



MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY JANUARY 23, 2023
9:00 A.M.– 11:00 AM. – VIA ZOOM

1. TRADITIONAL TERRITORY KNOWLEDGEMENT

The Chair acknowledged that the campuses of Douglas College are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the (A/C Katzie), (Squamish), (Musqueam),



3. AGENDA

The Chair confirmed that Council members had reviewed the agenda as distributed on January 13, 2023

4. APPROVAL OF THE MINUTES

4.1 The Minutes of December 19, 2022 were approved

5. NEW BUSINESS (Notice of Motion) Items for Council Approval

5.1 No items

6. NEW BUSINESS (Notice of Motion) Items for Council Advice to the Board

6.1 Program Revision Associate of Arts- Environmental Studies
S. Mennill spoke on behalf of M. Westerman

The proposed revisions add two new courses that are relevant to the program and corrects the names of two Geography courses. Standardization changes recommended by the Programs Committee are also reflected

ACTION Please refer this item to your constituency groups for consideration of approval at the February 13, 2023 meeting.

6.2 Program Revision Diploma in Early Childhood Education
M. Tannock spoke to the item.

In collaboration with the Programs and Admissions Advisory Committee, the revisions include standardization



ACTION Please refer this item to your constituency groups for consideration of approval at the February 13, 2023 meeting.

- 6.6 Program Proposal (Real Estate Accounting Concentration)
 - A. Bains spoke to the item

This proposed program is to be of 9108 (e)-25.1 (a)-3 0 Tc3u 0 Td e / Page 108 (e)-25.1 (a) 0 Td



MOVED by D. Keighron, ~~SECONDED~~ by Ferenc THAT Education Council approve the submitted revised guidelines for DACSI 140, DACSI 170, DACS2320, THRT2444, THRT2455; ACCT4580, CSIS175, CSIS 3560; MNS4000, ENGL1130, MUSC1170, MUSC1171, MUSC1172, MUSC1173, MUSC1176 MUSC1270, MUSC1271, MUSC 1272, MUSC1273, MUSC1276, MUSC2170, MUSC2171, MUSC2172, MUSC2173, MUSC2270, MUSC2272, MUSC2273; BIOL1103, BIOL1109, BIOL 1203, BIOL1209, SPS0151, SPS0158, SPS0991; and new guidelines LIST0100, LIST0110, LIST 0120, LIST0130, 1103, LIST0130,, LIST0230, d ()Tj1103, LIST 5l ()Tj 0.008 Tc -0.008



MOVED by S. Dench; SECONDED by Hall, THAT Education Council approve the Educational Affiliation: Duale Hochschule Baden-Württemberg Cooperative State University, Germany

The Motion was CARRIED

- 8.2 Educational Affiliation: Universidad de Guadalajara, Mexico
B. Storey spoke to the item. No comments or questions arose.

There being no further discussion,

MOVED by D. Keighron; SECONDED by Cawley,



MOVED by D. Keighron, SECONDED by Hall, THAT Education Council approve

8.8 Program Revision (Name Change): Certificate in Basic Occupational Education – Electronics and General Assembly

I. Tzoneva spoke to the item. No comments or questions arose.

There being no further discussion,

MOVED by NHall; SECONDED by Ferenc THAT Education Council approve the Program Revision Name Change: Certificate in Basic Occupational Education – Electronics and General Assembly to Certificate in Local Industry Skills - Electronics and General Assembly effective September 2023.

The Motion was CARRIED.

8.8.1 Recommendation to the College Board to withdraw the Credential Certificate in Basic Occupational Education



- 8.9.1 Recommendation to the College Board to withdraw the credential Certificate in Basic Occupational Education Food Service and establish the credential Certificate in Local Industry Skills Training Food Services
The Chair spoke to the item.

There being no further discussion,



credential Certificate in Local Skills Training Retail and Business Services effective September 2023.

The Motion was CARRIED

8.11 Program Revision: Postbaccalaureate Diploma in Accounting and Finance
A. Bains spoke to the item.

One additional revision was recommended under the heading Graduation Requirements. B.7.2 / TT2 7.1 (d)-75002 Tw 0., (o)4.5 (s)4b10.1 (ioe)3.1 d4 (e)3.1 bula38.4 (h)-3



There being no further discussion,

MOVED by S Mennill; SECONDED by Cawley THAT Education Council approve the
Program Revision: Post Degree Diploma Data Analytics effective September 2023.



11. NEXT MEETING

Monday, February 13, 2023 at 9:00 a.m. Via Zoom

12. ADJOURNMENT

The meeting adjourned at approximately 9:43 a.m.

Chair

Secretary