

**MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, NOVEMBER 18, 2019 AT 9:00 AM
ROOM S4920, NW CAMPUS AND B2100 COQ CAMPUS**

Members Present:	Regrets:
Andrews, Rachelle	Crisp, Joan (<i>Marlene Graveson</i>)
Ataiza, Ariel*	Gronsdahl, Karla
Bansal, Harshit	Shin, Jenny
Barker, Jennifer	
Borgford, Thor	
Bowbrick, Graeme	Guests:
Cavanagh, Bette	Ariafara, Arezoo
Cikes, Ivana (Chair)	Mauger, Shirley
Costantino, Manuela	McCausland, Elizabeth
Dench, Sarah	Tannock, Michelle*
Denton, Kathy (<i>Ex-officio</i>)	
Fong, Dorritta	
Kinsley, John	
Lal, Nikiel (<i>Ex-officio</i>)	Observers:
Newton, Rachael	Crozier, Stephen
Ng, Rella (<i>Ex-officio</i>)	Ho, Tracy
Pacheva, Daniela	
Parry, Wendy	
Smith, Trevor	
Tang, Sherlyn*	
Westerman, Marni	

*attendance via video conference

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged the QayQayt First Nation and the Kwikwetlem First Nation, as well as the Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.

2. ROLL CALL

3. APPROVAL OF THE AGENDA

The Chair asked members to approve a fluid Agenda; Council agreed, and the Agenda was re-ordered, amended and approved by consensus.

4. APPROVAL OF MINUTES

The minutes of October 21, 2019 were approved.

5. BUSINESS ARISING FROM THE MINUTES

5.1 Program Revision: Early Childhood Education

M. Tannock spoke to the item.

There being no further discussion,

MOVED by W. Parry; SECONDED by T. Smith, THAT Education Council approve the Program Revision: Early Childhood Education.

The Motion was CARRIED.

5.2 Program Revision: Accounting Post-Degree Diploma

S. Mauger spoke to the item.

A question was raised regarding the GPA requirement and whether students would require a program GPA or an overall GPA. It was recommended that this item return to the December 2019 meeting for approval after discussion and consultation has taken place with the Accounting Department.

ACTION: S. Mauger will consult the Accounting Department on the GPA requirement for consideration of approval at the December 16, 2019 meeting.

5.3 Program Revision: Accounting Diploma

S. Mauger spoke to the item.

ACTION: S. Mauger will consult the Accounting Department on the GPA requirement for consideration of approval at the December 16, 2019 meeting.

5.4 Educational Affiliations: Notice of Intent, University of Absalon (Denmark), University of Lincoln (UK), University of Lyon 2 (France), Navoi State Pedagogical Institute (Uzbekistan)

I. Cikes spoke to the item.

There being no further discussion,

MOVED by M. Westerman; SECONDED by S. Dench, THAT Education Council approve the International Education Standing Committee's recommendation to approve the Educational Affiliations: Notice of Intent with University of Absalon

(Denmark), University of Lincoln (UK), University of Lyon 2 (France), Navoi State Pedagogical Institute (Uzbekistan).

The Motion was CARRIED.

5.5 Changes to English Language Proficiency Requirements

I. Cikes spoke to the items up for approval separately as discussed at the September 2019 and October 2019 Education Council meetings.

a) Establish admission requirement of English Studies 12 or English First Peoples 12 with a C+ (67%).

Council members had a lengthy discussion about the consultation process. Some felt that they needed more information and, given that a requirement will not be in effect until 2021, that Council could take more time to consider evidence in support of the proposal.

There being no further discussion,

MOVED by S. Dench; SECONDED by D. Fong, THAT the Motion to Approve the establishment of the admission requirement of English Studies 12 or English First Peoples 12 with a C+ (67%) effective Fall 2021 be tabled until March 2020.

The Motion was CARRIED.

b) Approve to adopt of the score of 2 on the Graduation Literacy Assessment (GLA)

There was no mover of the motion.

The Motion was DEFEATED.

6. NEW BUSINESS

6.1 Program Revision: Bachelor of Business Administration

S. Mauger spoke to the item.

The proposed revisions include language clean-up and an increase to the Communications/English requirements from one to two courses to ensure consistency with other streams in the Bachelor of Business Administration. This direction is supported by the Program Advisory Committee.

ACTION: Please refer this item to your constituency groups for consideration of approval at the December 16, 2019 meeting.

6.2

Program Revision: Bachelor of Science in Psychiatric Nursing, Academic Foundations for Potential Psychiatric Nursing Applicants

E. McCausland spoke to the item.

Psychiatric Nursing is proposing to add BUSN 2429 (Business Statistics) to the courses they currently accept, MATH 1160 and PSYC 2300, as an option for the Statistics admissions requirements to the program. This addition requires a corresponding change to the list of courses that meet the Statistics requirement for Academic Foundations for Potential Psychiatric Nursing Applicants.

ACTION: Please refer this item to your constituency groups for consideration of approval at the December 16, 2019 meeting.

6.3

Program Revision: Bachelor of Science in Psychiatric Nursing

M. Graveson spoke to the item.

Psychiatric Nursing is proposing to add BUSN 2429 (Business Statistics) to the courses they currently accept, MATH 1160 and PSYC 2300, as an option for the Statistics admissions requirements to the program.

Students are recommended to apply to Academic Foundations to receive priority registration.

