

EDUCATION COUNCIL MINUTES

11 September 1995

Present: Jim Adams Balbir Gurm Skip Triplett (Chair)

Derek Francis Jim Jamieson John Patterson

Penney Grylls (Secretary) Chris Mathieson Richard Floyd

Jim Gunson Jerry Murphy Colleen McGoff Dean

Sandra Hoffman John Slattery Kevin Mackie

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

Chris Rideout

Regrets: Krista Wiggins Nicole Carlson Deborah Cooper

Acceptance of Minutes of 12 June 1995 accepted with amendments to New Business.

Minutes

Acceptance of Agenda accepted with the following addition:

Agenda

8.1 Scheduling of extra Education Council meeting.

Status Report Skip Triplett reviewed the Education Council's progress to date

Business Faculty Qualifications
Arising from
Minutes

Moved by Jim Gunson, Seconded by Jerry Murphy

THAT the document "Faculty Qualifications" be referred to each discipline's convenor/coordinator for updating by November Education Council meeting.

CARRIED

Strategic Directions

Deferred to next meeting.

Planning and Future Development

Moved by Jim Adams, Seconded by Colleen McGoff Dean

THAT the Education Council acknowledge receipt of the key governance principles and endorse the intent of the documents.

CARRIED

Business
Referred from
the Board

Draft Policy "The People"

Moved by Derek Francis, Seconded by Balbir Gurm

THAT the Education Council create a committee to draft a policy that retains the spirit of the Board's draft but addresses the concerns of the Education Council.

CARRIED

Richard Floyd opposed.
Committee volunteers John Patterson, Chris Rideout, Jim Jamieson, Gerry Murphy, T.N. Foo

Draft Policy "Internal Validation & Approval of Degree Programs"

Moved by John Slattery, Seconded by Jim Adams

THAT a committee work with T.N. Foo to develop a set of criteria regarding approval process for degree programs.

CARRIED

Education
Council
Committee
Reports

Bylaws

Skip Triplett reviewed the draft by-laws.

Communications (Jim Jamieson)

The Council asked for more clarification from the committee on the role of their proposed liaison person.

Program Proposals (John Slattery)

Discussion and decision re handouts deferred to special meeting.

New Business Special meeting scheduled 25 September, 4:15 pm.

Adjournment Meeting adjourned at 6:30 pm

Next Meeting: 16 October 1995, 4:15 pm, Room D126, Surrey Campus

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 community;

advising the Board on a wide range of educational matters.