



#### 4. BUSINESS ARISING FROM THE MINUTES

##### 4.1. Request for Variance to Residency Requirement BA Applied Psychology and BA Applied Psychology Honours Program

L. Dane spoke to the item.

The Registrar stated that a transition and communication plan is required by Psychology to address the current and future students in the program. The changes will be effective January 2019.

There being no further discussion,

Moved by M. Westerman; SECONDED by I. Cikes, THAT Education Council approve the Request for Variance: BA Applied Psychology and BA Applied Psychology Honours Program.

The Motion was CARRIED.

##### 4.2. Program Revision: Geological Resources Diploma

D. Waddington spoke to the item.

The Chair will relegate the previous workflow stage back to D. Waddington to complete minor revisions.

There being no further discussion,

Moved by M. Costantino; SECONDED by W. Lee, THAT Education Council approve the Program Revision: Geological Resources Diploma.

The Motion was CARRIED

## 5. NEW BUSINESS

- 5.1 Program Revision: Bachelor of Physical Education & Coaching Program (BPEC)  
K. Anderson spoke to the item.

ACTION: Please refer this item to your constituency groups for consideration of approval at the April 2018 meeting.

- 5.2 Program Revision: Associate of Arts Degree Program Guideline Changes  
M. Young referred to item 5.2 a) included in the agenda package and provided an overview of the proposed changes for multiple AAs. The revisions include formatting cleanup, the updating of course titles and transcript titles for consistency, etc.

M. Young advised that neither SFU or UBC recognize # Creative Writing or Communications as a first year English course. This could require students to take an additional English course when they transfer. To address this, the AA degree will now require 3 credits of English. The Registrar stated that a transition and communication plan will be required from the AA Coordinator and that this change would need to be advertised for one year. The changes will be effective January 2019.

ACTION: Please refer this item to your constituency groups for consideration of approval at the April 2018 meeting.

- 5.3 Program Revision: Associate of Arts (Limited Enrolment)  
M. Young spoke to the item.

A member inquired about the term Limited Enrolment and suggested that perhaps the admission requirements may be better defined as or direct enrolment .

ACTION: Please refer this item to your constituency groups for consideration of approval at the April 2018 meeting.

- 5.4 Program Revision: Associate of Arts – Gender, Sexualities and Women’s Studies  
M. Young spoke to the item.

ACTION: Please refer this item to your constituency groups for consideration of approval at the April 2018 meeting.

- 5.5 Program Revision: Associate of Arts – Future Professional Pilots  
M. Young spoke to the item.

ACTION: Please refer this item to your constituency groups for consideration of approval at the April 2018 meeting.



ACTION: Please refer this item to your constituency groups and direct feedback to Ralph Ferens.

- 5.11 Concept Paper Post-Degree Diploma Human Resource Management  
R. Ferens spoke to the item and provided an overview of the concept paper.

ACTION: Please refer this item to your constituency groups and direct feedback to Ralph Ferens.

- 5.12 Program Revision: International Business Management Post-Degree Diploma  
S. Parker spoke to the item and provided a summary of the proposed revisions.

The Registrar advised that the proposed changes would be effective January 2019.

ACTION: Please refer this item to your constituency groups for consideration of approval at the April 2018 meeting.

5.13

Moved by M. Costantino; SECONDED by R. Midgley, THAT Education Council ratify the recommendation of the Educational Excellence Committee as presented, and submit the recommendation to Senior Management Team (SMT) for approval.

The Motion was CARRIED.

## 6 STANDING COMMITTEE ITEMS

### 6.1 Curriculum Items

#### a) Curriculum Committee Recommendations

I. Cikes spoke to the C # 51 curriculum guidelines. Education Council approved 29 curriculum guidelines. Seven (7) new curriculum guideline and 22 revised curriculum guidelines are recommended.

There being no further discussion,

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

MOVED by N. Christopher; SECONDED by E. Kirkpatrick, THAT Education Council approve the submitted new guidelines for BUSN 4720; MUSC 2316, 2416, 1206, 2312, 2412; PHYS 2250 and revised guidelines for MARK 3220; BUSN 3100, 3200, 3410, 3500, 4410; CSIS 3175; ACCT 3880; SPSC 1105; ASTR 1105; GEOG 1120; MUSC 1130, 1230, 2430, 3230, 4130, 3130, 4230, 2330; THRT 4701, 3601, 3710.

The Motion was CARRIED.

## 7 REPORTS

### 7.1 Report from the Chair

J. Nicholsfigueiredo spoke to her February 2018 written reports submitted to the College Board.

### 7.2 Report from the President

S. Dench spoke on behalf of the President and advised that the 2018/19 budget was approved at the March 15, 2018 Board meeting. She advised that DQAB has approved the revisions to the Bachelor of Science in Psychiatric Nursing but to date, there has been no news on the Bachelor of Business Administration in Management. She extended c " U " u " Silver Medal at the CCAA Nationals and noted that Douglas College has been recognized as one of " # " u Employers for the fifth consecutive year.



The meeting adjourned at approximately 11:10 a.m.

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Chair

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Secretary