



MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, OCTOBER 19, 2015 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. ROLL CALL:

Members Present:

Sheilagh Badanic
Manuela Costantino
Kathy Denton
John Fleming
Kate Grey
Mary Hodder
Christine Kerr
Edith Kirkpatrick (for Anna Helewka)
Todd Harper (Vice Chair)
Olga Kalachinskaya
Weissy Lee
Rod Midgley
Jasmine Nicholsfigueiredo (Chair)
Monique Paulino (Board Liaison)
Catherine Sales
Jeff Schutts
Jenny Shin
Meg Stainsby (for VPA)
Brent Stant
George Stroppa
Ruab Waraich
Angela Katsamakakis (for Andria Wrench)
Sandra Bird (Recorder)
Anne Gapper (Recorder)

Regrets:

Thor Borgford

Guests:

Pam Cawley
Nelson Eng
Blair Fisher
Laurie Kenward
Kyle Vuorinen
Stuart Aikins

2. APPROVAL OF THE AGENDA

The Chair advised members of the following side table item:

Item 5.2 replacement of MOU with St. Clair College

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

3. APPROVAL OF MINUTES

The September 21st Education Council minutes were approved as distributed.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Items

Curriculum Committee Chair Todd Harper spoke to the Curriculum Committee Recommendations. The Education Council Curriculum Committee reviewed 23 curriculum guidelines; 5 new curriculum guidelines and 18 revised curriculum guidelines. The Committee recommends revisions to all first-year writing-intensive Communications course pre-requisites and all first-year Creative Writing course pre-requisites.

T. Harper noted that in future the curriculum revisions will be posted on the DC Connect Curriculum Committee page. This will allow all faculty to view the revisions going to Edco.

There being no further discussion,

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

MOVED by John Fleming; SECONDED by Jeff Schutts, THAT Education Council approve the revisions to all first-year writing intensive Communications course pre-requisites and all first-year Creative Writing course pre-requisites; and the 5 new courses: MATH 1123 and 1223, EAES 1500, 1900, and 2410; and the 18 revised guidelines: BIOL 2421, CCSD, 1140, 1150, 1170, 1220, 1250, 1270, 2334, 2350, 2420, and 2431, HOSP 1145, 1210, 1235, 2255, 2310, 2445, and 2455.

The Motion was CARRIED.

4.2 Policy Items

Educational Policy Committee member JETBT1 0 0 1 270.17 441-4(p)316Ci4 Cre-/Lanre-/Lan/P ~~AMC8T17.02~~ 42

The Motion was CARRIED.

ACTION: The Chair

Motion to short-cycle the proposed changes to the College English proficiency requirements as out-lined in Tables 1 and 3.

The Motion was CARRIED with 1 opposed and 1 abstention.

MOVED by Ruab Waraich; SECONDED by Todd Harper

ACTION: Please take back to your constituencies as an information item.

6. REPORTS

6.1 Report from the Chair

- a) The September report to the College Board.
- b) Advice on the 2016-2017 Academic Calendar.

6.2 Report from the President

The Degree Quality Assessment Board (DQAB) will be implementing process changes for new degrees. Ministry wants a more transparent process when it comes to the labour market. The process of degree approval should move more quickly. Research universities will now have to check into the labour market. Change will make the process more fair and transparent.

6.3 Report from the Vice President, Academic & Provost

No report.

6.4 Report from the Board Representative

No report.

6.5 Report from the Secretary

No report.

6.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Tuesday, November 3rd at 4pm. Please remind your FECs of this date.

6.7 Report from the Educational Excellence Committee

No report.

6.8 Report from the Committee on Admissions & Language Competency Standards

No report.

6.9 Report from the Committee on Educational Policies

No report.

6.10 Report from the Committee on International Education

No report.

7. OTHER BUSINESS

There was no other business.

8. NEXT MEETING

Monday, November 16th, 2015 at 9:00 am in Boardroom (4920), New Westminster Campus.

9. ADJOURNMENT

MOVED by John Fleming; SECONDED by Jeff Schutts, that the meeting be adjourned.

The meeting adjourned at approximately 10:40 am

Chair

Secretary