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**Minutes of the 102nd Council Meeting – 28 February and 7 March 2024  
Via videoconference**

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**Council**

**Present:** Gayla Rogers (Co-Chair), Gord Nixon, Jaclyn Doherty (7 March only), Jeff Goldberg, Fred McGinn, Moira McPherson, Kevin McQuillan, Annie Prud'homme-Généreux, John Stubbs, Arlette Zinck, Cynthia Zutter

**Secretariat** Paul Gaudette (Director, Program Oversight and Workforce Planning), Allison Peters (Manager), Daniel Braun (System Quality Analyst), Alex Makar (System Quality Analyst), Eric Franke (Program Resource Officer)

**Guests** Dr. Dru Marshall, Dr. Benny Xu, Mr. Peter Wong, Mr. Max Jajszczok, Mr. Gordon Olsen, Dr. Hude Quan, Ms. Alex Besaw (for agenda item 2 only)

Members were welcomed to the one-hundred and second meeting of the Campus Alberta Quality Council.

**1. Approval of minutes – 12 January 2024 meeting**

It was MOVED and SECONDED that the 12 January 2024 minutes be adopted, as distributed.

CARRIED

**2. Alberta College of Acupuncture and Traditional Chinese Medicine - Organizational Evaluation**

Alberta College of Acupuncture and Traditional Chinese Medicine (ACATCM) is seeking to offer a Bachelor of Acupuncture program. According to Council's procedures, the proposal is subject to a full review (organizational and program evaluation), as this would be the College's first baccalaureate degree program.

Dr. Dru Marshall, Chair of the organizational evaluation team, joined the meeting on 28 February 2024 via videoconference to answer questions of clarification on the evaluation team report and the institution's response to it. At the end of videoconference, Council's Co-Chair thanked Dr. Marshall for the team's report.

Subsequently, Dr. Benny Xu (Executive Director), Mr. Peter Wong (Advisory Board Chair), Mr. Max Jajszczok (Advisory Board Vice Chair), Mr. Gordon Olsen (Advisory Board Member), Dr. Hude Quan (Advisory Board Member), and Ms. Alex Besaw (Compliance & Quality Assurance) at ACATCM joined the meeting via videoconference to discuss the institution's response to the report.

Following discussion of both the team's report and the College's response to it on 7 March 2024, members agreed to defer decision on moving the proposal to the program evaluation pending receipt and assessment of further information related to the organizational evaluation.

The next meeting of Council is scheduled for 11 April 2024.