

MINUTES OF A MEETING OF EDUCATION COUNCIL
Held Monday, March 20th, 2006 at 4:15 p.m.
New Westminster Campus, Boardroom

1. ROLL CALL

Members Present:

Trish Angus (Non-Voting)
Marilyn Brulhart
Jan Carrie
Sam Cheng
Rosilyn Coulson
Leon Guppy

Regrets:

Graeme Bowbrick
Gerry Gramozis
Ann Kitching (Ex-Officio)
David West

MOVED by J. Lindsay, SECONDED by E. Helps,

BE IT AND IT WAS RESOLVED:

THAT Education Council request the Policy sub-committee review the language of the Academic Performance policy.

The Motion was CARRIED.

5.4 Policy Committee Issues

T. James referred to the side table item. He noted the Policy sub-committee is requesting Council to approve (as a notice of motion) adding an "Advanced Citation" credential to the Credentials Awarded at Douglas College policy. This credential is defined as: "A defined program of study, requiring for admission a two year diploma or equivalent, and consisting of a minimum of 12 credits and at least four courses, of an advanced or specialized nature sequentially programmed to follow from the Diploma level exit". It wa

approval to be adopted for use in course and program review and development.

J. Lindsay expressed her appreciation for the Committee's hard work.

- 5.6 Intent to have international agreements with institutions in Japan
The Chair reminded members that the Education Affiliations policy allows Council to approve affiliations with other institutions as long as the purpose of the affiliation is clear, the educational rationale is clearly articulated and, and the credibility of the affiliate is established.

There was unanimous consent to short-cycle the motion to approve the affiliations with the Japanese institutions.

Education Council

- 7.2 Concept Paper – Bachelor of Applied Sport Science & Coaching Degree
The Chair introduced Alison Gill and Brian Storey to speak to this item.

Alison advised members of several revisions to the document that was in the package; she noted the credential name has been changed to **Bachelor of Physical Education & Coaching**; she noted the total credits are not 128, instead the secondary stream is 144 and the elementary stream is 135 (page 2); the 5th year teacher preparation program which students need access to after graduation has now been solidified with SFU (page 17); the second teaching concentration required in a Physical Education Degree was an obstacle due to few upper level courses offered at Douglas, so she noted a proposal for a biology concentration for the secondary stream and a choice of biology, psychology or general arts for the elementary stream (pages 7 and 17).

Alison advised members that a survey went to school principals and the reaction was very supportive for this new program.

This proposal will come to a future meeting of Council for approval.

- 7.3 Multi-year Plan – Update
Jan Lindsay advised members that the attached Multi-Year Plan provides an update of the actual allocation of the fte's for 05/06 and 06/07, and the revision of proposed fte allocation for 07/08 and 09/10. She added the proposed allocation of fte's for 07/08 and 09/10 is subject to Ministry allocation of new fte's in the last three years of the plan, the feasibility of the programs being proposed, and the time it takes to complete program development and achieve all required approvals.
- 7.4 Survey results from Your Program's Former Students (For information) (distributed to Council members only)
- 7.5 a) Program Approval Process – Continuing Education Certificate Programs policy and, b) Educational Policy Development and Review policy.

The Chair asked members to provide feedback on the two policies to the Education Council Secretary (room 4900 or via email) by May 5th, 2006.

8. ADJOURNMENT: Moved by S. Hibbitts, Seconded by T. Smith, the meeting adjourned at 5:45 p.m.

_____ Chair

_____ Secretary