

**Royal Roads University
ACADEMIC COUNCIL
August 16, 2006
(REVISED)
Minutes**

PRESENT COUNCIL MEMBERS
David Black
Nancy Greer
Stephen Long
Tracy James

EX OFFICIO
Mary Bernard (Acting Chair)
Bob Skene
David Rees
Rosie Croft

Bette Kosmolak, Recording

REGRETS Terry Power

Jim Bayer
Ken Stratford
Stephen Rochefort
Steve Grundy

GUEST Michael Moss

1. Call to Order

The Chair called the meeting to order at 3:05 pm. She welcomed Tracy James, the recently-elected staff representative, and guest Michael Moss, Director, Canadian Centre for Environmental Education.

2. Approval of the Agenda

On a motion by Stephen Long, seconded by Nancy Greer, the agenda was approved as distributed.

3. Approval of Minutes of July 5 and August 9 – deferred to the next meeting

4. Business Arising – none

5. Announcement and communications

The Chair noted that thank you letters had been sent on Council's behalf to Bob Skene acknowledging the devolvement of powers to Council, and to Pam Crosby for her service to Council as a learner representative.

6. Notices of Motion

a) Minor Amendments to Academic Regulations

It was moved by Dave Rees, seconded by Stephen Long

THAT, AFTER MINOR EDITS, THE REGULATIONS PRESENTED, NAMELY SECTIONS 1.4.5 COURSE CHALLENGE, 2.6.4 REQUIRED TO WITHDRAW, AND 4.9.4 CERTIFICATES OF COMPLETION BE APPROVED AS PRESENTED.

CARRIED

b) Program Cancellations

It was moved by Nancy Greer, seconded by David Rees

THAT THE FOLLOWING THREE PROGRAMS BE CANCELLED, AND INFORMATION ABOUT THEM BE REMOVED FROM THE RRU WEB SITE: INFORMATION TECHNOLOGY FOR EXECUTIVE LEADERSHIP, GEMINI, GRADUATE CERTIFICATE IN EDUCATIONAL LEADERSHIP.

CARRIED

c) Undergraduate Certificate in Environmental Practice

It was moved by Nancy Greer, seconded by Tracy James

THAT THE UNDERGRADUATE CERTIFICATE IN ENVIRONMENTAL PRACTICE BE APPROVED AS DISTRIBUTED.

Michael Moss explained that this was a unique certificate, one designed to use national resources to satisfy the national demand, and as such, could probably not be mounted at this time by any other Canadian institution other than Royal Roads. Concerns regarding quality control were expressed: namely, how many RRU courses needed to be taken, how many courses from outside of Canada could be included, how to ensure core level competencies are met, the unique transfer credit issues.

The President noted that *business issues needed to be clarified before students were registered* in the program and there was general consensus that the above motion *would not be precedent setting* for any other similar programs.

CARRIED

d) Graduate Certificate in Evidence Informed Health Systems Leadership

It was moved by Nancy Greer, seconded by Stephen Long

THAT ACADEMIC COUNCIL APPROVE THE NOTICE OF INTENT AND THE PROPOSAL TO UNDERTAKE THE DETAILED WORK NEEDED TO LAUNCH A GRADUATE CERTIFICATE IN EVIDENCE INFORMED HEALTH SYSTEMS LEADERSHIP.

Motion to amend: It was moved by Dave Rees, seconded by Nancy Greer

THAT a) THE NAME OF THIS CERTIFICATE BE CHANGED, AND b) THAT REFERENCES TO LADDERING BE REMOVED AND c) REFERENCES TO THE MASTER OF ARTS IN LEADERSHIP BE CONSISTENT.

AMENDMENT CARRIED; MOTION CARRIED

7. New Business

Regarding membership, Stephen Long, as Acting Dean, Faculty of Management, moves to an ex officio position on Council.

8. Adjourned – The meeting adjourned

**Next Meeting:
Wed, September 20, 2006
3 pm HC315**