

**MINUTES OF MEETING OF EDUCATION COUNCIL
 HELD MONDAY, JANUARY 20, 2020 AT 9:00 AM
 ROOM S4920, NW CAMPUS AND B2100 COQ CAMPUS**

Members Present:	Regrets:
Ataiza, Ariel	Andrews, Rachelle
Bansal, Harshit	
Barker, Jennifer	
Borgford, Thor	
Bowbrick, Graeme	
Cavanagh, Bette	

Dench, Sarah	Visosky, Pat*
Denton, Kathy (Ex-officio)	Woods, Lori
Fong, Dorritta	
Gronsdahl, Karla	
Kinsley, John	
Lal, Nikiel (Ex-officio)	
Newton, Rachael	
Ng, Rella (Ex-officio)	Observers:
Pacheva, Daniela*	Chapell, Brian
Shin, Jenny	Ho, Tracy
Smith, Trevor	
Tang, Sherlyn	

Westerman, Marni

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged the QayQayt First Nation and the Kwikwetlem First Nation, as well as the Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.

2. ROLL CALL

Rachelle Andrews sent meeting regrets.



3. APPROVAL OF THE AGENDA

The Chair asked members to approve a fluid Agenda; Council agreed, and the Agenda was re-ordered and approved by consensus with the following amendments:

- **Item 6.4** Call for Student Representative, Ad Hoc Committee Review of Education Bylaws and Alignment of the Terms of Reference for Education Council Standing Committees (For Ratification)
- **Side table Item 8.1** Ad Hoc Committee, EdCo Bylaw Survey (For Information and Discussion)

4. APPROVAL OF MINUTES

The minutes of December 16, 2019 were amended to revise item 5.4 a). The discussion of this item will be moved and reflected under 7.1 e) College Admissions: English Language Proficiency Requirements effective Fall 2020. Approved by consensus.

5. BUSINESS ARISING FROM THE MINUTES

- 5.1 Program Revision: Health Information Management Post-Baccalaureate Diploma
P. Visosky spoke to the item.

There being no further discussion,

MOVED by J. Crisp; **SECONDED** by D. Fong, **THAT** Education Council approve the **Program Revision: Health Information Management Post-Baccalaureate Diploma.**

The Motion was **CARRIED.**

- 5.2 Full Program Proposal: Computing Science Diploma
A. Ariaifar spoke to the updated proposal witv 0 Td(gs)6 6sas52417J0 Tc



MOVED by J. Kinsley; SECONDED by J. Davies, THAT Education Council approve the Full Program Proposal: Computing Science Diploma.

The Motion was CARRIED.

Note: See Addendum Motion to Approve the Short-cycled recommendation to College Board, page .10

5.3 Program Revision: Classroom and Community Support Diploma

L. Woods spoke to the item.

There being no further discussion,

MOVED by S. Tang; SECONDED by M. Westerman, THAT Education Council approve the Program Revision: Classroom and Community Support Diploma.

The Motion was CARRIED.

5.4 Program Revision: Classroom and Community Support Certificate

L. Woods spoke to the item.

There being no further discussion,

MOVED by J. Crisp; SECONDED by J. Kinsley, THAT Education Council approve the Program Revision: Classmmuni (C)2 (9 (15 -20.4)1 (n)CID 30)6 (l)10 (ppo)1 (8 (6uppo)1 (8.1 (D)



MOVED by J. Kinsley; SECONDED by J. Barker, THAT Education Council recommends that



ACTION:



7.2 **Policy Items**

a) Academic Integrity Policy

S. Oesterle spoke to the item and explained the rationale for the proposed revisions to the Policy, the flowchart, and the SOP.

The most notable change is the revision to the timelines noted in the SOP as steps 5 and 9. The number of working days allowed for the Responsible Administrator to arrange to meet with a student and also to inform the student of their findings was extended from 5 working days to 10 working days. Given the large volume of cases, particularly at certain times of the semester, and occasionally the complexity of cases, these extensions are required.

ACTION:

Please refer this item to your constituency groups for consideration of approval at the February 24, 2020 meeting.

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appreciation to the staff for accommodating this significant undertaking and that the move

[REDACTED]

9.9 Report from the Committee on Educational Policies

G. Bowbrick advised that the policies are reviewed on a scheduled rotation. If there are pressing issues or something arises, there is a process in place to move those policies forward for review. The Chair explained that these out-of-rotation policy reviews cause a shift in the regular schedule and, therefore, cause delays in policy review.

9.10 Report from the Committee on International Education

10. [REDACTED]

There was no other business.



**ADDENDUM TO
MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, JANUARY 20, 2020**

VIA ELECTRONIC MAIL

Subsequent to the January meeting, the Chair informed all members, via email, that the motion to Short-cycle the recommendation to the Board to establish the Credential, Computing Science Diploma, was inadvertently excluded from the January meeting and she was circulating it now electronically, for Education Council’s consideration.

In order to ensure the effective date of September 2el6eeer 26 (t7).(o)12()-4(1DC 0.005 4(C)4(h)-4 -3.9(p