



MINUTES OF A MEETING OF EDUCATION COUNCIL

HELD MONDAY, FEBRUARY 20, 2012 AT 4:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. ROLL CALL:

Members Present:

Deb Anderson (Vice Chair)
Catherine Carlson
Brian Chapell
Bruce Clarke
Kathy Denton
Ron de Villa
Gretchen Goertz
Todd Harper
Maria Iaquina
Gail Johnson
Marina Kolar
Scott McAlpine (Ex-Officio)
Elizabeth McCausland (Chair)
Debbie McCloy
Jerin Mece
Wesley Snider
Cody Sterzer-Larin
Gary Tennant
Cathy Tremblay
Kyle Vuorinen (alternate for T. James)
Robin Wylie
Kate Yoshitomi

Jo-Anne Bilquist (Secretary)

The Chair welcomed new Student Representative Cody Sterzer-Larin, who is representing David Lam Campus.

Regrets:

Ted James (Ex-Officio)

Guests:

Blair Fisher
Graham Rodwell

2. APPROVAL OF THE AGENDA

The Chair noted that item 5.1 will again be removed from the agenda at the request of the department.

The Chair asked members to approve a fluid Agenda.

Council agreed and the Agenda was re-ordered.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Items

a) Curriculum Committee Recommendations

Council Chair reminded members of the addendum to the original memo, which was circulated early last week.

Sub-committee Chair Todd Harper noted that the addendum contains TESL courses that are slated for withdrawal.

Regarding the numbering adjustments in the TESL courses, the Chair explained that the courses already transfer as upper level, and the new numbering better reflects the actual level.

There being no further discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by J. Mece; SECONDED by M. Kolar,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted/amended guidelines for:

STAC 1101; POLI 1101, 1103, 2201, 2200, 2210, 2203, and 2209; ANTH 1111,

1112, and 2212; PHIL 1101 and 1103; HI Tc 0.006 -060 1 Tf -a.663 0 /P <</MC /P <</MCID 3

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There was unanimous consent to Short-cycle the Motion.

MOVED by G. Tennant; SECONDED by B. Chapell,

BE IT AND IT WAS RESOLVED:

THAT Education Council ratify the recommendation of the Education Excellence Committee, and to recommend that Senior Management Team approve the nomination.

The Motion was CARRIED.

5.3 Program Revisions: Music Technology Certificate

Blair Fisher was invited to speak to this item.

Blair noted that these changes stem from a survey of the students as well as faculty feedback following the first offering of the courses. The curriculum guidelines are being revised including numbering and naming of courses as well as course maximums. Responding to a query around expansion, he advised that there is not much room to expand as a one year program, though perhaps it could become feasible in the future.

There being no further discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by C. Tremblay; SECONDED by K. Yoshitomi,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the revisions to the Music Technology Certificate.

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Notifications of forum dates will come via email and can also be found in the President's Report.

Finally, he encouraged all faculty to take a look at the former student survey results information package in 7.1.

6.3 Report from the Board Representative

There was no report.

6.4 Report from the Secretary

J. Bilquist advised that she is working on the meeting schedule for next year, and the draft version will come to Council next month.

6.5 Report from the Curriculum Committee

T. Harper noted that many of the guidelines received require further follow up. He asked Council to remind their colleagues to be sure to submit complete CGs.

6.6 Report from the Educational Excellence Committee

There was nothing further to report.

6.7 Report from The Standing Committee on Admissions and Language Competency Standards

8. NEXT MEETING

Monday, March 19, 2012 at 4:15pm in the Boardroom (4920), New Westminster Campus

9. ADJOURNMENT

MOVED by K. Denton; **SECONDED** by C. Tremblay that the meeting be adjourned.

The meeting adjourned at approximately 6:05pm.

Chair

Secretary