

Olds College Academic Council



MINUTES

Thursday, May 10th, 2018
Dinner 4:30 pm, Meeting 6:15 pm
Bell 954/955

	OCFA REPS	SAOC REPS	BOARD REPS
Present:	Neil French George Gaeke Mike Schell Ken Fry Wendy Daley Bruce Brittain Bob Van Someren (ALT)	Connor Smith Caleb Brechtel	Debbie Thompson Dalín Bullock Peter Mal Mary Medinsky
Regrets:	Stuart Cullum Nicolis Spence Dan Daley	Justin Low Riley Sharp Barb Mulholland	Kim Kennedy David Peachment Kaitlin Malterer
Guest:	Christine Chalaturnyk		
Chair:	Peter Mal	Recorder:	Christean Konashuk

CALL TO ORDER

1.0 APPROVAL OF AGENDA

Motion AC051018.1 by M. Schell to approve the agenda. **CARRIED**

2.0 APPROVAL OF THE April 10th, 2018 [MINUTES](#)

Motion AC051018.2 by M. Medinsky to approve the minutes from April 10, 2018 as presented. **CARRIED**

3.0 REPORTS/CORRESPONDENCE

3.1 [Report from the President](#)

3.2 [Report from Vice President, Academic & Student Experience and CIO](#)

3.3 [Report from Vice President, Corporate Services and CFO](#)

Motion AC051018.3 by N. French to adopt items 3.1 to 3.3 as presented, by consent agenda. **CARRIED**

4.0 NEW BUSINESS - MISCELLANEOUS

4.1 [Approval and FIO Items coming to Academic Council](#) (D. Bullock)

[D21 Course Development for reference](#)

- D. Bullock gave clarity on the approval items and FIO items (For Information Only) and mentioned that FIO items are approved by the Deans but provide awareness and transparency.

- He explained the rationale and stated that when both approval and FIO items are highlighted together, members may end up discussing the whole course including items that are not for approval; this may make discussions longer than they need to be.
- It was noted that as we will now be separating out approval and non-approval items, members may see courses on the agenda twice, once in each section.

No motion required for this item as it is already noted in the documentation, which items come to Academic Council for approval and which come *For Information Only*.

5.0 NEW BUSINESS - CURRICULUM APPROVAL

5.1 School of Agribusiness, Land and Fashion

5.1.1 [Approve the revised program of study and course prerequisite change for Hospitality and Tourism Management \(C. Chalaturnyk\)](#)

- C. Chalaturnyk stated that the PCC team decided to remove the prerequisite HAT 1255 Global and Sustainable Tourism from HAT 2450 Rural, Heritage and Good Tourism and HAT 2550 Tour Guiding and Managing the Guest Experience as it allows for better student accessibility to both the courses and the program.
- It was noted that this program has a 1 year and a 2 year pathway and removing the prerequisite allows better access to the pathways.

Motion AC051018.4 by C. Smith to approve the revised program of study and course prerequisite change for Hospitality and Tourism Management.

CARRIED

5.1.2 [Approve the removal of MEC 1490 Farmstead Management from the Agricultural Management diploma, AgriCommerce Major \(C. Chalaturnyk\)](#)

- C. Chalaturnyk stated that the PCC Team decided that MEC 1490 was not considered a required course for the AgriCommerce Major.
- It was explained that AgriCommerce has a focus on *ag finance*, making these courses not as relevant to this lens.

Motion withdrawn by C. Chalaturnyk as motion for item 5.1.7 will include this change.

WITHDRAWN

5.1.3 [Approve the removal of MEC 2060 Precision Cropping Systems from the Agricultural Management diploma, AgriCommerce Major \(C. Chalaturnyk\)](#)

- C. Chalaturnyk stated that the PCC Team decided that MEC 2060 was not considered a required course for the AgriCommerce Major.
- It was explained that AgriCommerce has a focus on *ag finance* making these courses not as relevant to this lens.

Motion withdrawn by C. Chalaturnyk as motion for item 5.1.7 will include this change.

WITHDRAWN

5.1.4 [Approve the correction to the program of study for the Agricultural Management diploma, AgriCommerce Major with the addition of AGN 2640 Principles of Soils and Crop Nutrition \(B. Mulholland\)](#)

- C. Chalaturnyk stated that AGN 2640 was a part of the documentation approved at the September 14th, 2017 Academic Council meeting (motion: AC091417.10) but that it missed being added to the program of study.

Motion withdrawn by C. Chalaturnyk as motion for item 5.1.7 will include this change.

