



EDUCATION COUNCIL

December 6, 1999 - 4:15 p.m.
Surrey Campus Boardroom (G2110)

MINUTES

<u>Present</u>	Larry Anderson Roni Clubb Linda Condell Jack Finnbogason Derek Francis Carolyn Granholm Jim Gunson (Chair) Dave Hardy Julie Hobart	Jim Jamieson Barbara Melnyk (Recorder) Robin Russell Ron Shay Newton Wainman Jeremy Williams Skip Triplett
<u>Regrets</u>	Priscilla Bollo Charon Graham Judith McGillivray	

1. Confirmation of Agenda

The Agenda was confirmed as distributed.

2. Approval of Minutes

The Minutes were approved as distributed.

3. Chair's Report

The Chair received e-mail notification from Priscilla Bolla that the Communications and Philosophy departments are interested in raising entrance prerequisites in the same way the English department did. It is likely that the Board of Governors will want to see the same justification as they required for the changes in English prerequisites.

Ministry has approved the Letter of Intent for a Bachelor of Applied Journalism to advance to the Full Proposal stage.

4. Committee Reports

4.1 Degree Program Assessment Committee – No report

4.2 Curriculum Approval

POLI 2155 – Contemporary Political Conflict
HRTA 1352 – Principles of Parks Maintenance Management
SETA 1220 – Introduction to Practice as a Teacher Assistant
SETA 1270 – Practicum I

Discontinuation of Courses:

HRTA 1350, JRNL 2310, GRVD 1151, FASH 1100, 1110, 1120, 1130, 1140, 1200, 1211, 1220, 1230, 1240, 1250, 2300, 2310, 2311, 2313, 2340, 2400, 2413, 2414, 2420, 2430, 2481 and FASN 1221, 1222, 2221, 2222.

It was noted that the FASN courses from 2400 upward would be discontinued in April 2000.

Moved by J. Hobart, seconded by L. Anderson,

THAT the above courses outlines be approved.

CARRIED

4.3 Grant Applications Panel – No report

4.4 Liberal Education Curriculum Committee

The Chair remarked that there would likely be a meeting scheduled to discuss the liberal education courses required for Fashion's Full Program Proposal.

4.5 International Education – No report

4.6 Prior Learning Assessment – See item #6

4.7 Intake Testing and Assessment Committee – No report

5. Draft Policy: Principles of Educational Alliances

The Chair stated that this is a Board "Ends" Policy. The Board of Governors sets general statements about what the University College should be doing. Since this potentially relates to matters of articulation, Council is being asked to review it and submit any comments to the Board.

Skip Triplett remarked that this is partially a result of the necessity to have policy on educational partnerships. The policy itself talks about articulation with high schools and any other institutions, and ensures that we do not do anything that isn't consistent with our values simply because of a revenue or donation opportunity. The word "partnership" was changed to the word "alliance" because of the legal meaning behind the word "partnership". For instance, Kwantlen might be held responsible for monetary costs if it was in a partnership with a company that went bankrupt. Also, the Board is concerned because Kwantlen is now articulating in the trades and giving credit to students in the trades.

Concern was expressed around the use of the word "educational".

Moved by R. Shay, seconded by J. Finnbogason,

THAT the word "educational" be deleted from the policy.

CARRIED

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

THAT the Policy, "Principles of Alliances" be accepted.

CARRIED

6. Prior Learning Assessment Policy – Residency Requirement

On May 3, 1999, Council voted to rescind the PLA motion of April 12, 1999, due to concerns regarding the lack of discussion around the 75% residency component of the Prior Learning Assessment Policy. Following the April 12th meeting, broad consultation with divisional curriculum committees ensured. Council is asked to consider whether to adopt the recommendations of the PLA Committee to accept PLA as resident credit.

Prior Learning Assessment Policy – Residency Requirement (cont'd.)

The Chair provided detail in terms of responses he has received from various divisions.

On discussion, it was noted that although it has been past practice for universities to limit residency requirement to 50%, this does not reflect the college sector environment. At Kwantlen, there are a significant number of part-time students who have acquired credits at a variety of other institutions.

No motion was made.

7. Next Meeting: **January 10-, 2000 – 4:15 p.m. – Surrey Campus Boardroom (G2110)**
8. Adjournment: The meeting adjourned at 5:30 p.m.

