



AGENDA

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1. Confirmation of Agenda 4:15 Takashi Sato
 2. Approval of Minutes Jan. 28, 2008
 3. Chair's Report
 4. Standing Committee Reports 4:20
 - 4.1. Degree and Program Assessment Committee
(Dana Cserepes, Chair)
 - 4.1.1. Associate of Science (for B.Sc. -UNBC Environmental Science)
(distributed at the Jan. 25, 08 meeting)
database, filed, → BOG for info
 - 4.1.2. Revision: B Tech in Information Technology
database, filed; follow up info given.
 - 4.1.3. Program Revision: Business Administration Diploma
database; filed; feedback sent; → BOG for info
 - 4.2. Program Review Committee
(Carolyn Robertson, Chair) 4:40 Carolyn Robertson
database, filed
 - 4.2.1. Program review exemption application:
Bachelor of Applied Design in Interior Design
 5. Sub-Committee Reports 5:00
 - 5.1. Curriculum Sub-Committee Takashi Sato
 - 5.2. Math & Quantitative Skills Committee
(Dana Cserepes, Chair) Dana Cserepes
 - 5.3. Policy Review Committee
(Dana Goedbloed, Chair) Dana Goedbloed
 6. Mandate: Curriculum Internationalization Committee 5:15 Wendy Royal
 7. Academic Schedule 09/10 5:35
revised and posted
 8. Next Meeting: Mar. 31, 2008
- deferred.
 9. Adjournment:

Note: This agenda will be distributed electronically to the Deans' mailing list and to the presenters



	NAME	PRESENT	ABSENT
1	Abraniuk, Theresa (Staff)	✓	
2	Androsiuk, Mary (Faculty)		✓ sick
3	Belter, Wendy (Faculty) (Member-at-Large)	✓	
4	Crisp, Dianne (Admin)	✓	
5	Cserepes, Dana (Faculty) (Vice Chair)	✓	
6	Cunnin, Betty (Faculty)	✓	
7	Davis, Bob (Faculty)	✓	
8	Dastur, Farhad (Faculty)		R NASA
9	Fernando, John (Staff)	✓	
10	Fleming, Rob (Admin)	✓	
11	Goedbloed, Dana (Admin)	✓	
12	Howes, Stephanie (Faculty)		✓
13	Kallas, Mohammed (Student)		✓
14	Lee, Steve (Student)	✓	
15	McIntyre, Ken		✓ family emerg.
16	Robertson, Derek (Student)	✓	
17	Sato, Takashi (F) (Chair) (Faculty)	✓	
18	Wainman, Newton (Faculty)	✓	
19	Waithman, Marilynne (Admin)	sick	✓
20	Whittemore, Joel (Faculty)	✓	
	Ex Officio Members		
	Triplett, Skip		✓
	Gordon, Jody	✓	
	Board rep.		✓
	Guests		
	Metzger, Karen , Recorder		✓



Kwantlen
UNIVERSITY COLLEGE

EDUCATION COUNCIL

MEETING DATE: Feb. 25, 2008

AGENDA #: 2

PREPARED BY: Karen Metzger

ISSUE: *Approval of minutes*

ACTION: *That Council approve the minutes of the Jan. 28, 2008 meeting*



MINUTES

Present:	Theresa Abraniuk Wendy Belter Dianne Crisp Dana Cserepes, Vice Chair Betty Cunnin Farhad Dastur Bob Davis John Fernando Dana Goedbloed Jody Gordon (ex officio)	Stephanie Howes Mohammed Kallas Ken McIntyre Karen Metzger, Recorder Derek Robertson Takashi Sato, Chair Newton Wainman Marilynne Waithman Joel Whittemore
Regrets:	Mary Androsiuk Rob Fleming Steve Lee	Skip Triplett (ex officio)
Guests:	Joanne Massey Shirley McKendry Kathy Wainman	

1. Student transition from high schools in Surrey

Kathleen Bigsby attended to present new data from the Ministry re transition of secondary school students in Kwantlen's communities to post-secondary institutions, Kwantlen and others. The data is not made available in print form to the Kwantlen community as most people are primarily interested in specific portions of the data. She encouraged members to access the Office of Institutional Analysis and Planning website for the information that pertains to their areas.

2. Confirmation of Agenda

Takashi Sato called the meeting to order at 5:06 pm.

The agenda was approved by consensus as amended: item 5.1.1 will be dealt with after item 6.3.1.

