

Olds College Academic Council

MINUTES



Thursday, February 9, 2023

Meeting 5:15 pm

Google Meet

	OCFA REPS	SAOC REPS	BOARD REPS
Members:	Gord Ahner Bertrand Bickersteth Bob Hoffos Dan Karran Robert Spencer Bob Van Someren	Keith Huseby Rachel Borges	Ben Cecil Debbie Thompson Dalin Bullock Dennis Beaudoin Peter Mal Barb Mulholland Jay Steeves Mary Dallas (ALT)
Chair:	Peter Mal	Recorder:	Bronwyn Petersen
Regrets:	Desmond Bouteiller (ALT), Darlene MacDonald (ALT), Christine Chalaturnyk (ALT), Lisa King (ALT), Ronnie Wallace Scout, Ethan Willier, Mason Crosschild (ALT), Kurt Spady (ALT), George Gaeke (ALT), Thomas Fidler, Amanda Hopper, Ben Kabbeke		

Call to Order

P. Mal called the meeting to order at 5:15 pm.

Welcome to Dr. Ben Cecil.

1. APPROVAL OF AGENDA

Motion AC020923.1 by D.Beaudoin to approve the agenda as presented

CARRIED

2. APPROVAL OF THE [December 8, 2022](#) Minutes

Motion AC020923.2 by K.Huseby to approve the December 8th, 2022 minutes as presented

CARRIED

3. NEW BUSINESS - CURRICULUM APPROVAL

Please note - In the proposals attached:

- The items that require Academic Council approval are highlighted in yellow.
- The items that are for FIO only are highlighted in green.

- You are welcome to reach out to the individual dean if you have any questions

- These items are not included in the Academic Council discussion

3.1. School of Life Science & Business

3.1.1. [AHT 1080 - Animal Nutrition and Terminology](#) (D.Bullock)

- The word “healthy” was removed from the calendar description in the line "This course will empower learners to think critically about the healthy animal's nutritional needs and when furthering their overall knowledge through veterinary journal articles". The removal of the word “healthy” is required because if approved this course will be providing the students with nutritional knowledge on healthy and diseased animals.

Motion AC020923.3 by D.Bullock to approve the revised Calendar description of AHT 1080 - Animal Nutrition and Terminology as presented **CARRIED**

3.1.2. [HRT 1900 - Horticulture Field Studies I](#) (D.Bullock)

- Update the calendar description to reflect the current delivery. The current description does not reflect the current delivery model (7 week quarter vs 3 week block) or the purpose of the course.
- The term "one month term of on campus immersion" is no longer relevant.

Motion AC020923.4 by D.Bullock to approve the revised Calendar description of HRT 1900 - Horticulture Field Studies I as presented **CARRIED**

3.2. School of Trades and Skills

3.2.1. [Program Suspension - CAPPTECH - Apparel Technology - Costume Cutting and Construction Major](#) (D.Beaudoin)

- A Program Suspension proposal has been developed for the Apparel Technology Diploma program. Pending required approvals, the School of Trades and Skills is targeting a submission date of March 1, 2023 to Advanced Education.
- Program was suspended back in Fall of 2021 and it is not being put forth to our government agencies.
- According to the [Advanced Education Guidelines](#), the suspension timeline ranges between 2-4 years. Then it will come back to Academic Council for approval for termination.

Motion AC020923.5 by D.Beaudoin to recommend the Program Suspension of CAPPTECH - Apparel Technology - Costume Cutting and Construction Major and move to the Board of Governors for approval as presented **CARRIED**

3.2.2. [Program Suspension - CAPPTECH - Apparel Technology - Fashion Apparel Major Diploma](#) (D.Beaudoin)

- A Program Suspension proposal has been developed for the Apparel Technology Diploma program. Pending required approvals, the School of Trades and Skills is targeting a submission date of March 1, 2023 to Advanced Education.
- Program was suspended back in Fall of 2021 and it is not being put forth to our government agencies.

Motion AC020923.6 by D.Beaudoin to recommend the Program Suspension of CAPPTECH - Apparel Technology - Fashion Apparel Major Diploma and move to the Board of Governors for approval as presented **CARRIED**

3.3. Werklund School of Agriculture Technology

3.3.1. [Program Suspension - SLDMGNT - Surface Land Management Diploma](#) (J.Steeves)

- A Program Suspension proposal has been developed for the Surface Land Management Diploma program. Pending required approvals, the Werklund School of Agriculture Technology is targeting a submission date of March 1, 2023 to Advanced Education.
- The program in its entirety is still around being offered to students as a Major.

Motion AC020923.7 by J.Steeves to recommend the Program Suspension of SLDMGNT - Surface Land Management Diploma and move to the Board of Governors for approval as presented **CARRIED**

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

4.1. School of Life Science & Business

4.1.1. [FIO - MGT 2400 - Introduction to Project Management](#) (D.Bullock)

5. [NEXT MEETING](#)

Date: March 9, 2023

Meeting starting at 5:15 pm

Deadline for agenda item submission: February 23, 2023

The topic of in person and virtual meetings and how to define large agenda meetings versus small agenda meetings was brought forth. As per the email sent immediately following Academic Council, this item will be added to the next Academic Council meeting for discussion and for motion about the parameters regarding virtual and in person meetings and provide the data of previous meetings to support the discussion.

P.Mal adjourned the meeting at 5:37 pm.

Links & Documents

[Terms of Reference](#)

[Academic Council Website](#)