

Members:

Council Chair:
Council Vice-Chair:

Dr. Julia Dutove
Ms. Brooklyn Broaders

President:
Provost and Vice-President Academic:
Deans:

Mr. Justin Kohlman
Dr. Vanessa Sheane
Dr. Andrew Dunlop
Dr. Carly McLeod

Registrar:
Academic Staff Association:

Ms. Megan Slifka
Dr. Julia Dutove
Ms. Lesley Brazier
Ms. Teresa Evans | Notice of Absence
Mr. Misha Albert | Notice of Absence
Ms. Carolyn Vasileiou
Dr. Deena Honan
Ms. Theresa Suderman | Notice of Absence
Dr. Shawn Morton | Notice of Absence
Dr. Elena Voskovskaia
Mr. Shawn DeGreeve

Alternates:

Ms. Darlene Horseman
Ms. Abigail Head

Students' Association:

Ms. Brooklyn Broaders
Mr. Josh Winland | Absent
Ms. Melanie Pack
Ms. Dessy Downey | Absent
Ms. Wendy Anthony | Notice of Absence
Ms. Faith Evans | Notice of Absence
Mr. Mason Huckabone | Absent
Mr. Quentin Spiers | Absent
Ms. Dominique Fjeld | Absent
Ms. Ashley Bishop | Absent

Employees' Association:

Ms. Tanya Kinderwater | Notice of Absence
Ms. Lisa Hollis | Notice of Absence

Alternate:

Ms. Desiree Mearon

Alberta Union of Provincial Employees:

Ms. Lin Roy

Alternate:

Ms. Lynette Tye

Community Members:

Ms. Dianne McWatt | Absent
Ms. Sasha Dorscheid | Absent

Non-Voting Guests:

Mr. Chris Laue
Ms. Carla Dodd
Ms. Hala Ezzeddine
Ms. Kim Ferguson
Mr. Jideofor Odoh

4213 CALL TO ORDER

The In-Person and Zoom Academic Council meeting was called to order at 3:59 pm.

4214 AGENDA

The agenda was approved as presented by consensus.

4215 MINUTES OF FEBRUARY 9, 2023

The Minutes of February 9, 2023 were approved as presented by consensus.

4216 COMMITTEE REPORTS

Co-Curricular Committee

Academic Council received the Co-Curricular Committee Minutes from the following meetings:

- November 10, 2022
- December 13, 2022
- February 2, 2023

MOVED by M. Slifka; **SECONDED** by V. Sheane to recommend to the Board of Governors the approval of the November 10, 2022, December 13, 2022 and February 2, 2023 Co-Curricular Committee Minutes with student names being removed.

CARRIED

Curriculum Committee

Academic Council received the Curriculum Committee Minutes from the April 25, 2023 meeting.

MOVED by C. McLeod; **SECONDED** by D. Honan to recommend to the Board of Governors the approval of the curriculum changes from the April 25, 2023 Curriculum Committee meeting as presented.

CARRIED

Program Review Committee Update

Academic Council received the Program Review Committee Minutes from the January meetings (January 16, 20, and 23, 2023).

MOVED by V. Sheane; **SECONDED** by D. Honan to recommend to the Board of Governors the approval of the recommendations from the January 2023 Program Review Committee meetings as presented.

CARRIED

Annual Program Review Action Plans

Academic Council received the approved annual program review action plans for each of the academic programs for information.

4217 NEW BUSINESS

Policy Updates

Academic Freedom Policy

MOVED by V. Sheane, **SECONDED** by D. Honan that Academic Council recommend to the Board of Governors the approval of the revised Academic Freedom Policy as presented with the following edit:

In the Cross-Reference section change “Intellectual Property and Ownership Police” to “Intellectual Property and Ownership Policy”.

CARRIED

Scholarly Activity Policy

MOVED by V. Sheane, **SECONDED** by S. DeGreeve that Academic Council recommend to the Board of Governors the approval of the revised Scholarly Activity Policy as presented.

CARRIED

Academic Standing and Progression Policy

MOVED by V. Sheane, **SECONDED** by M. Pack that Academic Council recommend to the Board of Governors the approval of the revised Academic Standing and Progression Policy as presented.

CARRIED

Course Outline Policy

MOVED by V. Sheane, **SECONDED** by D. Honan that Academic Council recommend to the Board of Governors the approval of the revised Course Outline Policy and Course Outline Template as presented.

CARRIED

Continuing Education Policy

MOVED by V. Sheane, **SECONDED** by M. Pack that Academic Council recommend to the Board of Governors the approval of the revised Continuing Education Policy as presented with the following change:

In item 6.1.4, remove “Dean of Business” and replace it with “applicable Dean”.

CARRIED

Grading Policy

MOVED by V. Sheane, **SECONDED** by D. Honan that Academic Council recommend to the Board of Governors the approval of the revised Grading Policy as presented.

