

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

Minutes

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

1. Call to Order

The meeting began at 3:10 pm.

2. Agenda

The agenda was adopted as distributed.

3. Minutes

Motion: It was moved by Stephen Long, seconded by Steve Grundy

THAT THE MINUTES BE APPROVED AS DISTRIBUTED.

CARRIED

4. Standing Items

a) Approval of Graduands

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

THAT THE 57 LEARNERS WHOSE NAMES WERE PRESENTED FOR VARIOUS SPECIALIZATIONS IN THE MASTER OF BUSINESS ADMINISTRATION BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THESE DEGREES.

CARRIED

Motion: It was Moved by Doug Hamilton, seconded by Stephen Long

THAT THE FIVE LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF ARTS IN LEADERSHIP AND TRAINING BE APPROVED AS ACADEMICALLY ELIGIBLE TO RECEIVE THESE DEGREES.

5. Business Arising

a) Notices of Motion

- i) Master of Arts in Environmental Education and Communications (MAEEC)**

Motion: It was moved by Steve Grundy, seconded by Stephen Long

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

Stephen Grundy provided a brief overview of the proposed program, and gave examples of how the MAEEC meets the requirements of the Education Plan and includes elements of the themes outlined in the plan.

CARRIED

There was also a brief discussion about 'communication' versus 'communications,' and whether or not these words were being used consistently across the programs.

- ii) Bachelor of Arts in Applied Communication**

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

THAT THE PROPOSAL TO OFFER A BACHELOR OF ARTS IN APPLIED COMMUNICATION BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF DEGREES AT ROYAL ROADS UNIVERSITY.

CARRIED

iii) Master of Arts in Applied Communication

Motion: It was moved by Doug Hamilton, seconded by Stephen Long

THAT THE PROPOSAL TO OFFER A MASTER OF ARTS IN APPLIED COMMUNICATION BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF DEGREES AT ROYAL ROADS UNIVERSITY.

Stephen Long questioned whether the frequent use of 'communication(s)' would be confusing to the target market and result in cannibalization from one program to another. It was noted that it would be constructive to make clear differentiations between these programs for the benefit of staff and the potential learners.

b) New Grades

The Registrar noted that the University's grade structure was inadequate to differentiate between all types of course results, particularly in the case of 'zero' credit courses. She suggested two new grades were required:

- a) one to denote a completed 'zero' credit course, and
- b) one to denote attendance in a non-credit course.

Action: Ann Nightingale offered to draft a notice of motion regarding new grade designations for presentation at the next Academic Council meeting.

6. Adjournment:

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

**Next Meeting: Wednesday, April 17, 2002
3 pm, Castle 315**