

Olds College Academic Council

MINUTES



Thursday, March 11, 2021
Meeting 6:15 pm
Google Meets

	OCFA REPS	SAOC REPS	BOARD REPS
Members:	Ken Fry Bertrand Bickersteth Wendy Daley Dustin Farr Mark Fournier Dave Moroz Andrea Mix Bob Van Someren (ALT) Kurt Spady (ALT) Keith Friedlander (ALT)	Katherine Sopotyk David McKinnon Sydney King Andrew Taylor Becky Hutchings Wesley Wilks	Stuart Cullum Debbie Thompson Dalin Bullock Dan Daley Gordon Gilchrist James Benkie Peter Mal Christine Chalaturnyk (ALT) Jason Finnigan (ALT) Mary Medinsky (ALT)
Regrets:	Kurt Spady (ALT)	Katherine Sopotyk	
Guest:			
Chair:	Peter Mal	Recorder:	Nicole Dussault

CALL TO ORDER

P.Mal called the meeting to order at 6:16 pm

1. APPROVAL OF AGENDA

Motion AC031121.1 by G.Gilchrist to approve the agenda as presented

CARRIED

2. APPROVAL OF THE NOVEMBER 12TH, 2020 [MINUTES](#)

Motion AC031121.2 by D.Daley to approve the November 12th, 2020 minutes are presented

CARRIED

3. NEW BUSINESS - CURRICULUM APPROVAL

3.1. Werklund School of Agriculture Technology

3.1.1. [Revised Course Outline ATI 3004 - Measurement and Instrumentation](#) (J.Benkie)

- The Subject Matter expert (SME) has fully revised and developed the previous version of the course competencies, outline, instructor's guide and assessment plans to make it more organized, more relevant to the Agriculture Technology Integration Program with hands-on experiments in a logical sequence. The SME is now the instructor of the course.
- Changes are to the course description only. Aligns the course as best as possible to the pathway moving forward.

4. NEW BUSINESS - DEAN APPROVAL (FOR INFORMATION ONLY)

4.1. School of Trades & Skills

4.1.1. [Revised Course Outline BRW 1200 - Brewing Microbiology](#) (D.Daley)

4.1.2. [Revised Course Outline BRW 1203 - Sensory Evaluation of World Beers](#) (D.Daley)

- Question was asked if there was enough change to require a change in textbooks from the 4th to the 5th edition? Confirmation that this is for the incoming intake of the brewery program and therefore these students would not have purchased this textbook prior.

4.2. Werklund School of Agriculture Technology

4.2.1. [Revised Course Outline and Competency Profile ATI 3003 - Network Communications](#)
(J.Benkie)

- Inconsistency with terminology including Beacon Swarms and Beacon Network.
Dean/Associate Dean will review to ensure consistency

4.2.2. [Revised Course Outline ATI 3004 - Measurement and Instrumentation](#) (J.Benkie)

4.2.3. [Revised Course Outline and Competency Profile BAS 3999 - Introduction to Self-directed Learning](#) (J.Benkie)

- Question as to whether this change has been proposed to the Horticulture Applied Degree? A. Mix confirmed she will make these changes if they need to be updated

5. NEW BUSINESS - POLICY REVIEW (FOR INFORMATION ONLY)

5.1. [C27 Sexual Violence Policy](#) (P.Mal)

6. [NEXT MEETING](#)

Date: April 8, 2021

Meeting 6:15 pm

Venue: Google Meets

Deadline for agenda item submission: **March 12, 2021**

P.Mal adjourned the meeting at 6:25 pm