

Olds College Academic Council

MINUTES



Thursday, March 12th, 2020

Meeting 6:15 pm

Bell 954/955

	OCFA REPS	SAOC REPS	BOARD REPS
Members:	Andrea Mix Bertrand Bickersteth Ken Fry Lori Kemp Sandi Jones Wendy Daley Bob Van Someren (ALT) Brendan Richardson (ALT)	Michael Frankiw Blare Conlin Casey Staple Jill O'Neill Owen Smigelski	Debbie Thompson Dan Daley Gordon Gilchrist James Benkie Peter Mal Jason Finnigan (ALT) Mary Medinsky (ALT)
Regrets:	Karen Lesnick (ALT) Dustin Farr	Trystyn Buchholz	Stuart Cullum Dalin Bullock Christine Chalaturnyk (ALT)
Guest:	Kurt Spady		
Chair:	Peter Mal	Recorder:	Nicole Dussault

CALL TO ORDER

1.0 APPROVAL OF AGENDA

Motion AC031220.1 by D.Daley to approve the agenda as presented.

CARRIED

2.0 APPROVAL OF THE NOVEMBER 14TH , 2019 [MINUTES](#)

Motion AC031220.2 by M. Frankiw to the November 14, 2019 minutes as presented

CARRIED

3.0 NEW BUSINESS - POLICY APPROVAL

3.1 [D39 Criteria for an Olds College Institute](#) revised (D.Thompson)

[D39 Criteria for an Olds College Institute](#) original (D.Thompson)

- Recommendation that as long as we have existing institutes, we need to retain the policy

Motion AC031220.3 by D. Thompson to submit Policy D39 to the College Leadership Team for approval.

CARRIED

4.0 NEW BUSINESS - CURRICULUM APPROVAL

4.1 School of Life Sciences & Business

4.1.1 PAPRS - Termination of the Specializations / Majors within the Equine Science Diploma (D.Bullock)

- Low student demand in each of the program specializations/majors resulted in the program being redeveloped and implemented effective July 2017. The new program has second year electives in place of specializations/majors. These changes were informed by a Comprehensive Program Review conducted in the Spring of 2016. Subsequent to these changes in specializations/majors, Olds College plans to suspend the Fall 2020 intake of the Equine Science Diploma.
- Questions around difference between suspension and termination. Explained that the termination was for old majors - intake was suspended in these majors in fall 2018. Last graduate of old majors was June 2019. Suspension refers to new program of study.
- Provincial requirement to suspend program before terminating. PAPRS terminates program - Olds College recommends to the Board of Governors.

Motion AC031220.4 by M.Medinsky to approve the PAPRS Termination of the Specializations/Majors within the Equine Science Diploma

CARRIED

4.1.2 [Deletion of the Breeding & Production Major - Equine Science Diploma from College Offerings](#)

(M.Medinsky)

- The Breeding & Production specialization/major is being deleted as a result of the termination of the specializations/majors within the Equine Science Diploma. Low student demand in each of the program specializations/majors resulted in the program being redeveloped and implemented effective July 2017. These changes were informed by a Comprehensive Program Review conducted in the Spring of 2016. Subsequent to these changes in specialization/majors, Olds College plans to suspend the Fall 2020 intake of Equine Science Diploma.

4.1.3 [Deletion of the Business & Event Management Major - Equine Science Diploma from College Offerings](#) *(M.Medinsky)*

- The Business & Event Management specialization/major is being deleted as a result of the termination of the specializations/majors within the Equine Science Diploma. Low student demand in each of the program specializations/majors resulted in the program being redeveloped and implemented effective July 2017. These changes were informed by a Comprehensive Program Review conducted in the Spring of 2016. Subsequent to these changes in specialization/majors, Olds College plans to suspend the Fall 2020 intake of Equine Science Diploma.

4.1.4 [Deletion of the English Horsemanship Major - Equine Science Diploma from College Offerings](#)

(M.Medinsky)

- The English Horsemanship specialization/major is being deleted as a result of the termination of the specializations/majors within the Equine Science Diploma. Low student demand in each of the program specializations/majors resulted in the program being redeveloped and implemented effective July 2017. These changes were informed by a Comprehensive Program Review conducted in the Spring of 2016. Subsequent to these changes in specialization/majors, Olds College plans to suspend the Fall 2020 intake of Equine Science Diploma.