3. Approval of Minutes (Nov. 26, 07)

The minutes of the Nov. 26, 07 meeting were approved by consensus as amended: item 1 – change 'am' to 'pm': Newton Wainman requested that an explanation be added re the 'revision' of courses from Qualifying Studies triggered by a directive from the Ministry to make all preparatory courses tuition-free.

The Education Council curriculum sub-committee will discuss a more effective way to deal with such changes and previous review dates.

4. Chair's Report

Takashi welcomed Ken McIntyre back as a member, re-elected in the recent by-election for a student representative.

Takashi reported that the working group examining possible governance structures for Kwantlen as a regional university is close to having a report ready for Council. He added that this is not a closed group, and listed the current members of the group.

He noted that a group is reviewing *Policy G.7.b Attachment to Policy No. G.7 Faculty Recruitment* for language on how to determine required faculty credentials. Volunteers are welcome to join the group.

5. Standing Committee Reports

5.1. Degree and Program Assessment Committee (Dana Cserepes, Chair)

Dana Cserepes reported that DPAC had not met in December 2007 due to lack of agenda items, and that on Jan. 9, 08, the committee approved three items, all on today's agenda. Two items (5.1.1 and 5.1.2 below) were straight forward and engendered little discussion at DPAC. The Education Council executive had decided to test a new way of dealing with such items. Accordingly, the Chair of DPAC will present these two items to Council for approval, and did not ask program representatives to attend for the review.

5.1.1. Program Revision: English Requirements for Bachelor of Applied Design in Interior Design

Dana Cserepes explained that the proposed revisions to the *Bachelor of Applied Design in Interior Design* program include broadening the English entrance requirements to add a number of equivalencies to the Language Proficiency Index (LPI) with an essay score of 30, adding ENGL 1100 or equivalent, and moving the application deadline to work better for students. There is no change in the level of proficiency required.

Students must be qualified to take ENGL 1100 in the first semester unless they have already taken an equivalent at another institution.

Registrar Jody Gordon noted that she strongly supports this change.

Moved by Joel Whittemore, seconded by Dana Cserepes, **THAT Council approve the revisions to the *Bachelor of Applied Design in Interior Design* program as presented, with the proviso that the prerequisites be updated to reflect current acronyms and numbers.**

MOTION CARRIED.

For implementation September 2008.

5.1.2. Program Revision: English Requirements for Bachelor of Applied Design in Graphic Design for Marketing

See item 5.1.1 above.

Moved by Theresa Abraniuk, seconded by Newton Wainman, **THAT Council approve the revisions to the *Bachelor of Applied Design in Graphic Design for Marketing* program as presented, with the proviso that the prerequisites be updated to reflect current acronyms and numbers..**

MOTION CARRIED.

For implementation September 2008.

Items 5.1.1 and 5.1.2 will be presented to the Board of Governors for information only.

5.2. Program Review Committee (Carolyn Robertson, Chair)

No report. Takashi informed Council that the committee will meet this week, that work on two applications for exemption is going on, and that those applications for exemption will come to Council in the near future.

6. Sub-Committee Reports

6.1. Curriculum Sub-Committee

The curriculum sub-committee did not review any new or revised course outlines for approval in January. The following course outlines were submitted for information only:

REVISED: requiring only divisional curriculum committee

MATH 2335	Statistics for Life Sciences
PSYC 4100	Tests and Measurements
PSYC 4500	Interpersonal Relations II

DISCONTINUED:

