



MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, MARCH 16, 2015 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. **ROLL CALL:**

Members Present:

Sheilagh Badanic
Aaron Bayes
Thor Borgford (alternate for President)
John Fleming
Brenna Gray
Todd Harper (Chair)
Anna Helewka
Sandra Hochstein
Mary Hodder (*Ex-officio*)
Barbara Leighs
Rod

Regrets:

Kathy Denton (*Ex-officio*)
Katryna Koenig

3. APPROVAL OF MINUTES

The February 16, 2015 Minutes were approved as amended below.

The following revisions to the minutes will be completed by the Secretary:

For Item 5.5, add details of what recommendations were presented and approved for the Admissions and Language Competency Standards Committee.

Relative to Education Council's advice on the 2015/2016 Budget, the Chair will provide the following revised recommendations to the Senior Management Team (SMT) and the College Board:

Item 5.4 add that no ESL funding available for **any domestic students.**

Item 5.4 add "Additional staffing support for Centre for Students with Disabilities and **prioritizing CSD testing centres**".

Item 5.4 correct Aboriginal **office** needed at the Coquitlam campus to Aboriginal **Student Centre** needed at Coquitlam campus.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Items

a) Curriculum Committee Recommendations

The Chair received feedback concerning the calendar descriptions for OADM 1410 and OADM 1411, and will contact the originators to inquire about the differences between the word usage of **collective bargaining and non-collective bargaining versus unionized and non-unionized** and request that the language used be consistent.

There was unanimous consent to Short-cycle the Motion.

MOVED by B. Thomas-Peter; SECONDED by H. Williams; THAT Education Council approve the submitted guidelines for: BUSN 1198, BUSN 1200; CSIS 3175; ENGR 1100, ENGU 0156, 0256, 0355, 0455; GEOG 1130; HIST 1102; OADM 1151, 1218, 1230, 1240, 1241, 1244, 1326, 1327, 1328, 1329, 1344, 1350, 1410, 1411; PHIL 3310, 3320, 3350 and STGE 1112, 2302, 2311.

The Motion was CARRIED.

4.2 Program Proposal: Physical Education and Coaching Minor (Motion to Approve)

The Chair welcomed Brian Storey to speak to this item.

There being no discussion,

MOVED by B. Stant; SECONDED by A. Helewka, THAT Education Council approve the program proposal for the Physical Education and Coaching Minor.

The Motion was CARRIED.

5.2 Centre for Students with Disabilities and Educational Policies

D. Simak spoke to this item.

Concerns were raised about issues related to the operation of the Centre for Students with Disabilities (CSD) and its impact on faculty members. The matter concerns what policies need to be established regarding the responsibilities and rights of faculty in situations involving students who are presented to them as requiring special accommodation by CSD. The only educational policy at the College is the "[Accessibility to College Programs, Courses and Services for Persons with Disabilities Policy](#)". The policy is focused primarily on the needs and rights of the students and little direction of the needs and rights of the faculty involved with these students.

While this issue involves both educational and operational policy, it was agreed the primary focus should be on operational matters and that perhaps legal counsel should be consulted. It was also suggested that a SOP be created with clear guidelines and good case studies.

ACTION: Please refer this item to your constituency groups and feedback can be sent directly to the Chair.

A member addressed a concern about the phrasing of the quorum requirement of at least one half of the voting members needing to be present, as recommendations from this Committee could come to Education Council with less than a majority of voting members present.

ACTION: Please refer this item to your constituency groups for consideration of approval at the April meeting.

5.5 Educational Affiliations Policy Revision

The Chair spoke to the revisions completed to the Educational Affiliations Policy.

He noted the following additions/revisions to the Educational Affiliations Policy:

Under the heading Limitations:

Added new bullet - Agreements to engage in affiliations that have no educational programming.

Under the heading Affiliations:

Added new bullet - Assess the overall risks to students.

Revised- All **active** affiliations will be subject to periodic review.

A Council member requested that all risks (students, staff and College) be clarified. Also mentioned by other members, was that the language used needs to be more descriptive.

ACTION: Please refer this item to your constituency groups for consideration of approval at the April meeting.

5.6

6.7 Report from the Curriculum Committee

Nothing to report.

6.8 Report from the Educational Excellence Committee

Nothing to report.

6.9 Report from the Committee on Admissions & Language Competency Standards

Nothing to report.

6.10 Report from the Committee on Educational Policies

Nothing to report.

6.11 Report from the Committee on International Education

Nothing to report.

7. OTHER BUSINESS

7.1

9. ADJOURNMENT

As quorum was not present for the end of the meeting, the Chair asked members to approve the adjournment of the March 16, 2015 meeting of Education Council.

The meeting adjourned at approximately 12:15 pm.

Chair

Secretary