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**Minutes of the Eighty-Ninth Council Meeting – 1 November 2021  
Via videoconference**

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**Council**

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

**Ministry**

Paul Gaudette (Director), Guy Germain (Senior Manager), Alex Makar (Coordinator)

**Guests**

Mike Henry (for agenda item 1 only – via videoconference)  
Kylie Thomas, Maureen Toews, Nancy Brown, Dustin Quirk, Robert Okupu, Stephanie Powers (for agenda item 1 only – via videoconference)

Members were welcomed to the eighty-ninth meeting of the Campus Alberta Quality Council, and Cynthia Zutter was welcomed to her first meeting as a new member.

**1. Red Deer Polytechnic– consideration of a proposal for a Bachelor of Business Administration**

Red Deer Polytechnic is seeking approval to offer a new 4-yr Bachelor of Business Administration program. Dr. Mike Henry, 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. Henry for the team's report.

Kylie Thomas (Vice President Academic and Research), Dr. Maureen Toews (Associate Vice President, Teaching, Learning and Research), Dr. Nancy Brown (Dean, Donald School of Business, Science, and Technology), Dr. Dustin Quirk (Associate Dean, Donald School of Business, Science, and Technology), Dr. Robert Okupu (Faculty member) and Dr. Stephanie Powers (Faculty member) joined the meeting via videoconference to discuss the College's response to the report.

It was **MOVED** and **SECONDED** that Council recommend that the Minister of Advanced Education approve Red Deer Polytechnic's Bachelor of Business Administration program.

CARRIED

It was further **AGREED** that the Minister be informed of Council's expectation that, should it be approved, the program may not be implemented until September 2023.

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

The next meeting of Council is scheduled for 6-7 December 2021.