Approved Minutes for Meeting 20 of the Academic Planning, Policy, and Standards Committee held on November 20, 2018, in Room 260, Edmonton North and via Skype.

**Present:** Matthew Prineas (Chair), Lisa Carter, Margaret Edwards, Larbi Esmahi, Debbie Fraser, Shawn Fraser, Richard Huntrods, Pamela Hawranik, Deborah Hurst, Margaret Kierylo, Richard MacLeod, Alain May, Shaun McQuitty, Nancy Parker, Kristin Petrovic, Gwen Rempel, Helen Salzl, Mike Sosteric, Veronica Thompson, John Ulici-Petrut, Angela Workman-Stark

**Regrets:** Mark Crawford, Merlyn Foo, Helen Mayes

**Governance Staff:** Carol Lund (University Secretary), Eileen Hendy (Recording Secretary)

**Call to Order**

The Chair called the meeting to order at 8:37 AM

1. **APPROVAL OF AGENDA**

   1.1 **Motion 20-01** That the Academic Planning, Policy, and Standards Committee approves the agenda and thereby approves the consent agenda including the minutes of Meeting 19, held August 21, 2018, as presented.

   Hurst Carried

2. **CONFLICT OF INTEREST**

   2.1 **Action** Subject to the Conflict of Interest provision of the General Faculties Council Rules, members were asked by the Chair to declare any conflict they may have with respect to the meeting agenda.

   No conflicts declared.

3. **ACTION/INFORMATION AND DISCUSSION ITEMS**

   3.1 **Athabasca University’s Learning Framework**

   The Provost and Vice President Academic provided an update on the work completed by the steering committee and teams on the Learning Framework, and highlighted the feedback received at the webinars and open forum. He noted a definition of learning has been included in the Learning Framework Penultimate Draft. He further noted following approval of the Learning Framework, communications will be undertaken to inform all staff of the framework, and an implementation plan will be developed, aligning with all other strategic plans.

   3.2 **Degree Program Review Schedule**

   The Provost and Vice President Academic noted the importance of having a rigorous program review process in place to ensure compliance with Campus Alberta Quality Council, Middle States Commission on Higher Education and other relevant accreditation and authorization bodies.

   3.3 **Bachelor of Nursing Program Report**

   The Dean, Faculty of Health Disciplines presented this report.

   3.4 **Master of Nursing: Nurse Practitioner (MN:NP) Program Report**

   The Dean, Faculty of Health Disciplines presented this report.

   3.5 **Master of Health Studies Master of Nursing: Generalists (MHS MN:GEN) Program Report**

   The Dean, Faculty of Health Disciplines presented this report.
3.6 Master of Counselling (MC) Program Response to the External Reviewers’ Report
The Dean, Faculty of Health Disciplines presented this report.

Discussion held on the relationship between program reviews and resource planning as a review may identify needs for additional resources.

It was noted discussions will be held with the Research Centre and the Faculty of Graduate Studies regarding recommendation 8 to consider ways to attract postdoctoral scholars.

3.7 GFC Ad Hoc Course and Program Review Implementation – Verbal Updates
The Provost and Vice President Academic brought forward this item to enable Deans to provide updates on how programs that were placed in the ‘fix’ category are being addressed. He noted the program health reports (attachments 1-10) used for the course and program review have been updated for 2018 and will continue to be updated annually.

The Dean, Faculty of Business provided the following update:
- Bachelor of Commerce – e-Commerce has been fixed with the renaming
- The 2009 program review identified two programs being very similar, both have healthy enrolments. The programs are being reviewed on how to align the two 4 year programs into one with plans to disestablish one program – want to ensure students are not affected

The Dean, Faculty of Humanities and Social Sciences provided the following update on six programs in the ‘fix’ category:
- Work is underway for three programs
- Work will begin on the Bachelor of Arts - Labour Studies now that new faculty resources are in place
- Discussions just started for the Bachelor of Arts – Humanities
- Recruitment underway for Bachelor of Arts – Political Economy – work will begin when new faculty resources are in place
- Currently reviewing placement of the Bachelor of Health Administration within the institution – may move to the Faculty of Health Disciplines

It was noted the data reported on the program health reports will be updated annually, and in 2020/21 a review of the data available will be completed.

