



**MINUTES OF A MEETING OF EDUCATION COUNCIL**

**HELD MONDAY, APRIL 15, 2013 AT 9:00AM  
BOARDROOM - NEW WESTMINSTER CAMPUS**

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**1. ROLL CALL:**

**Members Present:**

Brian Chapell  
Bruce Clarke (Ex-Officio)  
Jenelle Davies  
Kathy Denton  
Iloradanon Efimoff  
Gretchen Goertz  
Todd Harper  
Ted James (Ex-Officio)  
Marina Kolar  
Scott McAlpine (Ex-Officio)  
Elizabeth McCausland (Chair)  
Debbie McCloy  
Lorne Patterson  
Sanjin Ramovic  
Jenny Shin  
Wesley Snider  
Brian Thomas-Peter  
Cathy Tremblay  
Silvia Wilson  
Kate Yoshitomi  
Jo-Anne Bilquist (Recorder)

**Regrets:**

Deb Anderson (Vice Chair)  
Maria Iaquinta  
Graham Rodwell

**Guests:**

Manuela Costantino  
Tracy Ho (DSU)  
Maureen Nicholson  
Geri Paterson  
Meg Stainsby

**2. APPROVAL OF THE AGENDA**

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

**3. APPROVAL OF MINUTES**

The Secretary noted a spelling error that has been corrected.

The March 18, 2013 Minutes were approved as amended.

**4. BUSINESS ARISING FROM THE MINUTES**

**4.1 Curriculum Items**

**a) Curriculum Committee Recommendations**

Curriculum Committee Chair T. Harper advised that two items have been removed from the list at the Faculty's request, FINC 4350 and 4370.

There being no further discussion,

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

**MOVED by M. Kolar; SECONDED by S. Wilson, THAT Education Council approve the submitted guidelines for: ANTH 2240; BIOL 2200 and 2401; BUSN 4500; CSIS 1190; DOPT 1310, 2101, 2113, 2201, 2211, and 2213; FINC 3300, 4340, 4360, and 4370; PHIL 1121; SOCI 2260; and that Council approve the withdrawal request for: HUMD 0130.**

**The Motion was CARRIED.**

#### **4.2 Policy Items**

##### **a) Grading Systems Policy**

The Chair noted the added language in the Credit grid as well as a slight amendment to the wording in the Non Credit grid.

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

#### **4.3 Certificate for Academic Foundations: A Pathway to the Bachelor of Therapeutic Recreation**

The Chair welcomed Geri Paterson to speak to this item.

Geri advised that there were no changes to the proposal since it was originally presented. Responding to queries about English and psychology requirements and specific suggestions for electives, Geri noted that they want to provide a pathway with as much flexibility as possible but also guiding students to courses that will enable them to pursue the bachelor credential.

The Chair recommended liaising with the Registrar's office to ensure clarity.

There being no further discussion,

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

**MOVED by D. McCloy; SECONDED by B. Thomas-Peter, THAT Education Council approve the proposed Certificate for Academic Foundations: A Pathway to the Bachelor of Therapeutic Recreation.**

**The Motion was CARRIED.**

#### **4.4 Program Requirements: Bachelor of Science in Nursing**

This item was postponed.

#### 4.5 **Budget 2013/2014**

The Chair invited the President to speak to the Budget. S. McAlpine advised that Senior Management Team had received significant feedback from employees and students at the Budget Forums held last Friday. He noted substantial increases to scholarship and bursary funds.

Concerns about tuition increases were echoed by many Council members, and the related concerns that increased costs will have a major impact on student success and will limit access for new students. A concern that waiting lists for required courses may be hindering student progress was also noted.

Lengthy discussion followed regarding the budget.

**ACTION:** **The Chair will summarize the feedback given at the meeting and forward the advice to SMT and the College Board.**

#### 4.6 **Proposed Motion re EASL/ENGU Reductions**

The Chair explained that a Council member has put forward the attached motion with regard to this item. The Chair noted that she had forwarded feedback from Council as discussed at last month's meeting, as well as a document received from the Department, to Senior Management Team. She reminded Council that the issue is whether Council feels the cuts constitute a cancellation, and the interpretation of the *College and Institute Act* and its application.

President S. McAlpine advised that SMT will share all information received with the Board.

