



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, MAY 12, 2014 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Sheilagh Badanic
Kathy Denton
John Fleming
Brenna Gray
Todd Harper (Chair)
Sandra Hochstein
Barbara Leighs
Scott McAlpine (*Ex-Officio*)
Jasmine Nicholsfigueiredo (Vice Chair)
Lorne Patterson
Catherine Sales
Jenny Shin
Doug Simak
George Stroppa
Richard Tardif
Brian Thomas-Peter
Kyle Vuorinen
Hailea Williams
Andria Wrench

Regrets:

Mark Darville (*Ex-Officio*)
Katryna Koenig
Madison Paradis-Woodman
Anna Helewka

Guests:

Aaron Bayes
Laura Dane
George Fisher
Brent Stant
Glen Stanger
Brian Sugg

Manjit Mandher (Recorder)

2. APPROVAL OF THE AGENDA

The Chair advised members of the following additions to the agenda: Item 4.5 - Admissions & Language Competency Standards Committee Recommendations, Item 6.1 (b) - President's response to Education Council 2014/2015 Budget Advice, and Item 6.1 (d) - Academic Governance Council meeting.

The Chair noted a revision to description of item 5.2 that should read: Program Revision: Post Degree ***Diplomas*** in Accounting.

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

A council member noted an error in the list of guests that attended the April 14, 2014 Education Council meeting.

The April 14, 2014 Minutes were approved as amended.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Items

a) Curriculum Committee Recommendations

There being no further discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by D. Simak; SECONDED by J. Fleming, THAT Education Council approve the submitted guidelines for: CMNS 1223; CODS 5240; CSSW 1240, 2340; CYCC 1240, 2211, 2320, 2440, 2450, 2460, 3340, 3341, 3350, 3520, 3621, 4410, 4411, 4423, 4425, 4467, 4468, 4469, 4470; ECED 1183, 1220, 1282, 1283, 2320, 2382, 2383, 2482, 2483; ENGL 3112, 3140, 3160, 3170; INTR 1241, 1285, 1290, 2420, 2440; MODL 1153; MUSC 1101, 1103, 1104; PEFA 3020; PSYC 5005; THRT 2333, 2444, 2455, 4855; YJWD 1240, 2340; and approve the withdrawal request for: CYCC 3310, 3311.

The Motion was CARRIED.

4.2 Policy Items (J. Shin)

b) Admission Policy

This policy refers to the Jay Treaty which recognizes the right of First Peoples to unrestricted passage over the Canadian and US border.

There being no further discussion,

MOVED by S. Badanic; SECONDED by D. Simak, THAT Education Council approve the Admissions Policy with the wording revision suggested by the Educational Policies Committee.

The Motion was CARRIED.

4.3 CBA Policy Variance Request: Residency Requirements, PDD credentials, Commerce and Business Administration

George Fisher was available for any feedback from Council.

A Council member raised the concern that increasing the residency requirement to 70% was not consistent with the College's emphasis on opening learning pathways and seems to undermine the process of having articulation agreements with other institutions.

There being no further discussion,

MOVED by G. Stroppa; SECONDED by K. Denton, THAT Education Council approve the CBA Policy Variance Request: Residency Requirements, PDD credentials, Commerce and Business Administration.

The Motion was **CARRIED**, with 5 opposed and 1 abstention.

4.4 Program Proposal: Associate of Arts Degree – Psychology

Laura Dane was available for any feedback from Council.

There being no further discussion,

MOVED by J. Fleming; SECONDED by H. Williams, THAT Education Council approve the Program Proposal: Associate of Arts Degree – Psychology.

The Motion was **CARRIED**.

4.5 Admissions & Language Competency Standards Committee Recommendation

K. Vuorinen spoke to this item.

The Articulated Pathway Agreement (APA) would establish policies and procedures for the admission of International Language Academy of Canada (ILAC) students who have completed the General English Level 16 or its equivalent at the ILAC to Douglas College.

There was unanimous consent to Short-cycle the Motion.

MOVED by S. Badanic; SECONDED by R. Tardif, THAT Education Council approve the Admissions & Language Competency Standards Committee recommendation.

The Motion was **CARRIED**.

5. New Business

5.1 Program Revision: Business Management Diploma

Brian Sugg was invited to speak to this item.

