

EDUCATION COUNCIL

April 6, 1998 - 4:15 p.m.

Surrey Campus Boardroom (C230)

M I N U T E S

Present Jim Gunson (Chair) Balbir Gurm

Jim Adams Stephanie Howes

Larry Anderson Jim Jamieson

Brian Carr Colleen McGoff Dean

Barbara Craig Don Reddick

T.N. Foo Maureen Shaw

Derek Francis Skip Triplett

Absent Manfred Baur Gerry Kilcup

Doug Boyer Ann Stafford

Christopher Golden Raymond Tang

Sarah Kanakos

Recorder Barbara Melnyk

1. Confirmation of Agenda

The April 6, 1998 Agenda was confirmed.

2. Approval of Minutes (March 2, 1998)

Moved by J. Adams/seconded by B. Gurm,

THAT the Minutes of March 2, 1998 be approved.

CARRIED

3. Chair's Report

The Chair announced that at a recent Deans' meeting, it was recommended that Roger Elmes, Dean appointed to Chair the Liberal Education Curriculum Committee. The Deans noted that all other Chair, and that this provided support.

Moved by S. Triplett/seconded by C. McGoff Dean,

THAT Education Council appoint a Dean to Chair the Liberal Education Curriculum Committee.

CARRIED

Moved by S. Triplett/seconded by J. Jamieson,

THAT Education Council ask Roger Elmes to Chair the Liberal Education Curriculum Committee.

CARRIED (with the caveat that Mr. Elmes is to Chair the Committee, not to represent the Social

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4. Committee Reports:

4.1) Student Applicant Eligibility

Council asked that the Executive seek to resolve recent concerns expressed by some members of the Eligibility Committee. The Executive will present the facts and recommend a solution.

4.2) Degree Proposal Assessment Committee

No report.

4.3) Employability Skills

No report.

4.4) Curriculum Approval

Moved by B. Carr/seconded by C. McGoff Dean,

THAT Council recommend approval of the Horticulture courses subject to revisions, with

Association is still consulting regarding revisions conforming to the Collective Agreement (HRTT 1100, 1101, 1102, 1103, 1104, 1204, 1304 and HORT 1101, 1122, 1134, 1145, and 1146). ECED 1114, 1115, 1116 and 1140 - The Curriculum Review Committee suggested the Early Childhood Curriculum be sent back for revisions, as discussed via telephone with L. Papas.

4.5) Grant Applications Review Committee

The Grant Applications Panel met on March 26, 1998, to consider twelve Locally Initiated Grant Applications for 1998/99. Members were apprised of the C2T2 process and the grounds on which grant applications were recommended proposals, in order of institutional priority are:

1. Development of Cooperative Learning Activities for College Courses: A Guide for Instructors (Development Services)
2. Japanese for employment Purposes: A curriculum Guide and Instructor's Manual for Students (Nishizawa - Modern Languages)
3. Expanded AutoLISP on the WWW (John Sprung, Industrial Drafting/CADD Upgrading)

Moved by J. Adams/seconded by S. Triplett,

THAT Education Council approve the LIC Project proposals.

CARRIED

4.6) Liberal Education Curriculum Committee

No report.

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4.7) International Education Committee

D. Francis reported that at this time last semester, there were 17 international education students. This year, there are 65 students. As a result, our ESL Program has a substantial wait list for international students, but also because of an increase in domestic students who are waiting to have a program in place where students can be referred well in advance of this change. There is an increase in FTE's for ESL, however, finding the space to offer the necessary sections. We will offer ESL at the Langley Campus, and Kwantlen needs to expand in this region.

4.8) Prior Learning Assessment

Will address this under "Course Outline Manual".

5. Draft Policy: Integration of Technology

The Chair reported that this policy was discussed at the Board of Governors' meeting in March. on some of the implementation issues, it was suggested that the policy be reviewed by Education

On discussion, Council identified the following concerns:

1. Affordability - allocation of computer capital - resources to keep software current
2. Hardware not adequate to support software - software seriously outmoded in compute
3. Accessibility - must concentrate on providing the best opportunity for students/em technology in order to enhance learning.

Revisions to the policy were suggested:

Moved by S. Triplett, seconded by B. Gurm,

THAT Education Council approve the policy, Integration of Technology, with the following caveat

In #1, change the sentence to read: Students and employees will have an opportunity to develop technological competency through a variety of means.

In #2, add the word "information" before the word "technology".

CARRIED

6. Draft Policy: Comprehensiveness

Council suggested the following policy revisions:

In the first paragraph, first sentence, change to read: Kwantlen University College is committed to the students and the communities it serves by offering a comprehensive portfolio of post-secondary programs. delete the word "also".

In the second paragraph, second sentence, delete words "balanced-citizen" and add words, "our s

In the "Admissions" section of the policy, Council expressed concern on the policy's wording. T requirements may warrant further discussion.

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ACTION: Education Council Executive will re-draft this paragraph and send to committee members

7. Appendix to the Linguistics Course Proposal: Why Linguistics fits into the Modern Language Department

Dr. Janfeng Qu attended the meeting to answer questions regarding the proposed course outlines,

Education Council members expressed the following concerns:

Projected enrolment and student demand for the courses
Relationship to larger offerings
Budget constraints
Space constraints
Fit with the Modern Languages Department
Faculty support
Transferability
Fit with the education plan

Moved by B. Gurm/seconded by L. Anderson,

THAT LING 1100 and 1200 be approved in principle.

CARRIED

ACTION: Linguistics course outlines to be reviewed in detail by Curriculum Review Committee

For Education Council meeting on April 20, 1998.

7. Implementation of Course Outline - Defer to April 20, 1998 meeting.

8. Policy re: 300/400 Level Courses - Defer to April 20, 1998 meeting.

9. Reply to Education Council from Rick Cuff

The Chair informed members that Rick Cuff declined to come and speak to his memo regarding a liberal education curriculum committee, and requested that Education Council prepare questions. The Chair will contact Rick once again and issue another invitation to attend and speak to

8. Next Meeting: May 4, 1998 - 4:15 p.m. - Surrey Campus Boardroom (C230)

9. Adjournment: The meeting adjourned at 6:20 p.m.