



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, DECEMBER 15, 2014 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMP**

The Motion was **CARRIED**.

4.4 Ad Hoc Committee Formation: Education Council Bylaws Revision Committee (Motion to Approve)

The Chair was available to answer any questions.

There being no further discussion,

MOVED by B. Gray; SECONDED by A. Wrench, THAT Education Council approve the formation of the Education Council Bylaws Revision Committee and its Terms of Reference.

The Motion was **CARRIED**.

4.5 Calendar of Events 2015 2016

M. Hodder spoke to this item.

The Chair and various Council members expressed gratitude for the feedback related to the Calendar of Events 2015 – 2016. It appears to be no unresolved issues.

5. New Business

5.1 Program Revision: Intercultural and International Associate of Arts Degree (Motion to Short-cycle; Motion to Approve)

Shaun Tyakoff was welcomed to speak to this item.

Shaun mentioned this is a very straight forward request to have INST 1100 be added to the Associate of Arts Degree in Intercultural and International Studies, effective Winter 2015. This new course will help create a smoother pathway for students that are wishing to transfer to the SFU International Studies program.

There being no further discussion,

There was unanimous consent to Short-cycle the motion.

MOVED by J. Fleming; SECONDED by H. Williams, THAT Education Council approve the program revisions to the Intercultural and International Associate of Arts Degree.

The BA and BA Honours program has been running for a year and minor changes are required to help clarify the graduation requirements and to create a better pathway for students.

The proposed program revisions include changes to the admission requirements. These changes will go through the Standing Committee on Admission and Language Competency Standards before being brought back to Education Council in the New Year.

There was unanimous consent to Short-cycle the motion.

MOVED by B. Stant; SECONDED by D. Simak, THAT Education Council approve the program revisions to the Bachelor of Arts Applied Psychology & Bachelor of Arts Applied Psychology Honours, with the exception of the changes to admission requirements.

The Motion was CARRIED.

5.3 Concept Paper: New Continuing Education Program Health Information Management Privacy Analyst Program (For Information)

Edith Kirkpatrick was welcomed to speak to this item.

Edith mentioned this program is at the planning stage. The increasing digitalization of personal health information has created demand for qualified privacy analysts in health care organizations within BC and elsewhere.

Along with the course topics, students will take part in a 160 hours practicum assignment. The students will develop knowledge and skills for entry-level privacy positions within healthcare, government and other public bodies.

Please forward all comments directly to Edith Kirkpatrick.

5.4 Program Revision: Teaching English as a Second Language Certificate Program (TESL) (Notice of Motion)

This item was removed from this month's agenda and will be considered at the January 2015 meeting of Education Council.

6. REPORTS

6.1 Report from the Chair

- a) November Report to the College Board – The November Report to the Board will be presented at the January meeting. The Chair noted that he, Jasmine

