

MINUTES: EDUCATION COUNCIL

MONDAY, SEPTEMBER 8, 1997 - 4:15 P.M.

SURREY CAMPUS - ROOM C230

PRESENT:

Jim Gunson, Chair
Derek Francis
Wendy Parry
Raymond Tang
Jim Adams
Balbir Gurm
Don Reddick
Skip Triplett
Manfred Baur
Jim Jamieson
Maureen Shaw
Lynda Turner
Brian Carr
Colleen McGoff-Dean
Ann Stafford

REGRETS:

T. N. Foo Gerry Kilcup Barbara Craig Doug Boyer
Michelle Veldhuizen Dave Gill Sonya Kraemer

GUESTS: John Slattery

CONFIRMATION OF AGENDA

Moved by Lynda Turner, seconded by Manfred Baur

THAT the agenda be confirmed with the addition of the following items:

Bylaw changes

Journalism/Public Relations split CARRIED

APPROVAL OF MINUTES OF JUNE 9, 1997

Moved by Colleen McGoff Dean, seconded by Jim Adams

THAT the Minutes of June 9, 1997 be approved as circulated. CARRIED

CHAIR'S REPORT

The President has appointed Skip Triplett to replace Jacqie Thachuk on Education Council.
P.D. Day - The consensus was that P.D. day held on August 27 was useful and should be continued but consideration should be given to scheduling this in early May rather than late August. Jim will ask Ron Johnson to book facilities for a day within the first two weeks in May 1998. The chair thanked Derek Francis, Don Reddick, Skip Triplett and Jim Jamieson for their presentations.
COEDCO - Jim Gunson announced that he is the Chair of COEDCO.

COMMITTEE REPORTS

Applicant Eligibility - Draft policy has gone out and meetings have been scheduled with the Curriculum Committees for feedback.

Course Outlines - The Course Outlines Manual/Guidelines has been edited by the subcommittee and will be coming to Education Council at the October meeting.

Degree Proposal Assessment - John Slattery circulated copies of the Status Report for Programs at the Full Program Proposal Stage for information. He will provide the members with the feedback received from the Ministry on submitted proposals at the next Education Council meeting.

Employability Skills - Recommended changes to the Employability Skills Framework are presently being made.

Curriculum Review (courses for approval) Course Outline Review Committee:

Moved by Maureen Shaw, seconded by Jim Adams

THAT the Education Council recommend approval of the following course outline:

MATH 2233 - Linear Algebra for Engineering CARRIED

It was noted that the proposal to teach MATH 2332 and 2333 in same room had Collective Agreement implications.

Moved by Maureen Shaw, seconded by Wendy Parry,

THAT the following courses be approved on the understanding that changes may be requested to ensure that they comply with the terms of the anticipated new college policy.

JRPR 1231 - Basic Photojournalism

EQUA 1220 - Introduction to Equine Exercise Physiology

HRTA 1320 - Landscape Garden Design

HRTA 1125 - Plant Identification - Woody Ornamentals I

HRTA 1327 - Plant Identification - Perennials and Other Herbaceous Plants

HRTA 1225 - Plant Identification - Woody Ornamentals II

OADM 1112- Legal Office Procedures - Conveyancing

OADM 1122- Business Mathematics - Bookkeeping

CARRIED

Summary of Concerns:

penalties for lateness, non attendance, etc.
need to discuss how college credits are appointed

ACTION: The Chair will ask John Patterson, the Registrar, to attend a meeting and explain the process/guidelines.

need to look at terms of present college policy on Attendance

Grant Applications Review Committee - (at rest)

Liberal Studies Task Force - See following item: Liberal Studies--What next?

International Education Committee - Derek Francis reported that the target has been met with enrollment of 57 international students.

BY-LAW CHANGES

Moved by Skip Triplett, seconded by Derek Francis

THAT the Bylaw 2.12 be changed to read "Approved minutes of the Education Council will be made public and readily accessible."

Rationale: This is in the spirit of the previous bylaw, but does not specify the means of publication, allowing for the use of the Kwantlen Intranet.

UNANIMOUSLY CARRIED

Moved by Manfred Baur, seconded by Balbir Gurm

THAT the last sentence in Bylaw 3.02 be deleted.

UNANIMOUSLY CARRIED

Rationale: The presence of the Recorder at Executive meetings is unnecessary.

The revisions will be made and the by-laws will then be sent to the Ministry.

BLOCK TRANSFER

Skip Triplett, Raymond Tang, Ann Stafford and Maureen Shaw will meet to draft a response to the Discussion Paper on Block Transfer prepared for the B.C. Council on Admissions and Transfer by Finola Finlay, Special Advisor to the Council. The response will be brought to the next meeting (October 6) for review.

JOURNALISM/PUBLIC RELATIONS SPLIT

It was agreed that this matter would be postponed until the next meeting when a representative is present.

UMBRELLA DEGREES - Dianne Crisp

Postponed

LIBERAL STUDIES - What Next?

It was agreed that Task Force should continue with the task of encouraging cooperation between developers and those offering "services" recommending to Council refinements of the policy on Liberal Studies and a means of implementation

OTHER

Maureen Shaw proposed that Council discuss the report on private trainers.

ACTION: This will be circulated prior to the next meeting.

Moved by Jim Adams, the meeting be adjourned.

Meeting adjourned at 6:05.

NEXT MEETING: OCTOBER 6, 1997

Jim Gunson, Chair

Education Council