

guidelines, and as such, he was unable to list the requisite letter changes. The collaborative program uses the alternate template as agreed upon by the four institutions involved in the consortium.

There being no further discussion,

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

MOVED by W. Snider; SECONDED by M. Kolar, THAT Education Council approve the submitted guidelines for: BPAC 4000, 4001, 4002, 4003, 4004, 4005, 4006, and 4007; ENGL 2101, 2107, and 2112; OADM 1303; BHIN 1340; and that Council approve the withdrawal requests for: ENGL 2316, 2317, and 2319; BUSN 1315, 2251, 2337, 3437, and 4405; and FINC 4405.

4.4 Memo re Education Council vs University Senate

This item was postponed to next meeting due to time constraints.

5. NEW BUSINESS

5.1 Bylaw Variance: Timing of Chair/Vice-

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

MOVED by C. Tremblay; **SECONDED** by L. Patterson, **THAT** Education Council refer the Grading Systems Policy to the Policy Sub-committee and the paralleling issue to the International Education Sub-committee.

The Motion was **CARRIED**.

5.3 Certificate for Academic Foundations: A Pathway to Bachelor of Therapeutic Recreation

The Chair welcomed Tricia Rachfall to speak to this item.

Tricia advised that, in keeping with the strategic goal for learner pathways, the Therapeutic Recreation program has developed this format with a sampling of TR courses as well as the general courses in the pathway option. She noted that direct entry into the program allows for completion in 4 years. With the academic foundation pathway, after the first year students can apply for entry into the

discussion regarding the proposed budget, and will formulate advice at our April meeting. She encouraged Council to watch for the newsletter, to discuss with constituents, and to attend one of the forums on April 12th if possible.

A Council member expressed concern about the timing of the forum from a student perspective. The Chair noted that SMT had heard those concerns; however there were no other available dates. She encouraged Student Reps to communicate with their peers and share the information. SMT will attend the forums.

6. REPORTS

6.1 Report from the Chair

The Chair advised that the Memo to the Board Chair, as well as his response, were included in the agenda package. She again echoed that the

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 no report.

6.10 Report from the Committee on International Education

G. Rodwell apologized to Council for not submitting a written report. He advised that the Committee had met for a second time, and are continuing to formulate a work plan, in line with the Terms of Reference, and to work on policy and process of affiliation agreements and block transfer. He reported that they would like to have something to Council for discussion and motion this year.

7. OTHER BUSINESS

7.1 Education Council Meeting Schedule for 2013/2014

The Secretary asked that Council members review the tentative meeting dates and forward any feedback directly to her.

8. NEXT MEETING

Monday, April 15, 2013 at 9:00am in the Boardroom (4920), New Westminster Campus.

9. ADJOURNMENT

MOVED by C. Tremblay; SECONDED by D. Anderson, that the meeting be adjourned.

The meeting adjourned at approximately 11:00 am.

Chair

Secretary