

## MINUTES EDUCATION COUNCIL MEETING

10 March 1997

### PRESENT

Jim Gunson, Chair Jim Adams Derek Francis Dave Gill Balbir Gurm Jim Jamieson Don Reddick  
Maureen Shaw Ann Stafford Jacqie Thachuk Lynda Turner Michelle Veldhuizen Wendy Parry  
T.N. Foo Sonya Kraemer Penney Grylls (Recorder)

### REGRETS

Barbara Craig Manfred Baur Doug Boyer Colleen McGoff-Dean Gerry Kilcup Brian Carr

### CONFIRMATION OF AGENDA

Confirmed with the following addition:

Lynda Turner - need for review of direction, goals.

### APPROVAL OF MINUTES

Minutes of 10 February 1997 approved.

### CHAIR'S REPORT

The Chair advised that the courses approved by Education Council at February meeting were also approved by Board. Advised of 7 April 1997 meeting - prior learning assessment at Simon Fraser. Ministry will provide funds for one faculty member to travel (Maureen Shaw will be on discussion panel). Executive committee had discussion re learning outcomes, made suggestion to invite Mark Battersby to address the Education Council (workshop for ed council plus other interested parties in College.)

### COMMITTEE REPORTS

#### Course Outlines

Jacqie Thachuk reported that the mandate of this committee is 75% complete.

#### Employability Skills

Geoff Dean will address Chairs of Curriculum Committees requesting feedback on Skills 21 report.

Suggestion made by Council that Skills 21 meeting minutes be posted on Pine.

### COURSE OUTLINE REVIEW COMMITTEE

Moved by Jacqie Thachuk, seconded by Anne Stafford

THAT the Education Council recommend to the Board acceptance of twelve new course outlines as follows:

GEOG1180 Regional Geography of the Pacific Rim - small wording amendment

NRSG 1350 Consolidated Practice Experience 1 - check on numbering protocol

SETA 1205 Introduction to Diversity in Learners

ECED1308 Administration I

ECED2408 Administration II

ECED1306 Health, Safety and Nutrition I - review of credit assignment, replacement of "examine" with action verbs in course description and objectives.

ECED2506 Health, Safety and Nutrition II

EASL0013 Test of Spoken English Preparation: Advanced Pronunciation - change wording from lecture to seminar

EQUA1150 Infectious Disease Management

PHYS1100 Basic College Physics

PHYS1101 Physics for Life Sciences I

PHYS1102 Physics for Life Sciences II

CARRIED

Grant Applications Review Committee

Will have recommendations shortly, has been meeting weekly.

Liberal Studies Task Force

This committee was originally formed to review feedback from the various parties who may be affected by liberal studies. Taking two goals of liberal education and developing a set of learning outcomes.

Designing a three day workshop to learn how to write learning outcomes and produce a set for liberal education. Suggestion to add to the mandate of the committee the development of a set of principles and guidelines.

Moved by Jacqie Thachuk , Seconded by Jim Adams

THAT the Education Council direct the Liberal Studies Task Force to expand it's mandate to recommend policy to Education Council.

CARRIED

MINIMUM FACULTY REQUIREMENTS / DEFINITIONS

Moved by Maureen Shaw, Seconded by Balbir Gurm

THAT the Education Council accept the following definition of minimum faculty qualifications: Minimum qualifications are the threshold criteria in terms of credentials and experience that are necessary for a faculty member to perform competently in a position. These criteria should be objective and reasonably related to the present requirements of the position. They should be neither arbitrary, discriminatory nor unreasonable. The criteria may vary from one subject or discipline area to another.

CARRIED

LETTERS OF INTENT

Bachelor of Applied Psychology

Designers asked for more labour market data and letters of support.

Bachelor of Applied Music

Deferred to Special Meeting

Bachelor of Applied Geography and Geographic Information Systems

Deferred to Special Meeting

PROPOSED CHANGES TO DEGREE APPROVAL PROCESS

Deferred to Special Meeting

DEGREE TIME LIMITS

Deferred to Special Meeting

GOALS REVISITED

Deferred to Special Meeting

ADJOURNMENT

Date:

Chair, Education Council