



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, JUNE 17, 2013**

There being no further discussion,

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

c) **Policies for Review**

MOVED by W. Snider; SECONDED by L. Patterson, THAT Education Council approve the recommendations.

The Motion was CARRIED.

5. NEW BUSINESS

5.1 Educational Affiliations

The Chair welcomed Meg Stainsby and Jennifer Zhao.

Meg advised that the initiative in Mexico will see a partnership between the LLPA Modern Languages and Communications departments and Ollin, located in the historical town of Oaxaca. Students would attend at the center, which has a strong social justice component and interest in promoting indigenous culture and

Morna advised that the change, as noted in the memo, is replacing one course to align with competencies dictated by the Financial Planning Standards Council.

There being no further discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by D. McCloy; SECONDED by J. Davies, THAT Education Council approve the proposed program revision.

The Motion was CARRIED.

5.7 Program Cancellation Policy

The Chair invited K. Denton to speak to this item.

The Chair noted that Council will be providing advice on this policy, and that Senior Management Team has approved the policy pending EdCo advice. She indicated that details will be worked out as to how this policy will fit with the Program Approval Policy, so as not to create confusion of which policy applies in a given situation.

ACTION: Please refer this item to your constituency groups for feedback and advice at the September meeting.

6. REPORTS

6.1 Report from the Chair

The Chair referred Council to the three attachments, and noted that Annual Reports from the EdCo Subcommittees have been included. She updated Council on the Electronic Curriculum program, noting that each faculty will be working on data verification during the summer, training will take place in the summer as well, and the program should be fully operational in September.

Liz expressed appreciation to all EdCo members, those leaving and those returning, for their important perspectives and contributions at Council. She noted that this is her last meeting on Council, acknowledging that it has been a fascinating opportunity and a privilege to serve on Council for eight years, and as Chair for the past four. She will continue to be a support for the incoming Chair.

- a) Report to the College Board
- b) SMT Response to the EdCo Budget Advice
- c) Annual Report

6.2 Report from the President

S. McAlpine thanked Council as well, and extended appreciation to Liz for her amazing work in co-governance at the College.

6.3 Report from the Vice President, Academic & Provost

K. Denton noted that there has been no news on the degrees sitting before the Ministry, but she is hopeful that she will have something to report in the fall. She echoed the President's thanks to Liz, noting that she has represented this group masterfully, and has been a pleasure to work with.

6.4 Report from the Board Representative

There was no report.

6.5 Report from the Secretary

There was no report.

6.6 Report from the Curriculum Committee

T. Harper advised that the total number of Curriculum Guidelines noted in his annual report has increased by one, due to the addendum for today's meeting.

6.7 Report from the Educational Excellence Committee

M. Iaquina reported that the award winner, Ms. Mackenzie Lister, will be receiving her award later this week, and also attended a luncheon with the President last week. Maria noted that it was a privilege to meet this accomplished student with a real passion for her chosen field of forensic nursing.

6.8 Report from the Committee on Admissions and Language Competency Standards

There was no report.

6.9 Report from the Committee on Educational Policies

There was nothing further to report.

6.10 Report from the Committee on International Education

L. McCausland noted that the Committee has the draft of the revised Education Affiliations policy and are continuing to rework and revise it.

7. OTHER BUSINESS

8. NEXT MEETING

Monday, September 16, 2013 at 9:00am in the Boardroom (4920), New Westminster Campus.

9. ADJOURNMENT

MOVED by W. Snider; SECONDED by M. Kolar, that the meeting be adjourned.

The meeting adjourned at approximately 11:00 am.

Chair

Secretary