

4. BUSINESS ARISING FROM THE MINUTES

- 4.1 Draft New College Values Statement: G. Street advised members that the Faculty of Health Sciences wholeheartedly endorsed the draft Values Statement. She added, however, that her Faculty suggested replacing “students” with “learners” in the first statement.

J. Lindsay reported that she had recently attended a workshop where the draft Values Statement was looked at as part of a process for developing CE/C2000's own values statements. She advised Council that the feedback to the draft College Values was very positive. She added that the merger group appreciated the emphasis on accessibility to College programs and courses.

As M. Wilson was unable to attend the meeting, the Chair shared an e-mail with members. “Overall acceptance by Science & Tech Faculty, given the request not to do wordsmithing. However, some did express concern over the ‘power of dreams’. Dreams have vastly different meaning across cultures and in some cultural groups dreams are motivations for religious action, etc. If we are truly concerned about diversity we should also try not to confuse our students with culture-bound metaphors. Second, there was a feeling that the values statement could apply anywhere. What is it that makes this a Douglas College values statement, as opposed to a generic barcode?”

E. Inoue advised members that he had not received any negative feedback from students.

S. Witter advised members that she had received positive feedback from the College community. She thanked the members of the Steering Committee for the work they had done.

MOVED by B. Allen, SECONDED by D. Wilson,

BE IT AND IT WAS RESOLVED:

THAT Education Council endorse the Draft New College Values Statement as presented.

The Motion was CARRIED.

The Chair advised members that the Statement will now go forward to the College Board for approval.

Committee reviewed sixteen curriculum guidelines and is recommending Council approve the new and revised submissions.

There was unanimous consent to short-cycle the Motion to approve the new and revised submissions.

MOVED by T. Farrell, SECONDED by G. Street,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted curriculum guidelines for FINC 255, CISO 370, CMPT 101, PHED 175, PHED 309, PHED 409, COAC 142, COAC 342, COAC 443, ECE 183, ECE 283, ECE 383, YJWD 100, YJWD 200, YJWD 240 and YJWD 340.

The Motion was CARRIED.

5. NEW BUSINESS

- 5.1 Program revision: Business Management Diploma: The Chair introduced Joe Ilsever to speak to the program revisions.

In response to a question, Joe advised members that the program changes affect the 3rd and 4th semesters only. He added that the proposed changes are the result of discussions around maximizing class enrollments, providing more flexibility for students and ensuring program completion.

ACTION Please take this to your areas for feedback.

- 5.2 On-line Learning: Formation of a Joint Task Group with ETF to look a curricular and pedagogical issues: The Chair advised members that a number of faculty have suggested that Education Council address curricular and pedagogical issues related to on-line learning. She noted that there may be implications for the Curriculum Development and Approval policy including issues related to academic content, learning outcomes, standards of evaluation and student-instructor interaction in an on-line environment. She noted that academic standards are under the exclusive powers of Education Council. The Chair suggested that a task group be formed including members from the Ed Apps Task group, Education Council and ETF to focus primarily on pedagogical issues.

It was suggested that, as a first step, the Standing Committee on Planning and Priorities address some of the issues related to on-line learning and determine

whether further discussion is merited. The Chair agreed to draft a memo to the Committee outlining the issues that might be considered in their deliberations. It is expected that the Committee may be able to report back to the June Education Council meeting.

5.3 Standing Committee Terms of Reference review: The Chair asked members to

have access to three computers at the New West campus, two at David Lam and two at Thomas Haney Centre. A decision regarding the future of telereg will be reached in early May.

6.3 Report from the Board Representative

There was no report.

6.4 Report from the Standing Committee on Educational Policies

Minutes of the March 26, 2001 meeting were in the package for information.

6.5 Report from the Standing Committee on Planning and Priorities

T. Farrell reported that the Committee is reviewing its Terms of Reference.

6.6 Report from the Standing Committee on Admissions and Language Competency Standards

Notes of the March 28, 2001 were in the package for information.

6.7 Report from the Residency Credit Exemption Committee

There was no report.

6.8 Report from the Educational Excellence Committee

Information regarding the Call for Nominations was included in the package.

6.9 Report from the Curriculum Committee

There was no report.

6.10 Report from the Research and Standardized Testing Committee

T. James reported that the Committee's draft Terms of Reference were sent to SFU and UVic. He added that the feedback from the universities has been very useful. Ted advised members that the draft Terms of Reference may come to Council's next meeting.

6.11 Report from the Education Technology Forum

Minutes of the March 14th, 2001 were included in the package for information.

6.12 Report from the International Education Advisory Committee

T. Farrell reported that the Committee will meet in May.

Minutes of the March 19th, 2001 were in the package for information.

7. NEW BUSINESS - For Information and Circulation

7.1 Douglas College Board policy revision

7.2 First Nations Student Services - presentation to Douglas College Board
March 15, 2001

7.3 Transfer Credit Articulation Agreement: Douglas College and Athabasca

- University
- 7.4 Data from New Questions in Former Student Follow-Up Survey
- 7.5 C2T2 News
- 7.6 “Working Together As A System?” - Presentation by Robert C. Brown, Ph.D. to the November 2000 meeting of AECBC
- 7.7 Ministry Budget Information

The Chair advised members that items 7.1 and 7.2 may be of interest to FECs/DECs.

- 8. ADJOURNMENT: Moved by D. Samuel, Seconded by K. Longmuir, the meeting adjourned at 5:20 p.m.

_____ Chair _____ Secretary