

Olds College Academic Council

MINUTES



Thursday, September 13th, 2018
Dinner 4:30 pm, Meeting 6:15 pm
Bell 954/955

	OCFA REPS	SAOC REPS	BOARD REPS
Present:	Andrea Mix Bruce Brittain Ken Fry Lori Kemp Neil French Sandi Jones Wendy Daley Bob Van Someren (ALT)	Connor Smith	Debbie Thompson Dan Daley Dalin Bullock Barb Mulholland Peter Mal Gordon Gilchrist Mary Medinsky (ALT)
Regrets:	Stuart Cullum		
Chair:	Peter Mal	Recorder:	Christean Konashuk

CALL TO ORDER

1.0 APPROVAL OF AGENDA

Motion AC091318.1 by D. Bullock to approve the agenda.

CARRIED

2.0 APPROVAL OF THE [JUNE 14th, 2018 MINUTES](#)

Motion AC091318.2 by C. Smith to approve the minutes from June 14, 2018.

CARRIED

3.0 REPORTS/CORRESPONDENCE

No reports this month.

4.0 NEW BUSINESS - POLICY REVIEW (for review and feedback only)

4.1 [D35 Program Curriculum Committee](#) (M. Medinsky)

- M. Medinsky explained the changes to the policy and stated that OCFA and the VPASE Leadership Team were consulted.

Motion AC091318.3 by D. Bullock to recommend policy D35 Program Curriculum Committee for approval by the College Leadership Team.

CARRIED

4.2 [D4 Calendar of Important Dates](#) (P. Mal)

- P. Mal explained the name change of the policy from “Calendar of Events” to “*Calendar of Important Dates*” and stated the rationale for the change was due to the nature of the items on the listing.
- **AMENDMENT in Procedures Page 2-** “Each Fall, program and term dates specific to each program will be determined by the Office of the Registrar *in consultation with the schools*”

- **AMENDMENT in Procedures, Breaks and Holidays** - “A reading week break will **NORMALLY** occur in the Winter term Tuesday through Friday after the Family Day statutory holiday in February. This break may not be observed by all programs”

Motion AC091318.4 by L. Kemp to recommend policy D4 Calendar of Important Dates for approval by the College Leadership Team with the above noted amendments.

CARRIED

5.0 NEW BUSINESS - CURRICULUM APPROVAL

5.1 School of Agribusiness, Land and Fashion

5.1.1 [Approve the revised course outline and description change for SPM 1020 Training for Performance \(B. Mulholland\)](#)

- B. Mulholland explained the description change for SPM 1020 Training for Performance and stated that this is to maintain the integrity of the course, while providing inclusion for diverse populations. In addition, the course was expanded to include managerial impacts of training.

Motion AC091318.5 by B. Mulholland to approve the revised course outline and description change for SPM 1020 Training for Performance.

CARRIED

5.2 School of Animal Science and Horticulture

5.2.1 [Approve the deletion of the following courses from the Equine Science Program \(D. Bullock\):](#)

- ◇ EQN 1010 Managing Equine Tack and Equipment
 - ◇ EQN 1030 Interacting with Horses
 - ◇ EQN 1240 Horse Care Lab
 - ◇ EQN 2010 Riding and Starting an English Horse
 - ◇ EQN 2011 Riding and Starting a Western Horse
 - ◇ EQN 2020 Riding the English Horse
 - ◇ EQN 2021 Riding the Western Horse
 - ◇ EQN 2030 Riding and Coaching Specifications
 - ◇ EQN 2040 Artificial Breeding Techniques
 - ◇ EQN 2320 Advanced Training Techniques
 - ◇ EQN 2403 Breeding Management Practicum
 - ◇ EQN 2404 Foaling Management Practicum
 - ◇ EQN 2406 Event Management Procedures
 - ◇ EQN 2407 Advanced Equine Marketing
 - ◇ EQN 2408 Event Production Practicum
 - ◇ EQN 2409 Equestrian Instructional Skills
 - ◇ EQN 2410 Equestrian Instructional Skills Practicum
 - ◇ EQN 2420 Analyzing Performance
 - ◇ EQN 2430 Instructing and Analyzing Performance Practicum
 - ◇ EQN 2500 Enterprise Management Practicum I
- D. Bullock explained the deletions and stated that these courses were taught within the old Equine Science program, which had 5 majors. They are no longer taught within the new program of study of the Equine Science program and can now be deleted. It was noted that this will not impact any student’s ability to complete the program.