Brian mentioned that a few courses in the diploma have been recently discontinued and replaced with other courses. These revisions should bring greater clarity and consistency to the Semester I and III program requirements. These proposed changes will go into effect Fall 2014 and will have no consequence on past students.

It was noted that COBA courses could serve as electives and this change would be added to the revision.

There was unanimous consent to Short-cycle the Motion.

MOVED by G. Stroppa; SECONDED by L. Patterson, THAT Education Council approve the Program Revision: Business Management Diploma with the noted change.

The Motion was **CARRIED.**

5.2 Program Revision: Post Degree Diplomas in Accounting

George Fisher and Glenn Stanger were invited to speak to this item.

An updated of version of the proposal was made available and distributed to Council members.

The program revisions were recommended in order to address the key objectives of ensuring the students are job ready with career enhancing accounting skills, eligible to enter the CPA program and to add FTEs and revenue to the College with minimal investment of resources. These revisions will reduce the confusion of taking additional courses to be eligible into the CPA program and will be eligible for student funding.

There being no further discussion,

There was unanimous consent to Short-cycle the Motion.

MOVED by G. Stroppa; SECONDED by H. Williams, THAT Education Council approve the Program Revision: Post Degree Diplomas in Accounting.

The Motion was **CARRIED.**

And,

There was unanimous consent to short-cycle the Motion.

MOVED by L. Patterson; SECONDED by B. Thomas-Peter, THAT Education Council recommend that the College Board establish the credential Post Degree Diploma in Accounting Studies.

The Motion was **CARRIED.**

6. REPORTS

6.1 Report from the Chair

- a) April Report to the College Board.
- b) Education Council Advice on 2014/2015 Budget and President's response.
- c) Subcommittee Annual Reports
T. Harper reminded the Chairs and members of the Standing Committees about submitting to the Chair and the Secretary the Standing Committee annual reports by the June meeting document deadline.
- d) The Chair spoke to Council about hosting the Academic Governance Committee Meeting at Douglas College on Saturday, April 26th. The attendees gave much praise about the venue (The Aboriginal Gathering Place). One note that he would like to share was the realization that the relationship that the Douglas

College Education Council has with the College Board is exceptional, when compared with the situation in some other institutions.

6.2 Report from the President

The President spoke on behalf administration and echoed the same comments about the great relationship and respect that the College Board and Education Council have for each other. He thanked the Education Council Chair and members. He reminded Council about the survey on strategic planning and encouraged everyone to take part by providing their comments and insights.

He spoke briefly about the potential opportunities to expand the facilities at the New Westminster campus as it is at full capacity.

Also mentioned was the posting of the President's Executive Summary on his blog where he will discuss the recent media coverage and data showing a shortage in trades. He also went into the government's recent announcement "**B.C.'s Skills for Jobs Blueprint: Re-engineering Education and Training**" where there is mention of allocating secondary system funding to target post-secondary programs with industry, labour and communities to deliver training and apprenticeships. Although there is no mention in the document of what these jobs are, the Senior Management Team does not see any concerns.

6.3 Report from the Vice President, Academic & Provost

K. Denton spoke about the possible operational changes in the labour market which will make accountability smoother.

She also provided an update on the Commerce in Business degree revisions, where they have been sent to DQAB and a decision has been made not to have a full panel review. The person conducting the desk audit has been identified as the former Dean of Business at UBC who is known as a strong expert in the field. Included in the updates was the approved Criminology proposal which has been sent to the Ministry and the panel reviews should occur over the next few months.

6.4 Report from the Board Representative

There was no report.

6.5 Report from the Secretary

M. Mandher reported that no feedback was received regarding the Education Council Draft Meeting Schedule for 2014/2015; it will be adopted as the official schedule and ratified in September.

6.6 Report from the Curriculum Committee

B. Gray reminded Council about CG deadlines for the June meeting. There was no report.

6.7 Report from the Educational Excellence Committee

There was no report.

6.8 Report from the Committee on Admissions & Language Competency Standards

There was no report.

6.9 Report from the Committee on Educational Policies

There was no report.

6.10 Report from the Committee on International Education

There was no report.

7. OTHER BUSINESS

8. NEXT MEETING

Monday, June 16 at 9:00 am in the Boardroom (4920), New Westminster Campus.

9. ADJOURNMENT

MOVED BY K. Denton; SECONDED by S. Hochstein, that the meeting of Education Council be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 10:29 am.

Chair

Secretary