

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 28, 2020	Agenda Item Number (For office use only)	1.0
Topic	Approval of Agenda		
Requested By (ACET member)	C. Brulé, President & CEO	Time Allotted	5 min.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	C. Brulé, President & CEO		
Attachments	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input type="checkbox"/> Other: Information to be posted	<i>Verbal discussion only.</i>	
Recommendation	THAT the Algonquin College Executive Team (ACET) review and revise the agenda as discussed.		
ACET Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Report Back By _____ (ACET Responsible) <input type="checkbox"/> Other (Specify) _____		
Target	The agenda was approved as presented.		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 28, 2020	Agenda Item Number (pull from agenda)	2.0 & 3.0
Topic	Program Proposal: Drawing Foundations for Animation and Illustration , Ontario College Certificate		
Requested By (ACET member)	C. Janzen, Senior Vice President, Academic	Time Allotted	10 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	R. Heaton, Dean, Faculty of Arts, Media and Design L. Ridgway, Chair, General Arts and Science S. Fraser, Chair, Design Studies M. Cusson, Dean, Academic Development M. Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ASAC Transmittal</i> <i>Appendix A: Program of Study</i> <i>Appendix B: Cash Flow</i> <i>Appendix C: PAC Membership</i>	
Recommendation	<p>THAT the Algonquin College Executive Team (ACET) approve the program proposal to go to the Academic and Student Affairs Committee for the following action:</p> <p>THAT Academic and Student Affairs Committee (ASAC) recommends to the Board of Governors the approval of the Drawing Foundations for Animation and Illustration, Ontario College Certificate program, effective Fall 2021.</p>		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	<p>The Executive Team approved the Drawing Foundations for Animation and Illustration – Ontario College Certificate program proposal, effective Fall 2021, with additional discussions and preparation to take place offline. This information will be presented at the May 21, 2020 Academic and Student Affairs Committee (ASAC) for recommendation and approval at the June 8, 2020 Board of Governors meeting.</p>		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 28, 2020	Agenda Item Number (pull from agenda)	4.0
Topic	Program Proposal: Design Foundations, Ontario College Certificate		
Requested By (ACET member)	C. Janzen, Senior Vice President, Academic	Time Allotted	10 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	R. Heaton, Dean, Faculty of Arts, Media and Design L. Ridgway, Chair, General Arts and Science S. Fraser, Chair, Design Studies M. Cusson, Dean, Academic Development M. Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ASAC Transmittal</i> <i>Appendix A: Program of Study</i> <i>Appendix B: Cash Flow</i> <i>Appendix C: PAC Membership</i>	
Recommendation	<p>THAT the Algonquin College Executive Team (ACET) approve the program proposal to go to the Academic and Student Affairs Committee for the following action:</p> <p>THAT Academic and Student Affairs Committee (ASAC) recommends to the Board of Governors the approval of the Design Foundations, Ontario College Certificate program, effective Fall 2021.</p>		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	<p>The Executive Team approved the Design Foundations – Ontario College Certificate program, effective Fall 2021, with additional discussions and preparation to take place offline. This information will be presented at the May 21, 2020 Academic and Student Affairs Committee (ASAC) for recommendation and approval at the June 8, 2020 Board of Governors meeting.</p>		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 28, 2020	Agenda Item Number (pull from agenda)	5.0
Topic	Program Proposal: Music, Media and Film Foundations Ontario College Certificate		
Requested By (ACET member)	C. Janzen, Senior Vice President, Academic	Time Allotted	10 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	R. Heaton, Dean, Faculty of Arts, Media and Design L. Ridgway, Chair, General Arts and Science D. Pihlainen, Chair, Media Studies M. Cusson, Dean, Academic Development M. Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ASAC Transmittal</i> <i>Appendix A: Program of Study</i> <i>Appendix B: Cash Flow</i> <i>Appendix C: PAC Membership</i>	
Recommendation	<p>THAT the Algonquin College Executive Team (ACET) approve the program proposal to go to the Academic and Student Affairs Committee for the following action:</p> <p>THAT Academic and Student Affairs Committee recommends to the Board of Governors the approval of the Music, Media and Film Foundations, Ontario College Certificate program, effective Fall 2021.</p>		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	<p>The Executive Team approved the Music, Media and Film Foundations – Ontario College Certificate program proposal, effective Fall 2021, with additional discussions and preparation to take place offline. This information will be presented at the May 21, 2020 Academic and Student Affairs Committee (ASAC) for recommendation and approval at the June 8, 2020 Board of Governors meeting.</p>		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 28, 2020	Agenda Item Number (pull from agenda)	6.0
Topic	Program Proposal: Human Services Foundations, Ontario College Certificate		
Requested By (ACET member)	C. Janzen, Senior Vice President, Academic	Time Allotted	10 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	J. Trakalo, Dean, Faculty of Health, Public Safety and Community Studies L. Ridgway, Chair, General Arts and Science J. Jaffray, Chair, Community Studies M. Cusson, Dean, Academic Development M. Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ASAC Transmittal</i> <i>Appendix A: Program of Study</i> <i>Appendix B: Cash Flow</i> <i>Appendix C: PAC Membership</i>	
Recommendation	<p>THAT the Algonquin College Executive Team (ACET) approve the program proposal to go to the Academic and Student Affairs Committee for the following action:</p> <p>THAT Academic and Student Affairs Committee (ASAC) recommends to the Board of Governors the approval of the Human Services Foundations, Ontario College Certificate program, effective Fall 2021.</p>		
ACET Decision	<input type="checkbox"/> Received for Information <input type="checkbox"/> Approved as above recommendation <input checked="" type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	<p>The Executive Team approved the Human Services Foundations - Ontario College Certificate program proposal, effective Fall 2021, with additional discussions and preparation to take place offline. This information will be presented at the May 21, 2020 Academic and Student Affairs Committee (ASAC) for recommendation and approval at the June 8, 2020 Board of Governors meeting.</p>		

