



**MINUTES OF A MEETING OF EDUCATION COUNCIL  
HELD MONDAY, APRIL 24, 2017 AT 9:00AM  
BOARDROOM - NEW WESTMINSTER CAMPUS**

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**1. ROLL CALL:**

**Members Present:**

Thor Borgford  
Sheilagh Badanic  
Kathy Denton (*Ex-Officio*)  
Manuela Costantino  
John Fleming  
Meredith Graham  
Olga Kalachinskaya  
Christine Kerr  
Edith Kirkpatrick  
Cecil Klassen  
Anne MacMillan (*Ex-Officio*)  
Jasmine Nicholsfigueiredo (Chair)  
Monique Paulino  
Jenny Shin  
Brent Stant  
Marsha Wilson  
Andria Wrench

**Regrets:**

David Cho  
Weissy Lee  
Rod Midgley  
Jeff Schutts  
Wesley Snider  
George Stroppa

**Guests:**

Fanny Boulesteix  
Darcy Cutler (for Jeff Schutts)  
Jonathon Davies  
Lara Duke (for Weissy Lee)  
Heather Harty Scott  
Sandra Polushin  
Sandra Schinnerl  
Meg Stainsby

Sandra Bird (Recorder)

**2. APPROVAL OF THE AGENDA**

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**

The March 20, 2017 Education Council minutes were approved as distributed.

**4. BUSINESS ARISING FROM THE MINUTES**

**4.1 International Education Items:**

**a) Rikkyo University (Tokyo) Exchange Agreement**

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

**MOVED by John Fleming; SECONDED by Manuela Costantino, THAT Education Council approve the Affiliation with Rikkyo University.**

**The Motion was CARRIED.**

**4.2 Program Revision: Bachelor of Social Work**

Jonathon Davies was welcomed to speak to the item.

There being no discussion,

**MOVED by Edith Kirkpatrick; SECONDED by Marsha Wilson, THAT Education Council approve the Program Revision: Bachelor of Social Work.**

**The Motion was CARRIED.**

**4.3 Modern Languages Applications for Variance**

Fanny Boulesteix was welcomed to speak to the item.

There being no discussion,

**MOVED by Manuela Costantino; SECONDED by Monique Paulino, THAT Education Council approve the Modern Languages Variance.**

**The Motion was CARRIED.**

**4.4 Withdrawal of Credential: Music Technology Certificate**

Heather Harty Scott and Meg Stainsby were welcomed to speak to the item.

Heather indicated that the last date to graduate with the Credential: Music Technology Certificate, will be June 2018.

There being no further discussion,

**MOVED by Manuela Costantino; SECONDED by Brent Stant, THAT Education Council approve the Withdrawal of Credential: Music Technology Certificate, effective September 5, 2017.**

**The Motion was CARRIED.**

**And,**

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

**MOVED by Marsha Wilson; SECONDED by Manuela Costantino, THAT Education Council recommend that the College Board withdraw the Credential: Music Technology Certificate, effective September 5, 2017.**

**The Motion was CARRIED.**

**4.5 Program Revision: Music Technology Diploma**

Heather Harty Scott was welcomed to speak to the item.

There being no discussion,

**MOVED by Brent Stant; SECONDED by Olga Kalachinskaya, THAT Education Council approve the Program Revision: Music Technology Diploma.**

**The Motion was CARRIED.**

**4.6 Program Revision: Basic Musicianship Certificate**

Heather Harty Scott was welcomed to speak to the item.

Heather noted a couple of changes to the Program that included changing the course titles to MUSC 1155, 1156, 1255, and 1256. Also, after consultation, the language has been simplified for ELLA and ENGU upgrading.

There being no further discussion,

**MOVED by Shellagh Badanic; SECONDED by Meredith Graham, THAT Education Council approve the Program Revision: Basic Musicianship Certificate.**

**The Motion was CARRIED.**

**4.7 Behaviour Intervention Certification Program - Request for Variance**

Sandra Polushin was welcomed to speak to the item.

To make it clearer for students, Sandra noted change to wording around the residency requirements for PLAR and transfer credits,

There being no further discussion,

**MOVED by Marsha Wilson; SECONDED by Edith Kirkpatrick, THAT Education Council approve the Behaviour Intervention Certification Program Request for Variance.**

**The Motion was CARRIED.**

**4.8 Admission and Language Competency Committee Recommendations**

Anne MacMillan spoke to the item on behalf of Kyle Vuorinen.

**a) Addition of ELLA courses**

Manuela distributed a document that provided some context around the ELLA recommendation.

Discussion ensued, a member expressed concern around making it too easy for students to satisfy the English requirement for the College.

Manuela stated that the Assessment Committee has developed a standardized assessment test to place international students who come without IELTS scores, and will be exploring ways on having common assessments for students registered in ELLA courses. It is very important to ELLA to demonstrate that this new curriculum is going to deliver.

Kathy thanked those involved in the work, and indicated that this change is definitely an improvement. It was further stated that the success of this curriculum will be tracked.

