



## EDUCATION COUNCIL

April 30, 2001 - 4:15 p.m.  
Surrey Campus Boardroom (G2110)

### A G E N D A

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1. Confirmation of Agenda
2. Approval of Minutes (*April 17, 2001*)
3. Chair's Report
4. Committee Reports
  - 4.1 Degree Proposal Assessment Committee  
(Dana Cserepes – Chair)
  - 4.2 Curriculum Approval
    - ABTY 1399 – Work Experience/Project**  
(*The following Accounting courses are for numbering changes only.*)
    - ACCT 3320 – Introductory Management Accounting**
    - ACCT 3335 – Taxation**
    - ACCT 3420 – Advanced Management Accounting**
    - ACCT 3444 – Auditing**
    - ACCT 4720 – Advanced Managerial Accounting**
    - CULN 1100 – Safety, Sanitation and Cookery Methods**
    - CULN 1101 – Management, Costing and Menu Skills**
    - CULN 1102 – Cookery Methods**
    - CULN 1103 – Stocks, Soups and Sauces**
    - CULN 1104 – Vegetables and Starches**
    - CULN 1105 – Eggs, Dairy, Salads and Sandwiches**
    - CULN 1106 – Salads and Sandwiches**
    - CULN 1107 – Seafood**
    - CULN 1108 – Meat and Poultry**
    - CULN 1109 – Baking and Dessert**
    - HOSP 1101 – Tourism and Hospitality**
    - HOSP 1102 – Front Office Procedures**
    - HOSP 1103 – Housekeeping Management**
    - HOSP 1104 – Hotel and Motel Security Mgmt.**
    - HOSP 1105 – Hospitality Supervision**
    - HOSP 1110 – Computer Systems**
    - HOSP 1115 – Food and Beverage Service**
    - HOSP 1116 – Food Production Principles**
    - HOSP 1120 – Hospitality Sales and Marketing**
    - HOSP 1125 – Food Safety and Serving Hospitality**
    - MRKT 2111 – Marketing Online**
    - TRVL 1101 – Introduction to Tourism and Destination Canada**
    - TRVL 1102 – Tourism in the USA**
    - TRVL 1103 – Technical Training (Lab) Domestic**
    - TRVL 1104 – Presentations, Inspections and Guest Speakers I**

- 4.2 Curriculum Approval (cont'd.)
  - TRVL 1105 – Destinations Mexico, Bermuda, Bahamas, and Caribbean Islands**
  - TRVL 1106 – Domestic Ticketing**
  - TRVL 1201 – Advertising & Destinations Pacific and Asian**
  - TRVL 1202 – Destinations South Pacific, Asia, and Africa**
  - TRVL 1203 – Presentations, Inspection and Guest Speakers II**
  - TRVL 1204 – Destinations United Kingdom and Europe**
  - TRVL 1205 – International Ticketing**
  - TRVL 1208 – Work Experience**
- 4.3 Grant Applications Panel  
(Jack Finnbogason – Chair)
- 4.4 Liberal Education Curriculum Committee  
(Roger Elmes – Chair)
- 4.5 International Education Committee  
(Derek Francis – Chair)
- 4.6 Intake Testing and Assessment Committee  
(Robin Russell – Chair)
5. Should Kwantlen University College establish itself as a receiving institution for Associate Degrees? (*Please bring forward the attachment from the April 2<sup>nd</sup> Council mtg. pkg.*)
6. Full Program Proposal: Diploma in Property Management (*Please bring this item forward from the April 2<sup>nd</sup> Council mtg. pkg.*)
7. Should members of Education Council be able to nominate substitutes? If so, should substitutes be allowed to vote? (*Please bring forward the tally of the answers from other BC institutions located in the April 2<sup>nd</sup> Council mtg. pkg.*)
8. Letter of Intent: Culinary Arts Program (*att'd.*)
9. Discussion: Comparison of Kwantlen University College/2000 Key Student Outcomes Indicators (*att'd.*)
10. Discussion: Should CE faculty be able to access internal curriculum development funding via the Grants Application Panel (GAP) (*Please bring forward the document provided at the April 2<sup>nd</sup> Council mtg.*)
11. Restructuring of the Horticulture Technology Program (*att'd.*)
12. Next Meeting: TBA
13. Adjournment

