Olds College Academic Council

AGENDA

THURSDAY, April 11, 2024
Meeting 5:15 pm
Location: WATC 301/302

	OCFA REPS	**SAOC REPS**	**BOARD REPS**
Members:	Gord Ahner Dustin Farr Keith Friedlander Dan Karran Andrea Mix Robert Spencer Bob Van Someren	Angela Deng Ashmeet Kaur Khambha Mackenzie Rendall Ryoichi Kato Courtney Skjerdal	Dillon Andrus-Dobbs Dennis Beaudoin Dalin Bullock Ben Cecil Peter Mal Jay Steeves Debbie Thompson Paul Blankestijn (ALT) Megan Ducharme (ALT) Lisa King (ALT)

Guests: Barb Mulholland, Berton Sullivan

Regrets: Jason Finnigan (ALT), Ken Fry (ALT), Nicole Zukiwsky (ALT), Amanda Hopper, Jillian McCambly,

Chair:	Peter Mal	**Recorder:**	Bronwyn Petersen

CALL TO ORDER

P.Mal called the meeting to order at 5:17pm

1. **APPROVAL OF AGENDA**

   Motion AC11042024.1 by D.Thompson to approve the agenda as presented ***CARRIED***

2. **APPROVAL OF THE MARCH 14, 2024 MINUTES**

   Motion AC11042024.2 by D.Andrus-Dobbs to approve the March 14th minutes as presented ***CARRIED***

3. **NEW BUSINESS - POLICY APPROVAL**

   3.1. D19 Student Academic Record (Records, Grading & Academic Standing)

   Briefing Note / Policy / Track Changes *(D.Andrus-Dobbs)*
   - This policy was due for its regular review cycle.
   - The content in policy D19 was aligned with the D32 and D49 policies. Thus, there is a proposal to combine D19, D32 and D49 into one policy.

- There was a thorough consultation process, which involved engaging with counterparts in TLCI, faculty and students.
- This revised policy helps enhance the information that is being shared with other PSIs.

Motion AC11042024.3 by D.Andrus-Dobbs to submit the D19 Student Academic Record (Records, Grading & Academic Standing) Policy to the College Leadership Team for approval   **CARRIED**

4.   **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

     4.1.   **New Post Diploma Certificates**

       4.1.1.   [New Post Diploma Certificates - Research and Engagement Report](#) (FIO)

       4.1.2.   [PDC BUPM - Post-Diploma Certificate - Business - Project Management](#) *(D.Bullock)*
- Olds College has an existing Advanced Education approved program titled "Post Diploma" with 4 majors: Agricultural Business, Agriculture, Horticulture, and Environment.
- The Werklund School of Agriculture Technology and the School of Life Science and Business are collaboratively proposing a name change to the existing "Agricultural Business" major to "Business". Under this renamed major, the schools will offer programming with three areas of focus: 1) Agricultural Business, 2) Project Management, and 3) Supply Chain Management.
- The intent is to launch this PDC in September 2025 and on campus face to face.
- We plan to work with Project Management Institute (PMI) to develop these courses to be consistent and provide a pathway for students wishing to write their exam.

Motion AC11042024.4 by D.Bullock to approve PDC BUPM - Post-Diploma Certificate - Business - Project Management concentration and to move to the Board of Governors for approval as presented   **CARRIED**

       4.1.3.   [PDC BUSM - Post-Diploma Certificate - Business - Supply Chain Management](#) *(D. Bullock)*
- Olds College has an existing Advanced Education approved program titled "Post Diploma" with 4 majors: Agricultural Business, Agriculture, Horticulture, and Environment.
- The Werklund School of Agriculture Technology and the School of Life Science and Business are collaboratively proposing a name change to the existing "Agricultural Business" major to "Business". Under this renamed major, the schools will offer programming with three areas of focus: 1) Agricultural Business, 2) Project Management, and 3) Supply Chain Management.
- Supply Chain Canada would be a model for the development of this program.

- The Registrar's Office will follow up with the Recruitment Team to ensure that the language, particularly around the undergraduate PDC credential level, is clear and consistent in promotional materials and recruitment channels.

