

KWANTLEN UNIVERSITY COLLEGE

EDUCATION COUNCIL MINUTES

15 January 1996

Present Jim Adams Gerry Kilcup Skip Triplett (Chair)  
Derek Francis Jim Jamieson John Patterson  
Penney Grylls (Secretary)  
Paul Lemke Jacqie Thachuk Chris Rideout  
John Slattery Sandra Hoffmann Colleen McGoff Dean  
Geoff Sneddon Ann Stafford Deborah Cooper

Regrets Richard Floyd Chris Mathieson Balbir Gurm  
T.N. Foo Kevin Mackie

Acceptance of Minutes Minutes of 5 January accepted.

Acceptance of Agenda Moved by Jim Adams, Seconded by Sandra Hoffman

That the agenda be confirmed with the addition of:  
(a) Cancellation of courses and programs policies - Gerry Kilcup  
(b) For Information: Degree program facilitator team - John  
Slattery  
CARRIED

New Business Cancellation Policy - Gerry Kilcup  
Gerry Kilcup reviewed points contained in his handout, "1996/97  
Educational Planning."

Moved by Jerry Murphy, Seconded by Chris Rideout

That the Education Council Chair seek advice from the Ministry on  
whether the cancellation or termination of a section or all  
sections of a course constitutes cancellation of the course or  
whether a course has to be dropped from the University College  
curriculum to be cancelled.  
CARRIED

QUESTION: Is a course considered cancelled when the only faculty  
member qualified to teach it is laid off?

Moved by Colleen McGoff Dean, Seconded by Sandra Hoffman

That a special Education Council meeting be held 29 January in  
anticipation of information from the Board re 1996/97 planning.  
CARRIED

Student Involvement on Curriculum Committees - Skip Triplett  
Deferred to next regular meeting.

Retiring Faculty - Jim Adams  
Jim Adams will forward information to the board retirement  
committee.

Education Council Voting Groups - Jim Adams

A motion to rescind the motion designating Surrey Campus as the location for all Education Council meetings was made. The motion was defeated. (NOTE: A motion to rescind requires a 2/3 majority vote to pass.)

Degree Status Report #5 - John Slattery

Kits have been developed and provided to all who submitted proposals.

DPAC 31 January, 4 to 6.

Election - Third member of Executive Committee

Jerry Murphy elected by acclamation.

Next Meeting 29 January 1996, 4:15 pm, Surrey Campus Boardroom.

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