
Minutes of the Eighty-Fifth Council Meeting – 30 April 2021
Via videoconference

Council

Present: Dietmar Kennepohl (Co-Chair), Gayla Rogers (Co-Chair), Gurston Dacks, Jeff Goldberg, Paul Gooch, Annie Prud'homme-Généreux, Gord Nixon, John Stubbs, Lynn Taylor, Arlette Zinck

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

Guests Fran Walley (for agenda item 1 – via videoconference)
Paula Burns, Samantha Lenci, Terry Kowalchuk, Byrne Cook, Kenny Corscadden
(for agenda item 1 – via videoconference)
Paul Gaudette (entire meeting – via videoconference)

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

1. Lethbridge College – consideration of a proposal for a Bachelor of Science (Agriculture Technology)

Lethbridge College is seeking approval to offer a new 4-yr Bachelor of Science (Agriculture Technology) program. Dr. Fran Walley, Chair of the program evaluation team, joined the meeting via videoconference to answer questions of clarification on the evaluation team report and the College's response to it. At the end of the teleconference, Council's Co-Chair thanked Dr. Walley for the team's report.

Dr. Paula Burns (President and CEO), Dr. Samantha Lenci (Provost and Vice President Academic), Dr. Terry Kowalchuk (Dean, Centre for Technology, Environment and Design), Mr. Byrne Cook (Chair, School of Agriculture Technology), and Dr. Kenny Corscadden (Associate Vice President, Research) joined the meeting via videoconference to discuss the College's response to the report.

After reviewing all of the available information, informed by a previous in-depth review by Council's Monitoring Standing Committee and Proposal Review Standing Committee, and conversations with the Chair of the evaluation team and College officials, members concluded that although Lethbridge College's degree proposal meets Council's standards of quality, they were not able to recommend approval of the program as a Bachelor of Science degree.

Members agreed to have the Co-chairs meet with the College following the meeting to discuss alternative nomenclature for the degree, and then hold an e-mail vote on a motion to recommend approval of the degree with an alternative name.

Following the co-chairs' discussion with College officials, it was **MOVED** and **SECONDED** that Council recommend that the Minister of Advanced Education approve Lethbridge College's Bachelor of Agriculture Science program.

CARRIED

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

The next meeting of Council is scheduled for 21-22 June 2021.