*ABEE 0078	Public Speaking	Jan. 08
*ABEE 0079	Writing Skills – Focus on the Sentence	Jan. 08
*ABEE 0089	Writing Skills	Jan. 08
*ABEE 0097	Professional and Technical English 12	Jan. 08
*ABER 0095	College Preparatory Reading	Jan. 08
*ENGA 1024	ACP orientation	Jan. 08
*ENGP 1050	Fundamental English I	Jan. 08
*ENGP 1060	Fundamental English II	Jan. 08
*ENGP 1070	Intermediate English	Jan. 08
*ENGP 1078	Public Speaking	Jan. 08
*ENGP 1079	Writing Skills – Focus on the Sentence	Jan. 08
*ENGP 1081	College Preparatory English	Jan. 08
*ENGP 1089	Writing Skills	Jan. 08
*ENGP 1091	English Literature 12	Jan. 08
*ENGR 1065	Fundamental Reading	Jan. 08
*ENGR 1075	Intermediate Reading	Jan. 08
*ENGR 1085	Advanced Reading	Jan. 08
*ENGR 1095	College Preparatory Reading	Jan. 08
*ENGW 1064	Fundamental Writing and Communications	Jan. 08
*ENGW 1074	Intermediate Writing and Communications	Jan. 08
*ENGW 1084	Advanced Writing and Communications	Jan. 08
*BIOP 1011	Advanced Science	Jan. 08
*BIOP 1012	Provincial Science	Jan. 08
*MATP 1008	Fundamental Mathematics	Jan. 08
*MATP 1009	Basic Mathematics	Jan. 08
*MATP 1010	Introductory Algebra	Jan. 08
*MATP 1011	Advanced Mathematics	Jan. 08
*MATP 1027	Directed Study: Math	Jan. 08
*PHYP 1011	Introduction to Physics	Jan. 08
*SCIP 1010	Intermediate Science	Jan. 08
*SCIP 1028	Directed Study: Science	Jan. 08
FINA 1120	History of Western Art: Prehistoric Early Renaissance	Sep. 08
FINA 1121	History of Western Art: Renaissance to the 20th Century	Sep. 08
FINA 1122	Modern Art: 1850 – 1944	Sep. 08
FINA 1124	Non-Western Art	Sep. 08
FINA 1126	Canadian Art: 1600 – Present	Sep. 08
FINA 1222	Contemporary Art: 1945 - Present	Sep. 08
FINA 3121	Italian Renaissance and Mannerist Art	Sep. 08

* pending confirmation

Deleted from minutes of Nov. 26, 07 at the request of the Fine Arts department:

ARTH 1122	Modern Art: 1850-1944
ARTH 1124	Non-Western Art
ARTH 1222	Contemporary Art: 1945-present

6.2. Math & Quantitative Skills Committee (Dana Cserepes, Chair)

Dana Cserepes reported that the committee has fulfilled all parts of its mandate that it is able to, and voted to ask Council to dissolve the committee. She will bring a full report to the next meeting after all committee members will have had an opportunity to review it.

Takashi thanked Dana for all her hard work on committee since accepting the position of chair in January 2007.

6.3. Policy Review Committee (Dana Goedbloed, Chair)

6.3.1. Policy L.11 Program and Curriculum Development

Dana Goedbloed explained that policies *B.11 Program and Curriculum Development and Change* and *B.13 Curriculum Approval* were reviewed and found to no longer reflect current reality.

Kwantlen now has both the *Course Outline Manual* and the *Guide for Program Development, Program Revision, and Implementation Review*. For that reason, information from policies B.11 and B.13 was combined into a simplified new policy, *L.11 Program and Curriculum Development*, which makes reference to the manuals mentioned earlier, and contains direct electronic links to the manuals. That eliminates the need to revise the policy in the event that the manuals may be revised.

In answer to a question, Dana reminded Council that policies are on a review cycle, managed by Sandi Klassen.

Moved by Dana Cserepes, seconded by Derek Robertson, THAT Council approve policy *L.11 Program and Curriculum Development* with minor revisions.

MOTION CARRIED.

Karen Metzger will forward the approved policy to Sandi Klassen for publication.

Moved by Ken McIntyre, seconded by Betty Cunnin, THAT Council repeal policies *B.11 Program and Curriculum Development and Change* and *B.13 Curriculum Approval*, effective when policy L.11 will be published.

MOTION CARRIED.

As part of the process to create policy L.11, Takashi extracted the information from policy B.13 that functions as a mandate for divisional curriculum committees, and presented it to Council for approval.

Moved by Dana Cserepes. Seconded by Theresa Abraniuk, THAT Council approve the *Mandate for Divisional Curriculum Committees* as presented.

MOTION CARRIED.

Karen will make the mandate available via the Education Council Website.

7. Associate of Science (B.Sc. -UNBC Environmental Science)

Deferred to the next meeting.

8. Drafting/CADD Secondary School Partnership

Joanne Massey attended to present the proposed revised partnership between Kwantlen and secondary schools. The existing partnership, which was based on continuous intake and placing students appropriately, has run successfully for a number of years. When Kwantlen's Drafting/CADD program was recreated and moved from the career technical model to the academic model, it became necessary to revise the partnership to find a new way to place secondary school students in the program. The proposed partnership would give secondary school drafting students an opportunity to get credit for CADD 1100 based on a qualifying assessment, and would make them eligible to complete CADD core courses while still in secondary school.

Marilynne Waithman congratulated Joanne on the quality of her work on crafting the proposed partnership, which will serve secondary schools well.

