBell@nwpolytech.ca) for signature
2023-03-27 - 8:26:25 PM GMT
-  Email viewed by Teresa Bell (TBell@nwpolytech.ca)
2023-03-27 - 8:33:37 PM GMT- IP address: 162.246.158.166
-  Document e-signed by Teresa Bell (TBell@nwpolytech.ca)
Signature Date: 2023-03-27 - 8:33:53 PM GMT - Time Source: server- IP address: 162.246.158.166
-  Agreement completed.
2023-03-27 - 8:33:53 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.