

EDUCATION COUNCIL MINUTES

12 June 1995

Present: Jim Adams Balbir Gurm Nicole Carlson

Derek Francis Jim Jamieson Skip Triplett (Chair)

Penney Grylls (Secretary) Chris Mathieson John Patterson

Jim Gunson Jerry Murphy Richard Floyd

Sandra Hoffman John Slattery Deborah Cooper

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

Jacqie Thachuk

Regrets: Chris Rideout Colleen McGoff Dean Kevin Mackie

Krista Wiggins

Guests: Geoff Dean, Skills 21

Elaine Harris, Assistant Registrar

Jack Finnbogason, English Faculty

Judith McGillivray, Dean, Health Sciences & Human Services

Acceptance of Minutes of 8 May 1995 accepted with typing errors corrected.

Minutes

Acceptance of Agenda accepted with the following additions:

Agenda

5a. Marketing Certification Program Approval

10a New Business

Request arising out of faculty contract negotiations.

Skills 21 Geoff Dean reported details of Skills 21 Report recommendations and priorities

Moved by Jim Adam, Seconded by Jim Gunson

THAT the motion to endorse the recommendations and priorities set out by the Skills 21 Task Force be

CARRIED

Since the Skills 21 report is very lengthy, Councillors asked Geoff Dean to draft a recommendations items which require Education Council decisions.

For Approval Policy Revision - C.23 Minimum Academic Standards For Programs
 In Which Letter Grades Are Assigned - Elaine Harris,
 Assistant Registrar

Moved by Jim Jamieson, Seconded by John Patterson

THAT the Council accept the changes to Policy C.23

CARRIED

Marketing Certification Program Approval

Moved by Jim Jamieson, Seconded by Jim Adams

THAT the Marketing Certification Program be approved subject to copy being re-formatted.

CARRIED

Business Administration Diploma Program

Moved by Richard Floyd, Seconded by John Slattery

THAT the motion from the Curriculum Committee of the Business and Career Specialties Department be returned to the Committee for reconsideration of the program title.

CARRIED

International Education

Moved by Jim Jamieson, Seconded by Jim Adams

THAT the recommendations made in the report be accepted.

CARRIED

Liberal Arts
in Applied
Degree

Richard Floyd reported on a conference he attended which was sponsored by BCIT. The conference dealt with the inclusion of liberal arts education in applied programs. Representatives from employer groups, colleges and the Ministry of Skills, Training and Labour attended the conference. Kwantlen's applied degrees will incorporate many ideas from the

conference.

Strategic
Directions

Kwantlen University College Strategic Directions 95/96 - Will
be discussed at Education Council's September meeting.

Mission
Statement

Moved by Jim Adams, Seconded by Jacqie Thachuk

THAT the Education Council Mission Statement be adopted as
presented.

CARRIED

Education
Council
Committee
Reports

Bylaws (Skip Triplett)
The By-Laws sub-committee held its first meeting and will have
draft by-laws ready for September meeting.

Communications (Jim Jamieson)

Jim will report at September meeting.

Curriculum (Nicole Carlson)

The Committee will have wording for Policy D.3 ready for
September meeting.

Operations (Chris Mathieson)

Chris will report at the September meeting.

Policies (Jacqie Thachuk for Krista Wiggins)

Krista will report at the September meeting

Program Proposals (John Slattery)

1. Outcomes Common to All Kwantlen University College Applied
Degree Programs

Moved by John Slattery, Seconded by Balbir Gurm

THAT the Outcomes paper be approved.

CARRIED

2. The Degree Program Internal Approval Process -- Stages of the Internal Review Process-- Part I: Information Requirements

Moved by John Slattery, Seconded by Balbir Gurm

THAT Part I: Information Requirements be approved.

CARRIED

Letter of Intent re Nursing Degree Program

Moved by Jim Adams, Seconded by Jim Jamieson

THAT the Letter of Intent Re Nursing Degree Program be approved.

CARRIED

Moved by John Slattery, Seconded by Gerry Murphy

THAT the Letter of Intent Re the Interior Design Degree Program be approved.

CARRIED

New Business

John Slattery and Jerry Murphy reported that a new tentative provision in the Collective Agreement currently being negotiated between between Kwantlen University College and the Kwantlen College Faculty Association forsee a role for the Education Council in the allocation of special project funding, including curriculum development funding. The Chair asked the Council if there were any objection to such a provision. There were none.⁶⁷

Adjournment Meeting adjourned at 6:30 pm
Next Meeting: 11 September 1995, 4:15 pm, Room B202, Surrey Campus

Actions Arising This is a summary of actions assigned during the June Meeting
All Councillors 1. Advise Penney (2063) of additions to September agenda by 4:00pm Wednesday, 30 August 1995

2. Kwantlen University College Strategic Directions 95/96
Read and prepare to develop "official" Education Council feedback.

Geoff Dean Prepare Skills 21 recommendations

Skip Triplett Prepare Draft By-Laws

Jim Jamieson Prepare Committee Reports

Nicole Carlson

Chris Mathieson

Krista Wiggins

Chair

Date

MISSION OF THE EDUCATION COUNCIL OF KWANTLEN UNIVERSITY COLLEGE

The Education Council is a group representative of the internal Kwantlen community.

Its mission is to guide the educational activities of the University College and provide the structure for the University College mission and goals.

It does this by:

being a forum for the exploration, discussion and resolution of educational issues;

establishing priorities, policies and procedures in consultation with peers and with external c
advising the Board on a wide range of educational matters.