



MINUTES OF A MEETING OF EDUCATION COUNCIL  
HELD MONDAY NOVEMBER 16 2015 AT 9:00AM  
BOARDROOM NEW WESTMINSTER CAMP

1. ROLL CALL:

Members Present:

- Sheilagh Badanic
- Thor Borgford
- Manuela Costantino
- Kathy Denton
- John Fleming
- Christine Kerr
- Edith Kirkpatrick (for Anna Helewka)
- Todd Harper (vice Chair)
- Olga Kalachinskaya
- Weissy Lee
- Rod Midgley
- Jasmine Nichols (figurehead Chair)
- Monique Paulino (Board Liaison)
- Catherine Sales
- Jeff Schutts
- Jenny Shin
- Brent Stant
- Kyle Vuorinen (for Mary Hodder)
- Ruab Waraich
- Andria Wrench

Regrets:

- Anna Helewka
- Mary Hodder
- George Stroppa

Absent:

- Kate Gray

Guests:

- Nelson Eng
- Blair Fisher
- Tracy Ho
- Betty Mitchell
- Caitlin Scott
- Meg Stainsby
- Sarah Stephens
- Adrienne Watt
- Davie Wong

Sandra Bird (Recorder)

2.

Agenda Item 16 - Approval of Minutes of the Education Council Meeting held on 10 November 2015. The Agenda was read and approved as amended.

### 3. APPROVAL MINUTES

The President noted that the minutes should reflect that she informed Council that the Board had a role to play in the decision to change College admission requirements. She clarified that last time admission requirements were changed, Education Council minutes clearly stated that Board approval was required. With this information noted, October 19<sup>th</sup> Education Council minutes were approved as distributed.

### 4. BUSINESS ARISING FROM THE MINUTES

#### 4.1 Curriculum Items

##### a) Curriculum Committee Recommendations

Curriculum Committee Chair Todd Harper spoke to the Curriculum Committee Recommendations. The Education Council Curriculum Committee reviewed curriculum guidelines, 17 new curriculum guidelines and revised curriculum guidelines.

There being no discussion,

There was unanimous consent to short cycle the proposed Motion.

MOVED by John Fleming; SECONDED by Rod Mdgley THAT Education Council approve the guidelines for ACCT 2320, BUSN 4500, FINC 4380, BIOC 3610, 3620, EAES 1120, 1121, 1130, 2340, 2400, 2500, 2550, 2800, 2810, 2851, 2900, 2910, and ENGR 1180.

The Motion was CARRIED.

#### 4.2 Policy Items

There were no Policy Items.

#### 4.3 Admission and Language Competency Standing Committee Recommendations

The Chair recommended dealing with items 4.3 a) and 4.3 b) together as they are both motions to short cycle motions to approve and then 4.3 d) separately. Kyle Vuorinen was available to answer any questions.

##### 4.3a) Approval of Diploma in Music Technology Admission Requirements

Current admission requirements would remain the same for the diploma as they currently are with the certificate with one exception. The addition of two compulsory courses in Contemporary Musicianship eliminates the requirement for Music Literacy entrance test.



only Lower Mainland postsecondary institution that does not charge students to write an English assessment test.

Kathy Denton spoke to the procedural aspect of the changes to the general College admission requirements. In a prior situation, due to the complexity of the issue, the College took a considerable amount of time to make a decision, so we should not rush this decision. When the Board receives the recommendation from the Board they will also need time to consider the advice and they will want input from the Senior 4e(n)2.2( )2.7(mis)9.6Tc 0.012B the Sohe a

The Motion was CARRIED.

5. NEW BUSINESS

5.1 Concept Paper: Post Degree Diploma in Project Management  
Sarah Stephens and Adrienne



The Motion was CARRIED.

The meeting adjourned at approximately 10:40am

---

Chair

---

Secretary