
**Minutes of the Ninety-Sixth Council Meeting – 27 January 2023
Via videoconference**

Council

Present: Gayla Rogers (Co-Chair), Gurston Dacks (Co-Chair), Jeff Goldberg, Rosetta Khalideen, Gord Nixon, Annie Prud'homme-Généreux, John Stubbs, Arlette Zink, Cynthia Zutter

Secretariat Allison Peters (Manager), Alex Makar (Research Officer)

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

1. Mount Royal University – Consideration of application for Quality Assurance audit status

Mount Royal University (MRU) has applied to move to QA audit status and has submitted its application to Council. The documentation was reviewed by CAQC QA Audit Status Application Review Committee, which includes Council members and post-secondary sector representatives on 29 November 2022. The Committee submitted its recommendation to Council.

At their 27 January 2023 meeting, Council members discussed the documentation submitted by MRU, as well as the recommendation by the CAQC QA Audit Status Application Review Committee. At that meeting, members agreed to continue discussion of the application at a subsequent meeting pending receipt of further information from the institution.

2. Grant MacEwan University – Consideration of application for Quality Assurance audit status

Grant MacEwan University (GMU) has applied to move to QA audit status and has submitted its application to Council. The documentation was reviewed by CAQC QA Audit Status Application Review Committee, which includes Council members and post-secondary sector representatives on 6 December 2022. The Committee submitted its recommendation to Council.

At their 27 January 2023 meeting, Council members discussed the documentation submitted by GMU, as well as the recommendation by the CAQC QA Audit Status Application Review Committee. At that meeting, members agreed to continue discussion of the application at a subsequent meeting pending receipt of further information from the institution.

3. Discussion of CAQC Handbook sec. 5.3.5 and sec. 5.3.6 for possible improvements

Based on recommendation of the CAQC QA Audit Status Application Review Committee, Council members discussed the desirability of combining institutional applications for the QA audit status and the Delegated New Program Approval Status into a single process and to make the necessary revisions to sec. 5.3.5 and sec. 5.3.6 in *CAQC Handbook*.

4. Other business

Council members were updated on the activities of a new Committee on Scholarship in Comprehensive Community Colleges and New Polytechnics, as well as the Assurance of Learning Committee. In addition, members discussed possible revisions to the *Handbook* regarding information to be provided by private for-profit institutions.

The next meeting of Council is scheduled for 17 March 2023.