



MINUTES OF A MEETING OF EDUCATION COUNCIL  
HELD MONDAY, MARCH 20, 2017 AT 9:00AM  
BOARDROOM - NEW WESTMINSTER CAMPUS

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**1. ROLL CALL:**

**Members Present:**

Thor Borgford  
Sheilagh Badanic  
Kathy Denton (ExOfficio)  
David Cho  
Manuela Costantino  
Meredith Graham  
Olga Kalachinskaya  
Edith Kirkpatrick  
Cecil Klassen  
Weissy Lee (Vice-Chair)  
Anne MacMillan (ExOfficio)  
Rod Midgley  
Jasmine Nicholsfigueiredo (Chair)  
Monique Paulino  
Jeff Schutts  
Jenny Shin  
Wesley Snider (ExOfficio)  
Brent Stant  
George Stroppa  
Marsha Wilson  
Andria Wrench

**Regrets:**

Christine Kerr  
John Fleming

**Guests:**

Lawrence Becker  
Fanny Boulesteix  
Mary Cope (for Christine Kerr)  
Shannon Cox  
Ralph Ferens  
Morna Fraser  
Heather Harty-Scott  
Rachel Newton  
Lorne Patterson  
Sandra Polushin  
Kevin Richter  
Sandra Schinnerl  
Rosilyn Teng  
Melanie Young

Sandra Bird (Recorder)

**2. APPROVAL OF THE AGENDA**

The Chair asked members to approve a fluid Agenda; Council agreed and the Agenda was re-ordered and approved as amended with the following revisions:

- 4.7, 4.8, and 4.9 are Program Proposals and not Program Revisions.
- 4.16 is for Approval.
- 5.1 is for Referral not for Information.
- 5.12 was removed.



**4.5 Program Revision: Post Baccalaureate Diploma in Finance**

Morna Fraser spoke to the item.

A member requested a double asterisk \*\* be placed by all the courses that require a C. Morna agreed to the change.

**4.6 Program Revision: Bachelor of Business Administration - Financial Services**

Morna Fraser spoke to the item.

There being no further discussion,

**MOVED by George Stroppa; SECONDED by Brent Stant, THAT Education Council approve the:  
Program Revision: Post Degree Diploma in Financial Analysis; Program Revision:**

**4.9 Program Proposal: Bachelor of Business Administration, Economics Minor**

Roslyn Teng and Ralph Ferens were welcomed to speak to the item.

A member requested, and it was agreed that the reference to "man" on page 27, under ECON 1210, be updated to current language.

A member asked if the Math course had to be a university transfer course. Roslyn answered that if students wish to move onto graduate school then they would require calculus.

Thor stated that next steps will be all three degree programs will go to the Degree Quality Assessment Board (DQAB). In addition the Major in Management Program still requires a labor market analysis.

There being no further discussion,

**MOVED by Meredith Graham; SECONDED by Brent Stant, THAT Education Council approve the Program Proposal: Bachelor of Business Administration, Economics Minor.**

The Motion was **CARRIED**.

**And,**

There was unanimous consent to short-cycle all three Motions.

**MOVED by George Stroppa; SECONDED by Meredith Graham, THAT Education Council recommend that the College Board establish the following three credentials: Bachelor of Business Administration, Major in**

Members were reassured that if this ends up being too restrictive, then EdCo will look at it again.

There was suggestion, and it was agreed to list the Graduation Eligibility (page 5), in ascending f3(u)2.36(t)-3(13

a) Non-academic admission requirements –







A member suggested that if the course is a requirement for graduation then look to which ever course meets those requirements. Of particular concern was the requirement that the course is university transferable based on the BCCAT definition (i.e., it transfers to a research university: SFU, UBC, UNBC, UVIC). It was noted that PSYC 1130 met that requirement.

No further comments.

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

**5.8 Extending the Final Grades Appeals Deadline for Winter 2017**

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The Motion was CARRIED.

## 6. REPORTS

### 6.1 Report from the Chair

- a) February 2017 Report to the College Board.
- b) Recommendation of withdrawal of credential Accounting Management Diploma and

Nothing to report.

**6.8 Report from the Committee on Admissions & Language Competency Standards**

Nothing to report.

**6.9 Report from the Committee on Educational Policies**

Nothing to report.

**6.10 Report from the Committee on International Education**

The committee will meet on Friday, February 24<sup>th</sup> to discuss the Exchange Agreement with Rikkyo University and the Terms of Reference.

**7. OTHER BUSINESS**

**8. NEXT MEETING**

Monday, April 24, 2017 at 9:00 am in Boardroom (4920),