



MINUTES OF MEETING OF EDUCATION COUNCIL  
HELD MONDAY, MARCH 15, 2021 AT 9:00 AM  
VIRTUAL MEETING VIA ZOOM

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that the campuses of Douglas College are located on the traditional and unceded territories of the Qayqayt First Nation and the Kwikwet First Nation, as well as other Coast Salish Peoples.

2. ROLL CALL



3. AGENDA



The Registrar confirmed that the effective date would be January 2022.

There being no further discussion,

MOVED by S. Dench, SECONDED by Kinsley, THAT Education Council approve the Program Revision: Computing Science Certificate effective January 2022.

The Motion was CARRIED.

6.2 Program Name Change: College Preparatory English

C. Reimer spoke to the item.

The Registrar, R. G. confirmed that the changes will be aligned for an effective date of September 2021

There being no further discussion,

MOVED by M. Costantino, SECONDED by Ellingham, THAT Education Council approve the Program Name Change Academic College English effective September 2021.

The Motion was CARRIED.

6.3 Credential Name Change: Certificate of Proficiency in College Preparatory English

C. Reimer spoke to the item.

There being no further discussion,

MOVED by M. Westerman, SECONDED by Crisp, THAT Education Council approve the Credential Name Change Certificate of Proficiency in Academic College English effective



7. STANDING COMMITTEE ITEMS

7.1 Admission and Language Competency Committee Recommendation

a) English Language Learning and Acquisition (ELLA)

Based on their placement test scores, students in the ELLA program did not have the option to meet the College's English Language Proficiency requirement. The recommended change meets the language competency requirements and follows Mastery or assessment exemption in any three of the following courses: ELLA 0310, ELLA 0320, ELLA 0330, and ELLA 0340.

There being no further discussion,

There was unanimous consent to Shortcycle the proposed Motion.

MOVED by J. Kirtsey; SECONDED by A. Dorn. THAT Education Council approve the Admissions and Language Competency Standards Committee recommendations for English Language Learning and Acquisition (ELLA) effective immediately.

The Motion was CARRIED

7.2 Curriculum Items

a) Curriculum Committee Recommendations

M. Westermanspoke to the Curriculum Committee's submission and review of 11 curriculum guidelines: 3 new and 8 revised curriculum guideline

There being no further discussion,

There was unanimous consent to Shortcycle the proposed Motion.

MOVED by J. Crisp SECONDED by M. Costantino. THAT Education Council approve the submitted new guidelines for GSWS 101; HCSW 155, THRT 1122 and the revised guidelines for HCSW 170, 1180, 1190, 1195, 1200, PSQ 2252, 3276; THRT 1102.

The Motion was CARRIED

7.3 Policy Items

a) Priority Registration Policy

R. Ng gave a brief overview of the change. Discussion ensued.



Some concern was raised that VPAC was taking over some operational aspects of this education council policy, most notably the definition of “institutionally desirable” groups that may be designated for early registration. Other council members added that while operational aspects of the policy may be administered by VPAC, the policy still remains under the authority of the education council and the council can make changes as necessary to ensure the policy is administered by VPAC in accordance with the policy as articulated by the council. Further, a commitment was made by administration to review the listed groups on an annual basis and any extensive changes to the administration of the policy will be brought to Education Council.

There being no further discussion,

MOVED by S. Dench, SECONDED by Sullivan, THAT Education Council approve the revisions to the Priority Registration Policy.

The Motion was CARRIED

8.

