

Olds College Academic Council

MINUTES



Thursday, October 8th, 2020
Meeting 6:15 pm
Google Meets

	OCFA REPS	SAOC REPS	BOARD REPS
Members:	Ken Fry Bertrand Bickersteth Wendy Daley Dustin Farr Mark Fournier Dave Moroz Andrea Mix Bob Van Someren (ALT) Kurt Spady (ALT) Keith Friedlander (ALT)	Katherine Sopoty David McKinnon Sydney King Andrew Taylor Becky Hutchings Wesley Wilks	Stuart Cullum Debbie Thompson Dalin Bullock Dan Daley Gordon Gilchrist James Benkie Peter Mal Christine Chalaturnyk (ALT) Jason Finnigan (ALT) Mary Medinsky (ALT)
Regrets:	Stuart Cullum	Kurt Spady (ALT)	Keith Friedlander (ALT)
Guest:			
Chair:	Peter Mal	Recorder:	Nicole Dussault

CALL TO ORDER at 6:16 pm

1. APPROVAL OF AGENDA

Motion AC100820.1 by G. Gilchrist to approve the agenda as presented.

CARRIED

2. APPROVAL OF THE JUNE 18TH, 2020 [MINUTES](#)

Motion AC100820.2 by K. Fry to approve the June 18, 2020 minutes as presented.

CARRIED

3. NEW BUSINESS - Elections

3.1. Election of Academic Council Chairperson (*D.Thompson*)

- Peter Mal was nominated by G. Gilchrist to continue in the role of Chairperson for the 2020-2021 Academic Council term. P. Mal allowed the nomination to stand. No other nominations were received and accepted.

Motion AC100820.3 by G.Gilchrist to elect P. Mal as the Chairperson of the Academic Council for the 2020-2021 term.

CARRIED

3.2. Election of Academic Council Vice Chairperson (*Chair*)

- Katherine Sopoty was nominated by P. Mal as Vice Chairperson for the upcoming Academic Council term. K. Sopoty accepted the nomination. No other nominations were received.

Motion AC100820.4 by P.Mal to elect K. Sopoty as the Vice Chairperson of Academic Council for the 2020-2021 term.

CARRIED

3.3. Appointment of Committee Members *(Chair)*

Constitution Review Committee

- Mary Medinsky, member of the committee in 2019-2020, explained the process and the time commitment involved.
Board Representative: Mary Medinsky
Student Representative: Katherine Sopotyk
Faculty Representative: Ken Fry

The above names were appointed by P. Mal, as per Article 13.3 in the Academic Council Constitution and Bylaws

3.4. Election of Committee Members

Appeal Committee Chairperson and Alternate

- Chairperson: Dan Daley
Alternate Chairperson: Dalin Bullock

The above names were accepted and no other nominations were brought forward, as per Article 13.4 in the Academic Council Constitution and Bylaws.

Motion AC100820.5 by D.McKinnon to elect D.Daley as Chairperson and D.Bullock as Alternate Chairperson to the Appeal Committee for the 2020-2021 term. **CARRIED**

4. NEW BUSINESS - CURRICULUM APPROVAL

4.1. School of Life Sciences & Business

4.1.1. [Revised Program of Study - Animal Health Technology](#) *(D. Bullock)*

- Three years ago, AHT underwent a significant program restructuring. Since this time, the program PCC has continued to evaluate the restructured program by using student feedback, the CVMA tasklist, IAC feedback, VTNE scores, and practicum placement site feedback. Animal Nutrition and Terminology (AHT 1080) is the proposed course to replace the multi-semester course Discover Your Dream (AHT 1120). AHT 1080 will prioritize key GACs preparing our students for success in the workplace. With the proposed deletion of Discover Your Dream (AHT 1120) the course name for Stream Your Dream: Perform (AHT 2110) no longer aligns with the program and we are proposing that the name change to Clinical Skills to reflect the content of the course.

Motion AC100820.6 by D.Bullock to approve the revised Program of Study for Animal Health Technology **CARRIED**

4.1.2. [New Course Outline and Competency Profile AHT 1080 - Animal Nutrition and Terminology](#) *(D. Bullock)*

- Three years ago, AHT underwent a significant program restructuring. Since this time, the program PCC has continued to evaluate the restructured program by using student feedback, the CVMA tasklist, IAC feedback, VTNE scores, and practicum placement site feedback. Animal Nutrition and Terminology (AHT 1080) is the proposed course to replace the multi-semester course Discover Your Dream (AHT 1120). AHT 1080 will prioritize key GACs preparing our students for success in the workplace.

