



MINUTES OF A MEETING OF EDUCATION COUNCIL

**HELD MONDAY, JANUARY 16, 2012 AT 4:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Catherine Carlson
Brian Chapell
Bruce Clarke
Kathy Denton
Ron de Villa
Gretchen Goertz
Todd Harper
Maria Iaquina
Ted James (Ex-Officio)
Gail Johnson
Marina Kolar
Scott McAlpine (Ex-Officio)
Elizabeth McCausland (Chair)
Debbie McCloy
Jerin Mece
Wesley Snider
Gary Tennant
Cathy Tremblay
Robin Wylie
Kate Yoshitomi

Regrets:

Deb Anderson (Vice Chair)

Guests:

Karen Sirna
Brian Storey

Jo-Anne Bilquist (Secretary)

2. APPROVAL OF THE AGENDA

The Chair noted that item 5.1 will be removed from the agenda at the request of the department.

The Chair asked members to approve a fluid Agenda.

Council agreed and the Agenda was re-ordered.

3. APPROVAL OF MINUTES

The Secretary noted an error in the date of the December Minutes.
The December 12, 2011 Minutes were approved as amended.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Items

a) Curriculum Committee Recommendations

Committee Chair Todd Harper noted some amendments to the Curriculum Committee Memo.

He noted that there are no existing guidelines for the ATEP courses. Discussion indicated that these had been non-credit courses previously so would have had course numbers assigned, but no guidelines. It was agreed that approval of these curriculum guidelines will be deferred until the program structure is presented.

The new DVST 0409 Math course has been removed at this time.

Todd also noted revisions to the PNUR guidelines, as follows:

PNUR 2321- A, B F, J, R

PNUR 2351 – A, H, J

PNUR 3401 – C, J

PNUR 3421 – B, C, I

PNUR 3461 – B, C, I

There being no further discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by C. Tremblay; SECONDED by R. deVilla,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted/amended guidelines for: PNUR 3430, PNUR 3401, PNUR 3421, PNUR 3461, PNUR 2361, PNUR 2321, PNUR 2330, PNUR 2351, and THRT 4855.

The Motion was CARRIED.

b) Nursing Ethics Curriculum Guidelines

The Chair noted that revisions were made to a number of areas of the curriculum guidelines, including the title of the course. The new version comes with a recommendation to approve from the Curriculum Sub Committee.

Council members were pleased that a resolution resulted from the opportunity for further discussion between the parties.

There being no further discussion,

MOVED by R. Wylie; SECONDED by D. McCloy,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted guideline for Nursing 3415: Applied Nursing Ethics, Leadership and Moral Courage.

The Motion was CARRIED.

4.2 Policy Items

a) Revisions to Grading Systems Policy

The Chair welcomed Ted James to speak to this item.

Council members raised concerns around the proposed revisions. It was suggested that voting on this item be delayed allowing for more input from FECs.

ACTION: Faculty Representatives will invite their areas to send forward concerns or suggestions for discussion at February's meeting. Feedback should be sent to Jo Bilquist (EdCo Secretary) by Tuesday, February 7th.

b) Revisions to Credentials Policy

The Chair invited Ted James to speak to this item.

Ted reminded Council that the issues being discussed are proposed amendments to clarify post degree diploma and post graduate diploma, and a definition is needed for Honours designation.

Following lengthy discussion, Council agreed to refer this matter back to Policy sub-committee for further clarification. Direction to the sub-committee is to craft language to better clarify the distinction between the post degree diploma and the post graduate diploma. With regard to defining Honours program study, Council agreed that a fairly generic definition would be best. As well, definitions for specialization are required.

ACTION: Policy Sub-Committee will work on language in the Credentials Policy.

4.3 Program Revision: Bachelor of Physical Education and Coaching

Brian Storey was invited to speak to this item.

T. James advised that, from an implementation point of view, there may be a necessity for further discussion, particularly around tracking of eligibility for students. Council was aware there will be implementation issues to be worked out and the changes will not be effective immediately.

There being no further discussion,

MOVED by J. Mece; SECONDED by G. Tennant,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the proposed revisions to Bachelor of Physical Education and Coaching Degree Program.

The Motion was CARRIED.

And,

MOVED by D. McCloy; SECONDED by J. Mece,

BE IT AND IT WAS RESOLVED:

THAT Education Council recommend the College Board withdraw the credentials Bachelor of Physical Education and Coaching - Elementary and Bachelor of Physical Education and Coaching - Secondary, and establish the credential Bachelor of Physical Education and Coaching.

The Motion was CARRIED.

4.4 Program Revision: Sport Science Diploma Program

The Chair welcomed Karen Sirna to speak to this item.

There being no further discussion,

MOVED by W. Snider; SECONDED by M. Kolar,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the proposed revisions to the Sport Science Diploma Program.

The Motion was CARRIED.

And,

MOVED by R. Wylie; SECONDED by K. Yoshitomi,

BE IT AND IT WAS RESOLVED:

THAT Education Council recommend the College Board establish the credentials Diploma in Sport Science – specialization in Kinesiology and Diploma in Sport Science – specialization in Health and Recreation.

The Motion was CARRIED.

5. NEW BUSINESS

5.1 Matrix Operational Guidelines

The Chair noted that this item, as with the Matrix, will go out to College constituents.

ACTION: Please refer this item to your constituency groups for information and feedback at the February meeting.

6. REPORTS

6.1 Report from the Chair

a) November/December Report to the Board

6.2 Report from the President

Scott McAlpine advised that the new College brand is being rolled out, with signage around the College changing over the coming months. He directed kudos to Marketing and Communications Office for a great job. Council members offered feedback with regard to the new branding and logo.

Scott reminded all of the upcoming Grand Opening of the Aboriginal Gathering Place later this week. The Lieutenant Governor, as well as various other VIPs including local Band Elders, MLAs, Mayors, and City Councillors will be in attendance.

Scott also noted that the College has launched an independent external review of the College's China programs, focussing on processes and grading policies. Finally, Scott advised that he had been approached by Douglas Student Union that there will be a Day of Action on February 1st with regard to accessibility to student loans, and the DSU had posed a question around the possibility of a day of

amnesty for students to attend without penalty. Discussion followed, citing a past motion supporting the principle of the query. As this is coming to Council without time for a formal motion, Council members are asked to share the information with their FECs about the event and note that in the past Education Council had encouraged participation.

ACTION: Secretary Jo Bilquist will forward the link to the October 2009 Minutes, citing the previous motion by Education Council.

6.3 Report from the Board Representative

There was no report.

6.4 Report from the Secretary

There was no report.

6.5 Report from the Curriculum Committee

There was no report, other than to remind constituents to submit their curriculum guidelines on time and with all the required elements completed. Curriculum submissions must be to the committee prior to the first Tuesday of each month.

6.6 Report from the Educational Excellence Committee

M. Iaquina advised Council that the Committee has received a number of nominations, and they will meet next week to discuss.

6.7 Report from the Standing Committee on Admissions and Language Competency Standards

There was no report.

6.8 Report from the Standing Committee on Educational Policies

There was no report.

7. OTHER BUSINESS

There was no other business.

8. NEXT MEETING

February 20, 2012 at 4:15pm in the Boardroom (4920), New Westminster Campus

9. ADJOURNMENT

MOVED by R. Wylie; SECONDED by J. Mece that the meeting be adjourned.

The meeting adjourned at approximately 5:35 pm.

Chair

Secretary