3.8 Action
Approve changes to the Bachelor of Management 3 year (90 credit) Program Regulations.

Motion 20-02 That the Academic Planning, Policy and Standards Committee approves changes to the Bachelor of Management 3 year (90 credit) program regulations effective January 1, 2019 as follows:

- Add a minimum program GPA requirement upon graduation, all routes, as follows:
  “Students must have a weighted average of at least 1.7 (C-) across all courses taken at Athabasca University towards a Bachelor of Management degree in order to graduate.”

- Bachelor of Management three year (90 credit) Program Regulations (regular route) as follows:

  Required Courses – Years 1 and 2
• Reduce overall from 45 credits to 39 credits in Years 1 and 2
• Remove ACCT 245 Accounting for Managers of Not-For-Profit Organizations and change recommendation statements to suggest ACCT 253 if planning to ladder to a four year degree
• Move “FNCE300/ECON300 Financial Economics or FNCE 370 Overview of Corporate Finance” from Years 1 and 2 to Years 3 and 4 and add recommendation that FNCE370 be taken for students planning to pursue a four year degree in accounting or finance
• Remove recommendation statement for MGSC301 Statistics for Business and Economics I to be strongly recommended and remove alternatives of MATH 215 and MATH 216
• Add math requirement of “MATH 244 Business Mathematics or MATH 260 Calculus for Social Science and Economics or MATH 265 Introduction to Calculus I or MATH 270 Linear Algebra I”
• Move ORGB 364 Organizational Behaviour from Years 1 and 2 to Years 3 and 4
• Remove SOCI 321 Sociology of Work and Industry

Options – Years 1 and 2
• Increase overall options from 15 credits to 21 credits
  FROM:
  “Non ‘Business and Administrative Studies’” credits with a minimum of 6 at the senior (300/400) level – 12 credits
  TO:
  “Non ‘Business and Administrative Studies’” credits with a minimum of 12 credits at the senior (300/400) level (an English course is recommended) – 18 credits

Required Courses – Year 3
• Increase overall required credits from 18 credits to 21 credits in Year 3
• Change ECON 401 The Changing Global Economy to an “or” alternative to ADMN 417 International Business Management
• Remove ECOM 320 Overview of e-Commerce
• Add “MGSC 368 Introduction to Production and Operations Management or MGSC 369 Service Operations Management”

Options – Year 3
• Reduce overall options from 12 credits to 9 credits
• Reduce the Business and Administrative Studies credits at the senior (300/400) level from 6 credits to 3 credits

• Bachelor of Management three year (90 credit) Program Regulations (Post Diploma) route as follows:

  Year 3 Required Courses Business-Field-Diploma-Holder Route
  • Reduce required overall course credits from 24 credits to 21 credits
  • Change ECON 401 The Changing Global Economy to an “or” alternative to ADMN 417 International Business Management
  • Remove ECOM 320 Overview of e-Commerce
  • Add ORGB 364 Organizational Behaviour
  • Add “MGSC 368 Introduction to Production and Operations Management or MGSC 369 Service Operations Management”
• Remove statistics requirement for “MATH 215 Introduction to Statistics
or MATH 216 Computer-oriented Approach to Statistics or MGSC301
Statistics for Business and Economics”

Options – Year 3
• Increase overall option credits from 6 credits to 9 credits
• Add 6 credits in Senior (300/400) level Business and Administrative Studies
• Reduce Senior (300/400) level Non “Business and Administrative Studies” from 6 credits to 3 credits

Non-Business-Field Diploma-Holder Route Required Courses
• Remove ACCT 245 Accounting for Managers of Not-For-Profit Organizations and change recommendation statements to suggest ACCT 253 if planning to ladder to a four year degree
• Remove MKTG 396 Introduction to Marketing
• Add MGSC 301 Statistics for Business and Economics
• Remove ORGB 364 Organizational Behaviour
• Add math requirement of “MATH 244 Business Mathematics or MATH 260 Calculus for Social Science and Economics or MATH 265 Introduction to Calculus I or MATH 270 Linear Algebra I”

Hurst
The Dean and Undergraduate Program Director, Faculty of Business presented this item. It was noted a plan is being developed to ladder in students.