Dana Goedbloed pointed out that Joanne Massey was part of the committee that identified the outcomes for the Instructional Resource Package (IRP) for secondary drafting courses, which were extracted from Kwantlen's drafting core curriculum.

Moved by Bob Davis, seconded by Ken McIntyre, THAT Council approve the Drafting/CADD Secondary School Partnership as presented.

MOTION CARRIED.

Takashi Sato will present this to the Board of Governors for approval.

9. Notice of election

Jody Gordon reminded Council that elections will be called on Feb. 1, 08 to fill the following seats on Council, effective September 08: one staff position, four student positions, and six faculty positions for the following areas:

- Counselling/Co-operative Education/Library
- Horticulture/Music
- Trades
- Science/Math/Technology
- Qualifying Studies
- Community and Health Studies

Election will be held online Mar. 3 through Mar. 5 for all categories.

10. Notice of motion: Academic Schedule 09/10

Kathy Wainman presented the draft Academic Schedule for 2009/2010, with two options for the Spring semester, with and without a break for the 2010 Olympics. Takashi Sato gave notice of motion for the March Council meeting to consider the proposal. In the meantime, whether or not the proposal fits within policy *B.1 Academic Schedule* will be verified at the February meeting.

There was general discussion about possible impacts of either version of the Spring 2010 semester. Council members were asked to present both versions of the Academic Schedule to their constituents, and to compile their feedback for discussion at the March Council meeting.

Takashi will send an updated version of the Academic Schedule for 2009/2010 to members along with a list of points raised at the meeting.

11. Next Meeting: Feb. 25, 2008

12. Adjournment: Dana Cserepes moved to adjourn the meeting at 6:45 pm.



Kwantlen
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EDUCATION COUNCIL

MEETING DATE: Feb. 25, 2008

AGENDA #: 4.1.1

PREPARED BY: Brian Carr

ISSUE: *Approval of an associate degree*

ACTION: *That Council approve the Associate of Science degree for the Bachelor of Science in Environmental Science at UNBC*

(Please note, this was distributed for the Jan. 28, 08 meeting)



Kwantlen
UNIVERSITY COLLEGE

EDUCATION COUNCIL

MEETING DATE: Feb. 25, 2008

AGENDA #: 4.1.32

PREPARED BY: Andy Law

ISSUE: *Approval of a program revision*

ACTION: *That Council approve the revision to the Bachelor of Technology in Information Technology program*



DATE: Feb 12, 2008
TO: Education Council
FROM: Andy Law, Chair of BTech-IT / Dianne Crisp, Associate Dean of School of Business
RE: Revisions of Bachelor of Technology in Information Technology program requirements

We are seeking approval for the revision of Bachelor of Technology in Information Technology (BTech-IT) program requirement.

Rationale and Support

- Information Technology (IT) is a broad field that covers many areas including network and data communication, programming, systems development, software engineering and IT management. However, it is uncommon to have an IT position that requires skills in both network support and programming. To meet the needs of both employers and students, IT programs that have various specializations are offered by many institutions including UBC, SFU, BCIT, and Douglas College.
- Our IT Advisory Committee, which is made up of industry professionals, recommended that program specializations should be built into the program. Due to low enrolment in Kwantlen's IT program, it becomes unrealistic to develop even a few specializations. In order to benefit Kwantlen's IT students and to stay competitive, we recommend the following alternative approach:
 - (i) continue to develop new courses to meet the demand
 - (ii) update the 3rd and 4th years requirements (INFO courses only) in such a way that students can select courses that meet their career objective.
- The proposed curriculum and rationale have been presented at the IT Advisory Committee meeting on Nov 19, 2007 to seek for comments. The proposed curriculum and the addition of the new courses are strongly supported by the committee.
- The proposed curriculum and rationale have also been presented at the School of Business Curriculum Committee Meeting on Dec 7, 2007 to seek for comments. The proposed curriculum and the addition of the new courses are strongly supported by the committee.

Highlights of the Revision

- BTech-IT program requires a study of 39 INFO credits. Such a requirement remains unchanged.
- The three mandatory courses become INFO 3110 Professional Communications in IT, INFO4310 Entrepreneurial Development in IT, and INFO 4340 Integration Project.
- Three new technical-oriented courses are added. They are INFO 3240 Enterprise Resource Planning Systems, INFO 3270 Special Topics in IT, and INFO4370 Security of Wireless Systems.
- Students will select five 3rd year INFO courses, and five 4th INFO year courses from the technical-oriented course list to fulfill their career objectives.

