



**MINUTES OF A MEETING OF EDUCATION COUNCIL**

**HELD MONDAY, MAY 13, 2013 AT 9:00AM  
BOARDROOM - NEW WESTMINSTER CAMPUS**

---

**1. ROLL CALL:**

**Members Present:**

Jenelle Davies  
Kathy Denton  
Gretchen Goertz  
Todd Harper  
Maria Iaquina  
Ted James (Ex-Officio)  
Marina Kolar  
Scott McAlpine (Ex-Officio)  
Elizabeth McCausland (Chair)  
Debbie McCloy  
Lorne Patterson

**Regrets:**

Kate Yoshitomi

**Guests:**

Jillian Griffin  
Tracy Ho (DSU)

**4. BUSINESS ARISING FROM THE MINUTES**

**4.3 Program Requirements: Bachelor of Science in Nursing**

The Chair welcomed Sue Nicholson to speak to this item.

The Chair advised that Council has received a revised version of the requirements, and reviewed the changes. Sue agreed that the revisions represent a substantial shift from the way the program has run in the past, bringing it much more in line with College policies. She responded to queries from Council members, providing further clarification.

Kathy Denton advised that the College recently received written approval from CRNBC, the official approving body for nursing degree programs, which is the final step in this massive revision. She extended thanks to the many people involved in this



Jillian advised of the week-long event hosted by the Truth and Reconciliation Commission, asking for a consideration of academic amnesty for Friday, September 20, 2013. She noted that UBC and Emily Carr are cancelling classes for the day. Jillian indicated that they are open to hearing the issues raised and finding a solution that works.

President Scott McAlpine noted that the College will not be cancelling classes for the day, and that the decision to grant amnesty rests with Education Council.

Council members discussed the timing of the event, as well as the impact of an amnesty on clinical and practicum programs and laboratory work. It was noted that compromises to the request can be considered as well.

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

## 6. REPORTS

### 6.1 Report from the Chair

The Chair noted a slight revision to her Board Report -0.002 Tc 0.007 27.391 0 Td ( ) EM011(

**6.4 Report from the Board Representative**

There was no report.

**6.5 Report from the Secretary**

There was no report.