

**Minutes of the Twenty-sixth Council Meeting – 14 April 2009**  
**Commerce Place Building, Edmonton**

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**Council**

Present: Ron Bond (Chair), Patricia Clements, Dianne Kieren, Bob Lockwood, Peter Meekison, Greg Moran, Leo Mos, Peggy Patterson, Cliff Soper, Keith Ward, Mo Watanabe

**Secretariat** Marilyn Patton, Guy Germain, Alex Makar, Lindsay Manz

**Guests** Mr. E. Lee Gorsuch; Dr. Elizabeth Fountain; Dr. Mary Lynne Gokiert; Dr. Sharon Robertson  
(for agenda item 1 only – in person)  
Dr. John Waterhouse (for agenda item 2 only – via teleconference)

The Chair welcomed members to the twenty-sixth meeting of the Campus Alberta Quality Council. This was a meeting based in Edmonton, with several members participating via videoconference.

**1. City University of Seattle – consideration of a proposal for a Master of Arts in Counselling Psychology**

City University of Seattle is seeking approval to offer a Master of Arts in Counselling Psychology. Dr. Sharon Robertson, Chair of the program evaluation team, joined the meeting in person to answer questions of clarification on the evaluation team report and the University's response to it. Prior to the end of the visit, Council's Chair thanked Dr. Robertson for the team's report. Subsequently, at the request of the institution, Mr. E. Lee Gorsuch, City University's President, along with Dr. Elizabeth Fountain, Associate Provost and Dr. Mary Lynne Gokiert, Edmonton Program Director, joined the meeting in person to discuss the University's response to the report.

Following further discussion of the proposal, Council AGREED to continue discussion of City University's Master of Arts in Counselling Psychology degree program at a subsequent meeting pending receipt of further information.

**2. Ambrose University College – consideration of the report of the Comprehensive Evaluation Team**

Council has assumed the monitoring of the degree programs approved on recommendation of its predecessor, the Private Colleges Accreditation Board. Therefore, in August 2007 Council notified Ambrose University College that it would be conducting a comprehensive evaluation in the 2008-09 academic year. At Ambrose's request, Council agreed to postpone the self-study submission to November 2008 and conduct a site visit in February 2009 rather than Fall 2008.

After general discussion and identification of questions, Dr. John Waterhouse, Chair of the comprehensive review team, joined the meeting by telephone to answer questions on the comprehensive team report and

the institution's response to it. After Dr. Waterhouse's departure, and discussion of both the team's report and Ambrose's response to it,

It was MOVED and SECONDED that Council reaffirm the approval of Ambrose's existing baccalaureate degree programs:

- ▶ 3-year Bachelor of Arts with concentrations in Behavioural Science, Christian Studies, General Studies, Music, English, Business Administration, History and Philosophy (not yet implemented)
- ▶ 4-year Bachelor of Arts with majors in Behavioural Science, Christian Studies, English, Music and History
- ▶ 4-year Bachelor of Science with a major in Biology

CARRIED

Members AGREED to the expectations to be included in the letter to Ambrose University College conveying the outcome of the comprehensive evaluation, including that a second comprehensive evaluation take place in 2014.

### **3. Approval of minutes – 19-20 February 2009**

It was MOVED and SECONDED that the 19-20 February 2009 minutes be adopted.

CARRIED

### **4. CAQC Chair and Secretariat report**

The Chair and Secretariat Director briefly reviewed their report and provided updates on several issues, including recent meetings with the Deputy Minister and Assistant Deputy Minister, the Alberta Universities Association, and SAIT officials.

### **5. Follow-up items**

Council continued its discussion with respect to collaborative degree programs. In addition, as there will be a number of vacancies on Council as of July 2009, members discussed succession planning and struck a subcommittee to review applications for the vacancies.

### **6. CAQC subcommittees**

#### *(a) Proposal Review Standing Committee*

The Proposal Review Standing Committee (PRSC) of Council reported that, since the previous meeting, it had acted on behalf of Council to:

- Agree to a request from the University of Portland for a partially expedited review of its Master of Education with a specialty in Leadership, and to indicate to the institution that it would rule on its request for a fully expedited review once the program is referred to Council.

#### *(b) Nomenclature and Degree Programs Subcommittee*

It was reported that the next meeting of the Subcommittee is scheduled for 2 June 2009 to discuss the feedback received from stakeholders on the draft guidelines for Degrees involving Diplomas, and to continue consideration of the draft Nursing degree guidelines.

*(c) Working Group on Quality Assurance of Off-Campus and International Degree Programs*

It was reported that the Working Group's Toolkit for Off-site and Cross-border Delivery of Programs has been widely disseminated to various stakeholders across Canada.

Council accepted the reports from its subcommittees.

The next scheduled meeting of Council is set for 16-17 June 2009.