

# **POLICY STATEMENT**

Policy Name	Program Advisory Committees		
Policy #	112	Category	Academic
Policy Sponsor	Special Advisor to the Provost	Previous Revision Date	November 2014
Policy Approved by	President & CEO	Issue or Revision Date	June 18, 2018
Procedures Approved by	Provost and Vice President, Academic	Review Date	June 2023

### See the related PROCEDURES.

#### **PURPOSE**

The purpose of this policy is to describe the governance and administration of Program Advisory Committees at Saskatchewan Polytechnic.

#### **GUIDING PRINCIPLES**

The following principles guide Saskatchewan Polytechnic in creating and overseeing Program Advisory Committees:

- 1. The communities that Saskatchewan Polytechnic serves play a vital role in high-quality program development and continued program relevance and excellence;
- 2. Direct community involvement is characterized by valuing external expertise and input and by a commitment to engage external stakeholders through a variety of forums, both formally and informally;

### **POLICY**

- 1. A Program Advisory Committees (PAC) shall be established for each certificate, post-graduate certificate, diploma, advanced diploma and degree programs offered by Saskatchewan Polytechnic (advisory committees are optional for applied certificate and advanced certificate programs).
- 2. Program Advisory Committees at Saskatchewan Polytechnic will provide advice, recommendations and guidance to assist in ensuring program quality, relevance and currency.
- 3. Program Advisory Committees will meet at a minimum of once per academic year.

## **DEFINITIONS**

**Credential:** A credential is awarded for successful completion of a credit program. The successful student receives a parchment that specifies the credential received. For additional information about our credentials, see Credentials policy # 114.

**Program:** A program is a defined set of credit courses and other requirements leading to a credential in a specific field of study. Definitions and requirements of program credentials are contained in the Credential Qualification Framework available in the Saskatchewan Polytechnic Program Operating Procedures manual.

**Credit course:** A credit course is a defined set of learning outcomes, related learning activities and assessment that has credit units assigned.

## **RELATED POLICIES/DOCUMENTS**

Policy 114: Credentials

Credentials Qualifications Framework Policy 101: Academic Authorities Grid