## **Olds College Academic Council**

### **MINUTES**



#### Thursday, September 14, 2023 Meeting 5:15 pm Location: Google Meets

	OCFA REPS	SAOC REPS	BOARD REPS
Members:	Keith Friedlander Dan Karran Andrea Mix Robert Spencer Bob Van Someren Dustin Farr - <b>voting for T.Nilsson</b> Jason Finnigan - <b>voting for G.Ahner</b>	Mackenzie Rendall	Ben Cecil Debbie Thompson Dillon Andrus-Dobbs Dennis Beaudoin Dalin Bullock Peter Mal Jay Steeves Megan Ducharme (ALT) Lisa King (ALT)
Regrets:	Gord Ahner, Ken Fry (ALT), Paul Blankestijn (ALT),		
Guests:	Barb Mulholland, Christine Chalaturnyk		
Chair:	Peter Mal	Recorder:	Bronwyn Petersen

#### **CALL TO ORDER**

P. Mal called the meeting to order at 5:20pm.

#### 1. APPROVAL OF AGENDA

Motion AC09142023.1 by D.Beaudoin to approve the agenda as presented

2. APPROVAL OF THE June 8, 2023 Minutes

Motion AC09142023.2 by D.Thompson to approve the minutes as presented

#### 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

CARRIED

CARRIED

These items are not included in the Academic Council discussion

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

#### 3.1.1. AC - VMR 1550 - Veterinary Practice Software (D. Bullock)

- These course changes intend to update the course by removing obsolete database skills and the use of MS Access Database, which the veterinary medical receptionist industry no longer requires graduates to have as well as revising and adding competencies more specifically related to veterinary practice software and records management, as the course title suggests.
- There are Course Description revisions to remove outdated references to databases and data tables to focus more specifically on veterinary software.
- It has shifted from a 90 hour course to a 45 hour course.

# Motion AC09142023.3 by D.Bullock to approve the course revisions to VMR 1550 - Veterinary Practice Software as presented CARRIED

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

- 4.1. School of Life Science & Business
  - 4.1.1. FIO AHT 1210 Investigating the Cardiovascular and Respiratory Systems (D. Bullock)
  - 4.1.2. FIO VTA 6010 Small Animal Restraint and Handling (D. Bullock)
  - 4.1.3. FIO VTA 6020 Principles of Veterinary Clinical Procedures (D. Bullock)
  - 4.1.4. FIO VTA 6030 Veterinary Equipment and Instrumentation (D. Bullock)
  - 4.1.5. FIO VTA 6040 Veterinary Patient Preparation and Husbandry (D. Bullock)

#### 4.2. Werklund School of Agriculture Technology

4.2.1. FIO - AMT 1040 - Survey of Agribusiness (J.Steeves)

#### 5. <u>NEXT MEETING</u>

Date: October 12, 2023

Meeting starts at 5:15 pm in person at ELC 954/955.

Deadline for agenda item submission: September 28, 2023

P. Mal adjourned the meeting at 5:25 pm

Links & Documents Terms of Reference Academic Council Website