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4.1 b) *Transfer Credit Policy*

Ted James advised members that the Policy Committee was asked by Education to review the draft of a new policy called the *Transfer Credit from other Post-Secondary Institutions to Douglas College*. He noted the proposed revisions by the Policy Committee “are merely edits to wording, organization or format the Committee members felt would provide better clarity of meaning or ease of reading”. He added there were no

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4.4 Withdrawal of the Diploma in Arts Program
There being no further discussion,

MOVED by M. Tarko; SECONDED by D. Hewitt,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the withdrawal of the Diploma in Arts Program.

The Motion was CARRIED.

4.5 Recommendation that the College Board Withdraw the Credential Diploma in Arts

There was unanimous consent to Short-cycle ~~the Motion to~~ Recommend the College Board Withdraw the Credential Diploma in Arts.

MOVED by G. Gramozis; SECONDED by D. Anderson,

BE IT AND IT WAS RESOLVED:

THAT Education Council recommend the College Board withdraw the Credential Diploma in Arts.

The Motion was CARRIED.

4.6 Recommendation that the College Board EsfBT1 0 0 1 142.94 51n7(as2(e)4()-9(B)7(o)-9(a)4(r T

4.10 Admissions and Language Competency Committee Recommendations

There was unanimous consent to Short-cycle the motion to approve the submitted Admission and Language Competency Committee recommendations.

MOVED by T. Yip; SECONDED by A. Robinson,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted age change for entrance to the Early Childhood Education program

The Motion was CARRIED.

5. NEW BUSINESS

5.1 Academic Advising Review

The Chair advised members the Academic Advising Review comes under Council s advisory jurisdiction.

ACTION Please refer this item to your constituencies for specific feedback/advice at the June Council meeting.

5.2 Strategic Enrolment Management (SEM) Planning Document

The Chair advised members that it is unclear as to what effect or what Councils role will be regarding the SEM Plan but because various decisions that fall out of SEM decisions will definitely fall under Education Council s explicit and/or advisory responsibilities, she asked Blaine to bring the planning document to Education Council for clarification and discussion. Blaine advised that he wanted to involve Council at the “ground level” of the planning stage. He highlighted some of the goals for 2011 – 2012:

- Increase student applications by 5%,
- Increase conversion rate of applicants to accepted study by 5% and,
- Increase student retention by 2%.

In response to a question, Blaine provided the following information:

- Research of other institutions show strategic planning has been useful in increasing student retention and that 2% is a workable goal.
 - He noted that our retention may focus on particular program areas.
 - Office of the New Students has assisted in consultations with students.
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- It was noted that students will need to be encouraged to participate more fully in providing useful feedback to the planning document.
- This document has been presented to SEMC; however it has not been referred to VPAC as of yet.
- L. Guppy advised that his FEC wishes to be „fully engaged” in the development of this plan.

Blaine advised members that there is plenty of time for feedback and consultation.

The Chair advised members that this will come back to future meetings of Education Council for consultation when relevant to Council s mandate.

5.3 Request to Refer *Curriculum Development and Approval Policy* to the Policy Committee for Consideration of Revisions Regarding Piloted Curriculum Guidelines

There was unanimous consent to Short-cycle the Motion.

BE IT AND IT WAS RESOLVED:

THAT Education Council approve referring the *Curriculum Development and Approval Policy* to the Policy Committee for consideration of revisions regarding piloted curriculum guidelines.

The Motion was CARRIED.

5.4 PNUR Diploma Program Design Change

M. Tarko advised members that, as a re



Nursing Education across Canada. President Susan Witter, Vice President – Education Jan Lindsay and, Education Council expressed their congratulations.

6.2 Report from the President

The President advised members that she has met several times with the President - Elect and will continue meeting with him throughout June - August.

6.3 Report from the Board Representative

There was no Report.

6.4 Report from the Secretary

Please be reminded that Sub-committee Annual Reports are due by 12 noon on June the 4th.

6.5 Report from the Academic Signature Committee

There was no Report.

6.6 Report from the Curriculum Committee

There was no Report.

6.7 Report from the Educational Excellence Committee

There was no Report.

6.8 Report from the Standing Committee on Admissions and Language Competency Standards

There was no Report.

6.9 Report from the Standing Committee on Educational Policies

There was no Report.

7 OTHER BUSINESS For Information and Circulation

7.1 Updated Academic Freedom Policy

The Chair reported this new policy is being circulated as information at this time only. She advised the policy may come back in the Fall for Council's approval.

7.2 Regional Student Transition Consortium

The President encouraged members to review

8. **NEXT MEETING**
June 15th, 2009 at 2.15 4.15 pm, New West Campus Boardroom

9. **ADJOURNMENT**
The Meeting adjourned at 3.50 pm

