

# Olds College Academic Council

## MINUTES



Thursday, September 12th, 2019

Meeting 6:15 pm

Bell 954/955

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<b>Members:</b>	<b>OCFA REPS</b> Andrea Mix Bertrand Bickersteth Ken Fry Lori Kemp Sandi Jones Wendy Daley	<b>SAOC REPS</b> Michael Frankiw	<b>BOARD REPS</b> Debbie Thompson Barb Mulholland Dalin Bullock Dan Daley Gordon Gilchrist Peter Mal
<b>Regrets:</b>	Stuart Cullum Karen Lesnick (ALT) Jason Finnigan (ALT)	Christine Chalaturnyk (ALT) Dustin Farr Mary Medinsky (ALT)	Brendan Richardson (ALT) Bob Van Someren (ALT)
<b>Guest:</b>			
<b>Chair:</b>	Peter Mal	<b>Recorder:</b>	Angela Sharpe

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### CALL TO ORDER

#### 1.0 APPROVAL OF AGENDA

*Motion AC091219.1 by D.Bullock to approve the agenda as presented.*

**CARRIED**

#### 2.0 APPROVAL OF THE JUNE 13th , 2019 [MINUTES](#)

- A couple of spelling errors were brought to attention and corrected.

*Motion AC091219.2 by D.Thompson to approve the June 13, 2019 minutes as presented.*

**CARRIED**

#### 3.0 NEW BUSINESS - CURRICULUM APPROVAL

##### 3.1 School of Agribusiness, Land and Fashion

##### 3.1.1 [Revised Course Outline AGN 2240 - Field Crop Management](#) (B.Mulholland)

- The prerequisite for AGN 2240/3 - Field Crop Management was AGN 1240/3 - Principles of Crop Production, which has been removed as the prerequisite for this course and replaced with AGN 1540/3 - Introductory Pest Management. This is a more foundational course and provides students with the necessary background knowledge to be successful in AGN 2240/3.
- It was noted that AGN 1240/3 is a prerequisite for AGN 1540/3.
- There are no known existing students that this change will affect. Any students who might be impacted by this change would be dealt with on a case by case basis to ensure they have a path to completion.

*Motion AC091219.3 by B.Mulholland to approve the revised Course Outline AGN 2240 - Field Crop Management*

**CARRIED**

**3.1.2** [Revised Program of Study for the Agricultural Management Program - Agri Commerce Major and Production Major](#) (B.Mulholland)

- The Program of Study was revised to reflect the prerequisite and description change for AGN 2240/3 - Field Crop Management.

**Motion AC091219.4 by B.Mulholland to approve the revised Program of Study for the Agricultural Management Program - Agri Commerce Major and Production Major**

**CARRIED**

**3.1.3** [Revised Course Outline CCC 2050 - Costume Cutting and Construction I](#) (B.Mulholland)

- The course name for CCC 2050/3 - Costume Cutting and Construction was changed to Costume Cutting and Construction I to align with the proposed name change for CCC 2160/3 - Costume Cutting and Construction II (previously Couture for Stage), as CCC 2160 builds on CCC 2050. The description change reflects the new course name for CCC 2160.

**Motion AC091219.5 by B.Mulholland to approve the revised Course Outline CCC 2050 - Costume Cutting and Construction I**

**CARRIED**

**3.1.4** [Revised Course Outline CCC 2160 - Couture for Stage](#) (B.Mulholland)

- CCC 2160/3 - Couture for Stage was revised as the word "Couture" does not accurately describe the specialized theatrical techniques that are the focus of the course. Couture is a word that is more specific to fashion, rather than theatrical costumes. This course builds on CCC 2050 as a second level, therefore Costume Cutting and Construction II is a more suitable title. The proposed description reflects the focus on advanced construction techniques.

**Motion AC091219.6 by B.Mulholland to approve the revised Course Outline CCC 2160 - Couture for Stage**

**CARRIED**

**3.1.5** [Revised Program of Study for the Apparel Technology Program - Costume Cutting and Construction Major](#) (B.Mulholland)

- The Program of Study was revised to reflect the course name and description changes for CCC 2050 - Costume Cutting and Construction I (previously Costume Cutting and Construction) and CCC 2160 - Costume Cutting and Construction II (previously Couture for Stage).

