

KWANTLEN UNIVERSITY COLLEGE

EDUCATION COUNCIL MINUTES

12 February 1996

Present: Jim Adams Balbir Gurm Colleen McGoff Dean

Chris Rideout Sandra Hoffman Jacqie Thachuk

Derek Francis Jim Jamieson Skip Triplett (Chair)

Penney Grylls (Secretary) Chris Mathieson Deborah Cooper

Jim Gunson Jerry Murphy John Patterson

Kevin Mackie John Slattery Richard Floyd

Ann Stafford Geoff Sneddon

Regrets: T.N. Foo (ex-officio) Paul Lemke

Minutes of 15 January 1996 accepted.

Agenda confirmed with the addition of Articulation and Request from DPAC.

Counselling Course Outline - CAAS 110

Moved by Colleen McGoff Dean, Seconded by Jacqie Thachuk

THAT the Education Council recommend CAAS 110 to the Board for acceptance.

CARRIED

Name Change for Foundation in Applied Design Program

Moved by John Slattery, seconded by Jim Adams

THAT the Education Council accept the name change from Foundation in Applied Design to Interdiscipli

CARRIED

Moved by Jim Adams, Seconded by Anne Stafford

That the Education Council change FIAD subject code to IDDS.

CARRIED

New Course Outline - FINA 145

Moved by Jacqie Thachuk, Seconded by Chris Rideout

THAT the Education Council recommend FINA 145 to the Board for acceptance.

CARRIED

Concern expressed over the use of the word "participation" in course outlines. Discussion to be adde

Skills 21 Report

Geoff Dean, Jane Munroe presented a report. Concerns were expressed by councillors with regard to ev
employability skills and employability skills in UT.

Education Council Committee Structure

Proposed Standing Committees handout, deferred for decision at next regular meeting.

Numbering System for Four Year Courses

Moved by John Slattery , Seconded by Balbir Gurm

THAT the Education Council approve the adoption of the course numbering scheme as presented by the R

CARRIED

OPPOSED Jim Jamieson, Chris Rideout, Ann Stafford, Kevin Mackie

Developing Articulation Processes between Kwantlen University College and the School Districts

Skip Triplett, Richard Floyd, John Patterson to attend meeting 29 February 1996.

DPAC

Education Council Student Councillors encouraged to find student members to sit on DPAC.

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 c

advising the Board on a wide range of educational matters.