



## Saskatchewan Higher Education Quality Assurance Board (SHEQAB)

### Minutes of the Twenty-Third Meeting Held June 22, 2021 Video/Teleconference

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**Members:** Kathleen McNutt (Chair), Tavia Laliberte (Vice Chair), Barbara Gustafson, Fay Myers, Jay Notay, Laurie Rancourt, Asit Sarkar, Keith Walker

**Regrets:** None

**Secretariat:** Tammy Jones, Gamal Bin Ghanem, Evan Holmes, Priyanka Roy

**Guests:** Bachelor of Arts Business Administration Panel (Item #4)

- Dr. Lisa Watson – Associate Dean, Research & Graduate Programs and Associate Professor (Marketing), University of Regina
- Dr. Wallace Lockhart – Associate Professor (Accounting), University of Regina

Bachelor of Arts Biblical Studies/ Biblical Studies (Honours) Panel (Item #5)

- Dr. Daniel Machiela – Associate Professor, Department of Religious Studies, McMaster University

Bachelor of General Studies Panel (Item #6)

- Dr. Michael DeMoor – Dean, Faculty of Social Sciences & Associate Professor, Social Philosophy, The King's University
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#### 1. Opening Welcome & Introductions

Dr. Kathleen McNutt, Chair, opened the meeting with a welcome to all and an acknowledgement of Treaty 6 (Saskatoon) and Treaty 4 (Regina) lands, traditional territories of the Cree, Saulteaux, Lakota, Nakota, and the homeland of Métis.

#### 2. Approval of Agenda

**Agenda moved and seconded (Walker, Notay) as presented. CARRIED.**

#### 3. Approval of the Minutes of the January 19, 2021 Meeting

**Minutes of January 19, 2021 meeting moved and seconded (Myers, Rancourt) to approve the Minutes as presented. CARRIED.**

The Chair advised that Tavia Laliberte, Keith Walker and Kathy McNutt accepted a second and final three-year term appointment on the SHEQAB (expiration in May 2024).

#### **4. Hybrid Quality Assurance Review – Bachelor of Arts Business Administration**

On May 5 and 6, 2021, a hybrid quality assurance review (program review plus elements of an organizational review) was conducted on Briercrest College and Seminary's proposed Bachelor of Arts Business Administration by a SHEQAB-commissioned external review panel. Panel members Dr. Lisa Watson (Chair) and Dr. Wallace Lockhart attended this part of the meeting to discuss the external review panel report and answered questions from the SHEQAB. The SHEQAB discussed the external review panel report and agreed on a recommendation to the Minister of Advanced Education.

#### **5. Program Review – Bachelor of Arts Biblical Studies/Biblical Studies (Honours)**

On May 10 and 11, 2021, a program review was conducted on Briercrest's proposed Bachelor of Arts Biblical Studies/Biblical Studies (Honours) by a SHEQAB-commissioned external review panel. Panel Chair Dr. Daniel Machiela attended this part of the meeting to discuss the external program review panel report and answered program review questions by the SHEQAB. The SHEQAB discussed the external program review panel report and agreed on a recommendation to the Minister of Advanced Education

#### **6. Program Review – Bachelor of General Studies**

On May 19 and 20, 2021, a program review was conducted on Briercrest's proposed Bachelor of General Studies by a SHEQAB-commissioned external review panel. Panel Chair Dr. Michael DeMoor attended this part of the meeting to discuss the external program review panel report and answered program review questions from the SHEQAB. The SHEQAB discussed the external program review panel report and agreed on a recommendation to the Minister of Advanced Education.

#### **7. Annual Monitoring of Authorized Degrees – Update**

The Secretariat reported to the SHEQAB that letters will be sent to Saskatchewan Polytechnic, Briercrest College and Seminary, and Cape Breton University for the annual monitoring process for current authorized degrees. Reports from institutions are due August 30, 2021 and will be reviewed at the SHEQAB's fall meeting.

#### **8. Next Meeting**

The next SHEQAB meeting is scheduled for October 4, 2021.

#### **Adjournment**