Discussion held on the resources available for students having difficulty with the math options. It was noted Advisors within the Faculty of Business work with and provide support to students, including referring students to AU’s math site.

It was suggested, due to the number of math courses available, the Faculty of Business may want to review what math courses it wants to focus on for these programs. The Dean, Faculty of Business agreed.

Carried

3.9 Action
Approve changes to the Bachelor of Management 4 year (120 credit) Program Regulations.

Motion 20-03 That the Academic Planning, Policy and Standards Committee approves changes to the Bachelor of Management 4 year (120 credit) program regulations effective January 1, 2019 as follows:

• Add a minimum program GPA requirement upon graduation in all routes as follows:
  “Students must have a weighted average of at least 1.7 (C-) across all courses taken at Athabasca University towards a Bachelor of Management degree in order to graduate.”

• Add an overall 400 level requirement in all routes as follows:
  “A minimum of 12 Business and Administrative Studies credits must be at the 400 level (including ADMN 404 and ADMN 405).”
• change to the residency requirement of the **general program and majors** *(regular route)* as follows:
  
  **FROM:**
  "Residency requirement: A minimum of 30 credits must be obtained through Athabasca University in senior (300/400) level courses, including ADMN 404."
  
  **TO:**
  "Residency requirement: A minimum of 30 credits must be obtained through Athabasca University in senior (300 or 400 level) courses. These 30 credits must include ADMN 404 and ADMN 405, plus 12 credits from the list of required courses for Years 3 and 4."
  
• changes to the **general program and majors** *(regular route)* as follows:

**Required Courses** – Years 1 and 2

- Reduce overall required course credits from 45 credits to 39 credits in Years 1 and 2
- Remove ACCT 245 *Accounting for Managers of Not-For-Profit Organizations* and change recommendation statements to also suggest ACCT 253 if planning to pursue further courses in finance
- Move "FNCE300/ECON300 *Financial Economics* or FNCE 370 *Overview of Corporate Finance*" from Years 1 and 2 to Years 3 and 4 and add recommendation that FNCE370 be taken for students planning to pursue further courses in finance or accounting
- Remove recommendation statement for MGSC301 *Statistics for Business and Economics I* to be strongly recommended and remove alternatives of MATH 215 and MATH 216
- Add math requirement of "MATH 244 *Business Mathematics* or MATH 260 *Calculus for Social Science and Economics* or MATH 265 *Introduction to Calculus I* or MATH 270 *Linear Algebra I*"
- Move ORGB 364 *Organizational Behaviour* from Years 1 and 2 to Years 3 and 4
- Remove SOCI 321 *Sociology of Work and Industry*

**Options – Years 1 and 2**

- Increase overall option credits from 15 credits to 21 credits
- Change Non "Business and Administrative Studies" options:
  
  **FROM:**
  "Non ‘Business and Administrative Studies’” credits with a minimum of 6 at the senior (300/400) level – 12 credits
  
  **TO:**
  "Non ‘Business and Administrative Studies’” credits with a minimum of 12 credits at the senior (300/400) level (an English course is recommended) – 18 credits

**Required Courses** – Years 3 and 4

- Increase overall required course credits from 18 credits to 30 credits in Years 3 and 4
- Add ACCT 355 *Cost Analysis*
- Change ECON 401 *The Changing Global Economy* to an “or” alternative to ADMN 417 *International Business Management*
- Remove ECOM 320 *Overview of e-Commerce*
• Add MGSC 312 Statistics for Business and Economics II
• Add “MGSC 368 Introduction to Production and Operations Management or MGSC 369 Service Operations Management”
• Add ADMN 405 Capstone II: Application and Integration of Contemporary Business Topics and change reference statement on ADMN 404 to ADMN 405,

FROM:
“ADMN 404 must be taken with AU. Transfer credit will not be awarded. ADMN 404 should be taken as the last course in the program.”

TO:
“ADMN 404 and ADMN 405 must be taken with AU. Transfer credit will not be awarded. These courses should be taken as the last courses in the program.”

