



ALBERTA

ADVANCED EDUCATION AND TECHNOLOGY

Office of the Minister

MINISTERIAL ORDER NO. 46/2010

CAMPUS ALBERTA QUALITY COUNCIL

I, Doug Horner, Minister of Advanced Education and Technology, pursuant to sections 108 and 109 of the *Post-secondary Learning Act*, and the *Programs of Study Regulation* (A.R. 91/2009) hereby make the order in the attached Appendix, being the Campus Alberta Quality Council Order.

Dated at Edmonton, Alberta the 18 day of November, 2010.

A handwritten signature in black ink, appearing to read "Doug Horner", written over a horizontal line.

Doug Horner
Minister

A P P E N D I X

1 Continuation and Membership

The Campus Alberta Quality Council (“council”) is continued and the membership of the council is confirmed to be the following appointed members. The Minister designates the chair.

Dr. Ron Bond	Chair	for a term to expire on July 12, 2012
Dr. Patricia Clements	Member	for a term to expire on July 27, 2011
Dr. Greg Moran	Member	for a term to expire on July 27, 2011
Dr. Margaret (Peggy) Patterson	Member	for a term to expire on Sept. 1, 2011
Dr. Peter Mahaffy	Member	for a term to expire on July 12, 2012
Dr. Leendert (Leo) Pieter Mos	Member	for a term to expire on July 12, 2012
Dr. Henry Arthur (Art) Quinney	Member	for a term to expire on July 12, 2012
Dr. J. Judith Eifert	Member	for a term to expire on June 30, 2013
Dr. Jane W. O’Dea	Member	for a term to expire on June 30, 2013
Dr. John H. Waterhouse	Member	for a term to expire on June 30, 2013
Dr. Robert E. Woodrow	Member	for a term to expire on June 30, 2013

2 Objectives and Accountability

The Campus Alberta Quality Council is an arms-length quality assurance agency that has been established to support and assist in advancing the quality of the post-secondary system in Alberta and is accountable to the Minister of Advanced Education and Technology (“Minister”). The council is an advisory body whose primary responsibility is to provide advice and recommendations to the Minister on applications from post-secondary institutions seeking to offer new degree programs in Alberta under the terms of the *Post-secondary Learning Act* and the *Programs of Study Regulation* (A.R. 91/2009). The council also has a responsibility to review and monitor degree programs to ensure that they meet its expectations of quality.

The objectives and responsibilities, accountability obligations and recruitment processes of the Campus Alberta Council are further described in its Mandate and Roles document.

3 Terms

- (a) A person appointed as a member of the council
 - (i) holds office for a term not exceeding 3 years but may be reappointed for further terms not exceeding 3 years so long as the reappointment would not result in the person serving as a member for more than 10 consecutive years;
 - (ii) continues to hold office after the expiry of the member's term until the person is reappointed, the person's successor is appointed or a period of 3 months has elapsed, whichever occurs first;
- (b) When there is a break of service that is less than 2 years, only the periods of time before and after the break are included in determining the number of consecutive years under subsection (a).

4 Remuneration and Expenses

- (a) The chair and members of the council are entitled to be paid remuneration in accordance with Schedule 1, Part A of the Committee Remuneration Order, as amended from time to time;
- (b) The chair and members of the council are entitled to be paid travelling and living expenses in accordance with the *Subsistence and Travel Allowance Regulation* as though they were employees of the government.