



## EDUCATION COUNCIL

April 12, 1999 - 4:15 p.m.  
Surrey Campus Boardroom (C230)

### MINUTES

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<u>Present</u>	Roni Clubb T.N. Foo Derek Francis Jim Gunson (Chair) Hulie Hobart Judith McGillivray Wayne Jeffrey	Robin Russell Ron Shay Barbara Smith Dieter Thomas Newton Wainman Barbara Melnyk (Recorder)
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<u>Regrets</u>	Larry Anderson Charon Graham Dave Hardy Jim Jamieson	Keith Lowe Shane Cooke Gerry Kilcup Skip Triplett
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1. Confirmation of Agenda

The agenda was confirmed as distributed.

2. Approval of Minutes

Under 4. Committee Reports, it should be noted that the Fashion course outlines were not approved. **Moved by B. Smith, seconded by J. Hobart, THAT the minutes of March 15, 1999 be approved subject to revisions. CARRIED**

3. Chair's Report

The Chair informed Council that the Geography and Math disciplines have yet to resolve a dispute over a pending Geography course that the Math department considers to be a math course. The two disciplines will attend the May 3rd Council meeting to defend their positions.

The Chair proposed that a joint committee of Education Council and the Board be struck to determine the roles of the two bodies. In particular, the committee could address such issues as to which group approves a policy and what type of information the Board wishes to see. No vote was taken.

4. Committee Reports

4.1 Degree Proposal Assessment Committee - No report

4.2 Curriculum Approval

**Moved by D. Francis, seconded by J. McGillivray,  
THAT the following courses be approved, subject to revisions:**

**MRKT 1299 - Consumer Behaviour  
HRTT 1120 - Landscape and Turf Operations  
HRTT 1331 - Irrigation and Drainage Maintenance  
HORT 2307 - Landscape and Turf Pests  
EQUA 1180 - Entrepreneurial Skills in the Equine Industry  
FASN 1100 - Fundamentals of Fashion Design  
FASN 1110 - History of Costume  
FASN 1210 - The Apparel Industry  
FASN 1230 - Fashion Drawing  
FASN 2130 - Technical Fashion Drawing  
FASN 1120 - Drafting and Sewing I  
FASN 1220 - Drafting and Sewing II  
FASN 2120 - Drafting and Sewing III  
FASN 2220 - Drafting and Sewing IV  
FASN 1221 - Drafting and Sewing IIA  
FASN 1222 - Drafting and Sewing IIB  
FASN 2221 - Drafting and Sewing IVA  
FASN 2222 - Drafting and Sewing IVB  
FASN 2250 - Fashion Retail Work Experience  
FASN 3120 - Volume Production  
FASN 3100 - Textile Design  
FASN 3150 - Preparation for Fashion Industry Internship  
IDSN 1140 - Design Technology I  
IDSN 1241 - Design Technology II  
IDSN 1161 - Design Awareness I  
IDSN 1261 - Design Awareness II  
JRNL 2352 - Research and Investigative Techniques  
HSWC 1145 - Introduction to the Community  
HSWC 1110 - Interpersonal Communication Skills  
ENTR 4110 - Business Leadership  
ENTR 4200 - Business Strategy  
ENTR 4300 - Entrepreneurial Management for Service Companies  
BUSI 1209 - Business Management in Horticulture  
LBED 3110 - Work, Technology and Society  
CPSC 2302 - Data and Program Organization  
BSWT 1100 - Janitorial Operations and Procedures  
BSWT 1101 - Self Employment for BSW's  
BSWT 1102 - Workplace Language Skills for BSW's  
ENLT 0100 - Intensive ELT 1  
ENLT 0200 - Intensive ELT 2  
ENLT 0300 - Intensive ELT 3  
ENLT 0400 - Intensive ELT 4  
ENLT 0500 - Intensive ELT 5  
ENLT 0600 - Intensive ELT 6  
EASL 0055 - English for Academic Purposes - Level 1  
EASL 0065 - English for Academic Purposes - Level 2  
EASL 0075 - English for Academic Purposes - Level 3  
CARRIED**

Building Worker Service Training Program

Council considered for the first time, formal approval of a contract service program. This action would allow students to be eligible for financial aid. As such programs are implemented rapidly, there was not sufficient time for both DPAC and Council to consider the proposal in depth prior to implementation. This was not a major problem as the program is short and the course outlines have been reviewed. Whether the program should be an institutional priority is not an issue as the program is self-supporting. In this case, Contract Services have agreed to have the program formally reviewed by DPAC at a later date.

The Program is offered for 20 weeks and has a component to assist with workplace English language skills that normally would be required by a person performing building service work. The program will use materials that already have been developed and used by Sun Down Consulting. The program will primarily be aimed at the immigrant community and will be a partnership between SDISS and Kwantlen.

**Moved by J. McGillivray, seconded by R. Shay,  
THAT Council approve the program in principle pending full review by DPAC.  
CARRIED**

- 4.3 Grant Applications Panel - No report
- 4.4 Liberal Education Curriculum Committee - No report
- 4.5 International Education - See attached minutes
- 4.6 Prior Learning Assessment

The major change in the current policy is to remove the restriction that no more than 75% of credits for a program could derive from a combination of PLA and transfer. This change follows from the perspective that Kwantlen has the role of certifying skills and knowledge, and that where these are learned is irrelevant. Faculty still have the primary role in assessment.

**Moved by D. Francis, seconded by R. Clubb,  
THAT the policy on Prior Learning Assessment be approved, subject to the removal of #6 and the last sentence in #9, on page 4 of the policy.  
CARRIED**

- 4.7 Intake Testing and Assessment Committee

This Committee continues to meet and has plans to address the issue of access to Kwantlen programs. It intends to review existing practices and in particular the role of interviews. The committee expects to get research information on the relationship between language skills and success in Kwantlen programs.

- 4.8 Research Ethics Committee - No report

5. Timelines - Kwantlen Calendar

Council expects to consider proposals to modify the publication dates for the calendar and timetables and to set deadlines for approving changes to be incorporated into these documents.

6. English Language Entrance Requirements for the Fashion Program

S. Lee spoke on behalf of the Fashion Program. She indicated that the English language entrance requirements were reviewed by the Intake Testing and Assessment Committee, and recommended for approval, subject to removal of the word "Canadian" from the bottom of page 1 and the top of page 3. She stated the requirements are in line with those for other degree programs.

**Moved by D. Francis, seconded by B. Smith,  
THAT Council approve the English language entrance requirements for the Fashion Program,  
subject to suggested revisions.  
CARRIED**

7. Provincial Initiatives

The Chair distributed a memo with suggestions for follow-up on Learning Outcomes, Employability Skills and Liberal Education. He stated an ad hoc committee of interested parties could be formed that would put together a plan of action for resolving some of the outstanding issues. This group could then report back to Council at its June 7th meeting.

8. Next Meeting: May 3, 1999 - 4:15 p.m. - Surrey Campus Boardroom (C230)

9. Adjournment: The meeting adjourned at 5:50 p.m.