

## MINUTES OF A MEETING OF EDUCATION COUNCIL

#### HELD MONDAY, OCTOBER 15, 2012 AT 9:00AM BOARDROOM - NEW WESTMINSTER CAMPUS

## 1. ROLL CALL:

#### Members Present:

Deb Anderson (Vice Chair) Bruce Clarke (Ex-Officio) Brian Chapell Kathy Denton Iloradanon Efimoff Karen Gill Gretchen Goertz Todd Harper Ted James (Ex-Officio) Maria laquinta Marina Kolar Scott McAlpine (Ex-Officio) Elizabeth McCausland (Chair) Debbie McCloy Lorne Patterson Sanjin Ramovic Brian Thomas-Peter Cathy Tremblay Silvia Wilson Kate Yoshitomi Jo-Anne Bilquist (Recorder)

Regrets: Wesley Snider

#### Guests:

Laura Dane Nelson Eng Morna Fraser Gail Tibbo Heather Tobe

The Chair welcomed Lorne Patterson as CBA representative. She also noted that elections are currently underway for HSS and Staff representative positions, and by next meeting Council should be at full capacity.

## 2. APPROVAL OF THE AGENDA

The Chair asked members to approve a fluid Agenda; Council agreed and the Agenda was re-ordered.

## 3. APPROVAL OF MINUTES

The September 17, 2012 Minutes were approved as presented.

# 4. BUSINESS ARISING FROM THE MINUTES

# 4.1 <u>Curriculum Items</u>

# a) Curriculum Committee Recommendations

The Chair responded to a question about the number of courses being withdrawn, indicating that those courses were replaced by courses with similar content and the old numbers are being withdrawn.

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areas such as communication and critical thinking. The course suggestions are