Before Revision	After Revision
<p>Group A (Required Courses)</p> <p>Year 3 INFO 3110 Professional Communications in IT INFO 3120 Web Programming with Java INFO 3140 Advanced Data Communications Systems INFO 3210 Distributed Systems INFO 3230 Object-Oriented Software Development</p> <p>Year 4 INFO 4220 Advanced Systems Diagnosis and Interfaces INFO 4230 Software Engineering Implementation INFO 4310 Entrepreneurial Development in IT INFO 4320 Software Quality Assurance INFO 4330 Data Warehousing and Data Mining INFO 4340 Integration Project</p> <p>Two of: Year 3 or 4 INFO 3220 Multimedia Systems INFO 4210 Human Factors and Computer Interface Design INFO 4350 Introduction to Wireless Technologies and Programming INFO 4360 Information System Security</p>	<p>GROUP A (Required Courses)</p> <p>All of: Year 3 and 4 INFO 3110 INFO 4310 INFO 4340</p> <p>Year 3, Five of: INFO 3120 INFO 3140 INFO 3210 INFO 3220 INFO 3230 INFO 3240 Enterprise Resource Planning System INFO 3270 Special Topics in Information Technology</p> <p>Year 4, Five of: INFO 4210 INFO 4220 INFO 4230 INFO 4320 INFO 4330 INFO 4350 INFO 4360 INFO 4370 Security of Wireless Systems</p>



Kwantlen
UNIVERSITY COLLEGE

EDUCATION COUNCIL

MEETING DATE: Feb. 25, 2008

AGENDA #: 4.1.3

PREPARED BY: Sigrid Ewender

ISSUE: *Approval of a program revision*

ACTION: *That Council approve the revision to the Business Administration diploma program*



DATE: Jan 29, 2008
TO: DPAC
FROM: Department of Economics (Sigrid Ewender)
RE: Revisions of Business Administration Diploma program requirements

We are seeking support for the revisions of the Business Administration Diploma program. We would like to add a new course option to this program. The new course is ECON 2255, Globalization in an Economic Framework. We propose to implement the new curriculum in the Fall semester of 2008. This program change has been approved by the School of Business Divisional Curriculum Committee during the January 18 meeting.

Business Administration Diploma Program

Revision: Please note the addition of ECON 2255 under Group C (bottom of page, appears in bold letters)

Before Revision	After Revision
<p>The diploma requires the following courses:</p> <p>Required Courses</p>	<p>The diploma requires the following courses:</p> <p>Required Courses</p>
<ul style="list-style-type: none"> ▪ Group A - Both of: <ul style="list-style-type: none"> ▪ <u>ACCT 1110</u> Principles of Accounting I ▪ <u>ACCT 1210</u> Principles of Accounting II ▪ OR ▪ <u>ACCT 2293</u> Intro. to Financial Accounting ▪ Group B - All of: <ul style="list-style-type: none"> ▪ <u>ACCT 3320</u> Introductory Management Accounting ▪ <u>BUSI 1215</u> Organizational Behaviour I ▪ <u>CBSY 2205</u> Computers and Information Processing ▪ <u>ECON 1150</u> Principles of Microeconomics ▪ <u>ECON 1250</u> Principles of Macroeconomics ▪ <u>ECON 2350</u> Intermediate Microeconomics ▪ <u>ENGL 1100</u> Writing, Reading and Thinking: An Introduction ▪ <u>MATH 1140</u> Calculus I (Business Applications) ▪ <u>MATH 2341</u> Introduction to Statistics for Business ▪ Group C - One of: <ul style="list-style-type: none"> ▪ <u>ECON 2208</u> History of Economic Thought ▪ <u>ECON 2210</u> Money and Banking ▪ <u>ECON 2211</u> Economic History of Canada ▪ <u>ECON 2260</u> Environmental Economics ▪ <u>ECON 2280</u> Labour Economics 	<ul style="list-style-type: none"> ▪ Group A - Both of: <ul style="list-style-type: none"> ▪ <u>ACCT 1110</u> Principles of Accounting I ▪ <u>ACCT 1210</u> Principles of Accounting II ▪ OR ▪ <u>ACCT 2293</u> Intro. to Financial Accounting ▪ Group B - All of: <ul style="list-style-type: none"> ▪ <u>ACCT 3320</u> Introductory Management Accounting ▪ <u>BUSI 1215</u> Organizational Behaviour I ▪ <u>CBSY 2205</u> Computers and Information Processing ▪ <u>ECON 1150</u> Principles of Microeconomics ▪ <u>ECON 1250</u> Principles of Macroeconomics ▪ <u>ECON 2350</u> Intermediate Microeconomics ▪ <u>ENGL 1100</u> Writing, Reading and Thinking: An Introduction ▪ <u>MATH 1140</u> Calculus I (Business Applications) ▪ <u>MATH 2341</u> Introduction to Statistics for Business ▪ Group C - One of: <ul style="list-style-type: none"> ▪ <u>ECON 2208</u> History of Economic Thought ▪ <u>ECON 2210</u> Money and Banking ▪ <u>ECON 2211</u> Economic History of Canada ▪ <u>ECON 2260</u> Environmental Economics ▪ <u>ECON 2280</u> Labour Economics ▪ <u>ECON 2255</u> Globalization in an Econ Framework

