

KWANTLEN UNIVERSITY COLLEGE

EDUCATION COUNCIL MINUTES

5 January 1996

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

Acceptance of Minutes Minutes of 11 December accepted.

Acceptance of Agenda Agenda accepted with the following addition:  
4.10 Degree Status Report - John Slattery  
Council agreed to send flowers and best wishes to Councillor  
Balbir Gurm.

For Decision 3.1 Motion on English 100/110 - John Patterson  
Moved by Richard Floyd, Seconded by Jacqie Thachuk  
That the Education Council request from the English Department a  
recommendation and rationale (for February Council meeting) with  
regard to the question: "Should a student be granted credit for  
both English 100 and English 110 or granted credit for only one?"

New Business Conduct of Council Business - Skip Triplett  
It was decided that guest speakers should present, then be given  
an opportunity to respond collectively to Councillor questions  
after Council discussion, rather than respond to individual  
questions.  
It was decided that a person sent by a Councillor as their  
replacement should participate in Council discussion only if  
addressing a particular issue on behalf of the Councillor.

Distance/Distributed Education - Jim Gunson

Moved by Jacqie Thachuk, Seconded by Jim Adams

That the Education Council Chair, in view of the number of  
innovative projects in the works, send a reminder to curriculum  
committees that these development projects must proceed through  
the current curriculum and approval development process(es).  
This motion is intended as a reminder and not to create obstacles  
for the advancement of new and creative projects.

CARRIED

Numbering System for Four Year Courses - John Patterson

Recommendation: Numbering system to be increased to four digits, retaining the original three and adding the digit one, two, three or four in front. Councillors are asked to consider possible implications of this change for discussion at February meeting.

Letter Grades for Transfer Credit - Jacqie Thachuk

Moved by Jacqie Thachuk, Seconded by Derek Francis

That Kwantlen University College adopt the policy that a minimum letter grade of "D" be required to grant transfer credit.  
CARRIED

Note: Does not affect current requirement of a "C" minimum to use a course as a pre-requisite. This requirement remains in place.

Assessment of Transfer Credit - Jacqie Thachuk

Need for Council to set up process. Discussion moved to next item.

Committees - Skip Triplett

Executive Committee will return to Council with revised list of committees.

Next Meeting 15 January 1996, Surrey Campus Boardroom.