• changes to the general program (regular route) options:
  Options – Years 3 and 4
  • Reduce overall option credits from 42 credits to 30 credits
  • Increase the Business and Administrative Studies credits at the senior (300 or 400) level from 18 credits to 24 credits
  • Reduce the “Non ‘Business and Administrative Studies’” credits at the senior (300 or 400) level from 24 credits to 6 credits
  • Remove critical perspectives requirement of 9 credits

• changes to the Marketing Major (regular route) as follows:
  Options – Years 3 and 4
  • Move the “Two other senior marketing courses” from the Options area to the Marketing Major Required Courses, thereby increasing the overall credits in this area from 9 to 15
  • Reduce overall option credits from 33 credits to 15 credits
  • Increase the Options in senior (300 or 400) level Business and Administrative Studies credits from 6 credits to 9 credits
  • Change the Options in senior Non “Business and Administrative Studies” credits

FROM:
“Non ‘Business and Administrative Studies’ credits. At least 15 credits required at the senior (300 or 400) level. Students must select nine credits (three courses) from the critical perspectives courses as outlined in the Bachelor of Management program. – 21 credits”

TO:
“Senior (300 or 400) level Non ‘Business and Administrative Studies’ credits – 6 credits”

• changes to the Human Resource Management Major (regular route) as follows:
  Required Courses
• Add in recommendation statement that both ADMN 417 and ECON 401 be taken for the CPHR designation.

Human Resources Management Major Required Courses
• Increase overall major required courses from 15 credits to 21 credits
• Add ECOM 320 *Overview of e-Commerce*
• Remove IDRL 312 *Conflict and Accommodation* and reference to it as a critical perspective
• Add SOCI 321 *Sociology of Work and Industry*

Options – Years 3 and 4
• Reduce overall option credits from 27 credits to 9 credits
• Reduce the Options in senior (300 or 400) level Business and Administrative Studies credits from 9 credits to 3 credits
• Change the Options in senior Non “Business and Administrative Studies” credits

FROM:
“Non ‘Business and Administrative Studies’ credits. At least 12 credits required at the senior (300 or 400) level, LBST courses recommended. Students must select nine credits (three courses) from the critical perspectives courses as outlined in the Bachelor of Management program. – 18 credits”

TO:
“Senior (300 or 400) level Non ‘Business and Administrative Studies’ credits. – 6 credits”

• changes to the *Indigenous Nations and Organizations Major (all routes)* options as follows:
  Options – Years 3 and 4
  • Reduce overall option credits from 15 credits to 3 credits
  • Remove the Options in senior (300 or 400) level Business and Administrative Studies credits
  • Reduce the Options in senior Non “Business and Administrative Studies” credits from 6 credits to 3 credits

• changes to the residency requirement of the *Post Diploma routes (general and majors)* as follows:
  FROM:
  “Residency requirement: A minimum of 30 credits must be taken through Athabasca University in senior (300/400) level courses, including ADMN 404.”
  
  TO:
  “Residency requirement: A minimum of 30 credits must be obtained through Athabasca University in senior (300 or 400 level) courses, including ADMN 404 and ADMN 405.”

• changes to the *Post Diploma route (general and majors)* required courses as follows:
  Year 3 and 4 Required Courses Business-Field-Diploma-Holder Route
  • Increase overall required courses from 24 credits to 30 credits
• Add ACCT 355 Cost Analysis
• Change ECON 401 *The Changing Global Economy* to an "or" alternative to ADMN 417 *International Business Management*
• Remove ECOM 320 *Overview of e-Commerce*
• Add recommendation statement to choice between FNCE/ECON300 and FNCE370 that FNCE370 be taken for students planning to pursue further courses in finance or accounting
• Add MGSC 312 *Statistics for Business and Economics II*
• Add “MGSC 368 *Introduction to Production and Operations Management* or MGSC 369 *Service Operations Management*”
• Add ORGB 364 *Organizational Behaviour*
• Remove statistics requirement for “MATH 215 *Introduction to Statistics* or MATH 216 *Computer-oriented Approach to Statistics* or MGSC301 *Statistics for Business and Economics*”
• Add ADMN 405 *Capstone II: Application and Integration of Contemporary Business Topics* and change reference statement on ADMN 404 to ADMN 405,

FROM:
"ADMN 404 must be taken with AU. Transfer credit will not be awarded. ADMN 404 should be taken as the last course in the program."