**Motion AC091219.7 by B.Mulholland to approve the revised Program of Study for the Apparel Technology Program - Costume Cutting and Construction Major**

**CARRIED**

**3.2 School of Animal Science and Horticulture**

**3.2.1** [Revised Program of Study for the Turfgrass Management Diploma Program](#) (D.Bullock)

- The Turfgrass program PCC met in Spring 2019, and with IAC input and program faculty observations, the program will no longer admit directly into the Turfgrass Management Certificate. Students will instead be directly admitted into the two year diploma. Students wishing to exit after one year will be eligible for the Turfgrass Management Certificate.

**Motion AC091219.8 by D.Bullock to approve the revised Program of Study for the Turfgrass Management Diploma Program**

**CARRIED**

**3.2.2** [Deleted Course Outline BHO 3330 - Operations Management for Horticulture](#) (D.Bullock)

- The Bachelor of Applied Science - Landscape Management Major was terminated at the September 13, 2018 Academic Council meeting. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.3** [Deleted Course Outline ELM 3500 - Presentation Graphics](#) (D.Bullock)

- The Bachelor of Applied Science - Landscape Management Major was terminated at the September 13, 2018 Academic Council meeting. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.4** [Deleted Course Outline EAB 2030 - Tree Value and Risk Assessment](#) (D.Bullock)

- The Environmental Horticulture - Arboriculture Major is no longer offered at Olds College. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.5** [Deleted Course Outline EAB 2050 - Report Writing for Arborists](#) (D.Bullock)

- The Environmental Horticulture - Arboriculture Major is no longer offered at Olds College. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.6** [Deleted Course Outline ELM 2600 - Landscape Pest Management](#) (D.Bullock)

- The Environmental Horticulture - Arboriculture Major is no longer offered at Olds College. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.7** [Deleted Course Outline PRH 2200 - Diseases of Horticultural Crops](#) (D.Bullock)

- The Production Horticulture program was terminated at the September 13, 2018 Academic Council meeting. This course can now be deleted from College offerings.

**3.2.8** [Deleted Course Outline PRH 2500 - Arthropod Management in Production Systems](#) (D.Bullock)

- The Production Horticulture program was terminated at the September 13, 2018 Academic Council meeting. This course can now be deleted from College offerings.

**3.2.9** [Deleted Course Outline PRH 3530 - Technology Applications in Production Horticulture](#) (D.Bullock)

- The Bachelor of Applied Science - Production Horticulture major was renamed effective July 2016 to Bachelor of Applied Science - Horticulture. As a result, the program was revamped and this course is no longer taught and can now be deleted from College offerings.

**3.2.10** [Deleted Course Outline PRH 3540 - Biotechnology](#) (D.Bullock)

- The Bachelor of Applied Science - Production Horticulture major was renamed effective July 2016 to Bachelor of Applied Science - Horticulture. As a result, the program was revamped and this course is no longer taught and can now be deleted from College offerings.

**3.2.11** [Deleted Course Outline PRH 3560 - Alternative Production Horticulture](#) (D.Bullock)

- The Bachelor of Applied Science - Production Horticulture major was renamed effective July 2016 to Bachelor of Applied Science - Horticulture. As a result, the program was revamped and this course is no longer taught and can now be deleted from College offerings.

**3.2.12** [Deleted Course Outline PLS 1310 - Ecological Principles and Weed Management](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.13** [Deleted Course Outline PLS 1320 - Weed Ecology and Management](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.14** [Deleted Course Outline SOI 2411 - Advanced Golf Course Soils](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.15** [Deleted Course Outline TRF 1200 - Introductory Turfgrass Management](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.16** [Deleted Course Outline TRF 1710 - Turf Pest Management](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.17** [Deleted Course Outline TRF 2100 - Turf Equipment Maintenance](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.18** [Deleted Course Outline TRF 2300 - Golf Course Management](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.19** [Deleted Course Outline TRF 2400 - Advanced Turfgrass Management](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.20** [Deleted Course Outline TRF 2500 - Environmental Management for Golf Courses](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.21** [Deleted Course Outline TRF 2600 - Golf Course Design](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.22** [Deleted Course Outline TRF 2700 - Principles of Golf Course Construction](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.23** [Deleted Course Outline TRF 2710 - Turf Pest Management](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.24** [Deleted Course Outline TRF 2720 - Golf Course Pesticide Application](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.25** [Deleted Course Outline TRF 2760 - Turfgrass Diseases](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.26** [Deleted Course Outline WTR 1430 - Introductory Golf Course Irrigation](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.

