

**Royal Roads University
ACADEMIC COUNCIL
February 20, 2002**

Minutes

PRESENT	COUNCIL MEMBERS Jim Bayer Greg Cran Ken Crewe Len Goerke Jody Grainger Steve Grundy George Irani Andrew Marchand Gerry Nixon Ken Stratford Eric West	EX OFFICIO Ron Bordessa (Chair) David Krauel Ann Nightingale Recording: Bette Kosmolak
REGRETS	Stew Churlish Doug Hamilton Stephen Long Jim McTaggart-Cowan Larry Wolfe	Tom Austin Gerry Kelly Dana McFarland
GUEST	Jeanette Muzio	

1. Call to Order

The meeting started at 3:10 pm.

2. Agenda

The agenda was adopted as distributed.

3. Minutes

The minutes of January 16th were amended to correct the date of the meeting and the attendance list.

4. Standing Items

a) Approval of Graduands

Motion: It was moved by Eric West , seconded by Gerry Nixon

- a) **THAT THE TEN LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN EXECUTIVE MANAGEMENT,**
- b) **THAT THE SEVEN LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN HUMAN RESOURCE MANAGEMENT,**
- c) **THAT THE TWO LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN DIGITAL TECHNOLOGIES MANAGEMENT, and**
- d) **THAT THE THREE LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN PUBLIC RELATIONS AND COMMUNICATIONS MANAGEMENT,**

BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THESE DEGREES.

CARRIED

5. Business Arising

a) Names of certificates previously granted

Gerry Nixon reported that the four certificates approved in principle at the January meeting have now been named as follows:

- Graduate Certificate in Personal Leadership: Leading Self and Others in Health Care
- Graduate Certificate in Strategic Leadership: Leading Change in Health Care Organizations
- Graduate Certificate in Personal Leadership: Leading Self and Others in the Public Sector
- Graduate Certificate in Strategic Leadership: Leading Change in Public Sector Organizations

6. New Business

i) Graduate Certificate in Applied Communication: Professional Writing

Motion: It was moved by Gerry Nixon, seconded by Jim Bayer

THAT THE PROPOSAL TO OFFER A GRADUATE CERTIFICATE IN APPLIED COMMUNICATION: PROFESSIONAL WRITING BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR CREDIT CERTIFICATES AND DIPLOMAS.

CARRIED

ii) Graduate Certificate in Applied Communication: Professional Communication

Motion: It was moved by Gerry Nixon, seconded by George Irani

THAT THE PROPOSAL TO OFFER A GRADUATE CERTIFICATE IN APPLIED COMMUNICATION: PROFESSIONAL COMMUNICATION BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR CREDIT CERTIFICATES AND DIPLOMAS.

CARRIED

iii) Graduate Certificate in Strategic Leadership

Motion: It was moved by Gerry Nixon, seconded by Jim Bayer

THAT THE NOTICE OF MOTION TO PROPOSE A GRADUATE CERTIFICATE IN STRATEGIC LEADERSHIP BE RE-NAMED TO A PROPOSAL TO OFFER A GRADUATE CERTIFICATE IN PERSONAL LEADERSHIP: LEADING SELF AND OTHERS IN THE CORPORATE SECTOR AND THAT THE RE-NAMED PROPOSAL BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR CREDIT CERTIFICATES AND DIPLOMAS.

CARRIED

iv) Graduate Certificate in Personal Leadership

Motion: It was moved by Gerry Nixon, seconded by Jim Bayer

THAT THE NOTICE OF MOTION TO PROPOSE A GRADUATE CERTIFICATE IN PERSONAL LEADERSHIP BE RE-NAMED TO A PROPOSAL TO OFFER A GRADUATE CERTIFICATE IN STRATEGIC LEADERSHIP: LEADING ORGANIZATIONAL CHANGE IN THE CORPORATE SECTOR AND THAT THE RE-NAMED PROPOSAL BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR CREDIT CERTIFICATES AND DIPLOMAS.

CARRIED

v) Master of Arts in Information Systems Management

Motion: It was moved by Steve Grundy, seconded by Eric West

THAT THE PROPOSAL TO OFFER A MASTER OF ARTS IN INFORMATION SYSTEMS MANAGEMENT (MAISM) BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF DEGREES AT ROYAL ROADS UNIVERSITY.

Discussion: There was a question concerning the meaning of last month's request that proposals for new programs should show how the program meets the requirements of the RRU Education Plan. It was left to each Dean to determine how to achieve this so long as they used a manner clear enough that readers were not left 'to ferret it out.'

CARRIED

6. Adjournment:

On a motion by Eric West, seconded by David Krauel, the meeting adjourned at 3:30 pm.

**Next Meeting: Wednesday, March 20, 2002
3 pm, Castle 315**