

**Royal Roads University
ACADEMIC COUNCIL
August 9, 2006**

Minutes of Virtual Meeting

PRESENT ELECTED MEMBERS

David Black
Nancy Greer
Stephen Long
Terry Power
Tracy James

EX OFFICIO MEMBERS

Steve Grundy (Chair)
Bob Skene
David Rees
Eric West
Jim Bayer
Ken Stratford
Mary Bernard
Rosie Croft
Stephen Rochefort

Bette Kosmolak, Recording

1. Approval of the Agenda - The agenda was approved by consensus.

2. Notices of Motion

a) Graduate Certificate in Evidence Informed Health Systems Leadership

It was moved by Nancy Greer, seconded by Stephen Rochefort

THAT the proposal to offer a graduate certificate in Evidence Informed Health Systems Leadership be approved as meeting the criteria of the Education Plan and the guidelines for the granting of credit certificates at Royal Roads University.

David Rees suggested a friendly amendment agreed to by the mover and seconder:

That the proposal to offer a graduate certificate in Evidence Informed Health Systems Leadership be approved as meeting the criteria of the Education Plan and the guidelines for the granting of credit certificates at Royal Roads University be amended as:

That the proposal to offer a graduate certificate in Health Systems Leadership be approved as meeting the criteria of the Education Plan and the guidelines for the granting of credit certificates at Royal Roads University, with the following revisions:

a) the title of the proposed Graduate Certificate be: Graduate Certificate in Health Systems Leadership and be standardized throughout the proposal;

b) that reference to the Master of Arts in Leadership program be standardized throughout the proposal;

c) Section 1 strike: "For those learners who may be interested in continuing with their formal education, the Graduate Certificate has been designed to be laddered into the Master of Arts in Leadership degree program offered by the School of Leadership Studies. Links to other Masters level degrees offered by Royal Roads University is an option that also can be explored."

and replace with: "For those learners who may be interested in continuing with their formal education, it is proposed that the Graduate Certificate in Health Systems Leadership ladder into the Master of Arts in Leadership degree program, provided the laddering provision is subsequently approved by Academic Council.

d) Section 2.1.4 strike: "Given the intent of this certificate is to ladder the specific courses into the MA in Health Leadership and Management, there is clear support from the Ministry for this certificate program."

and replace with: "Given the intent is to request approval for the Graduate Certificate in Health Systems Leadership to ladder into the Master of Arts in Leadership degree program, there is clear support from the Ministry for this certificate program."

e) Section 2.2 strike: "The School of Leadership proposes to provide academic and financial credit (or laddering) for successful graduates of the Graduate Certificate in Evidenced Based Health Systems Leadership into the MA in Leadership, that is, advanced standing for courses that are currently part of the MA Leadership Health Specialization and for two new courses. At present, the current configuration of the Masters of Arts in Leadership and Training degree program permits a maximum of six (6) credit hours to be awarded in a 40 credit hour MA degree. Accordingly a successful graduate of the Graduate Certificate in Health Systems Leadership through Research Based Evidence will be required to complete at least 34 of the total 40 credit hours in order to be awarded a Master of Arts in Leadership in Health degree. This laddering agreement may be expanded to other graduate degree programs as interest/desire permits."

NOT CARRIED

b) Undergraduate Certificate in Environmental Practice

It was moved by Eric West, seconded by Terry Power

That the proposal to offer an undergraduate certificate in Environmental Practice be approved as meeting the criteria of the Education Plan and the guidelines for the granting of credit certificates at Royal Roads University.

NOT CARRIED

c) LRNT501 Learning Theory

It was moved by Eric West, seconded by Terry Power

That the new course offering, LRNT501 Learning Theory, be approved by Academic Council

CARRIED

c) LRNT502 Introduction to Research

It was moved by Stephen Rochefort, seconded by David Black

That the new course offering, LRNT502 Introduction to Research be approved by Academic Council

CARRIED

e) LRNT503 Program Planning

It was moved by Eric West, seconded by David Black

That the new course offering, LRNT503 Program Planning, be approved by Academic Council

CARRIED

f) PCOM611 Intercultural Training Workshop

It was moved by Stephen Rochefort, seconded by Eric West

That the new course offering, PCOM611 Intercultural Training Workshop, be approved by Academic Council

CARRIED

g) ACOM345 History of Communication

It was moved by Eric West, seconded by Terry Power

That the new course offering, ACOM345 History of Communication, be approved by Academic Council

CARRIED

**Next Meeting:
Wed, August 16, 2006
3 pm HC315**