**3.2.27** [Deleted Course Outline WTR 2730 - Advanced Golf Course Irrigation](#) (D.Bullock)

- The Turfgrass program was revised as a result of an extensive program review in 2013. As a result this course is no longer taught and can now be deleted from College offerings.
- In the event that a student requires one of these courses to complete their program, an equivalent course will be found.

**Motion AC091219.9 by D.Bullock to approve items 3.2.2 to 3.2.27 by consent agenda**

**CARRIED**

## 4.0 NEW BUSINESS - DEAN APPROVAL (FOR INFORMATION ONLY)

### 4.1 School of Agribusiness, Land and Fashion

- 4.1.1 [Revised Course Outline ACT 1011 - Accounting Principles I](#) (B.Mulholland)
- 4.1.2 [Revised Course Outline ACT 1012 - Accounting Principles II](#) (B.Mulholland)
- 4.1.3 [Revised Course Outline AMT 2035 - Agribusiness Financial Management](#) (B.Mulholland)
- 4.1.4 [Revised Course Outline APT 1740 - Pattern Design II](#) (B.Mulholland)
- 4.1.5 [Revised Course Outline APT 1745 - Pattern Design I](#) (B.Mulholland)
- 4.1.6 [Revised Course Outline BUS 2220 - Research and Data Management](#) (B.Mulholland)
- 4.1.7 [Revised Course Outline FAP 2540 - Apparel Alterations](#) (B.Mulholland)
- 4.1.8 [Revised Course Outline FIN 2130 - Small Business Finance](#) (B.Mulholland)
- 4.1.9 [Revised Course Outline HRM 1010 - Human Resources Management](#) (B.Mulholland)
- 4.1.10 [Revised Course Outline MGT 2110 - Operations Management](#) (B.Mulholland)
- 4.1.11 [Revised Course Outline MGT 2120 - Risk Management](#) (B.Mulholland)
- 4.1.12 [Revised Course Outline MGT 2210 - Entrepreneurship](#) (B.Mulholland)
- 4.1.13 [Revised Course Outline MGT 2240 - Innovation and Strategy](#) (B.Mulholland)
- 4.1.14 [Revised Course Outline MGT 2400 - Introduction to Project Management](#) (B.Mulholland)
- 4.1.15 [Revised Course Outline MKG 2150 - Marketing and Sales](#) (B.Mulholland)

### 4.2 School of Animal Science and Horticulture

- 4.2.1 [Revised Course Outline and Competency Profile AHT 1160 - Veterinary Elective Equipment and Procedures](#) (D.Bullock)
- 4.2.2 [Revised Course Outline and Competency Profile AHT 1170 - Introductory Pharmacy and Preventative Care](#) (D.Bullock)
- 4.2.3 [Revised Course Outline VTA 6010 - Small Animal Restraint and Handling](#) (D.Bullock)
- 4.2.4 [Revised Course Outline VTA 6030 - Veterinary Equipment and Instrumentation](#) (D.Bullock)
- 4.2.5 [Revised Course Outline HRT 1500 - Managing Landscapes](#) (D.Bullock)

### 4.3 FUTURE MEETING DATES (FYI ONLY) - to vote in October meeting

- 4.3.1 December 2019 move ahead one week earlier due to exam schedules
- 4.3.2 May/June 2020 meetings - move to day or possible cancellation of June

No questions were forthcoming on these items

## 5.0 NEXT MEETING

Date: October 10th, 2019

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

Meeting 6:15 pm

Venue: Bell 954/955

Deadline for agenda item submission: September 26th, 2019

Meeting was adjourned by P. Mal at 6:35 pm.