TO:
"ADMN 404 and ADMN 405 must be taken with AU. Transfer credit will not be awarded. These courses should be taken as the last courses in the program."

• changes to the **Post Diploma route (General)** options as follows:
  Options – Years 3 and 4
  • Reduce overall from 36 credits to 30 credits for two-year diploma, and, reduce overall from 21 credits to 15 credits for Ontario three-year diploma
  • Increase Senior (300/400) level Business and Administrative Studies credits from 12 credits to 24 credits
    • Increase Ontario three-year diploma credits from 6 credits to 9 credits
  • Remove 9 credits in Non ‘Business and Administrative Studies’ credits at any level in all diplomas
  • Reduce Senior (300/400) level Non "Business and Administrative Studies" from 15 credits to 6 credits
  • Remove critical perspectives requirement of 9 credits

• changes to the **Non-Business-Field Diploma-Holder Route** required courses as follows:
  o Remove ACCT 245 *Accounting for Managers of Not-For-Profit Organizations* and change recommendation statements to suggest ACCT 253 if planning to ladder to a four year degree
  o Remove MKTG 396 *Introduction to Marketing*
• Add MGSC 301 *Statistics for Business and Economics I*
• Remove ORGB 364 *Organizational Behaviour*
• Add math requirement of “MATH 244 *Business Mathematics* or MATH 260 *Calculus for Social Science and Economics* or MATH 265 *Introduction to Calculus I* or MATH 270 *Linear Algebra I*”

• changes to the **Marketing Major (Post Diploma route)** as follows:
  • Move the “Two other senior marketing courses” from the Options area to the Marketing Major Required Courses, thereby increasing the overall credits in this area from 9 to 15
  
  **Options – Years 3 and 4**
  • Reduce overall option credits from 27 credits to 15 credits
  • Add 9 credits in the Options area in Senior (300 or 400) level Business and Administrative Studies credits
  • Change the Options in senior Non “Business and Administrative Studies” credits

  **FROM:**
  “Non ‘Business and Administrative Studies’ credits with a minimum of 15 credits required at the senior (300 or 400) level. Students must select nine credits (three courses) from the critical perspectives courses as outlined in the Bachelor of Management (Post Diploma) General, 120-credit program. – 21 credits”

  **TO:**
  “Senior (300 or 400) level Non ‘Business and Administrative Studies’ credits.– 6 credits”

• changes to the **Human Resource Management Major (Post Diploma route)** as follows:
  
  **Required Courses**
  • Add in recommendation statement that both ADMN 417 and ECON 401 be taken for the CPHR designation.
  
  **Human Resources Management Major Required Courses**
  • Increase overall major required courses from 15 credits to 21 credits
  • Add ECOM 320 *Overview of e-Commerce*
  • Remove IDRL 312 *Conflict and Accommodation* and reference to it as a critical perspective
  • Add SOCI 321 *Sociology of Work and Industry*
  
  **Options – Years 3 and 4**
  • Reduce overall option credits from 21 credits to 9 credits
  • Change the Options in senior Non “Business and Administrative Studies” credits

  **FROM:**
  “Non ‘Business and Administrative Studies’ credits. At least 12 credits required at the senior (300 or 400) level, LBST courses recommended. Students must select nine credits (three courses) from the critical perspectives courses

  **TO:**
  “Senior (300 or 400) level Non ‘Business and Administrative Studies’ credits.– 6 credits”
as outlined in the Bachelor of Management (Post Diploma) General, 120-credit program. – 18 credits

TO:

“Senior (300 or 400) level Non ‘Business and Administrative Studies’ credits– 6 credits”

Hurst

The Dean and Undergraduate Program Director, Faculty of Business presented this item.

Carried

3.10 Action

Approve changes to the Bachelor of Commerce 4 year (120 credit) Program Regulations.

