

EDUCATION COUNCIL

April 3, 2000 - 4:15 p.m.  
Surrey Campus Boardroom (G2110)  
M I N U T E S

Present:           Larry Anderson                                 Jim Jamieson  
                  Priscilla Bollo                             Judith McGillivray  
                  Roni Clubb                                     Robin Russell  
                  Linda Condell                                 Ron Shay  
                  Derek Francis                                Newton Wainman  
                  Charon Graham                             Jeromie Williams  
                  Jim Gunson (Chair)                         Skip Triplett  
                  Julie Hobart                               Barbara Melnyk (Recorder)

Absent:            Dave Hardy  
                  Wayne Jeffrey  
                  Barbara Smith  
                  Dieter Thomas  
                  Carolyn Granholm

Guests:           Barbara Duggan  
                  Sooz Klinkhamer

1. Confirmation of Agenda

Add: Grants Application Panel Recommendations to 9(a).  
The revised agenda was confirmed.

2. Approval of Minutes (March 6, 2000)

The Minutes were approved as distributed. (Condell/Williams)

3. Chair's Report

The Chair reported that at a recent CoEdCo Meeting there was discussion on Key Performance Indicators (KPI's). It was suggested that measures of institutional effectiveness should compare statistics for both input and output.

4. Committee Reports

- 4.1 Degree Proposal Assessment committee - No report
- 4.2 Curriculum Approval  
POLI 2150 - International Political Economy  
Moved by J. Jamieson, seconded by R. Russell,  
THAT the above course outline be approved with revisions.
- 4.3 Grant Application Panel - *see under 9(a)*
- 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 - No report

5. Number of Credits and English Requirements for Liberal Education

At the previous Council meeting, there was concern about the effectiveness of the proposed requirements for 18 credits of liberal education and an English course for existing degrees. In particular, it was suggested that the English requirements went beyond what is demanded by the traditional universities.

Moved by J. Hobart, seconded by J. McGillivray,  
THAT this issue be referred back to the newly reconstituted Liberal Education Curriculum Committee for discussion and consideration.  
CARRIED

**ACTION: Feedback to be submitted to Liberal Education Committee by Roger Elmes.**

6. Interior Design Degree Special Status Students

The Interior Design Program asked Council to consider a proposal to allow 15 students who entered the Program under the previous liberal education prescription, to be granted status to graduate in May 2000.

A major concern raised by Council was whether it is appropriate to waive program requirements on an individual basis. In addition, Council had at its previous meeting approved only a general direction for liberal education in this program. It was suggested a proper process would be to amend the requirements and then consider individual cases.

It was also suggested that the program revisions might require approval at the provincial committee level.

Council recommended this proposal on liberal education be taken to the Liberal Education Curriculum Committee.

7. Change in Credential Title for Environmental Protection Technology Program

This change was requested by the Association of Applied Science Technologists and Technicians of BC (ASTTBC), with which the program was recently accredited.

Moved by R. Russell, seconded by J. Williams,  
THAT graduates of the Environmental Protection Technology program receive a Diploma of Technology in Environmental Protection.  
CARRIED

8. Changes to Program Titles for Electronics Technology and Automation/Robotics Technology

Moved by J. Finnbogason, seconded by J. Williams,  
THAT the title of Electronics Technology be changed to Electronics Engineering Technology.  
CARRIED

The above changes are consistent with BCIT and supported by ASTTBC.

9. Approval of a Program Development Group and Validation Team for the Bachelor in Applied Design, Major in Interdisciplinary Design Proposal

Council expressed concerns that one member of the Validation Team was ineligible. Also, as the Ministry asked for close liaison with TechBC and Emily Carr Institute of Art and Design, the suggestions that brief biographies of the external members would be helpful.

Moved by J. Finnbogason, seconded by J. Williams,  
THAT subject to the satisfaction of the Chair, Council approves the composition of the Validation Team for the Bachelor in Applied Design, Major in Interdisciplinary Design.  
CARRIED

Moved by J. Finnbogason, seconded by D. Francis,  
THAT Council approves the composition of the Program Development Group for the Bachelor in Applied Design, Major in Interdisciplinary Design.  
CARRIED

9(a) Grants Application Panel

The Grants Application Panel recommended that two proposals for Locally Initiated Curriculum Development Funds be approved.

(i) *On Line Writing Resource with Self-Correcting Exercises*  
Applied Design and Communication  
\$9,636  
Recommendation: Approved as submitted

(ii) *Data Collection Training in Aboriginal Communities*

Faculty of Social Sciences and Music  
\$9,536

Recommendation: Approve as submitted, but provide writing assistance to give greater focus to the 'Rationale' section before the President signs it. Also, clearly explain how course completers would be expected to work with research professionals in the UNN).

Moved by D. Francis, seconded by N. Wainman,  
THAT Council approve the two proposals: *On-Line Writing Resource with Self-Correcting Exercises*, and *Revision of all Photography Courses for Journalism and Public Relations* .

Moved by D. Francis, seconded by J. Finnbogason,  
THAT the proposal, *On Line Writing Resource with Self-Correcting Exercises* , be given first priority for funding.

GAP recommended nine of the 20 Internal Curriculum Development Projects submitted at a total cost of \$73,545; and that two additional projects be "wait-listed", in the event that one or more of the approved projects cannot be carried out as per the agreed upon terms.

Moved by D. Francis, seconded by N. Wainman,  
THAT Council approve the nine proposals, and two wait-listed proposals as noted:

- (i) *Revision of all Photography Courses for Journalism and Public Relations*  
Applied Design and Communication  
\$4,768
- (ii) *Welder Fitter (Level II) Project*  
Applied Technology, Trades and Vocational  
\$9,371
- (iii) *Library Resource Materials: New Sessions via the Web Page*  
College Resources  
\$9,386
- (iv) *Revisions of Home Care and Community Nursing Modules in the Graduate Nurse Refresher Program*  
Faculty of Community and Health Studies  
\$2,505
- (v) *Development of Course Resource Materials for Retail Garden Centre Sales and Merchandising Course*  
Schools of Horticulture and Equine Studies  
\$12,035
- (vi) *Urban Aboriginal Peoples and the Justice System*  
Faculty of Social Sciences and Music  
\$9,536
- (vii) *ELTT Millwright Training Management System*  
Applied Technology, Trades and Vocational  
\$9,371
- (viii) *Public Safety Communications Program Development for Distributed Education*  
Customized Training and Contract Training  
\$10,000
- (ix) *Individualized Assessment and Program Planning for Advanced Entry into the Collaborative Nursing Program*  
Faculty of Community and Health Studies  
\$9,535
- (x) *CAAS 0099 - Personal and Academic Transitions (3-credit preparatory course)*  
Access Programs and Student Services  
\$5,775  
(subject to funding becoming available (wait-list))

(xi) *On-Line Writing Exercises with Attached Resource Guide*  
Applied Design and Communications  
\$9,535  
(subject to funding becoming available (wait-list))  
CARRIED

10. Next Meeting: May 1, 2000 - Surrey Campus Boardroom (G2110)

11. Adjournment

The meeting adjourned at 6:00 p.m.