

EDUCATION COUNCIL MINUTES

8 May 1995

Present: Jim Adams Balbir Gurm Colleen McGoff Dean

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 John Slattery Richard Floyd

Ann Stafford T.N. Foo (ex-officio)

Regrets: Chris Rideout Deborah Cooper

Guests: Dana Gallagher, Board member

New Member Councillors welcomed T.N. Foo as the Board of Governors' ex-officio Education Council member

Approval of Minutes of 10 April 1995 accepted as circulated.

Minutes

Confirmation of The Agenda was confirmed with the following changes:

Agenda 8. By-laws update changed to Committee Reports

Additions under New Business:

(a) Standards required for English courses

(b) Skills 21

(c) Subcommittee lists

Curriculum Acceptance of Curriculum Committee Minutes

Committees

Councillors asked Jacqie Thachuk to advise curriculum committees that minutes will be received for individual discussion and approval. This means that any items requiring motions from the Education Council go to its attention.

Degree Degree Proposal Task Force update

Proposal

Councillors discussed the Task Force's draft guidelines in detail and commended the Task Force for its work.

Moved by John Slattery, seconded by Colleen McGoff Dean

THAT the Education Council approve in principle, as amended, "Purposes, Principles and Guidelines for the Development, Approval and Delivery of Kwantlen University College Applied Degree Programs"

CARRIED

Moved by Skip Triplett, Seconded by Jim Gunson

THAT the Council postpone remaining agenda items to next meeting.

CARRIED

Adjournment Meeting adjourned at 6:00 p.m.

Next Meeting: 12 June 1995, 4:15 pm, D144, Surrey Campus

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

Arising

All Councillors 1. Advise Penney (2063) of additons to June agenda by 4:00pm Wednesday, 31 May 1995

2. Read Skills 21 materials distributed by Geoff Dean, who will attend next meeting to answer any qu

3. Read the proposed Education Council Mission Statement and prepare to discuss it at the next meeti

Jacqie Thachuk: Advise Curriculum Committees to bring any items requiring Education Council motions specific attention.

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Chair

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Date