



MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, OCTOBER 20, 2014 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. **ROLL CALL:**

Members Present:

Sheilagh Badanic
Aaron Bayes
Thor Borgford
Kathy Denton (*Ex-Officio*)
John Flemin.

Regrets:

Mary Hodder (*Ex-Officio*)

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should be accountable for following the academic and ethical principles of the College.

Lengthy discussion and debate was had concerning the grounds that warrant expulsion on their permanent record and the wording as to who holds the duty of carrying out an expulsion.

K. Denton noted the College will have developed a Conduct of Conduct by the end of November that will include the statement about people upholding academic integrity.

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

4.3 Program Revision: Stagecraft and Event Technology (Motion to Approve)

Drew Young was invited to speak to this item.

Canadian Literature is now a second year offering and ENGL 1109 Studies in Fiction, Poetry and Drama is no longer offered.

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by B. Gray; SECONDED by J. Fleming, THAT Education Council approve the proposed program changes to HOSP course requirements in ENGL.

The Motion was CARRIED.

5.4 Curriculum Guideline Template Revisions

a) Student Research with Human Participants (Motion to short-cycle; Motion to Approve)

Edrie Sobstyl was invited to speak to this item.

Edrie noted this revision to the language currently being used in the Curriculum Navigator although minor, will make it easier for Faculty Education Committees and the Research Ethics Board to identify and oversee those courses that fall under the

Curriculum Guidelines in line with this College policy. s34(r)-(ev)18)5()4(E)4(D)5()-4(by)26()#24&

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by S. Badanic; SECONDED by R. Tardif, THAT Education Council approve the proposed Curriculum Guideline Template revisions.

b) Learning Outcomes (Notice of Motion)

J. Nicholsfigueiredo was asked to speak to this item.

5.6 Douglas College Policy Framework and Template

6.9 Report from the Committee on Admissions & Language Competency Standards

Nothing to report.

6.10 Report from the Committee on Educational Policies

Nothing to report.

6.11 Report from the Committee on International Education

Nothing to report.

7. OTHER BUSINESS

No other business.

8. NEXT MEETING

Monday, November 17th, 2014 at 9:00 am in the Boardroom (4920), New Westminster Campus.

9. ADJOURNMENT

MOVED BY B. Stant; SECONDED by R. Tardif, that the October 20th, 2014 meeting of Education Council be adjourned.

The Motion was CARRIED.