

**DOUGLAS COLLEGE
MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, JUNE 14TH, 2004 AT 2:15 P.M. IN ROOM 5220
NEW WESTMINSTER CAMPUS**

1. ROLL CALL

Members Present:

Trish Angus (Non-Voting)
Al Atkinson
Heather Barnes
Marilyn Brulhart
Laura Byrne (Vice Chair)
Rosilyn Coulson
Debra Flewelling
Kuros Gadareh
Ted James
Fran Johnson
Ann Kitching (Ex-Officio)
Susan Meshwork (Chair)
Elsie Neufeld
Arlene Patko
Brenda Pickard (Secretary)
Graham Rodwell
Janice Spencer
Susan Witter (Ex-Officio)

Regrets:

Kevin Barrington-Foote
Diana Christie
Colin Campbell

Guests:

Lee Chamberland
Jan Lindsay
Robert McGregor
Geri Paterson
George Stroppa
Peter Tong

2. APPROVAL OF THE AGENDA: In order to accommodate the guests, the Chair asked members to move items 4.2, 4.3, 4.4, 5.1 and 5.2 to the top of the Agenda. The Agenda was approved as re-ordered.
3. APPROVAL OF THE MINUTES OF THE MAY 17TH, 2004 MEETING: The Minutes were approved as distributed.
4. BUSINESS ARISING FROM THE MINUTES

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MOVED by H. Barnes; SECONDED by E. Neufeld,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the revisions to the Educational Affiliations policy.

The Motion was CARRIED.

b) Program Approval policy:

L. Byrne advised that her Faculty preferred to use the term “FEC” instead of “Faculty” in the two schemata. T. James advised members that discussion concerning this issue was held at the Policy Committee and VPAC and it was agreed to keep the term vague. He noted that FECs approve curriculum not credentials.

It was noted that the policy, as revised, reflects the changes in the College and Institute Act and legislation supersedes policies at all times.

MOVED by R. Coulson; SECONDED by F. Johnson,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the revisions to the Program Approval policy.

The Motion was CARRIED. L. Byrne abstained for the record

c) Academic Dishonesty policy:

There being no further feedback:

MOVED by H. Barnes; SECONDED by E. Neufeld,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the revisions to the Academic Dishonesty policy.

The Motion was CARRIED.

MOVED by R. Coulson; SECONDED by F. Johnson,

BE IT AND IT WAS RESOLVED:

THAT Education Council support in principle the Faculty Emeritus policy.

The Motion was CARRIED.

- 4.6 Applied Degree Standards Committee: There was no report.
- 4.7 Admission and Language Competency Committee: There was no report.
- 4.8 Curriculum Committee Recommendations: S. Meshwork advised members that she Chaired this Committee in C. Campbell's absence.

There was unanimous consent to short-cycle the Curriculum Committee recommendations.

MOVED by S. Meshwork; SECONDED by E. Neufeld,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted curriculum guidelines for ACCT 3370; ACCT 3470; FINC 1230; FINC 2345; FINC 3305; FINC 3380; FINC 4430; FINC 4440; FINC 4450; FINC 4460; FINC 4495; SPSC 1311; SPSC 1312; SPSC 1313; SPSC 1314; SPSC 2322; SPSC 2324; SPSC 2325; HUMS 1171; HUMS 1172; PHIL 1101; PHIL 1121; PHIL 1122; PHIL 1123; PHIL 1152; PHIL 1201; PHIL 1280; PHIL 2360; SCIE 2207; SCIE 2307; SPSC 1151; EASL 0455; EASL 0345; EASL 0375; EASL 0445; EASL 0465; EASL 0365; EASL 0355 and CMPT 1102.

and,

THAT Education Council approve the withdrawal of CISY 470; CISY 680; OADM 252; OADM 261; OADM 355; OADM 365 and OADM 375.

The Motions were CARRIED.

5. NEW BUSINESS

- 5.1 Program revision - Environmental Sciences: The Chair invited Robert McGregor to speak to this item. Robert advised members that discussions regarding

- current diploma into the degree.
It was noted that most of the funding for the degree will come out of existing FTE; however, minor additional funding will be required.

There was support for the further development of the degree.

The Chair thanked Jan, Geri and Lee for their presentation.

- 5.3 Education Council and Douglas Development - Co-sponsoring a discussion and question period on the Academic Plan: S. Witter advised members that the Plan has been slightly delayed. She noted the Forum will go ahead as scheduled in August. There was concern regarding attendance in August. It was advised that the College community will have a number of opportunities to provide feedback.

Council unanimously supported the co-sponsorship between Douglas Development and Education Council to hold a discussion and question period on the Academic Plan.

- 5.4 Educational Policy topics: Priority Registration and Course Outlines: This item was deferred to the September meeting.

6. REPORTS

6.1 Report from the Chair

The Chair reported that at the last SMT meeting a copy of the external review for LLPA was distributed. This report will come to Council at some point in the Fall. She noted it was a very positive report. She added the CISO external review will be completed soon and will also come to Council in the Fall.

The Chair asked members to forward their name to her indicating which Committee they would like to join in the Fall.

6.2 Report from the President

The President advised members that the posting for the Vice President, Education will be posted on a couple of websites by the end of the week. She also noted the posting will be in the Globe and Mail. She added the posting will close at the end of July.

The President reported that the Ministry has advised her that all applied degree proposals will now be subject to an external review process. She noted that

There was unanimous consent to approve the development of potential affiliations with the Nanjing University of Technology.

- 7.3 2004 - 2005 meeting schedule (added to the Agenda at this point in the meeting)
M. Brulhart reported that she had received only two or three responses from members. It was decided to continue holding Council meetings in the 4:00 - 6:00 p.m. time block.
8. ADJOURNMENT: Moved by F. Johnson, Seconded by L. Byrne, the meeting adjourned at 3:15 p.m.

_____ Chair _____ Secretary