



MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, APRIL 20, 2015 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. **ROLL CALL:**

Members Present:

Sheilagh Badanic
John Fleming
Brenna Gray

Regrets:

Aaron Bayes
Thor Borgford

The Chair asked members to approve a fluid Agenda; Council agreed and the Agenda was re-ordered and approved as amended.

3. APPROVAL OF MINUTES

The following revisions to the minutes will be completed by the Secretary:

Item 5.2: wording to be rephrased to reflect that these issues are both educational and operational.

Item 4.4 (a): the following sentence will be omitted -
Committee provided four options and Council discussion led to two additional options

The March 16, 2015 Minutes were approved as revised.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Items

a) Curriculum Committee Recommendations

Discussion was had in regards to the content of the course description for CHEM 1100. Council agreed to approve the curriculum guideline, with proposed revisions to the description. The Chair will contact the originator to have these changes incorporated.

There being no further discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by S. Hochstein; SECONDED by D. Simak; THAT Education Council approve the submitted guidelines for: ACTT 1235; CHEM 1100; BUSN 4490; ENGR 2100; GEOG 1140; OADM 1246, 1346; PHIL 3330; PSYC 4371; and SOWK 2100, 2200, 3140, 3233, 3240, 4133, 4140, 4160, 4233, 4240 and 4260.

The Motion was **CARRIED**.

Council discussed what further revisions are required to the Academic Integrity Policy and the following suggestions were proposed:

Under Responsibility for Fostering Academic Integrity:

Last sentence of paragraph, before be perceived .

Under First and Second Offense:

3rd bullet,

4th bullet, , remove comma and

There being no further discussion,

MOVED by R. Midgley; SECONDED by R. Tardif, THAT Education Council approve the revised Academic Integrity Policy as revised.

The Motion was CARRIED.

c) Policies transferred to New Template (Motion to Approve)

The Committee on Educational Policies is informing Education Council of the following policies that have been transferred to the new template format:

- (i) Course and Status Changes Policy**
- (ii)**

The Motion was **CARRIED**.

And,

There was unanimous consent to short-cycle the Motion.

MOVED by G. Stroppa; SECONDED by J. Fleming, THAT Education Council recommend that the College Board establish the credential Post Degree Diploma in Global Banking and Economics, effective September 1, 2015

The Motion was **CARRIED**.

4.4 Terms of Reference Revision: International Education Committee (Motion to Approve)

The Chair spoke to this item.

Most members were satisfied with the revisions to the Terms of Reference but would also the Senior Management Team (SMT) on the approved wording. Another member inquired about the access to the list of affiliations. It was mentioned that Memorandums of Understanding (MOU) are available to the public to review unless it is a financial contract. Betty Mitchell would be available to bring a list of affiliations to a future Education Council meeting.

There being no further discussion,

MOVED by A. Helewka; SECONDED by B. Stant, THAT Education Council approve the revisions to the Terms of Reference for the International Education Committee, as revised.

The Motion was **CARRIED**.

4.5 Educational Affiliations Policy Revision (Motion to Approve)

T. Harper spoke to this item.

The following revisions were proposed:

Under Limitations:
Under Procedures, A. Affiliations

Other feedback received that was not directly relevant to the proposed revisions to the policy will be referred to the Standing Committee Educational Policies.

There being no further discussion,

MOVED by B. Stant; SECONDED by S. Hochstein, THAT Education Council approve the revisions to the Educational Affiliations Policy.

6.2 Report from the President

K. Denton sent her regrets.

6.3 Report from the Interim Vice President, Academic & Provost

T. Borgford sent his regrets.

6.4 Report from the Registrar

Nothing to report.

6.5

Excerpts from feedback to Education Council regarding the Centre for Students with Disabilities was provided as a side table item. If anyone wishes to view the original document of raw, unedited feedback, please contact the Chair directly.

7.3 Approval Body for SOPs (Information Only)

Meg Stainsby spoke to this item.

With the creation of the Standard Operating Procedures (SOP) the question was raised on who would approve them. Since SOPs are presented in conjunction with Educational Policies, they will be approved at the same time and no additional process will be required.

7.4 2015 2016 Budget Feedback from Senior Management Team (Information Only)

The Chair provided a memo outlining the response from the Senior Management Team