

**Royal Roads University
ACADEMIC COUNCIL
October 4, 2000
(as revised – November 16, 2000)**

Minutes

PRESENT	COUNCIL MEMBERS Jim Bayer Doug Bright Chris Duff (for Eric West) Doug Hamilton Peter Hlynsky Jeff Mapendere Jim McTaggart-Cowan Ken Stratford Larry Wolfe	EX OFFICIO Ramona Lumpkin (Chair) Ann Nightingale Dana McFarland
REGRETS	Barb Carter Ken Crewe Steve Grundy Saila Hull Sarah Kirby Stephen Long	Tom Austin Gerry Kelly David Krauel Bette Kosmolak, Recording

1. Call to Order

The Chair called the meeting to order at 3:10 pm and welcomed new members Doug Hamilton, Peter Hlynski, Jim Mapendere, and Larry Wolfe. After a roundtable introduction by members, the Chair reviewed Academic Council's mandate and background.

Action: Bette Kosmolak to distribute the Education Plan and terms of reference to members.

2. Approval of the Agenda

Motion: It was moved by Jim McTaggart-Cowan and seconded by Doug Hamilton

THAT THE AGENDA BE APPROVED AS AMENDED, WITH THE INCLUSION OF 5 c) Update on Workforce 21 (Ken Stratford)

MOTION CARRIED

3. Approval of Minutes

**Motion: It was moved by Jim McTaggart-Cowan, seconded by Jim Bayer
THAT THE MINUTES OF JULY 19, 2000 BE ADOPTED AS DISTRIBUTED.**

MOTION CARRIED

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

5. NEW BUSINESS

a) Approval of lists of graduands

**Motion: It was moved by Jim Bayer, seconded by Jim McTaggart-Cowan
THAT THE 27 LEARNERS WHO HAD MET ACADEMIC REQUIREMENTS
FOR THE DEGREE OF MASTER OF ARTS IN CONFLICT ANALYSIS AND
MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE FOR
GRADUATION.**

MOTION CARRIED

Motion: It was moved by Jim McTaggart-Cowan, seconded by Jim Bayer

**THAT THE THREE LEARNERS WHO HAD MET ACADEMIC REQUIREMENTS
FOR THE DEGREE OF MASTER OF ARTS IN ENVIRONMENT AND
MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE FOR
GRADUATION.**

MOTION CARRIED

Motion: It was moved by Jim McTaggart-Cowan, seconded Jim Bayer

**THAT THE ONE LEARNER WHO HAD MET ACADEMIC REQUIREMENTS
FOR THE DEGREE IN MASTER OF SCIENCE IN ENVIRONMENT AND
MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE FOR
GRADUATION.**

MOTION CARRIED

Motion: It was moved by Doug Hamilton, seconded by Jim McTaggart-Cowan

THAT THE ELEVEN LEARNERS WHO HAD MET ACADEMIC REQUIREMENTS FOR THE DEGREE IN MASTER OF ARTS IN LEADERSHIP AND TRAINING BE APPROVED AS ACADEMICALLY ELIGIBLE FOR GRADUATION.

MOTION CARRIED

Motion: It was moved by Chris Duff, seconded by Doug Hamilton

THAT THE 98 LEARNERS WHO HAD MET ACADEMIC REQUIREMENTS FOR THE DEGREE OF BACHELOR OF COMMERCE IN ENTREPRENEURIAL MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE FOR GRADUATION.

MOTION CARRIED

Motion: It was moved by Jim McTaggart-Cowan, seconded by Doug Hamilton

THAT THE 48 LEARNERS WHO HAD MET ACADEMIC REQUIREMENTS FOR THE DEGREE OF BACHELOR OF SCIENCE IN ENVIRONMENTAL SCIENCE BE APPROVED AS ACADEMICALLY ELIGIBLE FOR GRADUATION.

MOTION CARRIED

Motion: It was moved by Doug Bright, seconded by Jim Bayer

THAT THE DEANS BE AUTHORIZED TO APPROVE THE CONFERRING OF A DEGREE ON LEARNERS WHO COMPLETE, TO THE SATISFACTION OF THE DEAN, THEIR ACADEMIC REQUIREMENTS ON OR BEFORE FALL CONVOCATION.

MOTION CARRIED

Motion: It was moved by Jim McTaggart-Cowan, seconded by Jim Bayer

THAT THE REGISTRAR BE AUTHORIZED TO CORRECT ANY ERRORS IN THE ABOVE LISTS BEFORE CONVOCATION.

MOTION CARRIED

b) Recognition of MEM degree by professional associations

Larry Wolfe presented background on two professional associations: the Chartered Institute of Water and Environmental Management (CIWEM) and the Institute of Professional Environmental Practice (IPEP). He stated the

MEM programs already meet the requirements for CIWEM membership, and that there were opportunities to be gained by RRU and its learners through fuller cooperation with these associations. Larry would like to see RRU enter into agreement with CIWEM to offer their examinations.

It was noted that the Science, Technology and Environment Division (STE) has the authority to deal with this issue, but that an expression of support from Academic Council would be beneficial.

Jim McTaggart-Cowan, the local representative for IPEP, stated that STE is already involved with IPEP links to both the undergraduate and graduate programs. He outlined STE's involvement. He also noted that LRC also retains information regarding IPEP.

Action: STE is to follow up on this proposal for closer association between CIWEM and IPEP, and to ask these associations to review RRU programs.

The Chair encouraged new members to bring similar items to Academic Council.

c) Update on Workforce 21

Ken Stratford, who heads up a group analyzing the future of the workforce, stated that historically focus has been on job creation while, in the future, we may find there are not enough people to fill jobs. As examples, he provided statistics on various labour markets, and mentioned 'just-in-time' training proposals as well as the aggressive recruitment initiatives being mounted by high-technology firms. He noted the marketplace is shifting, and that this shift could cause implications for post-secondary institutions. He would like a representative from RRU to join the Workforce 21 group.

Action: Ramona Lumpkin offered to get more information from Ken and to appoint a representative to Workforce 21.

6. Adjournment / Next Meeting.

Before adjourning, it was decided that the holding of the October 18th meeting would be at the call of the Chair, depending on whether there are agenda items needing attention at that time.

On a motion by Jim McTaggart-Cowan, seconded by Jim Bayer, the meeting adjourned.

Next Academic Council Meeting
October 18, 2000, 3 p.m. Castle 3rd floor boardroom
(dependent upon the call of the Chair)