

4.1. Standing Committees:

Pursuant to Susan Greathouse's presentation at the April 1998 Council meeting, and at the request of the Chair, Susan Oesterle, Barbara Allen, Lawrence Becker and Victoria Foley volunteered to serve on a task force to review (as a consultative process) the 3-year Education Technology Tactical Plan. The Chair will confirm the time and place for this review which might take place on Thursday, May 28.

5. ON-GOING BUSINESS

5.1. Report from the Chair:

As a follow up to the Council's recommendation for a yearly-intake of students for the HIS Program, the Chair advised that the Senior Management Team has agreed to stay with its original decision for an alternate-year-intake due to budgetary reasons.

The Chair will be attending the AECBC and CoEdCo meetings in Cranbrook from June 4 - 6, 1998.

The Chair will participate in a panel discussion on Councils and governance at the CIEA convention at Harrison on May 23.

Barbara Allen will be attending the ACCC conference in Winnipeg in May as a member of Council.

The Chair held an orientation session with one new student member of Council. She will conduct a further session with the other two members and will invite all three students to the June meeting. Darryl Flasch will be returning for the second term.

Election for a Chair and Vice-Chair of Council may take place in June if revisions to the Council By-laws are approved by the Minister prior to the meeting. The Chair expressed interest in standing again for Chair, but asked members also to consider running for either positions.

The June Council meeting will be held on Monday, June 15 at 3:00 p.m. in the Board Room, followed by a brief reception. Following the reception, a joint session has been arranged for the Council and Board members on the budget from 5:30 p.m. until 6:45 p.m. The budget will be presented to the Board for approval at its June 18th meeting.

The Chair reminded members that proposals for the College Strategic Development Funds are due on Friday, May 29, 1998.

As a follow-up to the faculty members' discussion of roles and participation on Council, the Chair suggested that some time be scheduled at the June meeting, for a brief round-robin to exchange views on how Council members are finding themselves handling their liaison responsibility, and asked for suggestions as to how members may improve their role.

5.2. Report from the President

Mia Gordon, on behalf of the President, stated that the next year's master education plan will be firmed up as soon as possible. However, plans for the subsequent four years will be further discussed in a consultative process which will include members from the governing bodies, Deans, Directors, Managers and external bodies such as the Ministry and Technical University officials, before finalizing the College's educational directions.

5.3. Report from the Learning Outcomes Coordinator

(b) Annual Report of Activities: Jean Cockburn, Chair of the Educational Policies Committee, presented the annual report of activities.

(c) Policy Recommendations

The Chair referred to the Notice of Motion presented at the April meeting from Janet Allwork, Policy Reviewer, recommending Council consider withdrawal of the following policies.

E.02.03.10 "Credit for Student Projects"; E.02.07.01 "Vocational Education"; E.04.01.01 "Textbook Prices"; E.04.01.07 "Instructional Information"; E.04.01.08 "General Regulations for Students".

While reviewing the rationale for withdrawing each policy, Janet Allwork clarified that some of the policies are incorporated in the proposed new policy "Standards and Procedures for the Development and Approval of New and Revised College Curricula" discussed earlier. In response to a concern, it was clarified that the withdrawal of the Vocational Education policy would not affect the ASE program. The "Textbook Prices" policy seemed to raise a fiscal issue that should be referred to the Board.

Trish Angus pointed out that the College follows a number of practices for which there are no written policies and if the College was challenged, it would not have substantive grounds for defense. Therefore, she asked Janet to review these practices based on the College Calendar, and department/faculty practices, and develop some policies. John McKendry informed Council that he intends to review all faculty-level policies in relation to College policies. The Chair noted that Janet's role does not currently include the writing of new policies to fill gaps.

(1) Policy E.02.03.10 "Credit for Students Projects"

MOVED by Barbara Allen, SECONDED by Kim Longmuir:

BE IT AND IT WAS RESOLVED:

THAT Education Council repeal the Policy E.02.03.10 "Credit for Student Projects".

The Motion was CARRIED.