CARRIED

Adjunct Faculty Policy (Formerly named the Visiting Scholar Policy)

MOVED by V. Sheane, **SECONDED** by M. Pack that Academic Council recommend to the Board of Governors the approval of the revised Adjunct Faculty Policy as presented.

CARRIED

Library Loans and Fines Policy

MOVED by V. Sheane, **SECONDED** by B. Broaders that Academic Council recommend to the Board of Governors the approval of the revised Library Loans and Fines Policy as presented with the following change:

Replace all instances of the word “College” with the word “Polytechnic” within the policy.

CARRIED

Animal Care and Animal Usage Policy

MOVED by V. Sheane, **SECONDED** by M. Pack that Academic Council recommend to the Board of Governors the approval of the revised Animal Care and Animal Usage Policy as presented.

CARRIED

Membership

Academic Council received recommendations for board approved 2023-2024 Academic Council membership as per the Academic Council Authority and Bylaws.

MOVED by V. Sheane and **SECONDED** by B. Broaders that Academic Council recommend to the Board of Governors the approval of the following members to Academic Council for a two-year term beginning May 25, 2023:

- Dr. Andrew Dunlop, Dean, School of Applied Science and Technology
- Ms. Marcia Aldred, EA Representative
- Ms. Robin Smith-Wilson, EA Representative (alternate)
- Ms. Penny Rose, Public Community Member
- Ms. Nancy Gorgichuk, Public Community Member
- Ms. Lenora Roy, AUPE Representative
- Ms. Jori Grimm, AUPE Representative (alternate)

CARRIED

Academic Council Authority and Bylaws

Academic Council reviewed the Academic Council Authority and Bylaws.

MOVED by V. Sheane; **SECONDED** by D. Honan that Academic Council recommend to the Board of Governors the approval of the Academic Council Authority and Bylaws as presented with the following change:

Appendix 1, Item 1.2.2.1: Change to read, "Elected students will serve a one-year term from the date of approval by the Council until the end of April."

CARRIED

Dr. Sheane applauded all members for their diligent work in completing the review and revision of a large number of Academic Policies over the 2022-2023 Academic Year.

Co-Curricular Committee

Academic Council participated in a discussion regarding the direction of co-curricular at NWP, including education and communication and what next steps need to be taken to review co-curricular. A Co-Curricular sub-committee was formed with the following members: Megan Slifka, Melly Pack, Carla Dodd and Desiree Mearon. The sub-committee will return to Academic Council with recommendations.

4218 TRENDING EDUCATION TOPIC

ChatGPT Program

Guest Amanda Wills presented on the topic of ChatGPT and how it is affecting and influencing post-secondary learning. The opportunities and challenges of AI in education were discussed from both the faculty and student perspective.

Topic for Next Meeting

The trending education topic chosen for the next meeting will be Equity, Diversity and Inclusion (EDI) in education with Melly Pack leading the discussion.

2023-2024 ACADEMIC COUNCIL MEETING DATES

- September 28, 2023 or October 5, 2023
- November 23, 2023 or November 30, 2023
- February 1, 2024 or February 8, 2024
- May 9, 2024

Meeting invites will be sent out for all of the above dates as holds and once the 2023-2024 Board of Governors schedule of meetings is confirmed, the four meeting dates for Academic Council will also be confirmed.

4219 OPEN DISCUSSION

No discussion occurred.

4220 ADJOURNMENT

The meeting adjourned by consensus at 5:31 pm.

Julia Dutove

Dr. Julia Dutove, Chair

Wanda Moen

Ms. Wanda Moen, Records

4213 CALL TO ORDER

4214 AGENDA

4215 MINUTES OF FEBRUARY 9, 2023

4216 COMMITTEE REPORTS

4217 NEW BUSINESS

4218 TRENDING EDUCATION TOPIC

4219 OPEN DISCUSSION

4220 ADJOURNMENT






2023-05-11 Academic Council Minutes (Approved)

Final Audit Report

2023-10-05

Created:	2023-10-04
By:	Wanda Moen (WMoen@nwpolytech.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAYIL9O7vm5g7IAKW5QF06is4L7NMg5HYH

"2023-05-11 Academic Council Minutes (Approved)" History

-  Document created by Wanda Moen (WMoen@nwpolytech.ca)
2023-10-04 - 9:07:58 PM GMT- IP address: 192.139.30.254
-  Document emailed to Julia Dutove (JDutove@nwpolytech.ca) for signature
2023-10-04 - 9:08:37 PM GMT
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2023-10-05 - 1:35:52 PM GMT- IP address: 192.139.30.254
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Signature Date: 2023-10-05 - 1:36:04 PM GMT - Time Source: server- IP address: 192.139.30.254
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2023-10-05 - 1:36:04 PM GMT