WITHDRAWN

5.1.5 [Approve the revised course outline with the name and number change from MGT 1060 Business Law to AMT 2620 AgriLaw & Policy \(C. Chalaturnyk\)](#)

- C. Chalaturnyk stated that the PCC Team decided to change the name and number of MGT 1060 Business Law to AMT 2620 AgriLaw & Policy as it reflects agricultural components that will be incorporated into the course and will better align with the agricultural industry.
- It was explained that the incorporation of more ag related content, will be reflected in this change.
- A friendly **AMENDMENT** was suggested to the course description that: *“This course introduces the learner to the elements of **the Agribusiness Law**”* be changed to *“**Canadian Law**”*

5.1.6 [Approve the revised course outline with the name and number change from MKG 2020 Professional Selling/Customer Relations Management to AMT 2120 Professional Selling \(C. Chalaturnyk\)](#)

- C. Chalaturnyk stated that the PCC Team decided to change the name and number of MKG 2020 Professional Selling/Customer Relations Management to AMT 2120 Professional selling as it reflects the agricultural nature of the course and will align with the agricultural industry better. The name change will be tailored to reflect agricultural elements of selling.

Motion AC051018.5 by M. Medinsky to approve items 5.1.5 and 5.1.6, by consent agenda with consideration of the the above noted amendment to 5.1.5.

CARRIED

5.1.7 [Approve the revised program of study for the Agricultural Management AgriCommerce Major \(C. Chalaturnyk\)](#)

- Changes to the program of study:
 - MEC 1490 removed from major - not a required course at this time
 - AMT 2620 formerly MGT 1060 - reflects more ag content
 - AGN 2640 added in the program of study - was previously approved
 - MEC 2060 removed from major - not a required course at this time
 - AMT 2120 formerly MKG 2020 - reflects more ag content

Motion AC051018.6 by C. Brechtel to approve the revised program of study for the Agricultural Management AgriCommerce Major.

CARRIED

6.0 NEW BUSINESS - DEAN APPROVAL (FOR INFORMATION ONLY)

6.1 School of Agribusiness, Land and Fashion

6.1.1 [Revised program of study and term sort for MEC 1050 Machinery and Technology \(Ag Management Diploma - Agricommerce Major\) \(C. Chalaturnyk\)](#)

6.1.2 [Revised program of study and term sort for LVS 2070 Beef Cattle Management \(Ag Management Diploma - Agricommerce Major\) \(C. Chalaturnyk\)](#)

6.1.3 [Revised program of study for the Agricultural Management Diploma - AgriCommerce Major \(C. Chalaturnyk\)](#)

6.1.4 [Revised course outline and delivery methods for LVS 2570 Livestock Breeding Strategies \(C. Chalaturnyk\)](#)

6.1.5 [Revised course outline, competencies, resource materials and student evaluation for AMT 2630 Agribusiness Planning and Management \(C. Chalaturnyk\)](#)

- 6.1.6 [Revised program of study and term sort for LVS 2070 Beef Cattle Management \(Ag Management Diploma - Production Major\) \(C. Chalaturnyk\)](#)
- 6.1.7 [Revised program of study for the Agricultural Management - Production Major \(C. Chalaturnyk\)](#)
- 6.1.8 [Revised course outline, competencies and student equipment for MGT 3400 Strategic Human Resources Management \(C. Chalaturnyk\)](#)
- 6.1.9 [Revised course outline and delivery methods for EVS 2000 Environmental Field School and Technical Reporting \(C. Chalaturnyk\)](#)
- 6.1.10 [Revised course outline and delivery methods for EVS 2330 Oilfield Reclamation \(C. Chalaturnyk\)](#)
- 6.1.11 [Revised course outline and delivery methods for LUP 2610 Rural Development Practices \(C. Chalaturnyk\)](#)
- 6.1.12 [Revised course outline and delivery methods for FIO LUP 2620 Applied Land use Planning \(C. Chalaturnyk\)](#)
- 6.1.13 [Revised program of study for the Land and Water Resources Diploma - Environmental Stewardship and Rural Planning major \(C. Chalaturnyk\)](#)
- 6.1.14 [Revised program of study for the Land and Water Resources Diploma - Land Reclamation & Remediation Major \(C. Chalaturnyk\)](#)

There were no questions on the above items.

7.0 [NEXT MEETING](#)

*Motion AC051018.7 by D. Bullock to **change the June 14th meeting start time to 5:30 pm.***

CARRIED

Date: June 14, 2018

Time: Dinner 4:30 at the Elements dining cafeteria

Meeting **5:30 pm**

Venue: Bell 954/955

Deadline for agenda item submission: **May 31st**

Meeting adjourned by P. Mal at 7:00 pm