

EDUCATION COUNCIL

April 20, 1998 - 4:15 p.m.

Surrey Campus Boardroom (C230)

M I N U T E S

Present Jim Gunson (Chair) Derek Francis

Jim Adams Balbir Gurm

Larry Anderson Stephanie Howes

Manfred Baur Jim Jamieson

Brian Carr Colleen McGoff Dean

Barbara Craig Maureen Shaw

Skip Triplett

Absent Doug Boyer Don Reddick

T.N. Foo Gerry Kilcup

Christopher Golden Ann Stafford

Sarah Kanakos Raymond Tang

Recorder Barbara Melnyk

1. Confirmation of Agenda

The agenda of April 20, 1998, was approved by consensus.

2. Approval of Minutes (April 6, 1998)

Revisions: Page 1, delete second motion under Chair's Report. and revise first motion to read: to Chair the Liberal Education Curriculum Committee and ask Roger Elmes to join as the Deans' r

Moved by B. Carr/seconded by B. Gurm,

THAT the minutes of April 6, 1998, be approved.

CARRIED

3. Chair's Report - No report

4. Committee Reports

4.1 Student Applicant Eligibility - No report

4.2 Degree Proposal Assessment Committee - No report

4.3 Employability Skills - No report

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4.4 Curriculum Approval

The following course outlines were reviewed by the Curriculum Approval Sub-committee, and subject to minor revisions:

PSYC 2451 - Introduction to Forensic Psychology

CHEM 1101 - Chemistry in the World Around Us

NRSG 3110 - Health 3: Prevention

NRSG 3120 - Professional Growth 3: Teaching and Learning

NRSG 3125 - Professional Growth 4: Empowerment

NRSG 3140 - Nursing Practice 4

NRSG 3170 - Bioethics

EEAC 0099 - Orientation: Personal Success Skills

EEAC 0125 - Experience Placement I

EEAC 0225 - Experience Placement II

EEAC 0325 - Experience Placement III

ECED 1114 - Foundations of Early Childhood Education

ECED 1115 - Principles of Early Childhood Learning Environments

ECED 1116 - Socializing the Child

ECED 1140 - Theories of Human Development and Learning

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

THAT the above course outlines be approved, subject to revisions.

CARRIED

With regard to FINA 1170, 1270, 2370, 2470 and FINA 1166:

Moved by S. Triplett/seconded by M. Shaw,

THAT the Fine Arts and IDDS departments discuss transfer arrangements that may be possible inappropriate, to be asked to explain why.

CARRIED

ACTION: Education Council will review the Linguistics course outlines at a later date.

4.5 Grant Applications Review Committee - No report

4.6 Liberal Studies Task Force - No report

4.7 International Education Committee - No report

4.8 Arts Degree Framework Committee - No report

4.9 Prior Learning Assessment - No report

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5.Draft Policy: Comprehensiveness

Members discussed whether Prior Learning Assessment should be mentioned in the policy, and concluded that the policy on Prior Learning Assessment should be amended to read:

"Kwantlen University College welcomes all students, but reserves the right to place students in programs based on reasonable, fair and appropriate guidelines, or criteria linked to the initial performance expectations. We recognize that learning may be acquired by both formal and informal means. Some students may need to complete additional work with their course or program in order to ensure success and progress.

Admission criteria to programs will be to ensure that students have a reasonable chance of success. All students who meet the admission criteria will be admitted to the program based on their dates of application."

Moved by S. Triplett/seconded by M. Baur,

THAT Education Council accept the revised policy on "Comprehension".

CARRIED

#### 6. Implementation of Course Outline

Moved by S. Triplett/seconded by B. Carr,

THAT all new course outlines and revisions to be approved by Divisional Curriculum Committees and approved by the Board. If desired by the course designer, the form may be used immediately.

CARRIED

Moved by S. Triplett/seconded by M. Baur,

THAT by June 30, 1999, all courses should specify how PLA will take place. If the course is not currently approved, the section on PLA from the new form as an attachment to the course outline.

CARRIED

#### 7. Policy re: 300/400 Level Courses

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

THAT Education Council recommend to the Board that only 3000/4000 level courses that are required for a degree or diploma credential will be approved, and further, that the Board confirm that this corresponds with Kwantlen University College's policy.

CARRIED

#### 8. Bachelor of Applied Design in Interior Design - Program Changes

Moved by S. Triplett/seconded by M. Baur,

THAT students with undergraduate degrees from recognized Canadian post-secondary institutions be eligible for admission to the liberal education component of all applied design degree programs.

CARRIED

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Moved by J. Adams/seconded by M. Baur,

THAT, where applicable, Kwantlen University College transfer upper level credits from recognize institutions at equivalent levels, for all applied design degree programs.

CARRIED

Moved by S. Triplett/seconded by L. Anderson,

THAT the following Interior Design courses be re-numbered:

IDSN 1150 Interior Design I to ISDN 2150

IDSN 1250 Interior Design II to ISDN 2250

IDSN 2350 Interior Design III to ISDN 3350

IDSN 2450 Interior Design IV to ISDN 3450

IDSN 1160 Theory of Design I to ISDN 2160

IDSN 1260 Theory of Design II to ISDN 2260

IDSN 2360 Theory of Design III to ISDN 3360

IDSN 2460 Theory of Design IV to ISDN 3460

CARRIED

9.Guidelines for Liberal Education Course Developers

Defer to May 4, 1998 meeting.

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

11. Adjournment

The meeting adjourned at 6:10 p.m.

