

**MINUTES OF A MEETING OF EDUCATION COUNCIL**

**HELD MONDAY, JANUARY 16, 2012 AT 4:15 PM  
BOARDROOM -**

**3. APPROVAL OF MINUTES**

The Secretary noted an error in the date of the December Minutes. The December 12, 2011 Minutes were approved as amended.

**4. BUSINESS ARISING FROM THE MINUTES**

**4.1 Curriculum Items**

**a) Curriculum Committee Recommendations**

Committee Chair Todd Harper noted some amendments to the Curriculum Committee Memo.

He noted that there are no existing guidelines for the ATEP courses. Discussion indicated that these had been non-credit courses previously so would have had

o, BsF2(m, Jd b)-3Td (as)Tj , -6(e)4(B-D C)0TJw0 T500Td 7(5)BMC (BEMCP <L/MCJ)clw)

Council members were pleased that a resolution resulted from the opportunity for further discussion between the parties.

There being no further discussion,

**MOVED by R. Wylie; SECONDED by D. McCloy,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council approve the submitted guideline for Nursing 3415: Applied Nursing Ethics, Leadership and Moral Courage.**

**The Motion was CARRIED.**

#### **4.2 Policy Items**

**a) Revisions to Grading Systems Policy**

The Chair welcomed Ted James to speak to this item.

Council members raised concerns around the proposed revisions. It was suggested that voting on this item be delayed allowing for more input from FECs.

**ACTION: Faculty Representatives will invite their areas to send forward concerns or suggestions for discussion at February's meeting. Feedback should be sent to Jo Bilquist (EdCo Secretary)**

### **4.3 Program Revision:**

**The Motion was CARRIED.**

And,

**MOVED by R. Wylie; SECONDED by K. Yoshitomi,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council recommend the College Board establish the credentials Diploma in Sport Science – specialization in Kinesiology and Diploma in Sport Science – specialization in Health and Recreation.**

**The Motion was CARRIED.**

## **5. NEW BUSINESS**

### **5.1 Matrix Operational Guidelines**

The Chair noted that this item, as with the Matrix, will go out to College constituents.

**ACTION: Please refer this item to your constituency groups for information and feedback at the February meeting.**

## **6. REPORTS**

### **6.1 Report from the Chair**

a) November/December Report to the Board

### **6.2 Report from the President**

Scott McAlpine advised that the new College brand is being rolled out, with signage around the College changing over the coming months. He directed kudos to Marketing and Communications Office for a great job. Council members offered feedback with regard to the new branding and logo.

Scott reminded all of the upcoming Grand Opening of the Aboriginal Gathering Place later this week. The Lieutenant Governor, as well as various other VIPs including local Band Elders, MLAs, Mayors, and City Councillors will be in attendance.

Scott also noted that the College has launched an independent external review of the College's China programs, focussing on processes and grading policies.

Finally, Scott advised that he had been approached by Douglas Student Union that there will be a Day of Action on February 1<sup>st</sup> with regard to accessibility to student loans, and the DSU had posed a question around the possibility of a day of

amnesty for students to attend without penalty. Discussion followed, citing a past motion supporting the principle of the query. As this is coming to Council without time for a formal motion, Council members are asked to share the information with their FECs about the event and note that in the past Education Council had encouraged participation.

**ACTION:** Secretary Jo Bilquist will forward the link to the October 2009 Minutes, citing the previous motion by Education Council.

**6.3 Report from the Board Representative**

There was no report.

**6.4 Report from the Secretary**

There was no report.

**6.5 Report from the Curriculum Committee**

There was no report, other than to remind constituents to submit their curriculum guidelines on time and with all the required elements completed. Curriculum submissions must be to the committee prior to the first Tuesday of each month.

**6.6 Report from the Educational Excellence Committee**

M. Iaquina advised Council that the Committee has received a number of nominations, and they will meet next week to discuss.

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

There was no report.

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

There was no report.

**7. OTHER BUSINESS**

There was no other business.

**8. NEXT MEETING**

February 20, 2012 at 4:15pm in the Boardroom (4920), New Westminster Campus

**9. ADJOURNMENT**

**MOVED by R. Wylie; SECONDED by J. Mece that the meeting be adjourned.**

The meeting adjourned at approximately 5:35 pm.

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**Chair**

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**Secretary**