

**Minutes of the Thirty-second Council Meeting – 15-16 June 2010**  
**University of Calgary, Calgary (15 June)**  
**Alberta College of Art and Design, Calgary (16 June)**

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**Council**

Present: Ron Bond (Chair), Patricia Clements, Peter Mahaffy, Peter Meekison, Greg Moran, Leo Mos  
Peggy Patterson, Cliff Soper, Art Quinney, Mo Watanabe

Absent: Bob Lockwood

**Secretariat** Marilyn Patton (Director), Guy Germain (Manager), Alex Makar (Research Officer)

**Guests** Dr. Alan Harrison, Dr. Robert Woodrow, Dr. Fred Hall, Dr. Christine Johns (for agenda item 1 only  
– in person)  
Dr. Ron Dyck (for agenda item 4 only – in person)  
Dr. Fred Fletcher (for agenda item 5 only – via teleconference)  
Ms. Denise Mullen, Mr. David Aldrich (for agenda item 9 only – in person)

***Tuesday, 15 June 2010***

Members were welcomed to the thirty-second meeting of the Campus Alberta Quality Council.

**1. University of Calgary presentation and discussion**

Dr. Alan Harrison, Provost and Vice-President Academic, accompanied by Dr. Robert Woodrow, Deputy Provost and Associate Vice-President (Academic), Dr. Fred Hall, Vice-Provost (Graduate Education), and Dr. Christine Johns (Director of Planning and Reporting, Provost's Office), gave a presentation that focused on the institution's current and proposed degree programming. A question and answer period followed.

**2. Approval of minutes – 21 April 2010**

It was MOVED and SECONDED that the 21 April 2010 minutes be adopted as distributed.

CARRIED

**3. CAQC Chair and Secretariat report**

The Chair and Secretariat Director briefly reviewed their report and provided highlights of their meeting with Greg Weadick, the Parliamentary Assistant to Deputy Premier and Minister Doug Horner.

#### **4. Presentation by Ron Dyck, ADM, Research and Innovation**

One of Council's goals is to devote time periodically to discuss topics that may enhance the knowledge base of members. To learn more about the role of *Alberta Innovates* in relation to the Campus Alberta system, Dr. Ron Dyck, Assistant Deputy Minister of the Ministry's Research and Innovation Division provided an overview of the new Research and Innovation system within Campus Alberta. A question and answer period followed.

#### **5. Grant MacEwan University – consideration of a proposal for a 4-year Bachelor of Communication Studies**

Grant MacEwan University is seeking approval to offer a 4-year Bachelor of Communication Studies, with two majors. Dr. Fred Fletcher, Chair of the program evaluation team, joined the meeting via teleconference to answer questions of clarification on the evaluation team report and Grant MacEwan's response to it. At the end of the teleconference, Council's Chair thanked Dr. Fletcher for the team's report.

After further discussion, it was MOVED and SECONDED that Council recommend that the Minister of Advanced Education and Technology approve Grant MacEwan University's 4-year Bachelor of Communication Studies degree program with the following majors: Journalism and Professional Communication.

CARRIED

Members AGREED to the issues to be addressed in the outcomes letter to Grant MacEwan, including its expectations with respect to monitoring.

#### **6. Follow-up items**

The Chair reported that he had agreed to City University of Seattle's request to delay submission of their action plan with respect to their Master of Counselling program. The action plan will be discussed at the September 2010 retreat.

Members had a preliminary discussion regarding how to proceed with the review of Council's standards for degrees delivered at a distance, and agreed to create a subcommittee to include members and institutional experts in online learning. Members also brainstormed some possible topics for Council's September 2010 retreat.

#### **7. *Alberta Public Agencies Governance Act***

Members adopted revised versions of Council's Member and Chair position descriptions which will be posted on Council's website.

Council also considered a revised Code of Conduct for members, and after discussion, it was MOVED and SECONDED that Council adopt the revised Campus Alberta Quality Council Code of Conduct, as amended.

CARRIED

The Code of Conduct will be reaffirmed each year at Council's first fall meeting.

## **8. CAQC subcommittees**

### *(a) Proposal Review Standing Committee*

The Proposal Review Standing Committee (PRSC) of Council reported that, since the previous meeting, it had acted on behalf of Council to:

- agree to a request from the University of Calgary for a fully expedited review of its proposal to change the name of its Bachelor of Laws (LLB) degree to a Juris Doctor (JD) degree, and following its desk review, to recommend to the Deputy Minister of Advanced Education and Technology that she approve the name change.
- recommend that Gonzaga University's request to change the name of its approved Master of Education (School Administration) to a Master of Education in Leadership and Administration be denied.

Council accepted the report from its subcommittee.

***Wednesday, 16 June 2010***

## **9. Alberta College of Art and Design (ACAD) presentation and discussion**

Denise Mullen, Provost and Vice-President Research and Academic Affairs, accompanied by David Aldrich, Vice-President Student Experience and Admissions, gave a presentation that focused on the institution's current and proposed degree programming. A question and answer period followed.

## **10. Monitoring**

Council continued its ongoing discussion about monitoring of approved degree programs, and agreed to further discussion at the September 2010 retreat.

Members also reviewed the results of institutional cyclical quality assurance program reviews submitted by two independent academic institutions.

As this was their last meeting as members of Council, the Chair thanked Bob Lockwood, Peter Meekison, Cliff Soper, and Mo Watanabe for their many years of service.

The next scheduled meeting of Council is set for 31 August-1 September 2010.