



**MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, NOVEMBER 16, 2020 AT 9:00 AM
VIRTUAL MEETING VIA MS TEAMS**

Members Present:	Regrets:
Ataiza, Ariel	N/A
Barker, Jennifer	
Borgford, Thor	
Bowbrick, Graeme (Chair)	Guests:
Cavanagh, Bette (Recorder)	Chiong, Stephen
Cikes, Ivana	Storey, Brian
Costantino, Manuela	
Crisp, Joan (Vice Chair)	
Davies, Jonathon	
Dench, Sarah	
Denton, Kathy (<i>Ex-officio</i>)	
Dobre, Alexandra	
Ellingham, Amrita	
Fong, Dorritta	
Fraser, Morna	Observers
Gronsdahl, Karla	Atwal, Herbie
Kinsley, John	Bilquist, Jo-Anne
Lal, Nikiel (<i>Ex-officio</i>)	Cutler, Darcy
Mand, Jinia	Ho, Tracy
Ng, Rella (<i>Ex-officio</i>)	Stainsby, Meg
Pacheva, Daniela	Tallman, Marci
Ramwani, Hemnesh	
Sullivan, Tyler	
Westerman, Marni	

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that the campuses of Douglas College are located on 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

All guests were welcomed to the meeting. G. Bowbrick reminded everyone of the meeting protocols.

3. APPROVAL OF THE AGENDA

The Chair asked members to approve the Agenda. The agenda was approved by consensus.

4. APPROVAL OF MINUTES

The October 19, 2020 minutes were approved by consensus.

5. ITEMS FOR APPROVAL

N/A

6. NEW BUSINESS

6.1 Program Revision: Information and Communication Technology Post-Degree Diploma

S. Chiong spoke to the item. The proposed changes include language clean up and the removal of courses no longer offered. Three new electives have been added to provide students with more options.

ACTION: Please refer this item to your constituency groups for consideration of approval at the December 14, 2020 meeting.

6.2 Program Proposal: Global Competency Certificate

M. Costantino and B. Storey spoke to the item.

The Global Competency Certificate (GCC) is a certificate that is designed to support the 2020-2025 Strategic Plan vision to “graduate resilient global citizens with the knowledge and skills to adapt, innovate and lead in a changing world”. The credential will be awarded to students who complete 15 credits of coursework: a 3-credit global citizenship course and 12 credits of course work deemed GCC eligible. We want to encourage students who already have some of these competencies to be recognized in the College.

The Registrar recommended that the initiators consider the structure of the certificate to ensure that it is student loan eligible.

It was also recommended that the initiators consult with the Library to ensure that the library is well-equipped to support the students in this program.

Members commended the work in developing the GCC certificate and acknowledged that many courses will fit nicely into this certificate.

ACTION: Please refer this item to your constituency groups for consideration of approval at the December 14, 2020 meeting.

6.3 Policy Revision Request: Academic Performance Policy

R. Ng spoke to the item for consideration and referral to the Policy Committee.

The current language to recognize a student on the Dean's List or Honour Roll is not treating students in an equitable manner. The current language allows a student taking one course to be eligible for a Dean's List and is being compared with students taking 12 credits in one semester. In addition, Douglas' eligibility criteria is unique when compared with other post-secondary institutions. The best practice for determining eligibility for a Dean's List or Honour Roll is to only look at each semester's credit and not cumulative credits.

The proposal is to remove the second criteria of completing a minimum of twelve (12) credits over more than one semester and achieve a cumulative GPA and semester GPA of 4.00 (for Dean's List) and 3.5 to 3.99 (for Honour Roll).

It was recommended that the Policy Committee's review of the proposed language related to the Dean's List and Honour Roll consider the academic success achieved by students who may be faced with additional barriers not limited to but including accessibility.

There being no further discussion,

MOVED by J. Kinsley; SECONDED by M. Westerman, THAT Education Council approve the referral of the Academic Performance Policy to the Standing Committee on Educational Policies for review.

The Motion was CARRIED.

7. STANDING COMMITTEE ITEMS

7.2 Curriculum Items

a) Curriculum Committee Recommendations

M. Westerman spoke to the Curriculum Committee's submission and review of 22 curriculum guidelines: 2 new, 17 revised and 3 withdrawn curriculum guidelines. Thanked everyone for their efforts to educate and ensure things are submitted to the Curriculum Committee in such good shape.

There being no further discussion,

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

MOVED by J. Kinsley; SECONDED by D. Fong, THAT Education Council approve the submitted new guidelines for MODL 2163, 2164; the revised guidelines for MARK 3500, 4360; BUSN 4460, NURS 2114, 3415, 4611, 4613; SOCI 1125, 1155, 2245, 2270, 2290; SPSC 2211, 4211, 4291; ENGR 1110, 1190; and the withdrawn guidelines CMPT 1110, 1150, 2250.

The Motion was **CARRIED**.

8. **INFORMATION ITEMS**

8.1 **Draft Revision of Education Council Bylaws**

The Chair led the discussion by focusing on points of concern in feedback that has been forwarded to him to date. Discussion ensued regarding the role of the Chair and provisions associated with the neutrality of the Chair.

The Chair advised that he is hoping to have time at the next Special Meeting to walk through the various points in the bylaws where there was discussion and desire for change.

ACTION: Please refer this item to your constituency groups for information.

9. **REPORTS**

9.1 **Report from the Chair**

The Chair reminded members that at last month's meeting Council approved a motion to refer several policies to the Policy Committee. The Policy Committee has met and expects to submit for approval in December.

The Chair made reference to Council's previous discussion about retaining the status quo of standing committee members until Council has had the opportunity to fully consider the draft bylaws. Amrita Ellingham has expressed a desire to serve on a committee and she will be joining the Educational Excellence Committee. A change has been made to the Policy Committee and Sarah Dench has joined the Policy Committee as the administrator in place of Susan Oesterle.

In an effort to ensure that our student members on Council have the same access and equal technology, we will be moving to the Zoom virtual platform going forward and for the next Special Meeting scheduled for November 20, 2020.

9.2 Report from the President

K. Denton reported that the College is continuing to respond to the Provincial Health Officer's mandate to ensure that the College community is healthy and safe. Tighter requirements have been implemented including active health screenings of all students, employees and visitors at our campus entrances. All food services have been suspended. She expressed appreciation to members of the College community for adapting to the requirements.

9.3 Report from the Vice President, Academic & Provost

Nothing to report.

9.4 Report from the Board Liaison

No report.

9.5 Report from the Secretary

The next deadline for agenda submissions for the December 14, 2020 meeting is Wednesday, **December 2, 2020** at 3:00 p.m. Please ensure that items are being submitted to the edco@douglascollege.ca email address.

9.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, **December 2, 2020** at 9:00 a.m. Please remind your FECs of this date and time.

9.7 Report from the Educational Excellence Committee

No Report.

9.8 Report from the Committee on Admissions & Language Competency Standards

R. Ng advised that the next SCALC meeting is Friday, November 27, 2020, from 3:30 p.m. - 5:00 p.m.

9.9 Report from the Committee on Educational Policies

D. Pacheva provided an update on the work completed and underway by the Policy Committee.

9.10 Report from the Committee on International Education

No report.

10. OTHER BUSINESS

N/A

11. NEXT MEETING

Monday, December 14, 2020 at 9:00 am (Virtual Meeting. Zoom)



12. ADJOURNMENT

The meeting adjourned at approximately 10:42 a.m.

Chair

Secretary