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**Minutes of the Sixty-seventh Council Meeting – 16 March 2018  
Commerce Place, Edmonton**

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**Council**

Present: Peter Mahaffy (Co-Chair), Art Quinney (Co-Chair), Gurston Dacks, Paul Gooch, Gord Nixon, Annie Prud'homme-Généreux, John Stubbs, Lynn Taylor, Janet Paterson-Weir, Robert Woodrow  
Absent: Judy Eifert

**Secretariat** Guy Germain (Acting Director), Alex Makar (Research Officer)

Members were welcomed to the sixty-seventh meeting of the Campus Alberta Quality Council. This was a teleconference meeting, with one of the co-chairs attending in person.

**1. Red Deer College – continued consideration of a proposal for a Bachelor of Applied Arts in Animation and Visual Effects**

Red Deer College is seeking approval to offer a new Bachelor of Applied Arts in Animation and Visual Effects program. At the February 2018 meeting, Council considered the program evaluation team report and the College's response to it. Members had agreed to continue discussion of the College's degree program at a subsequent meeting pending receipt of further information from the institution. Council discussed the additional information, informed by a review of the material by the chair of the original program evaluation team.

After reviewing the additional information, it was **MOVED** and **SECONDED** that Council recommend that the Minister of Advanced Education approve Red Deer College's Bachelor of Applied Arts in Animation and Visual Effects.

CARRIED

Members **AGREED** to the issues to be addressed in the outcomes letter to the institution, including Council's expectations with respect to monitoring.

**2. CAQC 2018-21 Action Plan**

Council resumed discussion of its draft Action Plan 2018-2021, which it had begun at the December 2017 meeting.

After reviewing proposed changes and suggesting further refinements, it was **MOVED** and **SECONDED** that the CAQC Action Plan 2018-2021 be adopted, subject to any subsequent rewording agreed to by the Co-Chairs and Secretariat.

CARRIED

The next meeting of Council is scheduled for 18 April 2018.