

Olds College Academic Council

MINUTES



Thursday, May 12, 2022
Meeting 6:15 pm
Google Meets

	OCFA REPS	SAOC REPS	BOARD REP
Members:	Bertrand Bickersteth Bob Hoffos Bob Van Someren Mark Fournier Dave Moroz	Keith Husbey	Debbie Thompson Dalin Bullock Dan Daley Peter Mal Lisa King (ALT) Dennis Beaudoin (ALT) Mary Dallas (ALT) Christine Chalaturnyk (ALT) Darlene MacDonald (ALT)
Regrets:	Stuart Cullum, James Benkie, Levitt Maguire, Andrea Mix, Peter Johnston-Berresford, Kimberly Bateman, Brooke Heggie, Wesley Wilks, Ken Fry (ALT), Kurt Spady (ALT), Kim Wickwire (ALT), Avery Gee (ALT), Jesse Jack (ALT)		
Guest:			
Chair:	Peter Mal	Recorder:	Bronwyn Petersen

CALL TO ORDER

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

1. APPROVAL OF AGENDA

Motion AC051222.1 by M. Fournier to approve the agenda as presented

CARRIED

2. APPROVAL OF THE April 14, 2022 [MINUTES](#)

Motion AC051222.2 by B. Bickersteth to approve the April 14, 2022 minutes as presented

CARRIED

3. NEW BUSINESS - POLICY APPROVAL

3.1. [D24 Academic Scheduling Presentation](#) (P.Mal)

3.1.1. [D24 Academic Scheduling Policy \(Track changes\)](#) (P.Mal)

- Olds College is committed to an academic scheduling framework whereby an Academic Schedule of credit courses in provincially approved programs is produced annually. The Office of the Registrar is responsible to compile and assemble an Academic Schedule that:

- is student-centered,
- meets teaching and learning requirements,
- and optimizes instructor expertise, teaching resources and campus facilities.
- P.Mal went through the presentation and highlighted the goals of the policy, the group involved and the major revisions of the policy since 2017.
- There is greater availability in the timelines of the Academic Schedule in this revised policy.
- It was noted as an amendment that the Schedule Appeals Form should be removed.
- Note - The majority of the timeline changes are captured in the procedure, which goes to PPRC for approval, not Academic Council.

Motion AC051222.3 by P.Mal to submit the D24 Academic Scheduling Policy as amended to the College Leadership Team for approval

CARRIED

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

4.1. School of Life Science & Business

4.1.1. [FIO Proposal - AHT 1210 Investigating the Cardiovascular and Respiratory System](#) (D. Bullock)

4.1.2. [FIO Proposal - HRT 2350 Applied Horticulture Ecology](#) (D.Bullock)

No questions were forthcoming on these items

5. [NEXT MEETING](#)

Date: June 9, 2022

Meeting 6:15 pm

Deadline for agenda item submission: **May 26, 2022**

P.Mal adjourned the meeting at 6:39 p.m.