

**Royal Roads University
ACADEMIC COUNCIL
June 20, 2001**

Minutes

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

1. Call to Order

The meeting was called to order at 3:05 pm.

2. Agenda

By consensus, the agenda was accepted as distributed.

3. Minutes

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

THAT THE MINUTES OF MAY 9, 2001 BE APPROVED AS DISTRIBUTED.

CARRIED

4. Standing Items

a) Approval of Graduands

Motion: It was moved by Stephen Long, seconded by Jim Bayer

THAT CRAIG JAMES GORSLINE AND JOHN DOUGLAS LINDSAY WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN DIGITAL TECHNOLOGIES MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THIS DEGREE.

THAT JOANNE BROOKES, FRANCOIS MARC LEMIEUX AND DEBBIE LYNN NAGLE WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN EXECUTIVE MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THIS DEGREE.

THAT ROB GEOFFREY CRAWFORD WHOSE NAME WAS PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN HUMAN RESOURCES MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THIS DEGREE.

THAT LAURA LEIGH LINDSAY WHOSE NAME WAS PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN PUBLIC RELATIONS AND COMMUNICATION MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THIS DEGREE.

CARRIED UNANIMOUSLY

5. New Business

a) Presentation of diplomas and certificates

The Registrar outlined the pros and cons of presenting credit diplomas and certificates to learners at convocation ceremonies. She noted that although such presentations happened at most universities, the practice was not universal.

The arguments for including such presentations distilled into three main categories:

- celebrating learner achievement
- increasing RRU profile in the community
- enhancing awareness of the range of courses available at RRU.

The arguments for not including presentations of diplomas and certificates focussed on increased costs, and the increase in time required of faculty and staff.

The matter was referred to next month's meeting.

Action: Ann Nightingale to prepare a briefing note outlining the pros and cons of including the presentation of credit diplomas and certificates at convocation (including the logistics involved), and prepare a notice of motion for the inclusion of such presentations.

6. Adjournment:

On a motion by Jim McTaggart-Cowan, the meeting ended at 3:30 pm.

Next Meeting: Wednesday, July 18, 3 :00 pm, Castle 315