

EDUCATION COUNCIL
May 1, 2000 - 4:15 p.m.
Surrey Campus Boardroom (G2110)
M I N U T E S

Present: Larry Anderson
Judith
McGillivray Linda Condell
Robin
Russell Derek Francis
Dieter
Thomas Carolyn Granholm
Newton
Wainman Jim Gunson (Chair)
Jeromie
Williams Jim Jamieson
Sandi
Klassen (Recorder)

Absent: Roni Clubb
Wayne
Jeffrey Charon Graham
Barbara
Smith Dave Hardy
Priscilla
Bollo Ron Shay
Julie
Hobart

Guests: Bevin Heath-Ansley
Gordon
Lee Arthur Coren
Katherine
Zmetana

Due to lack of quorum, the meeting proceeded informally, with the Chair polling absent members for their vote on the issues before they were passed.

1. Confirmation of Agenda
The agenda was confirmed as distributed.
2. Approval of Minutes (April 3, 2000)
Approved by all present.
Formal approval required.
3. Chair's Report

The Chair reported that Kwantlen's Board of Governors approved the Bachelor of Business Administration (Major in Accounting) degree at its last meeting.

4. Committee Reports

4.1 Degree Proposal
Assessment Committee
- No report

4.2 Curriculum Approval

EASL 0010 - Essential Academic Communications and
EASI 0015 - Canadian Studies were withdrawn from the motion.

HRTA 1110 - Introductory Botany and
HRTA 1111 - Botany-Plant Functions were withdrawn from the motion. Education Council made a decision years ago that modularized versions of existing courses would not require Education Council approval. They were reviewed by the Curriculum Sub-committee for format only.

The following courses were recommended to Education Council for approval:

CSWC 1276 - Professional Practice II
CSWC 1330 - Supporting Learning III
CSWC 1375 - Professional Practice III
ACCT 2335 - Taxation
EQUA 1260 - Breeding Management
FINA 1124 - Non-Western Art
Moved by D. Francis,
seconded by J. Williams,
THAT the above course outlines be approved with revisions.
Approved by those present. Formal approval required.

4.3 Grants Application Panel

- 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 - No report

5. Addition of a Co-op Option to the Marketing Management Diploma

Arthur Coren explained that the aim of this diploma is to add a co-op option to the Marketing Management Diploma. DPAC approved the proposal.
Moved by L. Condell, seconded by L. Anderson,
THAT Council approve a co-op option for the Marketing Management Diploma.
Approved by those present.
Formal approval required.

6. Addition of Specializations to the Marketing Management Diploma

Arthur Coren mentioned that years ago, while doing focus groups for the BBA program, they found that employers wanted to see students with specific areas of expertise. The program did some additional research and found that Sales and Customer Service Retailing and Retailing Management, Electronic Commerce and Internet Marketing were most in demand. These specialties give the students more focus.
Moved by L. Condell, seconded by D. Thomas,
THAT Council approve the addition of specializations to the Marketing Management Diploma.
Approved by those present.
Formal approval required

7. Degree Program Concept: Bachelor of Science in Midwifery

Moved by J. Williams,
seconded by N. Wainman,
THAT Council approve the

Degree Program Concept for a
Bachelor of Science in
Midwifery.
Approved by those present.
Formal approval required.

8. Next Meeting: June 5, 2000 -
Surrey Campus Boardroom
(G2110)

9. Adjournment

The meeting adjourned at 5:50
p.m.