

ACADEMIC COUNCIL MEETING MINUTES
Sept. 15, 2022

Members:

Council Chair: Dr. Julia Dutove
Council Vice-Chair: Mr. Jeremy Parker |Notice of Absence

President: Mr. Justin Kohlman |Notice of Absence
Provost and Vice-President Academic: Dr. Vanessa Sheane
Deans: Dr. Brian Redmond
Dr. Carly McLeod
Ms. Caitlin Hartigan |Notice of Absence

Alternates: Mr. Tony Shmyruk

Dean, Student Services: TBD
Academic Staff Association: Dr. Julia Dutove
Ms. Lesley Brazier |Notice of Absence
Ms. Teresa Evans
Mr. Misha Albert
Ms. Carolyn Vasileiou
Dr. Deena Honan
Ms. Theresa Suderman
TBD
Dr. Elena Voskovskaia
Ms. Abigail Head
Ms. Susan Moodie |Notice of Absence

Alternates: Mr. Clint Peterson
Dr. Shawn Morton

Students' Association: Ms. Brooklyn Broaders
Mr. Josh Winland

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
Dr. Daryl White

4180 CALL TO ORDER

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

4181 AGENDA

The agenda was APPROVED as presented by consensus.

CARRIED

4182 MINUTES OF MAY 5, 2022

The Minutes of May 5, 2022 were APPROVED as presented by consensus.

CARRIED

4183 COMMITTEE REPORTS

Curriculum Committee

Academic Council received The Curriculum Committee Minutes for September 6, 2022. MOTIONED by Dr. Vanessa Sheane; SECONDED by Dr. Deena Honan to Recommend to the Board of Governors to APPROVE the Curriculum changes from the September 6, 2022 Curriculum Committee meeting as presented.

CARRIED

STANDARD LENGTH OF PROGRAM TO COMPLETE

Curriculum Committee sent Standard Length of Program – changes to Academic Council for decision. Dr. Vanessa Sheane presented back ground on Programs lengths from other Post-Secondary Institutions. Discussion followed regarding impacts on different programs.

MOTIONED by Dr. Brian Redmond; **SECONDED** by Dr. Deena Honan that Academic Council **APPROVE** Degree Length of Completion to be at most 10 years. Recognizing that other Degree programs may have shorter Lengths of Completion terms based on their specific approving bodies.

CARRIED

Academic Council will ask Curriculum Committee to discuss and bring forward to Academic Council recommendations regarding Length of Program Completion guidelines for Certificate and Diploma programs.

Nominating Committee

Nominations to be held at today's meeting under New Business.

4185 NEW BUSINESS**NOMINATIONS & VOTING**

Dr. Vanessa Sheane asked for nominations for Chair Position. Dr. Julia Dutove was the sole nominee and accepted the position.

Dr. Julia Dutove asked for nominations for Vice-chair position. Ms. Brooklyn Broaders was the sole nomination and accepted the position.

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Dr. Deena Honan that Academic Council approve membership for Dr. Carly McLeod be added as Unique member from Academic Council to Co-Curricular Committee and amendments to membership terms be accepted.

CARRIED

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Ms. Theresa Suderman that Curriculum Committee member be accepted with the additions of the SA and ASA elected members.

CARRIED

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Dr. Deena Honan that Academic Council approve membership for Ms. Carolyn Vasileiou and Dr. Shawn Morton to Program Review Committee and Ms. Kim Richardson as non-voting Dean of Student Experience position.

CARRIED**ENROLLMENT UPDATE**

Dr. Vanessa Sheane shared a point in time comparison from Sept. 10, 2021- Sept. 9, 2022. Next meeting will share very early projections for next year and breakdown of International student numbers.

INSTRUCTOR EMERITUS

Academic Council received a recommendation to approve eligible retired NWP faculty to receive Instructor Emeritus status.

MOTIONED by Dr. Brian Redmond and **SECONDED** by Ms. Carolyn Vasileiou that, Academic Council approve Mr. Libero Ficocelli to receive Instructor Emeritus.

CARRIED

MOTIONED by Dr. Vanessa Sheane and **SECONDED** by Dr. Deena Honan that, Academic Council approve Dr. Rene Gadacz-Gould to receive Instructor Emeritus.

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.

4186 TRENDS IN HIGHER EDUCATION DISCUSSION
Academic Misconduct

TOPIC FOR NEXT MEETING:

Different Types of Delivery Modes
Ms. Abigail Head will send an information sheet to attach to next meeting agenda.

Megan Slifka suggested: Supports for International students as a future topic for future discussion topic.

4187 OPEN DISCUSSION

As this will be Dr. Brian Redmond's last Academic Council meeting; Dr. Vanessa Sheane thanked him for his years of service and support on Academic Council.

4188 ADJOURNMENT
Meeting adjourned by consensus at 5:24 pm.

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

Dr. Julia Dutove, Chair

Teresa Bell

Ms. Teresa Bell, Records

4180 CALL TO ORDER3243
4181 AGENDA3243
4182 MINUTES OF MAY 5, 2022.....3243
4183 COMMITTEE REPORTS3243
4185 NEW BUSINESS.....3244
4186 TRENDS IN HIGHER EDUCATION DISCUSSION3245
4187 OPEN DISCUSSION3245
4188 ADJOURNMENT3245









2022-09-15 Academic Council Minutes to be signed

Final Audit Report

2023-03-27

Created:	2023-03-27
By:	Terri Trask (TTrask@nwpolytech.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAbxcsn9fnsESzyHBC7_nW6PiOpo9D7VoK

"2022-09-15 Academic Council Minutes to be signed" History

-  Document created by Terri Trask (TTrask@nwpolytech.ca)
2023-03-27 - 5:06:57 PM GMT- IP address: 192.139.30.254
-  Document emailed to Julia Dutove (JDutove@nwpolytech.ca) for signature
2023-03-27 - 5:07:23 PM GMT
-  Email viewed by Julia Dutove (JDutove@nwpolytech.ca)
2023-03-27 - 8:25:50 PM GMT- IP address: 192.139.30.254
-  Document e-signed by Julia Dutove (JDutove@nwpolytech.ca)
Signature Date: 2023-03-27 - 8:26:02 PM GMT - Time Source: server- IP address: 192.139.30.254
-  Document emailed to Teresa Bell (TBell@nwpolytech.ca) for signature
2023-03-27 - 8:26:03 PM GMT
-  Email viewed by Teresa Bell (TBell@nwpolytech.ca)
2023-03-27 - 8:33:01 PM GMT- IP address: 162.246.158.166
-  Document e-signed by Teresa Bell (TBell@nwpolytech.ca)
Signature Date: 2023-03-27 - 8:33:26 PM GMT - Time Source: server- IP address: 162.246.158.166
-  Agreement completed.
2023-03-27 - 8:33:26 PM GMT

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