Motion AC091318.6 by D. Bullock to approve the deletion of the above noted courses from the Equine Science Program.

CARRIED

5.2.2 [Approve the termination of the Bachelor of Applied Science - Landscape Management Specialization \(D. Bullock\) \(PAPRS\)](#)

- D. Bullock explained that the Bachelor of Applied Science - Landscape Management Specialization is no longer offered at Olds College. This is a clean up to ensure that the information in the Government of Alberta system is up to date.

5.2.3 [Approve the termination of the Environmental Horticulture - Landscape Management and Arboriculture Specializations \(D. Bullock\) \(PAPRS\)](#)

- D. Bullock explained that the Environmental Horticulture - Landscape Management and Arboriculture Specialization is no longer offered at Olds College. This is a clean up to ensure that the information in the Government of Alberta system is up to date.

5.2.4 [Approve the termination of the Production Horticulture - General Specialization \(D. Bullock\) \(PAPRS\)](#)

- D. Bullock explained that the Production Horticulture - General Specialization is no longer offered at Olds College. This is a clean up to ensure that the information in the Government of Alberta system is up to date.

Motion AC091318.7 by D. Bullock to approve items 5.2.2 to 5.2.4 by consent agenda.

CARRIED

5.2.5 [Approve the revised program of study for the Horticulture Technologist Diploma program \(D. Bullock\) \(PAPRS\)](#)

- D. Bullock explained that the Horticulture program Program Curriculum Committee met in the Spring and with Industry Advisory Committee input and program faculty observations, the program will no longer admit directly into the Horticulture Technician Certificate. Students will instead be admitted into the 2 year diploma. Students wishing to exit after year one will still be eligible for the Horticulture Technician Certificate.
- He furthered that this structure creates one less step for students as previously they would have had to reapply for the diploma after completing the certificate - streamlines processes. Also, this better reflects the needs of the students.

Motion AC091318.8 by D. Bullock to approve the revised program of study for the Horticulture Technologist Diploma program.

CARRIED

6.0 NEW BUSINESS - DEAN APPROVAL (FOR INFORMATION ONLY)

6.1 School of Agribusiness, Land and Fashion

6.1.1 [Revised course outline, competencies, resources, evaluation and equipment for SPM 1260 Introduction to Sports Management \(B. Mulholland\)](#)

6.1.2 [Revised course outline, competencies and evaluation for SPM 1020 Training for Performance \(B. Mulholland\)](#)

6.1.3 [Revised course outline, competencies, evaluation and delivery for SPM 1040 Activities and Sport \(B. Mulholland\)](#)

6.2 School of Agribusiness, Land and Fashion - Continuing Education

6.2.1 [Revised course outline and evaluation for DST 1500 Practical Distilling \(B. Mulholland\)](#)

6.2.2 [Revised course outline, competency statement and delivery for MSW 6004 Master Weaver Level 5 \(B. Mulholland\)](#)

6.2.3 [Revised course outline and student evaluation for POL 6009 Integrated Plant Management \(B. Mulholland\)](#)

6.3 School of Animal Science and Horticulture

6.3.1 [Revised course outline, competencies and evaluation for AHT 1040 Animal Behaviour and Handling \(D. Bullock\)](#)

6.3.2 [Revised course outline and evaluation for AHT 1110 Animal Wellness \(D. Bullock\)](#)

6.3.3 [Revised course outline, competencies, resources and evaluation for AHT 2140 Large Animal Procedures \(D. Bullock\)](#)

7.0 [NEXT MEETING](#)

Date: October 11, 2018

Time: Dinner 5:30 pm at the Elements dining cafeteria

Meeting 6:15 pm

Venue: Bell 954/955

Deadline for agenda item submission: SEPTEMBER 27th, 2018

Motion was made by C. Smith to adjourn the meeting.

CARRIED

Meeting was adjourned by P. Mal at 6:44 pm.