The President inquired why this was not a requirement so as to avoid long wait-lists for courses due to students remaining in General Studies. She recommended Psychiatric Nursing meet with Keith Ellis to work on a prediction model to identify the number of students who should be admitted annually to Academic Foundations for Psychiatric Nursing.

ACTION: Please refer this item to your constituency groups for consideration of approval at the December 16, 2019 meeting.

6.4

Concept Paper: Computing Science Diploma

A. Ariafar and B. Chapell were welcomed to speak to the item.

A. Ariafa provided a brief outline of the proposed Computing Science Diploma, a two-year, 60 Credit UT program with an optional Game Development stream.

Council members were excited about this new offering and provided their feedback for consideration and inclusion in the final proposal.

ACTION: Please refer this item to your constituency groups and direct all feedback to Arezoo Ariafar at ariafara@douglascollege.ca.

7. STANDING COMMITTEE ITEMS

7.1 Admission and Language Competency Committee Recommendations

R. Ng spoke to the items separately for approval.

Add English Studies 12 (ES 12) and English First Peoples 12 (EFP 12) with a minimum final grade of C to the list of acceptable English courses to meet English Language Proficiency starting Fall 2020.

There being no further discussion,

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

MOVED by R. Newton; SECONDED by J. Kinsley, THAT Education Council approve the addition of English Studies 12 (ES 12) and English First Peoples 12 (EFP 12) to the list of acceptable English courses to meet English Language Proficiency starting Fall 2020.

The Motion was CARRIED.

AND,

There being no further discussion,

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

MOVED by M. Costantino; SECONDED by M. Westerman, THAT Education Council approve a two-year interim Articulated Pathway Agreement (2019-2021) between English Courses (EC) Language Centre and Douglas College.

The Motion was CARRIED.

7.2 Curriculum Items

a) Curriculum Committee Recommendations

M. Westerman spoke to the Curriculum Committee's submission and review of 113 curriculum guidelines and approval of 60: 15 new curriculum guidelines, 35 revised curriculum guidelines and 10 withdrawn curriculum guidelines.

M. Westerman flagged an issue that has been occurring in Curriculum Navigator with respect to the discontinuation of courses and/or the withdrawal of courses. Council members agreed that consistent messaging and a greater depth of understanding around the use of this feature is needed. M. Westerman has arranged a meeting with Rhyon Caldwell later in the week to discuss the issue.

There being no further discussion,

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

MOVED by J. Kinsley; SECONDED by S. Dench, THAT Education Council approve the submitted new guidelines for: ANTH 2020; CMNS 2223; CMPT 2324; BLAW 1005, 1320, 3700, 3710, 3720, 3730, 3750, 3760, 3770, 4720; MODL 1161; 1162; the revised guidelines for SOWK 3250; THRT 4802; ACCT 3420; OADM 1244; HOSP 2255; PNUR 2261, 3361, 3462, 4501; NURS 2112, 2114, 2116, 2211, 2212, 2215, 2217, 3311, 3312, 3315, 3316, 3411, 3412, 3417, 4511, 4512, 4515, 4518, 4611, 4613; GEOG 3327, 3361; HIST 1103, 1104, 3305; SPSC 2292; and the withdrawal of CMNS 1223; PNUR 2330, 2361, 2410, 2640, 3341, 3461, 4503, 4561, 4601.

The Motion was CARRIED.

8. REPORTS

8.1 Report from the Chair

I. Cikes referred to her written report included in the agenda package.

8.2 Report from the President

K. Denton thanked people for attending the recent Strategic Planning Townhalls. The President advised that she would be pleased to come and visit individual areas to talk about the Strategic Plan, to clarify what the Senior Management team has been doing so far, and to hear what is important to individual areas. Please email Laureen Dailey @ daileyl@douglascollege.ca.

8.3 Report from the Vice President, Academic & Provost

T. Borgford spoke about recent travel to India where Kathy Denton, Guangwei Ouyang and Gareth Jones met with a variety of organizations and agents. He advised that we are doing a very good job with our Indian market and that the students that Douglas College is accepting are well prepared, which is reflected in Visa acceptance rates that are much higher than the national average (96% and 58%, respectively).

8.4 Report from the Board Liaison

No report.

8.5 Report from the Secretary

Breakfast sandwiches will be offered at the December 16, 2019 meeting. For any special dietary requirements please email the Education Council Secretary via edco@douglascollege.ca.



The next deadline for Agenda submissions for the December 16, 2019 meeting is Wednesday, **December 4, 2019** at 3:00 p.m.

8.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, December 4, 2019 at 9:00 a.m. Please remind your FECs of this date and time.

8.7 Report from the Educational Excellence Committee

T. Smith was unable to attend the meeting. M. Costantino reported that the Committee reviewed the language and timelines.

8.8 Report from the Committee on Admissions & Language Competency Standards

No report. A meeting is scheduled this Friday, November 22, 2019.

8.9 Report from the Committee on Educational Policies

I. Cikes advised that there will be a policy on next month's agenda for EdCo's review.

8.10 Report from the Committee on International Education

No report.

9. OTHER BUSINESS

There was no other business.

10. NEXT MEETING

Monday, December 16, 2019 at 9:00 am, New Westminster Campus, Room S4920.

11. ADJOURNMENT

MOVED by M. Westerman; **SECONDED** W. Parry, that the meeting be adjourned.

The Motion was **CARRIED**.

The meeting adjourned at approximately 10:45 a.m.

Chair

Secretary