AC EXECUTIVE TEAM AGENDA ITEM REQUEST and MINUTES SHEET

Date of Meeting	April 28, 2020	Agenda Item Number (pull from agenda)	7.0
Topic	Program Proposal: Marketing Research and Business Intelligence , Ontario College Graduate Certificate		
Requested By (ACET member)	C. Janzen, Senior Vice President, Academic	Time Allotted	10 mins.
ACET Action Requested	<input checked="" type="checkbox"/> Approval (Discussion) <input type="checkbox"/> Approval (Consent Agenda Item) <input type="checkbox"/> Information		
Staff Presenting	J. Beauchamp, Dean, School of Business K. Root, Chair, Marketing, Entrepreneurship and Office Studies M. Cusson, Dean, Academic Development M. Leduc, Executive Director, Academic Operations & Planning		
Attachments (as read-ahead material)	<input type="checkbox"/> PowerPoint <input type="checkbox"/> Timeline <input type="checkbox"/> Budget <input checked="" type="checkbox"/> Other: Information to be posted	<i>ASAC Transmittal</i> <i>Appendix A: Coop Letter of Support</i> <i>Appendix B: PAC Membership</i>	
Recommendation	<p>THAT the Algonquin College Executive Team (ACET) approve the program proposal to go to the Academic and Student Affairs Committee for the following action:</p> <p>THAT the Academic and Student Affairs Committee recommends to the Board of Governors the approval of a cooperative education delivery option for the Marketing Research and Analysis, Ontario College Graduate Certificate program, effective Fall 2021.</p> <p>AND</p> <p>THAT the Academic and Student Affairs Committee recommends to the Board of Governors the approval of the program title modification from Marketing Research and Business Intelligence, Ontario College Graduate Certificate to Marketing Research and Analysis, Ontario College Graduate Certificate, effective Fall 2021.</p>		
ACET Decision	<input type="checkbox"/> Received for Information <input checked="" type="checkbox"/> Approved as above recommendation <input type="checkbox"/> Approved as amended (see below) <input type="checkbox"/> Referred to _____ (Group or Person) <input type="checkbox"/> Other (Specify) _____		
Target	<p>The Executive Team approved the Marketing Research and Business Intelligence – Ontario College Graduate Certificate program proposal as presented. This information will be presented at the May 21, 2020 Academic and Student Affairs Committee (ASAC) for recommendation and approval at the June 8, 2020 Board of Governors meeting.</p>		