MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, JUNE 20, 2016 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

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1. ROLL CALL:

Members Present:	Regrets:
Sheilagh Badanic	Pawan Johal
Thor Borgford	Mary Hodder
Manuela Costantino	
Kathy Denton	Guests
John Fleming	Barbara Allen
Todd Harper	Bill Archibald
Weissy Lee	Steven Beasley
Olga Kalachinskaya	Nina Blanes
Christine Kerr	Nelson Eng
Edith Kirkpatrick	Arsineh Garabedian
Anne MacMillan (for Mary Hodder)	Carla Hotel
Rod Midgley	Kathie Leroux
Jasmine Nicholsfigueiredo (Chair)	Simon Li
Catherine Sales	Kathy Liebelt
Jenny Shin	Donna Lowndes
Jeff Schutts	Brian Parker
Brent Stant	Marsha Wilson
George Stroppa	
Ruab Waraich	Absent:
Andria Wrench	Telka Pesklevits

Sandra Bird (Recorder)

2. APPROVAL OF THE AGENDA
   The Chair advised of the following amendment to the agenda:
   - x Item 5.4 - Grading Policy to be considered as a Motion to Refer.

   The Chair also advised members of the following side table items:
   - x Item 6.7 - Ed Excellence Committee Annual Report
   - x Item 7.2 - Curriculum Navigator Status

   The Chair asked members to approve a fluid Agenda. Council agreed and the Agenda was ordered and approved by consensus, as amended.

3. APPROVAL OF MINUTES
   The May 16, 2016 Education Council minutes were approved by consensus, as distributed.

MOVED by Christine Kerr, SECONDED by Rod Midgley, THAT Education Council approve the new program for the Post Baccalaureate Diploma in Accounting

The Motion was CARRIED.

And,

There was unanimous consent to Shorten the Motion.

MOVED by Brent Stanley, SECONDED by Rod Midgley, THAT Education Council recommend that the College Board establish the credential Post Baccalaureate Diploma in Accounting, effective September 6, 2016.

The Motion was CARRIED.

4.4 Program Revision: Post Degree Diploma in Accounting Studies
Arsineh Garabedian was welcomed to speak to the item.

There being no discussion,

MOVED by Sheilagh Badams, SECONDED by Andria Wrench, THAT Education Council approve the program revision to the Post Degree Diploma in Accounting Studies

The Motion was CARRIED.

4.5 Program Revision: Post Degree Diploma in Accounting
Arsineh Garabedian spoke to the item.

Arsineh reiterated the proposed changes to the PDD in Accounting, that include, reducing the two open electives to one open elective and ACCT 4580 Accounting Theory. The minimum grade requirement for specific courses would change to reflect the current minimum course requirement by CPA and the program requires 50% residency (reduced from 70%) or completion of 50% of their upper level courses at Douglas College

There being no further

New wording would read: demonstrate proficiency in American Sign Language during Screening and Selection Weekend activities.

There being no further discussion,

MOVED by Jeff Schutts, SECONDED by Todd Harper, THAT Education Council approve the program revision to Sign Language Interpretation.

The Motion was CARRIED.

4.7 Program Revision: Advanced Certificate: Web and Mobile Computing
Simon Li was welcomed to speak to the item.

There being no further discussion,

MOVED by Rod Midgley; SECONDED by Jeff Schutts, THAT Education Council approve the program revision to the Advanced Certificate: Web and Mobile Computing.

The Motion was CARRIED.

4.8 Department Name Change: Adult Special Education
Donna Lowndes spoke to the item.

There being no discussion,

MOVED by Catherine Sales; SECONDED by Edith Kirkpatrick, THAT Education Council approve the Department name change from Adult Special Education to Vocational Education and Skills Training (VEST).

The Motion was CARRIED.

4.9 Program Revision: Specialization in Business Law
Brian Parker was welcomed to speak to the item.

Brian reiterated that two new courses, BUSN 3760 Labour Relations, and BUSN 3770 Real Estate Law, have recently been approved by the Business and Finance Department.

The proposed revision will amend the Specialization in Business Law to add these two new courses to the list of courses student may take in order to obtain the Specialization. The courses will be offered in Winter, 2017.

There being no further discussion,

MOVED by Brent Stant; SECONDED by Rod Midgley, THAT Education Council approve the p

The Motion was CARRIED.

4.10 Program Revision: Post Degree Diploma in Information and Communication Technology
Nelson Eng was welcomed to speak to the item.

There being no discussion,

MOVED by George Stroppa; SECONDED by Jeff Schutts, THAT Education Council approve the program revision to the Post Degree Diploma in Information and Communication Technology.

The Motion was CARRIED.

4.11 Program Requirements: Psychiatric Nursing Program
Kathy Liebelt was welcomed to speak to the item.

There being no discussion,

MOVED by Christine Kerr; SECONDED By Suab Waraich, THAT Education Council approve the program requirements for the Psychiatric Nursing Program.

The Motion was CARRIED.

4.12 New Program Proposal: Hearing Instrument Practitioner Diploma Program
Brian Chapell was welcomed to speak to the item.

Therebeing no discussion,

MOVED by Shelagh Badanic; SECONDED By Rod Midgley, THAT Education Council approve the New Program Hearing Instrument Practitioner Diploma Program.

The Motion was CARRIED.

And,

There was unanimous consent to Shorcycle the Motion.

MOVED by George Stroppa; SECONDED by John Fleming, THAT Education Council recommend that the College Board establish the credential Hearing Instrument Practitioner

Nina stated that the document included in the Agenda package was for information and

English Upgrading is requesting a variance to the procedure of sending students in Mastery graded courses an academic alert letter. Kathie went on to explain that these students are more vulnerable and receiving a letter like this would not help their confidence. Kathie also noted that instructors already advise English Upgrading students, both in writing and verbally, about their progression on a regular basis.

The Chair explained the difference between the two EdCo Agenda deadlines. The earlier deadline is to inform the Chair and Secretary of an agenda item coming forward and the latter is the deadline to have the documentation for the agenda item into the Chair and Secretary.

7.2 Curriculum Navigator (CN) and SharePoint Team site for EdCo Update

Barbara Allen provided an update on Curriculum Navigator and the changes to CN that are planned over the summer months.

Education Council is one of the SharePoint pilot groups that will be working over the summer to identify what the requirements are and suggested design for Council and Committee sites. Members were advised that they will receive an email over the summer asking for feedback to the site.

8. NEXT MEETING

Monday, September 19, 2016 at 9:00 am in Boardroom (4920), New Westminster Campus

9. ADJOURNMENT

MOVED by Ruab Wariach; SECONDED by Rod Midgley, that the meeting be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 10:30 am.

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Chair