



MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, MAY 16, 2016 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. ROLL CALL:

Members Present:

SheilagfBadanic
Thor Borgford
Manuela Costantino
Kathy Denton
John Fleming
Todd Harper
Mary Hodder
Pavan Johal
Olga Kalachinskaya
Christine Kerr
Edith Kirkpatrick
Rod Midgley
Colleen Murphy (Catherine Sales)
Jasmine Nicholsfigueiredo (Chair)
JennyShin

Regrets:

Weissy Lee
Catherine Sales
Jeff Schutts

Guests

Mohammad Aboofazèl
Bill Archibald
StuartAikin
Barbara Allen
Lara Duke
Nelson Eng
Arsineh Garabedian
Anna Heleweka
Simon Li
Donna Lowndes

uke would speak to Item 5.5. in place of Brian Storey.

rove a fluid Agenda Council agreed and the Agenda was ordered

minutes were approved as distributed

THE MINUTES

e Recommendations

Todd Harper spoke to the Curriculum Committee Recommendations. The Education Council Curriculum Committee reviewed the new curriculum guidelines and revised curriculum guideline

There being no further discussion,

There was unanimous consent to Sherry cycle the proposed Motion.

MOVED by Brent Stant SECONDED by John Fleming THAT Education Council approve the submitted guidelines for BUSN 3760, 3770; LING 1101, 1102; and MODL 3352.

The Motion was CARRIED

4.2 Admissions and Language Competency Committee Recommendations

The Chair suggested voting on Items 1 –8 under one single motion.

Mary Hodder spoke to the items

1. Pathway agreement with ELS Language School
2. Change to English requirement for AA Psych-Bachelor's program
3. Secondary school prerequisite for CMPT 1105 course
4. Admission requirements for new CMPT Certificate program
5. Admission requirements for new Hearing Instrument Practitioner program
6. Change to English requirement for CYC degree program
7. Change to admission requirements for Sign Language Interpreter program
8. Change to admission requirements for BPEC program

There was unanimous consent to Sherry cycle the proposed Motion.

MOVED by Christine Kerr SECONDED by Rod Mdgley, THAT Education Council approve the Admissions and Language Competency Committee Recommendations

The Motion was CARRIED.

4.3 Policy Items:

- a) Revisions to Academic Performance Policy
Christine Kerr spoke to the item.

In introducing the proposed policy change, Christine provided an overview of feedback that was submitted by the Registrar's office and members of LLPA. Silagh Badanic reiterated the concern of LLP, noting that upgrading students were highly motivated to succeed

Kathy Denton provided some context for the request to revise the Policy, which she initiated several years ago after reviewing registration patterns and success rates in 100 level upgrading courses. She noted that some students have registered repeatedly in several different upgrading courses without achieving. 7(tem)-3.49(e)-3(s)]TJ d(v)-5.5ces r iof ftem p T-3.41hatrer isubs t]TJ 0.002 T

success and responding to the process concerns raised by the Registrar's Office. However, she felt that the policy change was necessary until those curricular changes were made.

Chair reminded that feedback can be forwarded to her and she will liaise with the Policy Committee.

There being no further discussion,

MOVED by Todd Harper SECONDED by John Fleming, THAT Education Council approve the revisions to the academic performance policy as distributed.

The Motion was CARRIED. Votes in favor

Arsineh Garabedian spoke to the item.

Arsineh briefly outlined the new program indicating that this was originally a 2 year ADD in Accounting Studies program. Revisions include the minimum grade requirement for specific courses have been changed to reflect the current minimum requirements by TPA. The revised program requires 50% residency and those students must compete 50% of their upper division courses at Douglas.

Kathy Denton noted that all new programs are posted on the Ministry website, and therefore, program proposals should be clear, complete, and written in a manner that presents the author and the College in a good light.

ACTION:

There was unanimous consent to Shelve the proposed Motion.

MOVED by Christine Kerr; SECONDED by Sheilagh Badani; THAT Education Council approve the

- The President reported that articulation committees may have heard that the current Minister strongly wants to improve application processes across the province. The Minister wants a common application platform for all BC post-secondary institutions. The initiative has gone through the feasibility stage and is now moving toward implementation.

6.3 Report from the Vice President, Academic & Provost

- T. Borgford reported that there are currently three searches in progress. They include the Dean of Humanities and Social Sciences, Dean of Child Family and Community Studies and the AVP, Academic and Student Services. All three searches should be complete by mid summer.

He also stated that Peter Wilkins has taken the role of newly Research Coordinator. An announcement regarding this will go out shortly on DC Connect.

6.4 Report from the Board Representative

Nothing to report.

6.5 Report from the Secretary

The next deadline for Agenda items for the June 20th meeting is Tuesday June 7th at noon.

6.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is 8th at noon. Please remind your FECs of this date.

6.7 Report from the Educational Excellence Committee

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

Nothing to report.

7. OTHER BUSINESS

No other business.

8. NEXT MEETING

Monday, June 20th, 2016 at 9:00 am in Boardroom (4920) New Westminster Campus
Please arrive early. Breakfast will be provided.

9. ADJOURNMENT

MOVED by Ruab Waraich; SECONDED by Christine Kerr, that the meeting be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 10:30 am.

Chair

Secretary