



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, FEBRUARY 16, 2015 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Sheilagh Badanic
Aaron Bayes
Thor Borgford
Kathy Denton (*Ex-officio*)
John Fleming
Brenna Gray
Todd Harper (Chair)
Anna Helewka
Sandra Hochstein
Mary Hodder (*Ex-officio*)
Barbara Leighs
Rod Midgley
Jasmine Nicholsfigueiredo (Vice Chair)
Catherine Sales
Jenny Shin
Doug Simak
Brent Stant
George Stroppa
Richard Tardif
Brian Thomas-Peter
Hailea Williams

Manjit Mandher (Recorder)

Regrets:

Andria Wrench

Guests:

Bill Archibald
Carla Alexander
Barbara Allen
Lawrence Becker
Laura Blumenthal
Brian Storey
Heather Tobe

2. APPROVAL OF THE AGENDA

The Chair noted the following revisions to the agenda:

- Item 5.2 will be treated as a Motion to Short-cycle; Motion to Approve;
- Item 5.3 should read Motion to Short-cycle; Motion to Approve;
- Item 5.6 will be treated as a Motion to Short-cycle; Motion to Approve

The Chair asked members to

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Items

a) Curriculum Committee Recommendations

There being no discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by A. Helewka; SECONDED by J. Fleming, THAT Education Council approve the submitted guidelines for: ANTH 2230; BPAC 4002, 4005; CFCS 1110; CRIM 3365; ENGU 0265, 0355, 0455; HUMS 2274; PSYC 3301; SOWK 1100, 1200, 2122, 2333, 2360, 2362, 2400, 2422, 3100, 3122, 3250, 3260, 4100 and approve the withdrawal request for: ENVS 1103.

The Motion was CARRIED.

4.2 Program Revision: Teaching English as a Second Language Certificate Program (TESL)

Laura Blumenthal

accreditation information will be posted on the Department's website and all students accepted into the program will be advised of the accreditation standing.

There being no further discussion,

MOVED by R. Tardif; SECONDED by R. Midgley, THAT Education Council approve the program proposal for the Bachelor of Social Work.

The Motion was

The Motion was **CARRIED**.

5. **New Business**

5.1 **Program Proposal: Physical Education and Coaching Minor**

Brian Storey was invited to speak to this item. He passed around a new document, which included the course titles that were not included in the original document.

With the expansion of the Sports Science Physical Education and Coaching degree, students outside the Bachelor of Physical Education and Coaching (BPEC) can now be recognized for completing a PEC Minor within their undergraduate program of study.

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.2 **Credential Withdrawal: Sports Science Department Coaching Diploma**

Brian Storey remained available to speak to this item.

The two credentials: **Diploma in Coaching** and **Diploma in Sport Science – Coaching** have not been available for over 10 years and the Department would like to officially remove them from the College offerings. These changes would be effective i22.7 599.14 Tm[]TJET EMC /P #MCID 6/Lang4(cTf1 0 0 1 64.84 523.39 1)-24(f)p2,MC

MOVED by R. Tardif; SECONDED by B. Stant, THAT Education Council approve the program revision to Classroom and Community Support.

The Motion was CARRIED.

5.4 Budget 2015/2016 (For Discussion and Advice)

The Chair informed Council members about the mandate that Education Council has to provide advice on the 2015/2016 Budget. The following recommendations were collected from Council members:

Designated labs and rooms wired for laptop connections and charging of electronic devices.

Disappointed that there was no ESL funding available for

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by J. Fleming; SECONDED by A. Helewka, THAT Education Council approve the recommendations of the Admissions and Language Competency Standards Committee.

The Motion was CARRIED.

5.6 Program Revision: Women’s Studies and Gender Relations

Heather Tobe was invited to speak to this item.

Heather mentioned that the Women’s Studies and Gender Relations (WSGR) Advisory Committee has members that are able to clearly agree on adding some courses; however, these are courses that have not contained significant enough content for the “Relevant’ listing but rather would be of interest to WSGR students. This item represents a request to have a “Recommended Electives” section be added to the curriculum framework component of this program, effective September 2015.

Discussion centered around how frequently the courses are offered in the program and the value of including a category under ‘Curricular Framework’ that is essentially advisory in nature.

There being no further discussion,

Motion to Short-cycle was defeated.

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.7 Concept Paper: Pre-Engineering Technology Diploma (Information Only)

Barbara Allen was invited to speak to this item.

The Pre-Engineering Technology Diploma would be a new credential within the Science & Technology Faculty that will prepare graduates for a career in engineering or allow students to transfer to a university program. Barbara has noted that local universities welcome engineering transfers and that the College has hired an engineer that will be instructing these classes.

ACTION: Please refer this item to your constituency groups and direct feedback to Barbara Allen.

6. REPORTS

6.1 Report from the Chair

- a) January 2015 Report to the College Board
- b) The Chair reminded Council that the call for upcoming Education Council elections has gone out.
- c) He reminded Council of the Student Engagement Awards invitation has been sent to them and encouraged them to nominate deserving individuals. A meeting has

6.7 Report from the Curriculum Committee

B. Gray reminded members on the March 3rd, 2015 deadline for submission of curriculum guidelines for consideration of approval at the March meeting.

6.8 Report from the Educational Excellence Committee

A. Helewka reminded members on the February 27th, 2015 deadline for Educational Excellence nominations.

6.9 Report from the Committee on Admissions & Language Competency Standards

Nothing to report.

6.10 Report from the Committee on Educational Policies

Nothing to report.

6.11 Report from the Committee on International Education

Nothing to report.

7. OTHER BUSINESS

7.1 Curriculum Navigator: Non-faculty Permissions (Information Only)

This item was included in item 6.3 Report from the Interim Vice President, Academic and Provost.

8. NEXT MEETING

Monday, March 16, 2015 at 9:00 am in the Boardroom (4920), New Westminster Campus.

9. ADJOURNMENT

MOVED BY H. Williams; SECONDED by R. Tardif, that the February 16, 2015 meeting of Education Council be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 11:30 am.

Chair

Secretary