

EDUCATION COUNCIL MINUTES

16 October 1995

Present: Jim Adams Balbir Gurm Skip Triplett (Chair)

Derek Francis Jim Jamieson John Patterson

Penney Grylls (Secretary) Chris Mathieson Jim Gunson

Colleen McGoff Dean Ann Stafford Kevin Mackie

T.N. Foo (ex-officio) Jacqie Thachuk Chris Rideout

Deborah Cooper

Regrets: Krista Wiggins Nicole Carlson Richard Floyd

Sandra Hoffman John Slattery Jerry Murphy

Acceptance of Minutes of 11 September and 25 September accepted with amendments.

Minutes

Acceptance of Agenda accepted with the deletion of 5.2, 5.4, 5.5 and the following addition:

Agenda

6.a Professional Labels and retirement .

Election of Vice Chair Sandra Hoffman and Chris Mathieson were nominated as Vice Chair. Chris Mathieson was elected.

Moved by Ann Stafford, Seconded by Balbir Gurm

THAT the Vice Chair Election Ballots be destroyed.

CARRIED

Business Arising from Minutes English 300 - New Course Outline

Moved by Jim Gunson, Seconded by Chris Rideout

THAT the Education Council accept the course outline for English 300.

CARRIED

Suggestion made by Jacqie Thachuk that faculty attend an

education council meeting to explain differences between English and Communications.

Education  
Council  
Committee  
Reports

Bylaws

The sub-committee will meet to review draft bylaws from other colleges. Will bring revised draft bylaws to next meeting for approval.

Program Proposals

Skip Triplett reviewed response to Soc-Anth letter, will draft letter to college community re program proposals.

Learning  
Development  
Service

John Bowman and Bette Laughy gave a presentation.

Adjournment

Meeting adjourned at 6:15 pm

Next Meeting: 20 November 1995, 4:15 pm, Room D126, Surrey Campus

Actions Arising

This is a summary of actions assigned during the October Meeting

All Councillors 1. Advise Penney (2063) of additions to November agenda by 4:00pm Tuesday 14 November 1995

Skip Triplett Prepare Draft By-Laws

Jim Jamieson Prepare Committee Reports

Chris Mathieson

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 consultants; and  
advising the Board on a wide range of educational matters.