

Minutes of the Ninety-Fourth Council Meeting – 14 July 2022 Via videoconference

Council

Present: Gurston Dacks, Paul Gooch, Annie Prud'homme-Généreux, John Stubbs, Cynthia Zutter

Absent: Jeff Goldberg, Gord Nixon, Gayla Rogers (co-chair), Arlette Zinck

Secretariat Paul Gaudette (Director), Guy Germain (Senior Manager)

Members were welcomed to the ninety-fourth meeting of the Campus Alberta Quality Council.

1. Olds College – Continued consideration of a proposal for a Bachelor of Digital Agriculture

Olds College is seeking approval to offer a new 4-yr Bachelor of Digital Agriculture program. The proposal was initially discussed at the 7-8 March 2022 meeting. At that meeting, members had agreed to continue discussion of the proposal at a subsequent meeting pending receipt of further information from the institution.

After reviewing the additional information It was MOVED and SECONDED that Council recommend that the Minister of Advanced Education approve Olds College's Bachelor of Digital Agriculture.

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 27-28 September 2022.

Classification: Protected A