Motion AC11042024.5 by D.Bullock to approve PDC BUSM - Post-Diploma Certificate - Business - Supply Chain Management concentration and to move to the Board of Governors for approval as presented   **CARRIED**

4.1.4.   [PDCITCC - Post-Diploma Certificate - Information Technology - Cloud Computing](#) *(J.Steeves)*

- Environmental scanning, conducted in July 2023, indicated that programming in the area of cloud computing demonstrates high student demand and sustained employment opportunities.
- The Werklund School of Agriculture Technology is proposing an Information Technology major in the Post-Diploma Certificate program, with a concentration in Cloud Computing.
- The value proposition of this program is the connection to the agriculture support piece; plus, the WIL component that is agriculturally focused.
- By not specifying the Cloud Computing concentration under the Agriculture PDC, there are broader opportunities for students to take under the IT PDC.

Motion AC11042024.6 by J.Steeves to approve PDCITCC - Post-Diploma Certificate - Information Technology - Cloud Computing concentration and to move to the Board of Governors for approval as presented   **LOST**

4.1.5.   [PDCITCY - Post-Diploma Certificate - Information Technology - Cybersecurity](#) *(J.Steeves)*

- Environmental scanning, conducted in July 2023, indicated that programming in the area of Cybersecurity demonstrates high student demand and sustained employment opportunities.
- The Werklund School of Agriculture Technology is proposing an Information Technology major in the Post-Diploma Certificate program, with a concentration in Cybersecurity.

Motion AC11042024.7 by J.Steeves to approve PDCITCY - Post-Diploma Certificate - Information Technology - Cybersecurity and to move to the Board of Governors for approval as presented   **LOST**

4.1.6.   [PDCBUAB - Post-Diploma Certificate - Business - Agricultural Business](#) *(J.Steeves)*

- This new program is a copy of the Post-Diploma Certificate - Agricultural Business (Specialization). The rationale for creating this as a separate program is administrative, allowing the College to best accommodate multiple schools that manage the Business post-diploma certificates.
- This structure will allow for flexibility to handle the complexities behind this in a clean fashion within Kuali Curriculum Management to provide clarity and transparency.

Motion AC11042024.8 by J.Steeves to approve PDCBUAB - Post-Diploma Certificate - Business - Agricultural Business concentration and to move to the Board of Governors for approval as presented   **CARRIED**

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

4.2.1.   [BUS 2220 - Research and Data Management](#) *(D.Bullock)*

- To bring the course in line with the change from the integrated learning model with other courses so that part-time students are not affected by the course structure.
- Prerequisites and corequisites will be brought in line with the current program. Since the program is no longer an integrated learning model the co-requisites do not need to occur at the same time.

Motion AC11042024.9 by D.Bullock to approve the course modifications to BUS 2220 - Research and Data Management as presented   *CARRIED*

    4.2.2.   MGT 2240 - Innovation and Strategy *(D.Bullock)*

- To bring the course in line with the change from the integrated learning model with other courses so that part-time students are not affected by the course structure.

Motion AC11042024.10 by D.Bullock to approve the course description to MGT 2240 - Innovation and Strategy as presented   *CARRIED*

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

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

        5.1.1.   FIO - AHT 1210 - Investigating the Cardiovascular and Respiratory Systems *(D.Bullock)*

    5.2.   **Werklund School of Agriculture Technology**

        5.2.1.   FIO - ATG 2003 - Zone Management in Digital Farming Systems II *(J.Steeves)*

        5.2.2.   FIO - MGT 3100 - Financial Management *(J.Steeves)*

6. STATUS UPDATE (FOR INFORMATION ONLY)

    6.1.   D21 Course Development, Review and Revision - approved and posted to the website

7. NEXT MEETING

Date: May 9, 2024
Meeting time: 5:15 pm
Location: TBD

Deadline for agenda item submission is April 25; the Kuali workflow must be completed by that date.

P.Mal adjourned at 7:00pm.

Links & Documents
Academic Council Website