



EDUCATION COUNCIL

October 2, 2000 - 4:15 p.m.
Surrey Campus Boardroom (G2110)

MINUTES

Present: Larry Anderson
Roni Clubb
Linda Condell
Derek Francis
Charon Graham
Karin Green
Rick Hives
Judith McGillivray
Maxine Mott
Ihor Pona
Graham Rankin
Robin Russell (Chair)
Ron Shay
Newton Wainman
Jeromie Williams
Barbara Melnyk (Recorder)
Carolyn Granholm (Ex Officio)
Skip Triplett (Ex Officio)

Absent: Jack Finnbogason

Guests: Sooz Klinkhamer
Joy Jones
Frances Bula
Lori Yonin

1. Confirmation of Agenda

Item 5: Delete "Reorganization of Council Executive" and replace with "Voting Clarification re: Bylaw 2.4"

Item 10: Add Sooz Klinkhamer as a guest.

Add 10 (b): KSA comments from Jeremy Williams

2. Approval of Minutes (September 11, 2000)

Page 1: correction: Skip Triplett will make a presentation on October 2nd, not October 4th. The minutes of September 11, 2000 were approved, subject to this revision. (Pona/Wainman)

3. An Overview of Issues and Achievements

Skip Triplett highlighted some of the "bigger picture" issues facing Kwantlen over the next year. As well, he provided a synopsis of our many achievements. The Chair thanked Skip for taking time from his busy schedule to put together such an informative presentation.

4. Chair's Report

The Chair reported that the new Council executive met to plan current and future Council agenda items. The Chair plans to review the past two years of Council minutes to determine if there are any tabled items that can be cleared away.

The Chair attended the Board of Governor's meeting on September 27th, but regrets that she will be unable to attend the October 4th Joint Board/Council meeting.

5. Committee Reports

5.1 Degree Proposal Assessment Committee (Report from Dana Cserepes)

Concerns brought forward by DPAC at its meeting on September 13th are:

- Full Program Proposal Bachelor of Applied Journalism
the need to justify a GPA of 3.0 to both Education Council and the Board
- Revision of Existing Bachelor of Applied Design in Interior Design
the need for the Liberal Education Curriculum Committee to finalize the number of Liberal Education credits required

5.2 Curriculum Approval

ACPE 0097 – Technical English

Discontinued Courses

ENLT 0011 – Basic Beginner Listening and Speaking

ENLT 0012 – Basic Beginner Reading

ENLT 0013 – Basic Beginner Writing

ENLT 0021 – Beginner Listening and Speaking

ENLT 0022 – Beginner Reading

ENLT 0023 – Beginner Writing

ENLT 0031 – Upper Beginner Listening and Speaking

ENLT 0032 – Upper Beginner Reading

ENLT 0033 – Upper Beginner Writing

ENLT 0041 – Intermediate Listening and Speaking

ENLT 0042 – Intermediate Reading

ENLT 0043 – Intermediate Writing

ENLT 0051 – Upper Intermediate Listening and Speaking

ENLT 0052 – Upper Intermediate Reading

ENLT 0053 – Upper Intermediate Writing

ENLT 0061 – Advanced Listening and Speaking

ENLT 0062 – Advanced Reading

ENLT 0063 – Advanced Writing

Moved by N. Wainman/seconded by J. Williams,

THAT subject to suggested revisions, above courses be approved.

CARRIED

5.3 Grants Application Panel – No report

5.4 Liberal Education Curriculum Committee

Council is expecting a report from this Committee on November 6th, regarding the definition of liberal and general education.

5.5 International Education Curriculum Committee

Derek Francis informed Council that this Committee will next meet on October 19th.

5.6 Intake Testing and Assessment Committee

The Chair reported that this group is examining the results of the success of students in a variety of courses across the University College. She noted that they will specifically examine students' withdrawal and completion rates and what this information means in making courses more successful for Kwantlen students. The Chair is actively recruiting for more members, particularly from Trades and Vocational and Science and Math.

7. Business Arising

7.1 National Accreditation and Diploma Information

After a review of the documents from Brian Carr, Council has determined that the terms "technician" and "technologist" refer to a difference in responsibility level, and that no further information is required.

8. Proposed Revisions: Bachelor of Applied Design in Interior Design

Council reviewed the charts indicating the proposed revisions to curriculum for the *Bachelor of Applied Design in Interior Design* program. Sooz Klinkhamer highlighted new courses and those that have been deleted. She stated that faculty have provided improved opportunities for linkages between related courses by changes to sequencing and streaming. Council expressed concern regarding the following:

- 138 credits required for students to complete the program and the budgetary impact this could have on extra costs and our ability to offer other degree programs. It was suggested that the number of credits be reduced by nine. (Page 6)
- On page 6 of the document, delete "Vice President of Educational Services, D. Francis, has approved this number of credits."

Moved by L. Condell, seconded by J. Williams,

THAT Education Council approve the proposed revisions for the *Bachelor of Applied Design in Interior Design* program, subject to expectation that the number of credits will be reduced by at least nine credits.

CARRIED

9. Full Program Proposal: Bachelor of Applied Journalism

Joy Jones, Frances Bula and Lori Yonin were present to answer Council's questions. With respect to DPAC's concerns regarding the entry 3.0 GPA, this has been changed to "successful completion of a journalism diploma program".

On page 17 under "Admission and Transfer", Council questioned the 25% residency requirement for degrees.

ACTION: Robin Russell will forward the PLA Policy to Joy Jones and Joy will make whatever changes are necessary to comply with the policy.

When questioned about the course requirements outside the non-journalism area, Joy explained that students must take 5 courses outside of journalism, but stated that these cannot be sample courses. Students must take what constitutes a "minor", allowing them to concentrate fully in one particular subject area.

On page 6, change "department" to "discipline".

When questioned about the class size, Joy explained that class size depended on resources. If computers are required, then class size will be 22. If a liberal education course, then class size will be 35.

Moved by L. Condell/seconded by L. Anderson,
THAT subject to revisions Council approve the Full Program Proposal for a *Bachelor of Applied Journalism*.
CARRIED

10. Discussion: International Education

Deferred to November 6, 2000.

10(b) Comments from J. Williams

Jeremy Williams informed Council that he has had to withdraw from Kwantlen. He asked members to consider a request to put his membership on hold until after his return in January 2001.

The Chair suggested that consideration of Jeremy's request be delayed in order to seek advice. The Chair agreed to seek advice and act on behalf of Council in the matter.

11. Discussion on Voting Procedures

Deferred to November 6, 2000.

12. Next Meeting: Monday, November 6, 2000 – 4:15 p.m. – Surrey Campus Boardroom (G2110)

13. Adjournment

The meeting adjourned at 6:15 p.m.