Council member K. Yoshitomi noted that she felt the principle of the Act had not been followed, and thus put forward the motion that Council should send Advice to the Board.

Council engaged in a lengthy discussion on how the provisions of the Act could be interpreted.

**MOVED by K. Yoshitomi; SECONDED by J. Davies, THAT Education Council provide advice to the College Board on the recent cuts to EASL and ENGU.**

**The Motion was DEFEATED with 4 abstentions.**

#### 4.7 **Memo re Education Council vs University Senate**

The Chair referred members to the attached memo, written in response to recommendations from the Deloitte Review on the China Programs to review the College's governance model. She mentioned the possibility of a joint subcommittee of Vice President's Academic Council (VPAC) and Education Council.

**ACTION:** **The Chair will write a proposal regarding this ad hoc committee, including Terms of Reference, for next meeting.**

## **5. NEW BUSINESS**

### **5.1 Proposed Revisions to Admissions and Language Standing Committee Terms of Reference**

The Chair advised that she had requested this committee update their TORs as part of the program approval policy revisions.

There being no further discussion,

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

**MOVED by S. Wilson; SECONDED by T. James, THAT Education Council approve the proposed revisions to Admissions and Language Standing Committee Terms of Reference.**

**The Motion was CARRIED.**

### **5.2 Print Futures Program Suspension Request**

The Chair welcomed Maureen Nicholson to speak to this item.

The Chair advised that Council will formulate advice based on feedback at this meeting. The advice needs to go to the Board in a timely manner so that the program can advise prospective students about whether there will be a Fall 2013 intake.

Maureen noted that the program wishes to suspend intake for the fall semester in order to reconfigure it as a Post Degree Diploma Program. She advised that this was a recommendation from a program review; that standards and requirements have changed since the program began 20 years ago and the new format will provide better outcomes for students. Students moving into the second year of the program will not be impacted, and options will be discussed with part time students currently in the program.

Following discussion, the Chair confirmed that Council agreed to send forward advice supporting the request.

### **5.3 Articulation Agreement with Latina University of Panama**

This item was postponed.

## **6. REPORTS**

### **6.1 Report from the Chair**

The Chair advised that the attached Memo and the related document from the Department were forwarded to SMT, as well as posted on the EdCo Agenda Package page. She mentioned that there is no Report to the Board from March because there is no April Board meeting; she will send a combined March and April Report.

She also pointed members to item 7.1, an invitation to Council to attend the upcoming BC Studies Conference.

**6.2 Report from the President**

S. McAlpine thanked Council for the robust discussion at the meeting, and for the feedback on the Budget.

**6.3 Report from the Vice President, Academic**

K. Denton reported that the Bachelor of Sciences in Nursing has been granted Ministry approval. Also, the DQAB panel site visit with regard to the Psychology Degree went very well; the decision to recognize that panel's decision is on April 22<sup>nd</sup>, and then if approved, will need Ministry signature.

**6.4 Report from the Board Representative**

There was no report.

**6.5 Report from the Secretary**

J. Bilquist reported that no feedback was received regarding the Education Council Draft Meeting Schedule for 2013-2014; it will be adopted as the official schedule and ratified in September.

**6.6 Report from the Curriculum Committee**

There was nothing further to report.

**6.7 Report from the Educational Excellence Committee**

D. McCloy advised that the Committee's recommendation has been approved by SMT and the Board has been informed. The Committee is in the process of notifying all nominees and nominators. The winner will have lunch with the President, and be presented with their award prior to the June Board meeting.

**6.8 Report from the Committee on Admissions and Language Competency Standards**

There was no report.

**6.9 Report from the Committee on Educational Policies**

W. Snider reported that the Committee has given feedback on the proposed Program Approval Policy. Additionally, they are looking at the policy review schedule and hope to do some reviews before the summer.

**6.10 Report from the Committee on International Education**

There was no report.

**7. OTHER BUSINESS**

**7.1 BC Studies Conference**

The Chair referred Council to this invitation to attend the event.

**8. NEXT MEETING**

Monday, May 13, 2013 at 9:00am in the Boardroom (4920), New Westminster Campus.

**9. ADJOURNMENT**

**MOVED by M. Kolar; SECONDED by S. Wilson, that the meeting be adjourned.**

The meeting adjourned at approximately 11:10 am.

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**Chair**

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**Secretary**