

# Olds College Academic Council

## MINUTES



Thursday, September 9, 2021

Meeting 6:15 pm

Google Meets

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	OCFA REPS	SAOC REPS	BOARD REPS
<b>Members:</b>	Peter Johnston-Berresford Bob Hoffos Bob Van Someren Mark Fournier Dave Moroz	Emily Prevost	Debbie Thompson Dalín Bullock Dan Daley Gordon Gilchrist James Benkie Peter Mal Lisa King (ALT) Dennis Beaudoin (ALT) Mary Dallas (ALT) Christine Chalaturnyk (ALT)
<b>Regrets:</b>	Stuart Cullum Ken Fry (ALT)	Andrea Mix Kurt Spady (ALT)	Bertrand Bickersteth Kim Wickwire (ALT)
<b>Guest:</b>			
<b>Chair:</b>	Peter Mal	<b>Recorder:</b>	Nicole Dussault

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### CALL TO ORDER

**P.Mal called the meeting to order at 6:21 pm**

#### 1. APPROVAL OF AGENDA

*Motion AC090921.1 by M. Fournier to approve the agenda as presented*

**CARRIED**

#### 2. APPROVAL OF THE JUNE 10, 2021 [MINUTES](#)

*Motion AC090921.2 by G. Gilchrist to approve the June 10th, 2021 minutes as presented*

**CARRIED**

#### 3. NEW BUSINESS - CURRICULUM APPROVAL

##### 3.1. Werklund School of Agriculture Technology

3.1.1. [Revised Course Outline and Competency Profile - ATG 2001 - Agricultural Equipment Design and Function](#) (J.Benkie)

- To reflect the precision agriculture concept in the course description to be aligned better with the name of the Diploma Program "Precision Agriculture Techgronomy".
- Context - Initially ATG 2001 was approved at Academic Council in November 2020 based on subject matter expert course development work. Since this approval, the instructor who will

be teaching this course has been revising the content and also working on course development for the Bachelor of Digital Agriculture Degree. The instructor has worked to improve the content of ATG 2001 to provide students with the most accurate, and relevant course experience. This course will be taught in the fall of 2021 in the Precision Agriculture Techonomy Diploma and this course will also be included in the program of study for the Bachelor of Digital Agriculture to be offered in fall of 2022. It was important to have this course reviewed and approved by the Academic Council in September.

- J. Benkie confirmed that this does not change the intent of the course. He also confirmed that this course has not yet been taught this academic year. This course has been reviewed by the Ag Tech team through formal processes.
- Discussion around the importance of reviewing the current guidelines in procedures D34 and D21 to determine if any changes are necessary to timelines
- **NOTE: Academic Council understands that this is inconsistent with the current guidelines**

**Motion AC090921.3 by J. Benkie to approve the Revised Course Outline and Competency Profile ATG 2001 - Agricultural Equipment Design and Function** **CARRIED**

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

##### 4.1. School of Life Science & Business

- 4.1.1. [Revised Course Outline - AHT 1170 - Introductory Pharmacy and Preventative Care](#) (D.Bullock)

##### 4.2. Werklund School of Agriculture Technology

- 4.2.1. [Revised Course Outline and Competency Profile - CHE 1020 - Environmental Chemistry](#) (J.Benkie)
- 4.2.2. [Revised Course Outline - ATG 2008 - Soil Variability and Fertility Management](#) (J.Benkie)

##### 4.3. School of Trades & Skills

- 4.3.1. [Revised Course Outline - TEC 2433 - Agricultural Equipment II](#) (D.Daley)

No questions were forthcoming on these items

#### 5. [NEXT MEETING](#)

Date: October 14, 2021

Meeting 6:15 pm

Deadline for agenda item submission: **September 30, 2021**

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