(2) Policy E.02.07.01 "Vocational Education"

MOVED by John McKendry, SECONDED by Dawn McDonald. 0 1 35.5 328.5 cm 0 0 m 216 0 | S Q BT /TT1 1 3

The Motion CARRIED.

MOVED by Jim Sator, SECONDED by Julie Roper:

BE IT AND IT WAS RESOLVED:

THAT Education Council repeal Policy E.04.01.07 "Instructional Information".

The Motion was CARRIED.

(5) Policy E.04.01.08 "General Regulations for Students"

There was general consensus that discussion on Policy E.04.01.08 "General Regulations for Students" be deferred until the June meeting.

(d) Policy Revisions:

The Chair referred to a memorandum from Janet Allwork, Policy Reviewer dated May 11, 1998 recommending approval in principle of five revised policies as presented. A revised copy of the "Grading Systems" Policy was distributed to members.

The following Notices of Motions were presented:

THAT Education Council approve in principle the revised Policy E.02.03.05, "Associated Studies".

THAT Education Council approve in principle the revised policy E.02.03.12, "Work-Based Learning Opportunities (Co-Op and Practicum)".

THAT Education Council approve in principle the revised policy E.02.03.13, "Audit".

THAT Education Council approve in principle the revised policy E.02.05.05, "Grading Systems"

THAT Education Council approve in principle the revised policy E.04.01.11, "Withdrawals, Course and Status Changes".

Concern was expressed about including the word "practicum" in the title of E.02.03.12 without also including words such as "preceptorship" or "clinical". Janet agreed to revise this policy in conjunction with Jim Sator.

In relation to the "Grading Systems" policy, Jim Sator suggested that revisions to this policy be discussed fully prior to entertaining the notice of motion.

MOVED by Julie Roper, SECONDED Dawn McDonald,

BE IT AND IT WAS RESOLVED:

The Notice of Motion to approve in principle the revised policy E.02.05.05 "Grading Systems" was withdrawn.

On behalf of Education Council, Trish Angus extended her appreciation to Janet Allwork for effectively undertaking the educational policy revision work.

5.5. Report from the Standing Committee on Planning and Priorities

(a) Minutes of the May 9 meeting: The Minutes of the May 9 meeting of the Committee were distributed to members for information.

(b) Revised Terms of Reference

The Chair, on behalf of Maria Iaquina, presented the revised Terms of Reference of the Committee. Since the Terms of Reference were incomplete, discussion and the Notice of Motion to approve the revised terms of reference were deferred until the June meeting of Council.

(c) Annual Report of Activities: Maria Iaquina, Chair of the Planning and Priorities Committee, submitted an annual report of activities in the package.

(d) Process for Distribution of Instructional/Educational Tactical Plans

The Chair recommended that the following Notice of Motion presented at the April meeting be dealt with at the June meeting:

THAT Education Council request that a process be instituted for the distribution of Instructional/Educational Services tactical plans to Education Council and Institutional Research when completed; and

THAT the Institutional Research Office serve as the central repository for College tactical plans.

5.6. Report from the Standing Committee on Admissions and Language Competency

A report from Trish Angus dated May 8, 1998 concerning the admission process for LPNs was submitted to Council.

5.7. Report from the Residency Credit Exemption Committee

On behalf of Lawrence Becker, Trish Angus reported that three out of four applications for an exemption from the 50% Residency Credit requirement were approved. The reason for not approving the fourth application was that it was not brought forward by someone from the program area, which is a requirement. Discussions are underway for the request received from OADM.

5.8. Report from the Education Technology Forum

There was no report.

5.9. Report from the Matrix Committee

Debbie Smith submitted her report dated May 1, 1998.

5.10. Policy on Self-Funded Activities

The Chair requested members to forward comments or feedback to Peter Greenwood or Mia Gordon. Members were advised to review the policy carefully.

5.11. Proposal for General Studies Diploma

The Chair reported that the proposal for the General Studies Diploma will be presented to Council in

June.

6. NEW BUSINESS

6.1.

groups and forward feedback or comments to Margaret Murray by June 4.

6.4. Policy A10.01.01, "College Facilities Use"

The meeting adjourned at 5:20 p.m.

_____ Chair _____ Secretary