

**Royal Roads University
ACADEMIC COUNCIL
March 21, 2001**

Minutes

PRESENT	COUNCIL MEMBERS Jim Bayer Stew Churlish Ken Crewe Steve Grundy Doug Hamilton Stephen Long Jim McTaggart-Cowan Gerry Nixon Eric West Larry Wolfe	EX OFFICIO Gerry Kelly (Chair) Ann Nightingale Bette Kosmolak, Recording
REGRETS	Judy Carter Peter Hlynsky Suzanne LaPerriere Ken Stratford	Tom Austin Ramona Lumpkin David Krauel Dana McFarland

1. Call to Order

The Chair called the meeting to order at 3:05 pm

2. Approval of the Agenda

By consensus, the Agenda was adopted with the inclusion of:
5. a) Knowledge Management Update - Steve Grundy

3. Approval of Minutes

Motion: It was moved by Jim McTaggart-Cowan

**THAT THE MINUTES OF JANUARY 17, 2001 BE APPROVED AS
DISTRIBUTED.**

MOTION CARRIED

4. NEW BUSINESS

a) Degree Approval

The Chair announced that Robert Brown, CEO of Bombardier, would receive an Honorary Doctorate at RRU's May convocation.

There was brief discussion regarding the inclusion of OCP titles in convocation programs. One concern raised was whether the inclusion in the program implied the papers were accessible to the public. OCPs are not accessible from RRU's library and, unlike theses, they are not deposited with the national lending library. The Registrar stated the titles of OCPs could be listed if she received title pages in sufficient time to include them in the program.

Action: Eric West to follow-up with the Registrar regarding with his learners' responses about the inclusion of OCP titles in convocation programs.

Motion: It was moved by Eric West, seconded by Stephen Long

THAT GEORGE E. AKERMAN, TRISHA LORENE BREWER, MICHAEL ALEXANDER JACKSON, AND SHAWN JOHN POLLARD, WHOSE NAMES WERE PRESENTED FOR THE BACHELOR OF COMMERCE IN ENTREPRENEURIAL MANAGEMENT, BE APPROVED FOR THIS DEGREE.

MOTION CARRIED

It was noted that the above will be RRU's first BCom graduands from the evening program.

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

THAT MICHELLE POIRIER, WHOSE NAME WAS PRESENTED FOR THE MASTER OF ARTS IN CONFLICT ANALYSIS AND MANAGEMENT, BE APPROVED FOR THIS DEGREE.

MOTION CARRIED

Motion: It was moved by Eric West, seconded by Stephen Long

THAT PATRICK NEIL McALISTER AND BARBARA KERRY ANN WESTLY, WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN DIGITAL TECHNOLOGIES MANAGEMENT, BE APPROVED FOR THIS DEGREE.

THAT WARREN FREDERICK BAXTER, KENNETH LYLE BJORGAARD, PETER STRATFORD DAWSON, SHAMINDER GILL, FIONA SIOBHAN MacGREGOR, RICHARD E. SIM, KAREN KATHLEEN STONE, RICHARD CHARLES THOMPSON and KELLY EDWARD WILLIAMS, WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN EXECUTIVE MANAGEMENT, BE APPROVED FOR THIS DEGREE.

THAT FREDERICK WALTER BRICK, SUSAN PHYLLIS SHARP, AND SHIRLEY ANNE VICKERS, WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN HUMAN RESOURCES MANAGEMENT, BE APPROVED FOR THIS DEGREE.

THAT ELIZABETH JANICE COOPER DALY, TERRY DAWN FOSTER, GREGORY JAMES E. LONGSTER AND ELEANOR JANE STONEMAN-McNICHOL, WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN PUBLIC RELATIONS AND COMMUNICATION MANAGEMENT, BE APPROVED FOR THIS DEGREE.

MOTION CARRIED

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

THAT DAVID LLOYD HALE AND ANDREW HAROLD KILBACK, WHOSE NAMES WERE PRESENTED FOR THE MASTER OF SCIENCE IN ENVIRONMENT AND MANAGEMENT, BE APPROVED FOR THIS DEGREE.

MOTION CARRIED

5. New Business Arising

a) Update on Knowledge Management

Steve Grundy distributed "Royal Roads University's Approach to Knowledge Management," which outlines the offering of a graduate diploma in Knowledge Management. He noted that the stand-alone diploma was comparable to about half a degree and that it would ladder into the MBA program. He asked that questions and/or feedback be sent directly to him

Steve also told members that an external reviewer from UCLA would be reviewing the Knowledge Management proposal, and that the proposal would be re-worked before being resubmitted to DPRC.

6. Adjournment / Next Meeting.

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

**Next Academic Council Meeting
April 18, 2001, 3 p.m. Castle 3rd floor boardroom**