

Minutes of the Eighty-second Council Meeting – 11 February 2021 Via videoconference

Council

Present: Dietmar Kennepohl (Co-Chair), Gayla Rogers (Co-Chair), Gurston Dacks, Jeff Goldberg,

Paul Gooch, Gord Nixon, Annie Prud'homme-Généreux, John Stubbs, Lynn Taylor, Arlette Zinck

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

Guests Paul Gaudette, Diane Wishart (for agenda item 1 only – via videoconference)

Kylie Thomas, Maureen Toews, Jane MacNeil, Robbie Halonen, Alison Jeppesen (for agenda item

1 only – via videoconference)

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

1. Red Deer College – continued consideration of a proposal for a Bachelor of Science in Biological Sciences

Red Deer College is seeking approval to offer a new 4-year Bachelor of Science in Biological Sciences program. At the October 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.

Kylie Thomas (Vice President Academic and Research), Dr. Maureen Toews (Associate Vice President, Teaching, Learning and Research), Dr. Jane MacNeil (Dean, School of Arts and Sciences and School of Creative Arts), Dr. Robbie Halonen (Associate Dean, School of Arts and Sciences and School of Creative Arts), and Dr. Alison Jeppesen (Associate Dean, School of Arts and Sciences and School of Creative Arts) joined the meeting via videoconference to discuss the College's response to the report.

After further discussion, Council AGREED to continue discussion of Red Deer College's 4-year Bachelor of Science in Biological Sciences program at a subsequent meeting once further information is provided by the institution.

The next meeting of Council is scheduled for 11-12 March 2021.

Classification: Public