Motion AC100820.7 by D.Bullock to approve the New Course Outline and Competency Profile AHT 1080 - Animal Nutrition and Terminology **CARRIED**

4.1.3. [Revised Course Outline AHT 2110 - Stream Your Dream: Perform](#) *(D. Bullock)*

- With the proposed deletion of Discover Your Dream (AHT 1120), the course name for Stream Your Dream: Perform (AHT 2110) no longer aligns with the program. We are proposing the name "Clinical Skills" to reflect the content of the course.
- Confirmation that the content of the program would not be changed by more than 30%

Motion AC100820.8 by D.Bullock to approve the Revised Course Outline AHT 2110 - Stream Your Dream: Perform

CARRIED

4.1.4. [Deleted Course Outline AHT 1120 - Discover Your Dream](#) (D. Bullock)

- Three years ago, AHT underwent a significant program restructuring. Since this time, the program PCC has continued to evaluate the restructured program by using student feedback, the CVMA tasklist, IAC feedback, VTNE scores, and practicum placement site feedback. Animal Nutrition and Terminology (AHT 1080) is the proposed course to replace the multi-semester course Discover Your Dream (AHT 1120). AHT 1080 will prioritize key GACs preparing our students for success in the workplace.
- Confirmation that there will be no students orphaned as a result of this deletion.

Motion AC100820.9 by D.Bullock to approve the Deleted Course Outline AHT 1120 - Discover Your Dream

CARRIED

4.1.5. [Deleted Course Outline AHT 1530 - Animal Nutrition](#) (D. Bullock)

- Three years ago, AHT underwent a significant program restructuring. Animal Nutrition (AHT 1530) was a course in the old curriculum and is no longer taught in the revised program.
- Confirmation that there will be no students orphaned as a result of this deletion.

4.1.6. [Deleted Course Outline AHT 1540 - Animal Health Pharmacology](#) (D. Bullock)

- Three years ago, AHT underwent a significant program restructuring. Animal Health Pharmacology (AHT 1540) was a course in the old curriculum and is no longer taught in the revised program.
- Confirmation that there will be no students orphaned as a result of this deletion

4.1.7. [Deleted Course Outline AHT 1550 - Clinical Communication for the Veterinary Profession](#) (D. Bullock)

- Three years ago, AHT underwent a significant program restructuring. Clinical Communication for the Veterinary Profession (AHT 1550) was a course in the old curriculum and is no longer taught in the revised program.
- Confirmation that there will be no students orphaned as a result of this deletion

4.1.8. [Deleted Course Outline AHT 2510 - Small Animal Disorder](#) (D. Bullock)

- Three years ago, AHT underwent a significant program restructuring. Small Animal Disorders (AHT 2510) was a course in the old curriculum and is no longer taught in the revised program.
- Confirmation that there will be no students orphaned as a result of this deletion

Motion AC100820.10 by D.Bullock to approve items 4.1.5 to 4.1.8 by consent agenda

CARRIED

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

5.1. School of Trades and Skills

5.1.1. [Revised Course Outline BRW 1103 - Sensory Evaluation of Beer](#) (D.Daley)

5.1.2. [Revised Course Outline BRW 1206 - Brewing Chemistry](#) (D.Daley)

5.1.3. [Revised Course Outline BRW 1301 - Practical Brewing II](#) (D.Daley)

5.2. School of Agriculture Technology

5.2.1. [Revised Course Outline AMT 1335 - Agribusiness Accounting](#) (J.Benkie)

5.2.2. [Revised Course Outline EVS 2330 - Oilfield Reclamation](#) (J.Benkie)

5.3. School of Life Science & Business

5.3.1. [Revised Course Outline and Competency Profile AHT 2110 - Stream your Dream: Perform](#) (D.Bullock)

No questions were forthcoming on these items

6. [NEXT MEETING](#)

Date: November 12, 2020

Meeting 6:15 pm

Venue: Google Meets

Deadline for agenda item submission: **October 16, 2020**

Meeting adjourned by P. Mal at 6:53 pm