

EDUCATION COUNCIL

February 7, 2000 - 4:15
p.m.
Surrey Campus Boardroom
(G2110)

M I N U T E S

Present: Priscilla
Bollo
Judith McGillivray
Roni Clubb

Robin Russell
Derek Francis

Barbara Smith
Jim Gunson
(Chair)
Newton Wainman
Julie Hobart

Jeromie Williams
Jim Jamieson

Skip Triplett
Wayne Jeffrey

Barbara Melnyk

(Recorder)

Regrets: Larry
Anderson
Charon Graham
Linda Condell
Dave Hardy
Ron Shay
Jack

Finnbogason

Guests: Jim Gillis
Gordon Lee
Karen Lemieux

1. Confirmation of
Agenda

The Agenda was
confirmed as
distributed.

2. Approval of Minutes

The Minutes were
approved as

distributed.
(Wainman/Bollo)

3. Chair's Report

The Chair stated he had attended a number of curriculum committee meetings. One issue raised is the consultation required for a course prerequisite to be changed when that course is required by another program. If the Communications Department proposes to change a prerequisite, this would then require consultation with all programs at Kwantlen.

4. Committee Reports

4.1 Degree Program Assessment Committee

The next DPAC meeting will be held on February 10, 2000.

4.2 Curriculum Approval

HRTT 1112 -
Garden Centre
Sales and
Merchandising
Discontinuation:

ECED 310 -
Special
Practicum

Moved by R.
Clubb, seconded
by J. Hobart,
THAT the above
course outlines
be approved, as
stated.

CARRIED

4.3 Grant Applications Panel - No

report

4.4 Liberal Education Curriculum Committee - See
Agenda Item #5

4.5 International

- Education
Committee - No
report
- 4.6 Prior Learning
Assessment - No
report
- 4.7 Intake Testing
and Assessment
Committee
Robin Russell
informed Council
that Paul
Edwards came to
the last Intake
meeting to bring
committee
members
up-to-date on
the new Language
Lab, which is
set to open at
the Richmond
Campus in April.
He will arrange
a demonstration
of Computer
Adaptive
Testing, which
is another form
of English
language
assessment via
the computer.

Also, Robin
reported that
she has been
asked by the
Committee to
investigate
whether there is
research money
at the
Provincial
Government level
for us to
continue with
the Grade 12
transition
project.

5. Liberal Education
Curriculum Committee
Mandate

This agenda item was
tabled at the Council
meeting on January
10, 2000.

The Chair noted that

the Liberal Education Committee was likely to propose that its membership be expanded to include two members from each of Social Sciences and Music, Humanities, and Science, Mathematics and Technology, and as well one member from each department offering a degree.

On discussion, it was suggested that a liberal education policy should provide a lot of choice for students in their selection of liberal education electives. Also, it was stated that students' writing skills are an issue; some faculty claim that it is difficult to work with students who are required to pass upper level liberal education courses.

A solution would be to make certain that students are meeting pre-established learning outcomes.

It was agreed to leave things as they are until more discussion takes place.

6. Letter of Intent:
Travel and Tourism
Certificate Program

Council reviewed the Letter of Intent for the Travel and Tourism Certificate Program.

Page 3: Under Industry Standards, 3rd bullet, delete "an optional" and replace with

"(optional)" at the end of the sentence. Also, in the 4th bullet, delete the word "Graduate" and begin the sentence with "Students". Place a capital "A" on the word "association".

Page 4: Under Classroom-related instruction, in the second statement, place the word "planning" after the word "or".

Page 7: Under Estimated preparatory costs, delete the word "a" before the word "cost".

Moved by J. Jamieson,
seconded by J. Hobart,
THAT the Letter of Intent for the Travel and Tourism Certificate Program be approved subject to revisions.
CARRIED

7. Revision in the Bachelor of Technology in Information Technology Degree

Moved by D. Francis,
seconded by W. Jeffrey,
THAT students in the BIT Program may obtain an exemption from the co-op requirements provided they have work experience related to their current field of degree studies in Information Technology and that they submit a report outlining at least eight months of relevant post diploma work experience.

CARRIED

8. Proposed Program
Development Group for
the BBA (Major in
Accounting) Degree

Moved by B. Smith,
seconded by J.
McGillivray,
THAT Council approve
the proposed Program
Development Group for
the BBA (Major in
Accounting) Degree.

9. Proposed Validation
Team for the BBA
(Major in Accounting)
Degree

Moved by J. Jamieson,
seconded by R.
Russell,
THAT Council approve
the proposed
Validation Team for
the BBA (Major in
Accounting) Degree.

10. Next Meeting

The Chair asked that
Council agree to take
a recess to this
meeting until
February 21, 2000, as
the intention is to
have Council review
the BBA (Major in
Accounting) Degree
Full Program Proposal
in order to meet the
DPRC timeframe of
March 23rd.

Moved by D. Francis,
seconded by R. Clubb,
THAT Council recess
until February 21,
2000.

CARRIED