
Minutes of the Eightieth Council Meeting – 26 November 2020
Via videoconference

Council

Present: Dietmar Kennepohl (Co-Chair), Gayla Rogers (Co-Chair), Gurston Dacks, Jeff Goldberg, Paul Gooch, Gord Nixon, John Stubbs, Lynn Taylor

Absent: Annie Prud'homme-Généreux, Arlette Zinck

Secretariat Guy Germain (Director), Alex Makar (Research Officer)

Guests Glen Schmidt (for agenda item 1 only – via videoconference)
Elizabeth Evans, Michael Quinn, Stephen Price, Gaye Warthe, Yasmin Dean (for agenda item 1 only – via videoconference)

Members were welcomed to the eightieth meeting of the Campus Alberta Quality Council.

1. Mount Royal University – consideration of a proposal for a Bachelor of Social Work

Following the requirements of Council's Code of Conduct, Gayla Rogers declared a conflict of interest and did not participate in the discussion of this agenda item.

Mount Royal University is seeking approval to offer a new 4-year Bachelor of Social Work program. Dr. Glen Schmidt, Chair of the program evaluation team, joined the meeting via videoconference to answer questions of clarification on the evaluation team report and the University's response to it. At the end of the teleconference, Council's Co-Chair thanked Dr. Schmidt for the team's report.

Dr. Elizabeth Evans (Interim Provost and Vice President Academic), Dr. Michael Quinn (Vice-Provost and Associate Vice President, Academic), Dr. Stephen Price (Dean, Faculty of Health, Community and Education), Dr. Gaye Warthe (Interim Academic Director, Quality Assurance and Associate Professor, Social Work), and Dr. Yasmin Dean (Chair of Child Studies and Social Work) joined the meeting via videoconference to discuss the University's response to the report.

It was **MOVED** and **SECONDED** that Council recommend that the Minister of Advanced Education approve Mount Royal University's 4-year Bachelor of Social Work program.

CARRIED

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

2. Lakeland College – continued consideration of a proposal for a Bachelor of Applied Science (Agriculture Technology)

Lakeland College is seeking approval to offer a new Bachelor of Applied Science (Agriculture Technology program). At the March 2020 meeting, Council considered the program evaluation team report and the College's response to it. Members had agreed to continue discussion of the College's degree program at a subsequent meeting pending receipt of further information from the institution.

After reviewing the additional information, informed by a previous in-depth review by Council's Monitoring Standing Committee and Proposal Review Standing Committee, members concluded that although Lakeland College's degree proposal meets Council's standards of quality, the program would be more appropriately named as a Bachelor of Agriculture Technology. The College had previously agreed to this change in nomenclature.

It was MOVED and SECONDED that Council recommend that the Minister of Advanced Education approve Lakeland College's Bachelor of Agriculture Technology program.

CARRIED

Members AGREED to the issues to be addressed in the outcomes letter to the institution, including Council's expectations with respect to monitoring.

The next meeting of Council is scheduled for 10-11 December 2020.