

EDUCATION COUNCIL MINUTES

10 April 1995

Present: Jim Adams Balbir Gurm Chris Rideout

Nicole Carlson Sandra Hoffman Jacqie Thachuk

Derek Francis Jim Jamieson Skip Triplett (Chair)

Penney Grylls (Secretary) Chris Mathieson Krista Wiggins

Jim Gunson Jerry Murphy John Patterson

Kevin Mackie

Regrets: Richard Floyd Colleen McGoff Dean

John Slattery Ann Stafford

Deborah Cooper

Guests: Derek Nanson, Chair, Standing Committee on Student Assessment

Linda Coyle, Skills 21 Task Force

Approval of Moved by Derek Francis, seconded by Jim Jamieson

Minutes

THAT the minutes of 13 March 1995 be approved as circulated.

MOTION CARRIED

Confirmation of The Agenda was confirmed as circulated.

Agenda

Student Report from Derek Nanson, Chair of Standing Committee on Student Assessment

Derek Nanson reported on the history and progress of the committee and the "Committee on Student Assessment" provided to the council. He asked the council consider a draft policy on assessment, and to establish a priority for English

Councillors discussed the following recommendations:

This committee was originally struck to look at assessing entry requirements

Assessment resource team will work with individual programs to ensure these students succeeding in the programs they apply to.

Specific course entrance standards will be set to ensure reasonable chance for success.

The recommended testing service gives advisors more direct advising time.

Academic success will not be the only criteria being used.

If our Funding formula changes to "key" on people who complete a course ins to work harder at ensuring success.

The Standing Committee on Student Assessment could act as resource to curri success.

Moved by Jim Jamieson, seconded by John Patterson

THAT the Council accept Derek Nanson's report and re-affirm the committee's

MOTION CARRIED

Councillors discussed the Policy on Assessment of Student Eligibility, sugg the Council for approval. Councillors asked the Standing Committee on Stude testing recommendations once the assessment policy is approved.

Skills 21 Report from Linda Coyle, Chair of the Skills 21 Tasks Force

Linda Coyle reported on the history and progress of this Task Force.

The Task Force will make recommendations to the council about to including discussion is still needed. Task Force members are willing to attend depart discussion.

Moved by Jim Jamieson, seconded by Balbir Gurm

THAT the Council accept Linda Coyle's report and encourage the Task Force t

MOTION CARRIED

Internationalizing Internationalizing Curricula, T.N. Foo Degree Proposals

Curricula "Towards Development of a Board Policy on Internal Validation & A Discussion Paper

Letter from Ministry re internationalization

Skip informed councillors they would be receiving a paper on "International received a Board paper entitled "Degree Proposal Philosophy and Validation Proposal Task Force.

Degree Degree Proposal Task Force update

Proposal

Jim Adams reviewed the first meeting of this task force. The issues are coming up expeditiously as possible. This item will become a standing agenda item until further notice.

Council Potential new council members

Membership

The current council is the result of democratic voting and presidential appointments. The Councillors did not recommend changes. However, the Council instructed Skip Adams, Governor, to exercise its right [11.4(3)(5) of the College and Institute Act] to appoint a non-voting member of the Education Council to serve for one year". Skip will be at the 4:00 to 6:00 pm meeting time when making their appointment.

Workshop May workshop

Councillors decided to hold a workshop on Monday, 1 May 1995 from 9:00 am to 12:00 pm.

The workshop's agenda will include:

Getting to know each other

Isolating "big issues" and setting priorities

Deciding on whether or not to use "standing committees"

Developing a process for Council involvement in strategic planning

Developing a working definition of a "University College"

Skip asked councillors to inform Penney (Local 2063) of any additional items to be discussed.

By-laws By-laws update

Skip advised that Penney has requested information from all other post-secondary institutions beginning to arrive. The By-laws sub-committee will meet to discuss the information at the end of the semester.

Curriculum Disposal of Curriculum Committee Minutes

Committees

Councillors suggested that we outline our role for curriculum committees and committees under our jurisdiction.

Councillors referred the matter to the By-laws Sub-Committee.

New Business No New Business

Adjournment Meeting adjourned at 6:00 p.m.

Next Meetings: 1. Workshop: all day 1 May 1995

2. Next regular meeting: 8th May, 4:15 - 6:15 pm, Surrey Campus Boardroom.

Actions This is a summary of actions assigned during the April Meeting:

Arising

Skip Triplett 1. Follow-up on Student Assessment

2. Follow-up on Skills 21

3. Invite Board to appoint member

4. Organize 1 May workshop

5. Call By-laws Committee meeting

6. Ensure By-laws include process for reviewing Curriculum Committee meeting

John Slattery 1. Integrate Board's degree proposal "philosophy" paper.

2. Prepare update for next Council meeting.

All Councillors 1. Advise Penney (2063) of additions to workshop agenda by 4

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Chair

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Date