

EDUCATION COUNCIL
April 17, 2001 – 4:15 p.m.
Surrey Campus Boardroom (G2110)
MINUTES

Present:

Larry Anderson, Susan Morris, Roni Clubb, Judith McGillivray
Linda Condell, Maxine Mott, Charlotte Graham
Robin Russell (Chair), Jack Finnbogason, Ron Shay
Derek Francis, Carolyn Granholm, Charon Graham
Barbara Melnyk (Recorder)
Charlotte Graham

Regrets:

Gary Arneja, Gary Jones, Jeremy Baker
Ihor Pona, Steven Lee, Newton Wainman
Karin Green, Skip Triplett

1. Confirmation of Agenda

The agenda was accepted by consensus.

2. Approval of Minutes (April 2, 2001)

Pg. 3, Item 6, Under Letter of Intent for Culinary and Pastry Chef Certificate Program, 2nd paragraph, include the statement, "Concern was express regarding courses that operate outside cost recovery".

Pg. 4, Item 7, Under Real Estate Development and Feasibility Studies Diploma Program, last paragraph, insert "who works in the real estate industry" after the word "member".

Where agenda items are deferred, indicate that they were deferred by consensus.

Moved by C. Graham, seconded by R. Clubb,

To approve the Education Council minutes of April 2, 2001.

MOTION CARRIED

3. Advice to the Board regarding the use of non-academic criteria for determining admissions to over-subscribed programs

In order to decrease the effect of random selection and to increase the flexibility and utility of criteria that will be used to aid the selection process in over-subscribed programs, Council advised that:

Criteria be established by programs to suit the specific conditions that exist within each program

Grade 12 and mature applicants be subjected to separately established criteria

Non-academic criteria be primary but some academic criteria be permitted.

4. Changes to Policy on Requirements for Graduation

Moved by J. Finnbogason, seconded by D. Francis,

THAT Council approve a new timeline statement in the Policy on Requirements for Graduation:

Some programs may specify that the requirements for a credential be completed within a specific period of time. This information will be published in the Calendar. If no specific period is noted, the student must complete the credential within 10 years of commencing the program. Upon submission of a formal request, the Dean responsible for the program may approve time extensions.

MOTION CARRIED

5. Should Kwantlen University College establish itself as a receiving institution for Associate Degrees

Moved by J. Finnbogason, seconded by M. Mott,
THAT Council defer this agenda item until the April 30, 2001 meeting.
MOTION CARRIED

6. Should members of Education Council be able to nominate substitutes? If so, should substitutes be allowed to vote?

Moved by J. Finnbogason, seconded by M. Mott,
THAT Council defer this agenda item until the April 30, 2001 meeting.
MOTION CARRIED

7. Next Meeting: **May 28, 2001 - 4:15 p.m. to 6:15 p.m. - Surrey Campus Boardroom (G2110)**

8. Adjournment: The meeting adjourned at 5:45 p.m.