Motion 20-04 That the Academic Planning, Policy and Standards Committee approves the changes to the Bachelor of Commerce 4 year (120 credit) program regulations effective January 1, 2019 as follows:

- changes to the program minimum GPA requirement in the program (all routes) be revised to state alpha grade instead of percentage grade as follows:

  “Students must have a weighted average of at least 1.7 (C-) across all courses taken at Athabasca University towards a Bachelor of Commerce degree in order to graduate.”

- changes to the overall 400 level requirement of the program (all routes) as follows to include ADMN 405:

  “A minimum of 12 Business and Administrative Studies credits must be at the 400 level (including ADMN 404 and ADMN 405).”

- changes to the residency requirement of the program (regular routes) as follows:

  FROM:
  “Residency requirement: A minimum of 30 credits must be obtained through Athabasca University, including ADMN 404, in Years 3 and 4. These 30 credits must include ADMN 404 (3 credits) plus 12 credits from the list of required courses for Years 3 and 4.”

  TO:
  “Residency requirement: A minimum of 30 credits must be obtained through Athabasca University in senior (300 or 400 level) courses. These 30 credits must include ADMN 404 and ADMN 405, plus 12 credits from the list of required courses for Years 3 and 4.”

- changes to the general program (regular route and majors) as follows:

  Required Courses – Years 1 and 2
  - Add ACCT 250 Accounting for Managers as an alternative to ACCT 253 Introductory Financial Accounting
  - Move ACCT 355 Cost Analysis from Years 1 and 2 to Years 3 and 4
• Add “COMM 243 Interpersonal Communication or COMM 277 An Introduction to Group Communication”
• Remove English course at junior or senior level
• Move MKTG 396 Introduction to Marketing from Years 3 and 4 to Years 1 and 2
• Remove recommendation that MATH260 Calculus for Social Sciences and Economics be taken for students who wish to pursue 400 level MGSC courses
• Remove recommendation statement for MGSC301 Statistics for Business and Economics I to be strongly recommended and remove alternatives of MATH 215 and MATH 216
• Move MGSC312 Statistics for Business and Economics II from Years 1 and 2 to Years 3 and 4
• Add PHIL 252 Critical Thinking

Options - Years 1 and 2
FROM:
“2. Humanities, Science, or Social Science credits at the junior (200) level – 9 credits
   *A maximum of 3 credits in any area of study at the preparatory (100) level can be taken in the above 12 credits.
3. Humanities, Science, or Social Science credits at the senior (300/400) level – 9 credits”

TO:
“2. Non ‘Business and Administrative Studies’ credits at the junior (200) level – 6 credits
   (an English course is recommended)
   *A maximum of 3 credits in any area of study at the preparatory (100) level can be taken in the above 9 credits.
3. Non ‘Business and Administrative Studies’ credits at the senior (300/400) level – 12 credits”

• Changes to the general program (regular route, accounting major, and finance major) as follows:

Required Courses – Years 3 and 4

• Overall required credits increase in Years 3 and 4 from 24 credits to 30 credits
• Remove ACCT 356 Strategic and Competitive Analysis
• Add “ADMN 417 International Business or ECON 401 The Changing Global Economy”
• Add “FNCE300/ECON300 Financial Economics” as an alternative to FNCE 370 Overview of Corporate Finance and add recommendation to take FNCE 370 if pursuing further accounting or finance courses
• Remove other “senior (300 or 400) level Organizational Behaviour course” and add HRMT/ORGB 386 Introduction to Human Resource Management
• Add ADMN 405 Capstone II: Application and Integration of Contemporary Business Topics and change reference statement on ADMN 404 to ADMN 405,

FROM:
“ADMN 404 must be taken with AU. Transfer credit will not be awarded. ADMN 404 should be taken as the last course in the program.”

TO:
“ADMN 404 and ADMN 405 must be taken with AU. Transfer credit will not be awarded. These courses should be taken as the last courses in the program.”

• changes to the general program (regular route) as follows:
  Options - Years 3 and 4
  • Reduce overall credits from 36 credits to 30 credits
  • Reduce the senior (300/400) level Business and Administrative Studies area credits from 30 credits to 24 credits and remove the statement with reference to a minimum of 9 at the 400 level.

