

**EDUCATION COUNCIL MINUTES
OCTOBER 2, 2000**

Present: Larry Anderson
Ihor Pona
Roni Clubb
Graham

Rankin Linda Condell
Robin

Russell (Chair) Derek Francis
Ron Shay
Charon Graham
Newton

Wainman Karin Green
Jeromie

Williams Rick Hives
Barbara

Melnyk (Recorder) Judith

McGillivray
Carolyn Granholm (Ex Officio)
Maxine Mott
Skip

Triplett (Ex Officio)

Absent: Jack Finnbogason

Guests: Sooz Klinkhamer
Joy Jones
Frances Bula
Lori Yonin

1. Confirmation of Agenda

Item 5: Delete

“Reorganization of Council
Executive” and replace with
“Voting Clarification re:
Bylaw 2.4”

Item 10: Add Sooz

Klinkhamer as a guest.

Add 10 (b): KSA comments

from Jeremy Williams

2. Approval of Minutes
(September 11, 2000)

Page 1: correction: Skip Triplett will make a presentation on October 2nd, not October 4th. The minutes of September 11, 2000 were approved, subject to this revision. (Pona/Wainman)

3. An Overview of Issues and Achievements

Skip Triplett highlighted some of the “bigger picture” issues facing Kwantlen over the next year. As well, he provided a synopsis of our many achievements. The Chair thanked Skip for taking time from his busy schedule to put together such an informative presentation.

4. Chair’s Report

The Chair reported that the new Council executive met to plan current and future Council agenda items. The Chair plans to review the past two years of Council minutes to determine if there are any tabled items that can be cleared away.

The Chair attended the Board of Governor’s meeting on September 27th, but regrets that she will be unable to attend the October 4th Joint Board/Council meeting.

5. Committee Reports

5.1 Degree Proposal

Assessment

Committee (Report
from Dana Cserepes)

Concerns brought
forward by DPAC at
its meeting on

September 13th are:

- Full Program Proposal

- Bachelor of Applied Journalism*

- the need to justify

- a GPA of 3.0 to

- both Education

- Council and the

- Board

- Revision of Existing

- Bachelor of Applied Design in*

- Interior Design*

- the need for the

- Liberal Education

- Curriculum

- Committee to

- finalize the

- number of Liberal

- Education credits

- required

5.2 Curriculum Approval

ACPE 0097 –

Technical English

Discontinued Courses

ENLT 0011 – Basic

Beginner Listening

and Speaking

ENLT 0012 – Basic

Beginner Reading

ENLT 0013 – Basic

Beginner Writing

ENLT 0021 –

Beginner Listening

and Speaking

ENLT 0022 –

Beginner Reading

ENLT 0023 –

Beginner Writing

ENLT 0031 – Upper

Beginner Listening

and Speaking

ENLT 0032 – Upper

Beginner Reading

ENLT 0033 – Upper
Beginner Writing
ENLT 0041 –
Intermediate Listening
and Speaking
ENLT 0042 –
Intermediate Reading
ENLT 0043 –
Intermediate Writing
ENLT 0051 – Upper
Intermediate Listening
and Speaking
ENLT 0052 – Upper
Intermediate Reading
ENLT 0053 – Upper
Intermediate Writing
ENLT 0061 –
Advanced Listening
and Speaking
ENLT 0062 –
Advanced Reading
ENLT 0063 –
Advanced Writing
Moved by N.

Wainman/seconded by
J. Williams,
THAT subject to
suggested revisions,
above courses be
approved.

CARRIED

5.3 Grants Application
Panel – No report

5.4 Liberal Education
Curriculum
Committee

Council is expecting a
report from this
Committee on
November 6th,
regarding the
definition of liberal
and general education.

5.5 International
Education Curriculum
Committee

Derek Francis
informed Council that
this Committee will
next meet on October

19th.

5.6 Intake Testing and Assessment Committee

The Chair reported that this group is examining the results of the success of students in a variety of courses across the University College. She noted that they will specifically examine students' withdrawal and completion rates and what this information means in making courses more successful for Kwantlen students. The Chair is actively recruiting for more members, particularly from Trades and Vocational and Science and Math.

7. Business Arising

7.1 National Accreditation and Diploma Information

After a review of the documents from Brian Carr, Council has determined that the terms "technician" and "technologist" refer to a difference in responsibility level, and that no further information is required.

8. Proposed Revisions:
Bachelor of Applied Design in Interior Design

Council reviewed the charts indicating the proposed revisions to curriculum for the *Bachelor of Applied Design in Interior Design* program. Sooz Klinkhamer highlighted new courses and those that have been deleted. She stated that faculty have provided improved opportunities for linkages between related courses by changes to sequencing and streaming.

Council expressed concern regarding the following:

- 138 credits required for students to complete the program and the budgetary impact this could have on extra costs and our ability to offer other degree programs. It was suggested that the number of credits be reduced by nine. (Page 6)
- On page 6 of the document, delete “Vice President of Educational Services, D. Francis, has approved this number of credits.”

Moved by L. Condell,
seconded by J.
Williams,

THAT Education Council approve the proposed revisions for the *Bachelor of Applied Design in Interior Design* program, subject to expectation that the number of credits will be reduced by at least nine credits.

CARRIED

9. Full Program Proposal:
Bachelor of Applied
Journalism

Joy Jones, Frances Bula and Lori Yonin were present to

answer Council's questions. With respect to DPAC's concerns regarding the entry 3.0 GPA, this has been changed to "successful completion of a journalism diploma program".

On page 17 under "Admission and Transfer", Council questioned the 25% residency requirement for degrees.

ACTION: Robin Russell will forward the PLA Policy to Joy Jones and Joy will make whatever changes are necessary to comply with the policy.

When questioned about the course requirements outside the non-journalism area, Joy explained that students must take 5 courses outside of journalism, but stated that these cannot be sample courses. Students must take what constitutes a "minor", allowing them to concentrate fully in one particular subject area.

On page 6, change "department" to "discipline".

When questioned about the class size, Joy explained that class size depended on resources. If computers are required, then class size will be 22. If a liberal education course, then class size will be 35.

Moved by L. Condell/
seconded by L. Anderson,

THAT subject to revisions
Council approve the Full
Program Proposal for a
*Bachelor of Applied
Journalism* .
CARRIED

10. Discussion: International
Education

Deferred to November 6,
2000.

10(b) Comments from J. Williams

Jeremy Williams informed
Council that he has had to
withdraw from Kwantlen.
He asked members to
consider a request to put his
membership on hold until
after his return in January
2001.

The Chair suggested that
consideration of Jeremy's
request be delayed in order
to seek advice. The Chair
agreed to seek advice and
act on behalf of Council in
the matter.

11. Discussion on Voting
Procedures

Deferred to November 6,
2000.

12. Next Meeting: Monday,
November 6, 2000 – 4:15
p.m. – Surrey Campus
Boardroom (G2110)

13. Adjournment

The meeting adjourned at
6:15 p.m.