<p>Group D - One of:</p> <ul style="list-style-type: none"> ▪ <u>ENGL 1202</u> Reading and Writing about Selected Topics: An Introduction to Literature ▪ <u>PHIL 1100</u> Introduction to Philosophy ▪ <u>PHIL 1110</u> Confronting Moral Issues: Ethics ▪ <u>PHIL 1145</u> Critical Thinking <p>Note: MATH 1120 can be substituted for MATH 1140</p>	<p>Group D - One of:</p> <ul style="list-style-type: none"> ▪ <u>ENGL 1202</u> Reading and Writing about Selected Topics: An Introduction to Literature ▪ <u>PHIL 1100</u> Introduction to Philosophy ▪ <u>PHIL 1110</u> Confronting Moral Issues: Ethics ▪ <u>PHIL 1145</u> Critical Thinking <p>Note: MATH 1120 can be substituted for MATH 1140</p>
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Rationale and Support

Economics is a broad field of Study that covers many areas including microeconomics, macroeconomics, economic theory, international economics, globalization etc. The field of international economics, which includes the area of globalization, has become more prominent in recent years and gained much in popularity. To better meet the needs of our students and provide them with more options, the department of economics has recently agreed to add this new second year course. Accordingly, the department passed a motion to include ECON 2255 as one of the electives in Group C within the Business Administration Diploma.

This program change has also been approved by the Curriculum Committee.



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EDUCATION COUNCIL

MEETING DATE: Feb. 25, 2008

AGENDA #: 4.1.2 4.2.1

PREPARED BY: Carolyn Robertson

ISSUE:

Approval of an application for program review exemption

ACTION:

That Council approve the application for program review exemption for the Bachelor Applied Design in Interior Design



To: Education Council

From: Carolyn Robertson
Chair, Program Review Committee

Date: February 15, 2008

Re: Program Review: Exemption for Bachelor of Applied Design in Interior Design

Attached is the *Application for Exemption from Program Review Process for the Bachelor of Applied Design in Interior Design*. In accordance with Policy B.12 – Program Review:

Programs undergoing review by an external accrediting body may apply to the Program Review Committee for full or partial exemption from the program review process. Exemption may be granted where the external accreditation process meets or exceeds the requirements of Kwantlen University College's program review process.

The attached application outlines the review undertaken by the Interior Design program during their external accreditation with the Council for Interior Design Accreditation. It provides evidence that the process that has been undertaken is equivalent to the review process required in Kwantlen's Policy B.12. The Program Review Committee has reviewed the application and is in agreement that it meets or exceeds the requirements of Kwantlen's policy.

1. Motion: Moved by Kathleen Bigsby, seconded by Peter Robbins, that the Bachelor of Applied Design in Interior Design has met the criteria for the self-study and external review portions of Kwantlen's program review process for this cycle.

Once a program's external accreditation has been deemed as equivalent, it is exempt from undergoing an additional program review within the five year review cycle. Policy B.12 then requires all programs, including those exempt, to submit the final report, along with the action plan as outlined in the review, to Education Council, via the Program Review Committee, for endorsement and follow-up. Specifically, Policy B.12 states:

1. Recommendations to Education Council
 - a. The Internal Self-Study Team will submit the final report, which comprises the internal self-study, the external report, and the action plan, to Education Council, via the Program Review Committee, for endorsement of the action plan.
 - b. Education Council will monitor the implementation of the recommendations as outlined in the action plan.
 - c. The Dean's office, in consultation with the VP Academic, will oversee the implementation of the action plan and will provide an update to Education Council within one year.

The action plan, submitted by the Bachelor of Applied Arts in Interior Design, has been accepted by the Program Review Committee as reflective of the results of the program review. The Program Review Committee now recommends that the action plan be forwarded to the Vice President Academic for implementation and follow-up.

