

Minutes of the Ninety-First Meeting – 24 January 2022
Via videoconference

Council

Present: Dietmar Kennepohl (Co-Chair), Gayla Rogers (Co-Chair), Gurston Dacks, Paul Gooch, Annie Prud'homme-Généreux, Gord Nixon, John Stubbs, Cynthia Zutter

Absent: Jeff Goldberg, Arlette Zinck

Secretariat Paul Gaudette (Director), Guy Germain (Senior Manager), Alex Makar (Coordinator)

Members were welcomed to the ninety-first meeting of the Campus Alberta Quality Council.

1. Red Deer Polytechnic – Continued consideration of a proposal for a Bachelor of Education

Red Deer Polytechnic is seeking approval to offer a new 4-yr Bachelor of Education program. The proposal was initially discussed at the 2 September 2020 meeting, as well as at the December 2021 meeting. At the December 2021 meeting, members had agreed to continue discussion of the proposal at a subsequent meeting pending receipt of further information from the institution.

After reviewing the additional information, it was **MOVED** and **SECONDED** that Council recommend that the Minister of Advanced Education approve Red Deer Polytechnic's Bachelor of Education program.

CARRIED

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

The next meeting of Council is scheduled for 7-8 March 2022.