There being no further discussion,

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

**MOVED by Christine Kerr; SECONDED by Manuela Costantino, THAT Education Council approve the Admissions & Language Competency Standards Committee recommendations of the new ELLA courses.**

**The Motion was CARRIED with one abstention.**

#### **4.9 Policy Items**

Christine Kerr spoke to the item.

##### **a) Educational Policy Development and Review Policy**

Christine noted the changes to the policy.

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

#### **4.10 Curriculum Items**

Cecil Klassen spoke to the Curriculum Committee Recommendations.

There being no further discussion,

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

**MOVED by Brent Stant; SECONDED by Andria Wrench, THAT Education Council approve the submitted guidelines for: ACCT 3310, 3410, 3370, 4520, 4670; ANTH 1100; CSIS 3190, 4270; CRIM 4900, 4910, 4920; FINC 2340, 3390; GEOG 2281; MUSC 1115, 1184, 1185, 1215, 1284, 1285, 2384, 2385, 2484, 2485, 1140, 1162, 1262, 1145, 1245, 1116, 1137, 1237, 2337, 2437, 1152, 1252, 2352, 2452, 1153, 1253, 2353, 2453, 1135, 1235, 1186, 1114, 1214, 2314, 2414, 1240, 2340, 2440, 3140, 3240, 4140, 4240, 1144, 1244, 2344, 2444, 3144, 3244, 4144, 4244, 1150, 1250, 2350, 2450, 1156, 1256, 1155, 1120; SOCI 2240; SPSC 1151, 5395, 5591; STGE 1110; and approve the withdrawal request for: CCSD 2170; NURS 3130, 3191, 4131.**

**The Motion was CARRIED.**

## **5. NEW BUSINESS**

### **5.1 Classroom and Community Support**

Sandra Polushin was welcomed to speak to the item.

As a result of a program review and recommendation from the DACS advisory/faculty and students, the DACS department is making changes to the Classroom and Community Support Curricular Framework. The Classroom and Community Support will have 1 entry and 3 exits. This is all part of rebranding.

A transition plan was also provided. Currently have 3 year rotation for some courses will change to 2 year rotation this will allow students to complete faster. The transition plan also provided scenario for students doing part-time studies giving some options on how to get through the program, and also the length and time that it would take to get through the program.

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

## 6. REPORTS

### 6.1 Report from the Chair

- March 2017 Report to the College Board.
- Budget Advice to College Board
- Reminder to Standing Committee Chairs that annual reports are due beginning of June.
- Recommendation of Bachelor of Business Administration, Economics Minor.
- Recommendation of Bachelor of Business Administration, Major in Marketing.
- Recommendation of Bachelor of Business Administration, Major in Management.
- The Chair reminded members that the month of February is the last month to get your items in for a September start. Please advise your departments and FECs.
- The Chair and Vice Chair elections will happen in May.
- Friday, May 19<sup>th</sup> from 2 – 3:30 there will be an orientation for new members. All are invited to attend.

### 6.2 Report from the President

Kathy advised that a Strategic Plan Summary document is up on DCConnect and reported that there has been a lot of progress and everything is on track. Kathy further reported that there is a large volume of work going on throughout the College, and expressed her appreciation across the College for everyone's contributions. She went on to further state that this has been a fairly aggressive Plan with a lot of flow through to EdCo.

Kathy reminded members of the Student Engagement Gala on Thursday, April 27<sup>th</sup>. She stated that she has attended past galas and finds it is one of the most uplifting events.

### 6.3 Report from the Vice President, Academic & Provost

Thor stated that he had attended two recent events. The Envision Financial event held by Commerce and Business Administration. It was successful and brought in non-governmental local community. Students presented on what they had done with these outside agencies. It gave attendees a good look at experiential and non-lecture based education that was happening around the College.

The other event was the Honors defences in Psychology. Thor indicated they were extremely high quality.

**6.4 Report from the Board Liaison**

Nothing to report.

**6.5 Report from the Secretary**

The next deadline for Agenda submissions for the May meeting is Tuesday, May 2.

**6.6 Report from the Curriculum Committee**

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, May 3<sup>rd</sup> at 9 a.m. Please remind your FECs of this date.

**6.7 Report from the Educational Excellence Committee**

Olga indicated the committee had received interest from the LLPA Department in increasing the number of students who can retrieve the award and increasing the money.

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

Nothing to report.

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

Christine stated that most policies have been transferred to the new template and the committee will now go through the policy review dates.

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

Nothing to report.

**7. OTHER BUSINESS**

**7.1 Election Results for Education Council**

**7.2 DRAFT Education Council Meeting Schedule**

**7.3 SMT Response to education Council Budget Advice**

**8. NEXT MEETING**

Monday, May 15, 2017 at 9:00 am in Boardroom (4920), New Westminster Campus.

**9. ADJOURNMENT**

**MOVED by Meredith Graham; SECONDED by Edith Kirkpatrick, that the meeting be adjourned.**

**The Motion was CARRIED.**

The meeting adjourned at approximately 10 am.

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Chair

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Secretary