Motion: Moved by Kathleen Bigsby, seconded by Gordon Lee, that the action plan submitted by the Bachelor of Applied Design in Interior Design program addresses the findings of the program review, and that the Program Review Committee accepts the action plan as submitted. The Program Review Committee recommends that the action plan go forward for implementation by the Vice President Academic, in conjunction with the Dean responsible for the program. In accordance with Policy B.12, the Dean will provide Education Council with an update within one year.



EDUCATION COUNCIL

For information: The following new and revised courses were approved by the Education Council curriculum sub-committee on Feb. 13, 2008

NEW COURSES

CUST 3310	Japanese Business and Culture
JAPN 3310	Japanese Business and Culture
CUST 3320	Japanese Culture through Film
JAPN 3320	Japanese Culture through Film
ELTE 0391	Preparation for English Language Teaching and the TKT
FINA 3100	Open Studio and Seminar 1
FREN 2205	French through the Media
GBTR 1241	Valuing Ethnicity and Diversity
MAND 3310	Upper Intermediate Mandarin: Reading and Writing 1
MAND 3311	Upper Intermediate Mandarin: Reading and Writing 2
PSYC 3010	Human Sexuality
PSYC 3980	Environmental Psychology
PSYC 4600	Positive Psychology
PSYC 4650	Psychology of Genocide
SOCI 4275	Lost in Transmission: Diversity and the Media

REVISED COURSES

BIOL 1160	Anatomy and Physiology I
FASN 1115	The Apparel Industry
FASN 1220	Drafting & Sewing II
FASN 2100	Fashion Design I
FASN 2130	Technical Fashion Drawing
FASN 2200	Fashion Design & Drawing II
FASN 2250	The Business of Fashion
FASN 3100	Textile Design
FASN 3120	Volume Production
FASN 3140	Pattern Grading & CAD
FASN 3150	Preparation for Industry Internship
FASN 3200	Product Development
FASN 4150	Apparel in the Global Economy
GBTR 1250	Practicum 1

For information only:

REVISED: requiring only divisional curriculum committee

APPD 0021	Work Exploration	Sept. 08
HORT 1116	Introductory Equipment Maintenance	Sept. 08
HORT 1230	Sustainable Turf Management	Sept. 08
HORT 1224	Landscape Drafting	Sept. 08
HORT 1255	Plant Identification 2	Sept. 08

DISCONTINUED:

DRAF 1100	Drafting Fundamentals	Jan. 08 for all DRAF listed
DRAF 1110	Architectural I (Residential Plans)	
DRAF 1150	Introduction to Computer Aided Drafting (CAD)	
DRAF 1160	Drawing Office Software	
DRAF 1163	Drawing Office Software - FrontPage	
DRAF 1210	Architectural II (Residential Plans)	
DRAF 1270	Drafting for Surveying	
DRAF 1271	Drafting for Subdivision	
DRAF 1272	Drafting for Highways	
DRAF 1301	AutoCAD® Mastery, Computer Aided Drafting & Design	
DRAF 1302	Customizing AutoCAD®	
DRAF 1303	Introduction to AutoLISP® Programming	
DRAF 1304	Advanced AutoLISP® Programming	
DRAF 1305	DOS and Project Management	
DRAF 1306	3D Design and Rendering	
DRAF 1307	Current Release Upgrade	
DRAF 1308	Supervised Lab Time	
DRAF 1309	Structural Steel Detailing	
DRAF 1310	Architectural III - Commercial	
DRAF 1330	Electrical Drafting	
DRAF 1341	Drafting for Belt Conveyors	
DRAF 1343	Mechanical Fabrication	
DRAF 1345	Heating Ventilation and Air Conditioning (HVAC) Drafting	
DRAF 1351	Process Piping I	
DRAF 1360	Structural Drafting	
DRAF 1365	Light Structural Steel	
FASN 1110	History of Costume	Jan. 2008
GBTR 1240	Valuing Ethnicity and Diversity	May 2009



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UNIVERSITY COLLEGE

EDUCATION COUNCIL

MEETING DATE: Feb. 25, 2008

AGENDA #: 6

PREPARED BY: Wendy Royal

ISSUE:

Approval of a committee mandate

ACTION:

That Council approve the mandate for the Curriculum Internationalization Committee (to be renamed Committee for Multicentric Curriculum)

Wendy has changes

Committee for a Multicentric Curriculum (CMC)

Mandate

The purpose of the Committee for a Multicentric Curriculum is to promote the development of students and faculty as global citizens, emphasizing an international perspective, a cultural diversity, and an informed respect for indigenous people through:

- *supporting the development of* developing inclusive curricula, learning, and teaching at Kwantlen University College,
- building on and furthering the Essential Skills work that faculty are currently engaged with, and
- publicizing ways to promote diversity and inclusion in the curriculum throughout Kwantlen's courses and programs.

