

**Royal Roads University  
ACADEMIC COUNCIL  
October 3, 2001**

**Minutes**

<b>PRESENT</b>	<b>COUNCIL MEMBERS</b> Jim Bayer Stew Churlish Ken Crewe Steve Grundy Doug Hamilton Stephen Long Jim McTaggart-Cowan Ken Stratford	<b>EX OFFICIO</b> Ron Bordessa (Chair) Gerry Kelly Ann Nightingale  Recording: Bette Kosmolak
<b>REGRETS</b>	Judy Carter Peter Hlynsky Suzanne LaPerriere Gerry Nixon Eric West Larry Wolfe	Tom Austin David Krauel Dana McFarland
<b>GUEST</b>	Nigel Bailey	

**1. Call to Order**

The Chair called the meeting to order at 3:20 pm.

**2. Agenda**

**Motion: It was moved by Jim McTaggart-Cowan, seconded by Doug Hamilton  
THAT THE AGENDA BE ACCEPTED AS DISTRIBUTED.**

**CARRIED**

**3. Minutes**

**Motion: It was moved by Gerry Nixon, seconded by Jim McTaggart-Cowan  
THAT THE MINUTES OF AUGUST 22, 2001 BE APPROVED AS DISTRIBUTED.**

**CARRIED**

#### **4. Standing Items**

##### **a) Approval of Graduands**

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

**THAT THE 102 LEARNERS WHOSE NAMES WERE PRESENTED FOR THE BACHELOR OF COMMERCE IN ENTREPRENEURIAL MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THIS DEGREE.**

**CARRIED**

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

**THAT THE 40 LEARNERS WHOSE NAMES WERE PRESENTED FOR THE BACHELOR OF SCIENCE IN ENVIRONMENTAL SCIENCE BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THIS DEGREE.**

**CARRIED**

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

**THAT THE 27 LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF ARTS IN CONFLICT ANALYSIS AND MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THIS DEGREE.**

**CARRIED**

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

- a) THAT THE 27 LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN EXECUTIVE MANAGEMENT,**
- b) THAT THOMAS WILLIAM JONES WHOSE NAME WAS PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN DIGITAL TECHNOLOGIES MANAGEMENT,**
- c) THAT BRIAN CHARLES KING CHERRY AND REBECCA LYNN WADDELL WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN HUMAN RESOURCES MANAGEMENT, AND**
- d) THAT MARIE DONNELLY WHOSE NAME WAS PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN PUBLIC RELATIONS AND COMMUNICATION MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THESE DEGREES.**

**CARRIED**

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

**THAT PATRICIA LYNNE CHARLEBOIS AND LORNE ROSS JOHANSON WHOSE NAMES WERE PRESENTED FOR THE MASTERS OF SCIENCE IN**

**ENVIRONMENT AND MANAGEMENT, AND KEITH FITZGIBBON WHOSE NAME WAS PRESENTED FOR THE MASTER OF ARTS IN ENVIRONMENT AND MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THESE DEGREES.**

**CARRIED**

**Motion: It was moved by Ann Nightingale, seconded by Jim McTaggart-Cowan**

**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.**

**CARRIED**

**Motion: It was moved by Ann Nightingale, seconded by Doug Hamilton**

**THAT THE REGISTRAR BE AUTHORIZED TO CORRECT ANY CLERICAL ERRORS IN THE LIST OF GRADUANDS BEFORE CONVOCATION.**

**CARRIED**

## **5. New Business**

### **a) Notices of Motion**

#### **i) BSc in Environmental Management**

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

**THAT THE PROPOSAL TO OFFER A BSc IN ENVIRONMENTAL MANAGEMENT BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF DEGREES AT ROYAL ROADS UNIVERSITY.**

Steve Grundy noted that the proposed program includes a greater emphasis on management, public policy and environmental law, and therefore may appeal more to mid-career learners than the current BSc program.

**CARRIED**

#### **ii) Graduate Certificate in Management**

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

**THAT THE PROPOSAL TO OFFER A GRADUATE CERTIFICATE IN MANAGEMENT BE APPROVED AS MEETING THE CRITERIA OF THE**

## **EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF CREDIT CERTIFICATES AT ROYAL ROADS UNIVERSITY.**

By consent of the members, Nigel Bailey presented an overview of the course and responded to questions. He stated he would take into account a suggestion to include more people management skills and training, even though accepted candidates are expected to have 7-9 years of management experience. He also stated that, although it had not happened in the past, cohorts in the management programs could be combined.

**CARRIED**

### **iii) Graduate Diploma in Management**

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

**THAT THE PROPOSAL TO OFFER A GRADUATE DIPLOMA IN MANAGEMENT BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF CREDIT DIPLOMAS AT ROYAL ROADS UNIVERSITY.**

This course requires no face-to-face instruction.

**CARRIED**

### **iv) Graduate Diploma in Coaching**

**It was moved by Stephen Long, seconded by Steve Grundy**

**THAT THE PROPOSAL TO OFFER A GRADUATE DIPLOMA IN COACHING BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF CREDIT DIPLOMAS AT ROYAL ROADS UNIVERSITY.**

Steve noted that this course builds on the certificate course and includes an increased practicum.

**CARRIED**

## **6. Adjournment:**

On a motion by Jim McTaggart-Cowan, seconded by Stephen Long, the meeting adjourned at 4:00 pm.

**Next Meeting:** To be determined