• changes to the Accounting major, accounting major core courses (regular and post diploma route) as follows:
  • Add FNCE 371 Applications in Corporate Finance as an alternative to FNCE 401 Investments or FNCE 403 Derivatives and Risk Management

• changes to the Accounting Major (regular route) options area as follows:
  Other Options - Years 3 and 4:
  • Reduce overall credits from 12 credits to 6 credits
  • Remove the senior (300/400) level Business and Administrative Studies area credits

• changes to the Business Technology Management major (regular and post diploma route) as follows:
  • Remove the enrolment requirement that to gain entrance to the major students must complete ACCT 253 and ADMN 232, each with a grade of 1.7 or greater.

Business Technology Management Major Electives:
  • Reduce overall credits from 9 credits to 6 credits

• Changes to the general program (Business Technology Management major) as follows:
  Required Courses – Years 3 and 4
  • Overall required credits increase in Years 3 and 4 from 21 credits to 30 credits
  • Remove ACCT 356 Strategic and Competitive Analysis
  • Add “ADMN 417 International Business or ECON 401 The Changing Global Economy”
• Add “FNCE300/ECON300 Financial Economics” as an alternative to FNCE 370 Overview of Corporate Finance and add recommendation to take FNCE 370 if pursuing further accounting or finance courses
• Add HRMT/ORGB 386 Introduction to Human Resource Management
• Add ADMN 405 Capstone II: Application and Integration of Contemporary Business Topics and change reference statement on ADMN 404 to ADMN 405,

FROM:
“ADMN 404 must be taken with AU. Transfer credit will not be awarded. ADMN 404 should be taken as the last course in the program.”

TO:
“ADMN 404 and ADMN 405 must be taken with AU. Transfer credit will not be awarded. These courses should be taken as the last courses in the program.”

• changes to the Business Technology Management major (regular route) as follows:

Options - Years 3 and 4:
• Reduce overall credits from 9 credits to 3 credits
• Remove the senior (300/400) level Business and Administrative Studies credits
• Reduce the Senior (300/400) level "Non ‘Business and Administrative Studies’” credits from 6 to 3

• changes to the Finance Major (regular and post diploma route) options area as follows:

Other Options - Years 3 and 4:
• Reduce overall credits from 12 credits to 6 credits
• Remove the Senior (300/400) level Business and Administrative Studies credits

• changes to the residency requirement of the Post Diploma route (general and majors) as follows:

FROM:
“Residency requirement: A minimum of 30 credits, including ADMN 404, must be obtained through Athabasca University in Years 3 and 4.”

TO:
“Residency requirement: A minimum of 30 credits must be obtained through Athabasca University in senior (300 or 400 level) courses, including ADMN 404 and ADMN 405.”

• changes to the Post diploma route (general and majors) required courses as follows:

Years 3 and 4 Required Courses Business-Field Diploma-Holder Route
• Overall required credits increase in Years 3 and 4 from 27 credits to 30 credits
• Remove ACCT 356 Strategic and Competitive Analysis
• Add “ADMN 417 International Business or ECON 401 The Changing Global Economy”
• Add “FNCE300/ECON300 Financial Economics” as an alternative to FNCE 370 Overview of Corporate Finance and add recommendation to take FNCE 370 if pursuing further accounting or finance courses
• Remove MATH 244 Business Mathematics or MATH 260 Calculus for Business and Economics or MATH 265 Introduction to Calculus I or MATH 270 Linear Algebra I
• Remove MKTG 396 Introduction to Marketing
• Add ORGB 364 Organizational Behaviour
• Add HRMT/ORGB 386 Introduction to Human Resource Management
• Add ADMN 405 Capstone II: Application and Integration of Contemporary Business Topics and change reference statement on ADMN 404 to ADMN 405,

FROM:

“ADMN 404 must be taken with AU. Transfer credit will not be awarded. ADMN 404 should be taken as the last course in the program.”

TO:

“ADMN 404 and ADMN 405 must be taken with AU. Transfer credit will not be awarded. These courses should be taken as the last courses in the program.”