Intent

We are a faculty-driven committee that is developing a multicentric focus on curriculum, teaching, and learning at Kwantlen. We will build on and further the work that faculty are currently doing to publicize ways to promote diversity and inclusion in the curriculum throughout Kwantlen's courses and programs.

Rationale

We are responding to the following elements of consultations and strategic planning at Kwantlen University College

- Strategic Plan which points to the need "to internationalize our curriculum and learning opportunities". (*Strategic Framework 2.12*, August 27, 2003, p. 2)
- Preparatory Education Final Reports (July, 2004) "acknowledges the Euro-centric bias of most of the knowledge in our courses. We must discuss racism, gender issues, ethnicity in our courses." (*Best Practice Models for Preparatory Education*, July 2004, p. 25)
- Policy on Cultural Competency "promotes a positive view on cultural diversity and is committed to prepare graduates suited for employment and success in a multicultural world with global perspectives.
- Policy *L.9 Essentials Skills*, June 2006 specifies the inclusion of intercultural skills - "working well with people from diverse backgrounds and respecting individual differences."
- "The cultural milieu demonstrably supports our learning and community goals in a sustainable manner." (*2007 Creating Our Future*, p.12)

Membership

We are an inclusive committee that has an open membership and seeks broad representation from the Kwantlen community. Requirements for a core working group include:

- Regularly attending meetings.
- Contributing to the work of the committee in a substantive way.

Quorum for decisions and recommendations will be four (4) members. All decisions will be by consensus of those in attendance.

Supporters are people who are unable to attend and who are willing to give feedback on committee initiatives.

Reporting Structure

The Chair will report to Education Council annually (or more often if required), and at the request of the Chair of Education Council.



Kwantlen
UNIVERSITY COLLEGE

EDUCATION COUNCIL

MEETING DATE: Feb. 25, 2008

AGENDA #: 7

PREPARED BY: Jody Gordon

ISSUE: *Approval of an academic schedule*

ACTION: *That Council approve the Academic Schedule for 2009/2010*

2010

(without Olympic break)

JANUARY						
M	T	W	T	F	S	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY						
M	T	W	T	F	S	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH						
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16

Summer semester starts May 3

2010

(with Olympic break)

JANUARY						
M	T	W	T	F	S	S
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FEBRUARY						
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MARCH						
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APRIL						
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26	27	28	29	30		

MAY						
M	T	W	T	F	S	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23

Summer semester begins May 10

Without Olympic Break	Fall 2009	Spring 2010	Summer 2010
Classes Start	Tuesday, Sept. 8	Monday, Jan. 4	Monday, May 3
Last day to withdraw - W grade	Saturday, Oct. 31	Saturday, February 27	Saturday, June 26
Last Day of Classes	Monday, Dec. 14	Monday, April 12	Monday, Aug. 9
Final Exam Dates	Wednesday, Dec. 16 to Wednesday, Dec. 23	Wednesday, April 14 to Thursday, April 22	Wednesday, August 11 to Thursday, August 19
Statutory Holidays & closures	Monday, Sept. 7	Friday, Jan. 1	Monday, May 24
	Monday, Oct. 12	Friday, April 2	Thursday, July 1
	Wednesday, Nov. 11	Monday, April 5	Monday, August 2
	Thursday, Dec. 24		
	Friday, Dec. 25		
	Monday, Dec. 28		
	Thursday, Dec. 31		
Reading Break		Thursday, Feb. 18	
		Friday, Feb. 19	

With Olympic Break	Spring 2010	Summer 2010
Classes Start	Monday, Jan. 4	Monday, May 10
Last day to withdraw - W grade	Saturday, March 13	Saturday, July 3
Last Day of Classes	Monday, April 26	Monday, Aug. 16
Final Exam Dates	Wednesday, April 28 to Thursday, May 6	Wednesday, Aug. 18 to Thursday, August 26
Statutory Holidays & closures	Friday, Jan. 1	Monday, May 24
	Friday, April 2	Thursday, July 1
	Monday, April 5	Monday, August 2
Olympic break	Monday, Feb. 15	
	Friday, Feb. 26	