

KWANTLEN UNIVERSITY COLLEGE

EDUCATION COUNCIL MINUTES

11 December 1995

Present: Jim Adams Richard Floyd Skip Triplett (Chair)
 Derek Francis Jim Jamieson John Patterson
 Penney Grylls (Secretary) Jim Gunson
 Paul Lemke Jacqie Thachuk Chris Rideout
 John Slattery Chris Mathieson Colleen McGoff Dean
 Geoff Sneddon Ann Stafford Kevin Mackie
 Sandra Hoffman

Regrets: Deborah Cooper Balbir Gurm Jerry Murphy
 T.N. Foo

Guests: Derek Nanson, Dean, Student Services

Acceptance of Minutes of 16 October and 20 November accepted.
Minutes

Acceptance of Agenda accepted with a change in order of 5.1 and 5.2 and the
Agenda following addition:

 6.6 Letter Grades for Transfer

For Decision Counselling Course Outlines - Derek Nanson
 Moved by Jacqie Thachuk, Seconded by Jim Adams

 THAT the Education Council recommend to the Board the
 acceptance of CAAS 100, Student Success.

 The following points were made during discussion:
 Outline requires some wording changes.
 Curriculum Committees should be made aware of new course and
 advised to review for credit toward a credential.

 Amendment Moved by Jim Gunson, Seconded by Chris Rideout

THAT CAAS 100 be changed to CAAS 090.

DEFEATED

THAT the Education Council recommend to the Board the acceptance of CAAS 100, Student Success.

CARRIED

Moved by Chris Mathieson, Seconded by Colleen McGoff Dean

THAT the Education Council recommend to the Board the acceptance of Career Decision Making and Employability, CAAS 110.

DEFEATED

Moved by John Slattery, Seconded by Jacqie Thachuk

THAT the Course Outline for CAAS 110 be referred back to curriculum committee with the following concerns noted:

1. overlap of content
2. modules
3. question with regard to rigour
4. consultation with other curriculum committees re credit for attendance and participation recommended

CARRIED

"The People"

Moved by Chris Rideout, Seconded by Jim Adams

THAT the Education Council accept revisions to "The People" policy.

CARRIED

Abstention - Colleen McGoff Dean

Opposed - Kevin Mackie

Bylaws (item chaired by Chris Mathieson, Vice Chair)

Moved by Skip Triplett, Seconded by Sandra Hoffman

THAT the Education Council Draft Bylaws be recommend to the Ministry for acceptance as amended.

CARRIED

Abstention - Kevin Mackie

Adjournment Special Meeting scheduled for 10:00 am to 12:00 noon, 5 January 1996

Next Regular meeting 15 January 1996.

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.