

**DOUGLAS COLLEGE
MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, FEBRUARY 21, 2005 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS, BOARDROOM**

1. **ROLL CALL**

Members Present:

Trish Angus (Non-Voting)
Kevin Barrington-Foote
Marilyn Brulhart
Laura Byrne (Vice-Chair)
Colin Campbell
Diana Christie
Rosilyn Coulson
Debra Flewelling
Kuros Gadareh
Anna Jajic
Ted James
Joel Koette
Susan Meshwork (Chair)
Elsie Neufeld
Jan Lindsay
Arlene Patko
Graham Rodwell
Janice Spencer
Peter Tong
Susan Witter (Ex-Officio)

Regrets:

Ann Kitching (Ex-Officio)
Brenda Pickard (Secretary)

Absent:

Khai Rosli
Heidi Taylor

Guests:

Mark Breedveld
Laureen Dailey (A/Secretary)
Christine Dewar
Blaine Jensen
Lorna McCallum
Brian Storey
Des Wilson

2. **APPROVAL OF THE AGENDA**

Agenda items were re-ordered and the agenda approved as revised. Items have been put in agenda order for ease of reading the minutes.

3. **APPROVAL OF THE MINUTES OF JANUARY 17, 2005**

The minutes were unavailable and this item was deferred to the next meeting.

4. **BUSINESS ARISING FROM THE MINUTES**

4.1

4.2 **Policy Committee Recommendation to add a Post Degree Diploma to the Credentials Awarded at Douglas College Policy**

MOVED by D. Christie; SECONDED by R. Coulson

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the addition of a Post Degree Diploma credential to the Credentials Awarded at Douglas College Policy.

Members debated using the word “Degree” versus “Baccalaureate”. It was noted that VPAC agreed to the “Post Degree” wording, and that outside of the College community, “Degree” is more understandable.

The Motion was CARRIED.

4.3 **Affiliation Agreement with Seneca College**

MOVED by G. Rodwell; SECONDED by J. Spencer

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the Affiliation Agreement with Seneca College of Applied Arts and Technology to offer the curriculum for Building Environmental Systems (BES).

The Motion was CARRIED.

4.4 **Post Degree Diploma in Physical Education**

MOVED by G. Rodwell; SECONDED by J. Lindsay

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the Post Degree Diploma in Physical Education.

The Motion was CARRIED.

Brian Storey, Instructor

MOVED by A. Jajic; SECONDED by J. Lindsay

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the changes to the Marketing Management Diploma Program and Marketing Management Certificate Program.

The Motion was CARRIED.

5.2 **College-Wide Services Plan**

The Services Plan is part of the College's long range planning, and addresses services to students and employees such as social, physical, and mental. B. Jensen is leading this initiative, and the document is in the early stages of development. The goal is to ensure that the direction of the Services Plan is congruent with the College's new Academic Plan.

5.3 **Possible Extension of Semester and Possible Change to Final Exam Schedule**

EDCO has authority to provide input regarding semester length and final exam schedules. As the College Reading Days and the P.D. Day were cancelled before EDCO had an opportunity to provide input, the Chair solicited feedback from members on this matter. Comments made indicated that there wasn't a strong sentiment one way or the other, although Faculty encouraged flexibility in rearrangement to make up time, if deemed necessary by SMT, because many had already made up missed content. It was also noted that perhaps now was not the time to decide given the current labour negotiations. The Chair advised that she may need to email members as things progress on this topic.

5.4 **Certificate in Performing and Fine Arts – Notice of Motion**

L. McCallum and C. Dewar spoke to this new credential, and answered questions of clarification. This is a basic program which does not ladder into another program, but would allow st

there may be a need to look at extended or extraordinary meetings due to the volume of items coming forward to EDCO.

6.2 **Report from the President**

The President reported we are moving ahead with the David Lam Campus expansion; an announcement will be made at the end of March or early April.

6.3 **Report from the Board Representative**

No report.

6.4 **Report from the Secretary**

No report.

6.5 **Report from the Research Ethics Board**

No report.

6.6 **Report from the Standing Committee on Educational Policies**

The Committee is working on revisions to the Program Approval Policy.

6.7 **Report from the Standing Committee on Admissions and Language Competency Standards**

The Call for Nominations for Education Council has gone out (by email only). It will be publicized to students in the normal manner.

6.8 **Report from the Educational Excellence Committee**

Things are moving along and meeting next week to get posters and brochures out. The deadline for submissions is May 13, 2005.

6.9 **Report from the Curriculum Committee**

No report.

6.10 **Report from the Education Technology Forum**

No report.

7. **NEW BUSINESS** (for information and circulation)

7.1 Concept Papers: Advanced Diploma in Arts and Events Management; Advanced Diploma in Management Communications; Bachelor of Applied Music; and Collaborative Degree in the Performing Arts

7.2 Human Services Foundation Program – DVST 0356

7.3 Computing Science/Computing Information Systems Merger

7.4 Revised Academic Plan

J. Lindsay advised all comments have been incorporated into the Academic Plan, except those suggesting College Signature was inappropriate nomenclature. This decision was based on the belief that language is

already entrenched, and is a good representation of what we want to endorse in our College. She thanked Education Council for their thoughtful feedback and input into the consultative process.

7.5 Decline in BC University “Turnaways”

7.6 Survey Results from Your Program’s Former Students