

# Olds College Academic Council

## MINUTES



Thursday, February 10, 2022

Meeting 6:15 pm

Google Meets

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	<b>OCFA REPS</b>	<b>SAOC REPS</b>	<b>BOARD REPS</b>
<b>Members:</b>	Peter Johnston-Berresford Bertrand Bickersteth Bob Hoffos Bob Van Someren Mark Fournier Dave Moroz Andrea Mix Ken Fry (ALT) Kurt Spady (ALT) Kim Wickwire (ALT)	Andrew Thun Levitt Maguire	Debbie Thompson Dalin Bullock Dan Daley James Benkie Peter Mal Dennis Beaudoin (ALT) Mary Dallas (ALT) Christine Chalaturnyk (ALT) Darlene MacDonald (ALT)
<b>Regrets:</b>	Stuart Cullum Wesley Wilks Avery Gee (ALT)	Gordon Gilchrist Kimberly Bateman Jesse Jack (ALT)	Lisa King (ALT) Brooke Heggie
<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 6:16 pm**

#### 1. APPROVAL OF AGENDA

*Motion AC021022.1 by D.Thompson to approve the agenda as presented*

**CARRIED**

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

*Motion AC021022.2 by B.Hoffos to approve the November 10, 2021 minutes as presented*

**CARRIED**

#### 3. NEW BUSINESS - CURRICULUM APPROVAL

##### 3.1. School of Life Science and Business

##### 3.1.1. [Course Revision - ACT 1011 - Accounting Principles I](#) (D.Bullock)

- This course has been updated to include analytical technologies into the existing competencies to allow for choice in which technologies may be used. Also, updates to the verbs and language to reflect what students are doing for in class learning and assessments

- Changes were made as a result of the course review process

**Motion AC021022.3 by D.Bullock to approve the Course Revision - ACT 1011 - Accounting Principles I**

**CARRIED**

**3.1.2. [Course Revision - ACT 1012 - Accounting Principles II](#) (D.Bullock)**

- Following changes proposed in ACT 1011. Including analytical technologies into the existing competencies to allow for choice in which technologies may be used. Updating verbs and language to reflect what students are doing in class learning and assessments.
- Changes were made as a result of the course review process

**Motion AC021022.4 by D.Bullock to approve the Course Revision - ACT 1012 - Accounting Principles II**

**CARRIED**

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

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

- 4.1.1. [FIO Proposal - AHT 2120 Small Animal Clinical Procedures](#) (D.Bullock)
- 4.1.2. [FIO Proposal - ARB 1000 Exploring the Life of Trees](#) (D.Bullock)
- 4.1.3. [FIO Proposal - ARB 1100 Conducting Ground Operations](#) (D.Bullock)
- 4.1.4. [FIO Proposal - ARB 1300 Performing Tree Risk Assessment](#) (D.Bullock)
- 4.1.5. [FIO Proposal - ARB 2100 Conducting Aerial Operations](#) (D.Bullock)
- 4.1.6. [FIO Proposal - TRF 1620 Applying Environmental Principles for Pesticide Certification](#) (D.Bullock)
- 4.1.7. [FIO Proposal - VMR 1510 Infectious Diseases and Prevention](#) (D.Bullock)
- 4.1.8. [FIO Proposal - VMR 1520 Veterinary Procedures Awareness](#) (D.Bullock)
- 4.1.9. [FIO Proposal - VMR 1530 Reception Procedures in Veterinary Medicine](#) (D.Bullock)

**4.2. Werklund School of Agriculture Technology**

- 4.2.1. [FIO Proposal- ATG 2009 - Telemetry \(Telematics\) Integration](#) (J.Benkie)
- 4.2.2. [FIO Proposal - MKG 1021 Marketing Principles](#) (J.Benkie)

**4.3. School of Trades & Skills**

- 4.3.1. [FIO Proposal - MEC 2060 Precision Cropping Systems](#) (D.Daley)

**No questions were forthcoming on these items**

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

**Date: March 10, 2022**

**Meeting 6:15 pm**

**Deadline for agenda item submission: February 24, 2022**

**P.Mal adjourned the meeting at 6:21 pm**