

**Minutes of the Seventy-fourth Council Meeting – 6 September 2019  
Commerce Place, Edmonton**

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**Council**

Present: Dietmar Kennepohl (Co-Chair), Gayla Rogers (Co-Chair), Gurston Dacks, Judy Eifert, Jeff Goldberg, Paul Gooch, Annie Prud'homme-Généreux, John Stubbs, Arlette Zinck  
Absent: Gord Nixon, Lynn Taylor

**Secretariat** Guy Germain (Director), Laurel Sakaluk (Manager), Alex Makar (Research Officer)

**Guests** Terry Downey (via videoconference)  
Jason West, Ryan Topping (in person)

Members were welcomed to the seventy-fourth meeting of the Campus Alberta Quality Council. Dietmar Kennepohl and Gayla Rogers were welcomed to their first meeting as Council's new Co-chairs. This was primarily a videoconference meeting, with one of the Co-Chairs and one member attending in person.

**1. Newman Theological College Organizational Evaluation**

Newman Theological College is seeking approval to offer a 3-year Bachelor of Arts (Catholic Studies) program. According to Council's procedures, the proposal is subject to a full review (organizational and program evaluation), as this would be Newman's first non-divinity degree program.

Dr. Terry Downey, Chair of the organizational evaluation team, joined the meeting via videoconference to answer questions of clarification on the evaluation team report and the institution's response to it. At the end of the teleconference, Council's Co-Chair thanked Dr. Downey for the team's report. Subsequently, Dr. Jason West, President and Dr. Ryan Topping, Vice President and Academic Dean joined the meeting in person to discuss the institution's response to the report.

Following further discussion of both the team's report and Newman's response to it, it was **MOVED** and **SECONDED** that Newman Theological College's 3-year Bachelor of Arts (Catholic Studies) program proposal be moved to the program evaluation stage, pending submission and positive review of further documentation.

CARRIED

The next meeting of Council is scheduled for 1-2 October 2019.