



EDUCATION COUNCIL

June 7, 1999 - 4:15 p.m.
Richmond Campus Boardroom - Room 1420

MINUTES

<u>Present</u>	Derek Francis Charon Graham Jim Gunson (Chair) Julie Hobart Jim Jamieson Judith McGillivray	Robin Russell Ron Shay Barbara Smith Newton Wainman Barbara Melnyk Skip Triplett (Ex-Officio) T.N. Foo (Ex-Officio)
<u>Regrets</u>	Larry Anderson Priscilla Bollo Roni Clubb Dave Hardy Dieter Thomas	
<u>Guests</u>	Roger Elmes Kevin Hamilton Barbara Duggan Joy Jones	

1. Confirmation of Agenda

The Agenda was confirmed as distributed.

2. Approval of Minutes

Page 3: Under #5 – Geography 2390, re-write 2nd sentence: “After a lengthy discussion, Council approved GEOG 2390 as a Geography course.”

The revised minutes were approved.

3. Chair’s Report

The Chair congratulated Judith McGillivray in her new position as Vice President, Education.

The Chair reported that the President has appointed Priscilla Bollo as the new representative from administration, replacing Judith McGillivray.

The President, Skip Triplett, will attend as many Council meetings as possible.

3. Chair's Report (cont'd.)

The Chair reminded Council that it had agreed that in the absence of having four student representatives at the table, it could invite members from KCSA to sit in at the meetings with voice, but no vote. He welcomed Mark Stephens, President KCSA and Aaron Bartlett, Vice President, Educational Services External.

4. Committee Reports

4.1 Curriculum Approval

**Moved by B. Smith, seconded by R. Shay,
THAT the following course outlines be approved, subject to revisions:
HRTT 1222 – Landscape Maintenance and Estimating
MRKT 1236 – Entrepreneurship in Horticulture
CARRIED**

4.2 Degree Proposal Assessment Committee – No report

4.3 Grants Application Review Committee – No report

4.4 Liberal Education Curriculum Committee – No report

4.5 International Education Committee – No report

4.6 Prior Learning Assessment – No report

4.7 Intake Testing and Assessment Committee

Robin Russell announced that this committee has adjourned for the summer season. Robin will circulate information for the June 23rd Board presentation. Each committee member will receive the preliminary presentation. Joy Jones is currently researching how students' program interviews are handled across the University College. The Chair noted that at the last Intake Testing and Assessment Committee meeting, there appeared to be a better understanding of the English situation all the way around.

4.8 Research Ethics Advisory Board

The Chair announced that the four faculty who prepared the report have agreed to sit on the Advisory Board.

5. Letters of Understanding: Between the School of Business and Schools of Horticulture and Equine Studies

The Chair stated that the Letters of Understanding were brought to Council so that they could form part of the minutes. The situation was successfully resolved.

**Moved by R. Shay, seconded by W. Jeffrey,
THAT Council confirm the Letters of Understanding between the School of Business and Schools of Horticulture and Equine Studies.
CARRIED**

(Please refer to Appendix A of these minutes for copies of the Letters of Understanding)

6. Letter of Intent: Bachelor of Applied Psychology

The Degree Proposal Assessment Committee is meeting to review this Letter of Intent in detail on June 9th. The original proposal was turned down on specific grounds, however, the revision is consistent with the original proposal and now more focussed to meet Ministry concerns.

Letter of Intent: Bachelor of Applied Psychology (cont'd)

During discussion, several points were raised as to the kind of jobs this degree would lead to; whether or not the degree would be recognized by graduate schools, and the nomenclature of the degree. With respect to nomenclature, it was pointed out that Ministry would more likely approve a title of Bachelor of Applied Arts with a major in Psychology.

**Moved by N. Wainman, seconded by R. Russell,
THAT Council approves the Letter of Intent for Bachelor of Applied Psychology, subject to any editorial changes that the Degree Proposal Assessment Committee wishes to make.
CARRIED**

7. Letter of Intent: Bachelor of Applied Journalism

During discussion, it was noted that labour market demand and actual statistics on projections for student employment after graduation are missing in the proposal. This may be a problem, as Ministry wants to see strong evidence of labour market demand. Also, with respect to nomenclature, it is recommended that the degree be titled Bachelor of Applied Arts, major in Journalism. It is suggested degree developers look beyond the newspapers, and quote the number of actual jobs, paying particular attention to the aspect of turnover. Also, it is suggested that the developers revise the sentence on page 3 that refers to UCC as being highly academic.

**Moved by R. Russell, seconded by J. Hobart,
THAT Council approves the Letter of Intent for a Bachelor of Applied Arts, major in Journalism.
CARRIED**

8. Council Issues

• Staggered Terms for Council Members

The consensus was that Council should explore having half the elected members elected each year as opposed to the present system which has all the members elected every two years. This change will help to provide continuity.

• Election Times for Students

There was consensus that it would be preferable to elect all or most of the student members in the Spring. The present system with elections in the Fall has the effect of disenfranchising students for the first two Council meetings of the Fall semester. Elections could be coordinated with Student Association elections.

There was a suggestion that the quorum might be reduced slightly, to avoid problems at this time of year. If student representation is strengthened, this may not be a problem.

9. Elections for Council Executive

The incumbents were acclaimed for another year:

Jim Gunson – Chair

Robin Russell – Vice Chair

Wayne Jeffrey – Member at Large

10. Next Meeting: September 13, 1999 – Surrey Campus Boardroom (G2110)

11. Adjournment

There being no further business the meeting adjourned at 6:00 p.m.