

Olds College Academic Council

MINUTES



Thursday, April 11th, 2019
Dinner 4:30 pm, Meeting 6:15 pm
DMP 205

	OCFA REPS	SAOC REPS	BOARD REPS
Members:	Ken Fry Neil French Wendy Daley	Connor Smith Angela White Carissa Samoila Jeffrey Bengtson Joel Cates Benjamin Masson Olivia Jasmin (ALT)	Debbie Thompson Barb Mulholland Dalin Bullock Dan Daley Gordon Gilchrist Peter Mal Jason Finnigan (ALT)
Regrets:	Andrea Mix Sandi Jones	Bruce Brittain Benjamin Masson	Lori Kemp
Guest:	Michael Frankiw		
Chair:	Peter Mal	Recorder:	Angela Sharpe

CALL TO ORDER

1.0 APPROVAL OF AGENDA



Motion AC041119.1 by K.Fry to approve the agenda as presented.

CARRIED

2.0 APPROVAL OF THE [FEBRUARY 14th , 2019 MINUTES](#)



Motion AC041119.2 by O.Jasmin to approve the February 14, 2019 minutes as presented.

CARRIED

3.0 NEW BUSINESS - CURRICULUM APPROVAL

3.1 School of Animal Science and Horticulture

3.1.1 [Termination of the Meat Industry Management Certificate \(PAPRS Proposal\)](#) (D.Bullock)

- Olds College has never admitted students into this program. The Olds College Meat Processing Certificate continues to meet industry demand and prepares for career in the meat industry.
- PAPRS approved 6 or 7 years ago but was never implemented. Industry driven but did not have enough student demand.

Motion AC041119.3 by D.Bullock to approve the termination of the Meat Industry Management Certificate (PAPRS Proposal)

CARRIED

3.2 School of Trades

3.2.1 [Termination of the Transitional Vocational Certificate program \(PAPRS\)](#) (D.Daley)

- The Transitional Vocational Certificate program was suspended at Olds College until July 2017, but due to administrative changes termination was not proposed before the suspension period elapsed and as a result this program has become active in the PAPRS system. Students have not been enrolled in this program since the 2014/15 academic year and no existing students will be impacted by this termination. The curriculum for the Transitional Employment program enriches the transition for learners previously supported by the Transitional Vocational program, by providing them with relevant independent and employment skills. As a result, there is no impact on what is offered by Campus Alberta.

Motion AC041119.4 by D.Daley to approve the termination of the Transitional Vocational Certificate program (PAPRS)

CARRIED

3.2.2 [Termination of the Farrier Science Diploma program \(PAPRS\)](#) (D.Daley)

- The Farrier Science Diploma program was suspended at Olds College in 2013 (the program was suspended until June 30, 2015), but due to administrative changes termination was not proposed before the suspension period elapsed and as a result this program has become active in the PAPRS system. Students have not been enrolled in this program since the 2013/14 academic year and no existing students will be impacted by this termination. The curriculum for the Farrier Science Certificate continues to meet the industry needs for farrier work. As a result, there is no impact on what is offered by Campus Alberta.
- Two year program that was not successful at the College.

Motion AC041119.5 by D.Daley to approve the termination of the Farrier Science Diploma program (PAPRS)

CARRIED

4.0 NEW BUSINESS - DEAN APPROVAL (FOR INFORMATION ONLY)

4.1 School of Animal Science and Horticulture

4.1.1 [Revised Course Outline AHT 1130 - Anesthesia and Analgesia](#) (D.Bullock)

4.1.2 [Revised Course Outline AHT 2150 - Small Animal Surgery, Dentistry and Anesthesia](#) (D.Bullock)

4.1.3 [Revised Course Outline EQN 1060 - Horsemanship I](#) (D.Bullock)

4.1.4 [Revised Course Outline EQN 1080 - Horsemanship II](#) (D.Bullock)

4.1.5 [Revised Course Outline VMR 1010 - Animal Health Systems and Management](#) (D.Bullock)

4.1.6 [Revised Course Outline VMR 1020 - Animal Breeds, Handling and Behavior](#) (D.Bullock)

4.1.7 [Revised Course Outline VMR 1510 - Infectious Diseases and Prevention](#) (D.Bullock)

4.1.8 [Revised Course Outline VMR 1520 - Veterinary Procedures Awareness](#) (D.Bullock)

4.1.9 [Revised Course Outline VMR 1530 - Reception Procedures in Veterinary Medicine](#) (D.Bullock)

4.2 School of Agriculture, Land and Fashion

4.2.1 [Revised Program of Study - Business Management Diploma - Sports Management Major \(Term Sort\)](#) *(B.Mulholland)*

4.2.2 [Revised Program of Study - Hospitality and Tourism Management Diploma \(Term Sort\)](#) *(B.Mulholland)*

No questions were forthcoming on these items

5.0 [NEXT MEETING](#)

Date: MAY 9th, 2019

Time: Dinner 4:30 pm at the Elements dining cafeteria

Meeting 6:15 pm

Venue: Bell 954/955

Deadline for agenda item submission: APRIL 25th, 2019

Meeting was adjourned by P. Mal at 6:28 pm.