



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, JANUARY 22, 2018 AT 9:00AM
Room N4306, NW Campus**

Thor Borgford	Manuela Costantino
Ivanna Cikes	Christine Kerr
Paolo De Leon	Wesley Snider <i>(Ex-Officio)</i>
Kathy Denton <i>(Ex-Officio)</i>	Andria Wrench
Karla Gronsdahl	
Prabh Hundal	
McKenzie Hutchison	Lawrence Becker
Olga Kalachinskaya	Laura Dane
Edith Kirkpatrick	Christine Dewar
Cecil Klassen	Nelson Eng
Weissy Lee	Morna Fraser
Rod Midgley	Arsineh Garabedian
Rella Ng <i>(Ex-Officio)</i>	Brian Parker
Jasmine Nicholsfigueiredo <i>(Chair)</i>	John van Deursen
Jenny Shin	
Marni Westerman	
Marsha Wilson	Lynette Cramen

Bette Cavanagh (Recorder)

The Chair asked members to approve a fluid Agenda; Council agreed and the Agenda was re-ordered and approved by consensus.

The December 18, 2017 Education Council minutes were approved by consensus, as distributed.

C. Dewar spoke to the item. No follow-up questions or comments were raised.

There being no further discussion,

M. Fraser spoke to the item.

M. Fraser presented the updated proposal with revisions incorporated after feedback from the December meeting.

There being no further discussion,

_____ The Chair will present Education Council's advice to the College Board.

L. Dane spoke to the item.

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K. Denton advised that Keith Ellis, AVP, Institutional Effectiveness is building new tools that will improve processes with respect to the rise, fall and demand of student enrollments as well as the tracking of attrition rates. The College will be in a better position to respond to any shifts that happen with the scheduling of classes, booking classrooms, and minimizing wait lists.

K. Denton noted that a committee of administrators, architects and a project manager have commenced work for the new Anvil Centre campus. We will be experimenting with new ways of structuring classes in the Fall when the groups move in, prior to investing in any large-scale rollout at the New West campus.

T. Borgford advised that the expedited workflow upgrade to Curriculum Navigator is now live and encouraged members to have a look.

No report.

The next deadline for Agenda submissions for the February 19, 2018 meeting is Wednesday, February 7th at 3:00 p.m.

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, February 7th at 9:00 a.m. Please remind your FECs of this date and time.

E. Kirkpatrick reported that January 26th is the deadline for nomination submissions.

There was no report.

There was no report.

M. Westerman advised that the committee is meeting today.

N/A

Monday, February 19, 2018 at 9:00 am in Room 4920, New Westminster Boardroom and Room B2100 Coquitlam Campus.