



EDUCATION COUNCIL

October 4, 1999 - 4:15 p.m.
Surrey Campus Boardroom (G2110)

MINUTES

<u>Present</u>	Larry Anderson Priscilla Bollo Roni Clubb Derek Francis Jim Gunson (Chair) Julie Hobart Jim Jamieson Wayne Jeffrey	Barbara Melnyk (Recorder) Judith McGillivray Robin Russell Ron Shay Barbara Smith Newton Wainman Skip Triplett
<u>Regrets</u>	Charon Graham Carolyn Granholm Dave Hardy Dieter Thomas	
<u>Guests</u>	Mark Stephens (President, KCSA) Kathryn Zmetana (PLA Coordinator) Brian MacLean Roger Elmes Gordon Lee Alice MacPherson Linda Coyle	

1. Confirmation of Agenda

Add: #9: Notice of Motion (Jim Jamieson)
The revised Agenda was confirmed as distributed.

2. Approval of Minutes

Moved by N. Wainman, seconded by R. Clubb,
THAT the Minutes of September 13, 1999 be approved.
CARRIED

3. Chair's Report

- a) The Business Department will discuss the Fashion course outlines.
- b) The Design area have brought forward further suggestions for revisions to the Course Outline Manual.
- c) Attended a CoEdCo Meeting on October 2nd. The Committee has agreed to meet twice instead of three times a year. Work on the Policy Framework for Educational Technology is nearing completion. CoEdCo has requested representation on the C2T2 Board due to the many initiatives that require Education Council approval. Also Ministry will investigate the credential issue for credit/non-credit courses.
- d) The approval of degree programs needs to be made in the light of institutional priorities and funding constraints. Whether a program meets institutional priorities needs to be decided before too much energy is expended.

4. Committee Reports

4.1 Degree Proposal Assessment Committee – No report

4.2 Curriculum Approval

Moved by R. Shay, seconded by L. Anderson,

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

INFO 4220 – Advanced Systems Diagnosis and Interfaces

INFO 4230 – Software Engineering Implementation

INFO 4320 – Software Quality Assurance

INFO 4330 – Data Warehousing and Data Mining

LBED 4210 – Ethics, Morality and Social Issues

ENTR 4120 – Human Resource Management

ENTR 4250 – Entrepreneurial Leadership Practicum

THAT the following Interdisciplinary Design courses be discontinued:

IDDS 1170 – Fundamentals of Pattern Drafting

IDDS 1175 – Introductory Garment Construction

CARRIED

4.3 Grant Applications Review – No report

4.4 Liberal Education Curriculum Committee – No report

4.5 International Education

4.6 Prior Learning Assessment

The PLA report is on hold while Kathryn Zmetana talks to divisional curriculum committees about residency requirements. Once completed, Kathryn will summarize comments and bring back to Council for review.

4.7 Intake Testing and Assessment

Robin Russell reported that Jody Gordon, Assistant Registrar, will investigate whether we can obtain Grade 12 examination marks. As well, Joy Jones will follow-up with faculty who have not submitted information on how their program student interviews are conducted. Derek Francis has offered to assist. The Committee continues to look at entrance requirements across programs.

5. Degree Program Concept: Social Research Administration and Policy Analysis

Brian MacLean indicated that internal consultation for this degree program concept took place at the Social Sciences and Music annual meeting, and as well, it was discussed extensively at the Social Sciences curriculum meeting. The division approved the concept. Brian indicated that in terms of labour market data, he has heard from ten organizations that would be interested in meeting to talk about the proposed degree program. There is a substantial need in the community for this type of graduate.

On review, Council made the following suggestions for revision:

On page 1, Under Student Profile, 3rd paragraph, suggest using other terminology than “first class standing”.

There was discussion as to whether post-secondary students would be able to access this degree. In response, Brian indicated that the program would be available to anyone who has the background skills necessary to complete it. As Kwantlen is deliberately trying to integrate credentials, it was indicated that designing the program in two two-year segments to allow laddering was the option most likely to be successful. In terms of the laddering issue, Brian stated that one of the important elements of the degree program would be that if students wanted to take graduate level study, it would be possible for them to go on to a Master of Art degree. Brian noted that the whole program rests on the principle of sharing, egalitarian principles and working together to build community.

Moved by L. Anderson, seconded by B. Smith,

THAT Council approve the Degree Program Concept *Social Research Administration and Policy Analysis* for advancement to the Letter of Intent stage.

6. Letter of Intent” Golfcourse/Turfgrass Maintenance

Alice MacPherson reported that this is a non-degree, 16 week program that includes a two week practicum component.

On discussion, the following information was requested: on page 2, under Recruitment and Testing: the specific oral comprehension test and the SLEP test score needs to be documented. On page 4, under Labour Market Demand, it appeared to Council members that the number of golf courses is quite high. Is this number correct?

Moved by R. Shay, seconded by P. Bollo,

THAT the Letter of Intent for Golfcourse/Turfgrass Maintenance be approved.

7. Memorandum of Understanding: Douglas College and Kwantlen University College re BBA in Entrepreneurial Leadership and B. Tech in Information Technology

Moved by R. Clubb, seconded by J. McGillivray,
THAT Council approve the agreements between Douglas College and Kwantlen University College with regard to entrance into the BBA in Entrepreneurial Leadership and B. Tech in Information Technology programs.

These agreements will facilitate the block transfer of students, with appropriate prerequisite qualifications, into the third year of these degree programs at Kwantlen, provided all entrance criteria are met and space remains available in the programs.

8. Registration Issue

The Chair asked Council members to hold this issue until the next meeting as the Deans are exploring a number of proposals to improve access and retention.

Moved by L. Anderson, seconded by P. Bollo,
THAT discussion on the registration issue be placed on the November 1, 1999 Council agenda.

9. Next Meeting: November 1, 1999 – 4:15 p.m. – Surrey Campus Boardroom (G2110)
10. Adjournment: The meeting adjourned at 5:25 p.m.