• changes to the Post diploma route (General) options as follows:

Options - Years 3 and 4:
• Overall option credits decrease for two-year diploma from 33 credits to 30 credits
• Overall option credits decrease for Ontario three-year diploma from 18 credits to 15 credits
• Increase the Senior (300/400) level Business and Administrative Studies credits from 15 to 24 for two year diploma route
• Reduce the Senior (300/400) level Non “Business and Administrative Studies” credits from 18 to 6 for two year diploma route
• Reduce the Senior (300/400) level Non “Business and Administrative Studies” credits from 9 to 6 for Ontario three-year diploma

• changes to the Accounting Major (post diploma route) options area as follows:

Other Options - Years 3 and 4:
• Reduce overall credits from 9 credits to 6 credits
• Remove the senior (300/400) level Business and Administrative Studies area credits
changes to the Finance Major (post diploma route) options area as follows:

Other Options - Years 3 and 4:
- Reduce overall credits from 9 credits to 6 credits
- Remove the senior (300/400) level Business and Administrative Studies area credits

changes to the Post Diploma route (Non-business-field diploma-holder route) required courses as follows:
- Add ACCT 250 Accounting for Managers as an alternative to ACCT 253 Introductory Financial Accounting and add in recommendation to take ACCT253 if pursuing a professional accounting designation
- Remove recommendation statement for MGSC301 Statistics for Business and Economics I to be strongly recommended and remove alternatives of MATH 215 and MATH 216
- Remove ORGB 364 Organizational Behaviour
- Add “MATH 244 Business Mathematics or MATH 260 Calculus for Social Sciences and Economics or MATH 265 Introduction to Calculus I or MATH 270 Linear Algebra I”

Hurst

The Dean and Undergraduate Program Director, Faculty of Business presented this item.

Carried

3.11 Action

Approve changes to the Doctor of Business Administration (DBA) Admission Requirements.

Motion 20-05

That the Academic Planning, Policy, and Standards Committee approves changes to the Doctor of Business Administration (DBA) Admissions Requirements, effective November 20, 2018, as follows:

FROM:
2.1 To be offered admission to the University for the purposes of studying for this doctoral program, an applicant must meet the application requirements as determined by Athabasca University’s Faculty of Business.
An applicant must:
   a) submit a completed application package, consisting of:
      • a completed application form
      • a detailed resume demonstrating five or more years of significant management and/or professional work experience
      • a 1000 - 1500 word expression of research interests

TO:
2.1 To be offered admission to the University for the purposes of studying for this doctoral program, an applicant must meet the application requirements as determined by Athabasca University’s Faculty of Business.
An applicant must:
   b) submit a completed application package, consisting of:
      • a completed application form
      • a detailed resume demonstrating five or more years of significant management and/or professional work experience
      • a 500 - 1000 word expression of research interests
Hurst
The Dean and DBA Program Director, Faculty of Business presented this item. Carried

3.12 Action
Approve Stenberg College as an acceptable sending institution under the Approval of Non-Collegiate Organization Policy.

Motion 20-06
That the Academic Planning, Policy, and Standards Committee approves the eligibility of Stenberg College to submit transfer credit and articulation agreement requests toward the Bachelor of Nursing LPN (BN LPN) Degree under the university’s Approval of Non-Collegiate Organization Policy, effective November 20, 2018.

Edwards
The Dean, Faculty of Health Disciplines presented this item.

Carried

3.13 Action
Approve Sprott Shaw College as an acceptable sending institution under the Approval of Non-Collegiate Organization Policy.

Motion 20-07
That the Academic Planning, Policy, and Standards Committee approves the eligibility of Sprott Shaw College to submit transfer credit and articulation agreement requests toward the Bachelor of Nursing LPN (BN LPN) Degree under the university’s Approval of Non-Collegiate Organization Policy, effective November 20, 2018.

Edwards
The Dean, Faculty of Health Disciplines presented this item.

Carried

4. BUSINESS ARISING FROM THE CONSENT AGENDA
None

5. ADJOURNMENT

5.1 Motion 20-08
That the Academic Planning, Policy, and Standards Committee be adjourned.

Hurst Carried

The meeting adjourned at 10:12 AM.