4.1.5 [Deletion of the Equestrian Coaching Major - Equine Science Diploma from College Offerings](#)

(M.Medinsky)

- The Equestrian Coaching specialization/major is being deleted as a result of the termination of the specializations/majors within the Equine Science Diploma. Low student demand in each of the program specializations/majors resulted in the program being redeveloped and implemented effective July 2017. These changes were informed by a Comprehensive Program Review conducted in the Spring of 2016. Subsequent to these changes in specialization/majors, Olds College plans to suspend the Fall 2020 intake of Equine Science Diploma.

4.1.6 [Deletion of the Western Horsemanship Major - Equine Science Diploma from College Offerings](#)

(M.Medinsky)

- The Western Horsemanship specialization/major is being deleted as a result of the termination of the specializations/majors within the Equine Science Diploma. Low student demand in each of the program specializations/majors resulted in the program being redeveloped and implemented effective July 2017. These changes were informed by a Comprehensive Program Review conducted in the Spring of 2016. Subsequent to these changes in specialization/majors, Olds College plans to suspend the Fall 2020 intake of Equine Science Diploma.

Motion AC031220.5 by M.Medinsky to approve items 4.1.2 to 4.1.6 by consent agenda

CARRIED

4.2 School of Trades and Skills

4.2.1 [Revised Program of Study - Agricultural and Heavy Equipment Diploma](#) (D.Daley)

- Alberta Industry Training has postponed the start date of the proposed new program, and due to the relationship that our Agricultural & Heavy Equipment Certificate, Diploma and Pre-Employment programs have with AIT, we are also postponing the start of our programs. Due to these recent requirements at the Provincial Apprenticeship Committee, Alberta Apprenticeship and Industry Training Program Accreditation will now be required to be in effect for September 2022. In accordance with Olds College policies, we are asking for a revised effective date of July 2022.
- Question as to whether it was pertinent to withdraw the submission until a firm date is set. Discussion around if you do withdraw, will it be then necessary to put everything back through again. The curriculum remains the same, just the start date is unknown.

Motion AC031220.6 by D.Daley to approve the Revised Program of Study - Agricultural and Heavy Equipment Diploma

CARRIED

5.0 NEW BUSINESS - DEAN APPROVAL (FOR INFORMATION ONLY)

5.1 School of Life Sciences & Business

5.1.1 [Intake Suspension of the Equine Science Diploma Program](#) (M.Medinsky)

5.1.2 [Revised Course Outline AHT 1150 - Hospital Procedures](#) (M.Medinsky)

- Request for clarification on AHT 1150, under #3, bullet #4 - there are no quizzes listed.
- Explained that there is a safety quiz, but it's technically not part of the mark. It's a requirement to complete part two of the course, but the actual grade isn't used as an evaluation tool.

5.1.3 [Revised Course Outline AHT 2120 - Small Animal Clinical Procedures](#) (M.Medinsky)

- Noted that there was a typo under #3, bullet #4 - should state "if growth" instead of "if grown."

5.1.4 [Revised Course Outline AHT 2140 - Large Animal Procedures](#) (M.Medinsky)

5.1.5 [Revised Course Outline AHT 2150 - Small Animal Surgery, Dentistry and Anesthesia](#) (M.Medinsky)

5.2 School of Trades and Skills

5.2.1 [Intake Suspension of the Apparel Technology Diploma Program](#) (D.Daley)

5.2.2 [Revised Course Outline and Competency Profile HAT 2038 - Accommodation Management](#) (D.Daley)

- Question as to why there was deletion of competency F2 in old version- why industry specific computer skill deleted?
- Explained that property management software is not consistent - Olds College doesn't have access to software, impossible to try and teach all software. Instead the focus on is general computing skills, which was highlighted by IAC as a need.

5.3 School of Agriculture Technology

5.3.1 [Intake Suspension of the Surface Land Management Diploma Program](#) (J. Benkie)

6.0 [NEXT MEETING](#)

Date: April 9th, 2020

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

Meeting 6:15 pm

Venue: Bell 954/955

Deadline for agenda item submission: **March 13th, 2020**

Meeting adjourned at 6:40 pm