

MINUTES
Education Council Special Meeting
24 March 1997

PRESENT

Jim Gunson, Chair Jim Adams Barbara Craig Derek Francis Dave Gill Jim Jamieson Don Reddick
Maureen Shaw Ann Stafford Brian Carr Penney Grylls (Recorder) Wendy Parry

REGRETS

Balbir Gurm Lynda Turner Manfred Baur Doug Boyer Sonya Kraemer T.N. Foo Gerry Kilcup
Colleen McGoff-Dean Michelle Veldhuizen Jacqie Thachuk

Approval of Minutes of 10 March 1997 and 24 March 1997
Moved by , Seconded by
That the Minutes of 10 March 1997 be approved.
CARRIED

Moved by , Seconded by
THAT the Minutes of 24 March 1997 be approved.
CARRIED

wendy parry preset for 24 march manfred baur, don reddick, lynda turner

LETTERS OF INTENT FOR APPROVAL

Bachelor of Applied Music

Moved by Jim Adams, Seconded by Don Reddick

That the Education Council accept the Letter of Intent for the Bachelor of Applied Music.

CARRIED

Bachelor of Applied Geography and Geographic Information System Letter of Intent

Moved by Ann Stafford, Seconded by Jim Adams

That the Education Council accept the Letter of Intent for the Bachelor of Applied Geography and Geographic Information.

CARRIED

Bachelor of Applied Psychology

Moved by Derek Francis , Seconded by Jim Adams

That the Education Council accept the Letter of Intent for the Bachelor of Applied Psychology.

CARRIED

REQUEST FROM NURSING TO BE EXEMPT FROM DEGREE APPROVAL PROCESS.

Moved by Wendy Parry, Seconded by Anne Stafford

That Education Council approve that the Nursing Degree be exempt from the requirements of a validation team (Stage Three - Full Program Proposal).

CARRIED

PROPOSED CHANGES TO DEGREE APPROVAL PROCESS - Deferred to April meeting.

DEGREE TIME LIMITS - Deferred to April meeting.

GOALS REVISITED - Deferred to April meeting.

Meeting Adjourned.

Chair, Education Council Date