

**Royal Roads University
ACADEMIC COUNCIL
October 1, 2003
(revised February 18, 2004)**

Minutes

PRESENT COUNCIL MEMBERS

John Dowler
Cindy Goodman
Courtney Grieg
Doug Hamilton
Carl Jensen
Ken Stratford

EX OFFICIO

Ron Bordessa (Chair)
Mary Bernard
Jim Bayer
Tony Boydell
Deborah Irvine
Stephen Long
Dana McFarland
Gerry Nixon
Rick Skinner

Bette Kosmolak, Recording

REGRETS Ryan Brochez
Zoë Broom
Greg Cran
Ken Hynes
George Irani
Doug Seeley

Steve Grundy
Dan Tulip
Eric West

GUEST Charito Cachero

1. Call to Order

The Chair called the meeting to order at 3:10 pm. He welcomed Deborah Irvine, Vice President, University Relations, and Courtney Greig, (BCom) undergraduate learner representative, to their first Academic Council meeting.

2. Approval of the Agenda

When no amendments or corrections were submitted, the Chair took the agenda as approved.

3. Approval of Minutes

Motion: It was moved by John Dowler, seconded by Ken Stratford

THAT THE MINUTES OF AUGUST 20, 2003 BE APPROVED AS DISTRIBUTED.

MOTION CARRIED

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None

5. STANDING ITEMS

a) Approval of Graduands

Motion: It was moved by Gerry Nixon, seconded by Stephen Long

THAT THE 25 LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF ARTS IN LEADERSHIP AND TRAINING BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

Ken Stratford declared that he had mentored one of the learners. He was still deemed eligible to vote.

MOTION CARRIED

Motion: It was moved by Gerry Nixon, seconded by Doug Hamilton

THAT THE FIFTEEN LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF ARTS IN DISTRIBUTED LEARNING BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

MOTION CARRIED

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

THAT THE FOUR LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF ARTS IN CONFLICT ANALYSIS AND MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

MOTION CARRIED

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

THAT THE TWENTY-FIVE LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN DIGITAL TECHNOLOGIES MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

MOTION CARRIED

Motion: It was moved by Stephen Long, seconded by John Dowler

THAT THE TWO HUNDRED THIRTY-EIGHT LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN EXECUTIVE MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

MOTION CARRIED

Motion: It was moved by Stephen Long, seconded by Ken Stratford

THAT AUDREY SUSANN COLLINS WHOSE NAME WAS PRESENTED FOR THE MASTER OF BUSINESS ADMINISTRATION IN HUMAN RESOURCES MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

MOTION CARRIED

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

THAT THE ONE HUNDRED THIRTY-NINE LEARNERS WHOSE NAMES WERE PRESENTED FOR THE BACHELOR OF COMMERCE IN ENTREPRENEURIAL MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

MOTION CARRIED

Motion: It was moved by Tony Boydell, seconded by Doug Hamilton

THAT THE THIRTY-FIVE LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF SCIENCE IN ENVIRONMENTAL SCIENCE BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

Motion: It was moved by Tony Boydell, seconded by Gerry Nixon

THAT THE SEVEN LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF ARTS IN ENVIRONMENT AND MANAGEMENT, AND THAT THE FOUR LEARNERS WHOSE NAMES WERE PRESENTED FOR THE MASTER OF SCIENCE IN ENVIRONMENT AND MANAGEMENT BE APPROVED AS ACADEMICALLY ELIGIBLE TO GRADUATE.

MOTION CARRIED

Motion: It was moved by Dana McFarland, seconded by Doug Hamilton

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, AND THAT THE REGISTRAR BE AUTHORIZED TO

CORRECT ANY CLERICAL ERRORS IN THE LIST OF GRADUANDS BEFORE CONVOCATION.

MOTION CARRIED

6. New Business

a) Name Change

In May 2002, Academic Council authorized the Dean of the School of Business to rename courses within the business school. Using this authority, Stephen Long, Acting Dean, announced that the Graduate Certificate for Career Development Professionals would now be known as the Career Development Practice Graduate Certificate Program.

b) Ed.D. in Organizational Leadership and Learning

Motion: It was moved by Doug Hamilton, seconded by Gerry Nixon

THAT THE PROPOSAL TO OFFER A DOCTORATE (Ed.D.) IN ORGANIZATIONAL LEADERSHIP AND LEARNING BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF DEGREES AT ROYAL ROADS UNIVERSITY.

Discussion: Doug Hamilton provided an overview of the EdD proposal. The proposal was developed in response to alumni who want to extend their learning, and to the Degree Program Review Committee's (DPRC) suggestion that, rather than a PhD, Royal Roads create a professional doctorate more aligned to the university's mission and goals.

The potential market for the EdD - working professionals holding senior leadership positions - was gleaned from a survey of people who had responded to the formerly proposed PhD. This group of senior professionals wants applied organizational research but are unable to attend a long-term residency - thus, their interest in the Royal Roads' model.

The EdD is designed to be a 3-year program, a program length which provides a substantial learning and research opportunity for those enrolled, and which also positions Royal Roads competitively vis à vis doctoral programs at other universities.

MOTION CARRIED

c) Doctor of Business Administration (DBA)

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

THAT THE PROPOSAL TO OFFER A DOCTOR IN BUSINESS ADMINISTRATION (DBA) BE APPROVED AS MEETING THE CRITERIA OF THE EDUCATION PLAN AND THE GUIDELINES FOR THE GRANTING OF DEGREES AT ROYAL ROADS UNIVERSITY.

Discussion: Stephen Long provided background to the development of the Ed.D. proposal, noting that it too followed upon the DPRC suggestion that Royal Roads University consider a more professional doctorate than a PhD. The doctoral would be a 3-year program, and learners would be required to complete it within a 6-year period. It was also noted that instead of TOEFL, interviews would be used for admission purposes. He also noted that Nova Southeastern University is preparing to offer an Ed.D. in the Vancouver area.

MOTION CARRIED

Dean Nixon acknowledged Doug Hamilton's work on the Ed.D. He also noted that Nova Southeastern University is preparing to offer an Ed.D. in the Vancouver area.

7. Adjournment

The meeting adjourned at 3:50 pm.

Next meeting: Wed, November 19, 2003; 3 pm; Castle 315