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Barbara Allen  
Bill Archibald  
Nikhil Bhardwaj  
Brenna Clarke Gray  
Mark Elliott  
Nelson Eng  
Ralph Ferens  
Simon Li  
Susan Smythe  
Meg Stainsby  
Sarah Stephens  
Brian Storey  
Adrienne Watt  
Stephen Xue

Chair noted the following revisions/corrections to the agenda:  
• Item 4.9 Bill Archibald will be speaking for Morna Fraser.  
• Item 4.10 Ralph Ferens will be speaking for Kelly Frankson.

- Item 4.11 should say Program Proposal Post Baccalaureate Diploma (PBD) in Hospitality Services Management.
- Item 5.2, 5.3

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Todd Harper spoke to the Curriculum Committee Recommendations. The Education Council Curriculum ComTd [(T)-10.6B Tw 0.283 0 Td [(s)-2(po)1ion

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- Data indicates 4% of the students who apply to the College would fall into the 60-62% region, so this would represent the maximum impact to the College.  
Response:
  - Not saying that 4% can't come to the College, but that that percentage must demonstrate their proficiency in some other way.
- Feel this change represents an unnecessary barrier and may discourage students who are applying to come to the College.
- Feel if there was an in-house option for testing then there would be more support for the change.
- No upgrading options available to domestic students.



There was a request2 Tc 0.007 Ts.10.5-6.6(o dom)-6(i52 Tadi2(i52 Ta7(e.))TJ 0 315 1.88 0 (yi)-8.63  
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Ralph Ferens

It was reported that the admission and capstone requirements have been standardized and are reflected in the proposal.

There was comment around some courses having a pre-requirement of a C, but the graduation requirements are for a C- in every course. Suggestion was to standardize.

There being no further discussion,

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language as clarified by the Registrar Office. It was originally submitted as a course equivalent.

Comment made regarding graduation purposes, it was requested that instead of substitutions, these types of items should come as an either/or situation.

Consensus received to approve 5.2 and 5.3 together as both are housekeeping changes around wording.

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Catherine Sales spoke to the item.

Child Family and Community Studies (CFCS) are requesting a reduction in the amount of practicum attempts from 3 to 2 to reflect industry standards for the following program/credentials:

- CNBHVI - BHIN 1240 and BHIN 1340- up to a maximum of 2 times
- CTCCS - CCSD 1240 and CCSD 2340- up to a maximum of 2 times
- DPCCS - CCSD 1240, CCSD 2340 and CCSD 2440- up to a maximum of 2 times
- DPCCS Behavior Intervention Specialty - BHIN 1240- up to a maximum to 2 times (BHIN 1240 is taken in place of CCSD 2440 for the specialty certificate)

There was a query about students already in the program who have had 2 attempts and whether they would be grandfathered. There was comment back that because of the yearlong advertisement of the revision that grandfathering would not be an issue.

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Brian Storey spoke to the item.

Brian reported that this issue came to Sports Science's attention when a student returned, after 15 years, wanting to take two courses and graduate. After review it was discovered that there is no policy at the College on how long course work can be used to receive a degree.

After review of data from Institutional Research, Sports Science are proposing 10 years as a stale date for a Degree, 7 years for a Diploma, and 5 years for a Graduate Diploma.



It was noted that this matter is being discussed at VPAC with intent on having a college-wide policy regarding this issue.


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Nikhil Bhardwaj spoke to the item.




The PDD Data Analytics will facilitate the career advancement of individuals looking to reposition their careers or to find employment in the growing field of data analytics.

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- February 2016 Report to the College Board
  - A policy change and new policy development SOP is being developed. Until the SOP has been approved the current process that individuals should follow was outlined.

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K. Denton was pleased to announce that the Ministry has approved our new Criminology BA program. An announcement will go up on the website today.

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T. Borgford announced that a Director of Business Development has been hired and a College announcement will go out this week. The new hire will work on developing relationships with employers and students.

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No report.

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The next deadline for Agenda items for the April 18 meeting is Tuesday, April 5.

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The next deadline for curriculum guidelines to be submitted to the committee is 12 noon on April 6th anything after that will not be considered. Please remind your FECs of this date and that the April meeting is that last meeting for courses that you want to offer in September.

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Meeting today to choose a recipient for the Education Excellence Award.

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No report.


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No report.



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No report.

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Chair asked members to please share the proposed EdCo meeting schedule for 2016/2017 with their Faculty and highlight the odd Mondays in December and April.

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Barb Allen spoke to the item.

The document in the agenda package was developed after consultation with FECs.