

EDUCATION COUNCIL

June 3, 2002 – 10:00 am

Wellness Centre, Surrey (G 1165)

MINUTES

Present:

Larry Anderson
Roni Clubb
Marge Damon
Caroline Daniels
Jack Finnbogason
Derek Francis
Jody Gordon
Charon Graham
Karin Green
Lorraine Irvine
Gary Jones

Anita Kranz
Steven Lee
Judith McGillivray
Karen Metzger (Recorder)
Maxine Mott
Alex Popovich
Graham Rankin
Alexandra Richmond
Robin Russell (Chair)
Newton Wainman
Harry Yang

Absent:

Gary Arneja
Brook Walker
Paul Browning
Susan Morris
Tana Plewes
Gaery Lengert
Dana Goedbloed
Bob Perkins

1. Confirmation of Agenda
Review of a Letter of Intent for Adventure Tourism Certificate program added after item 7.
Agenda was confirmed as amended by concensus.
2. Approval of Minutes (May 6, 2002)
Minutes were approved as presented by concensus.
3. Committee Reports
 - 3.1. Degree Proposal Assessment Committee (Dana Goedbloed, Chair)
No report.
 - 3.2. Curriculum Approval

Moved by Steven Lee, seconded by Larry Anderson, THAT Council approve the following new courses:

JRNL 4210 Journalism – Special Topics
JRNL 4295 Journalism Honours Seminar
GRVD 1101 Drawing and Illustration
GRVD 1151 Sequential Imaging
GRVD 1230 Fundamentals of Typographic Design
GRVD 2301 Illustration Mediums
NRSG 2241 Nursing Practice 4
MUSI 1165 Major Instrument – Secondary Level (I)
MUSI 1265 Major Instrument – Secondary Level (II)
MUSI 2365 Major Instrument – Secondary Level (III)
MUSI 2465 Major Instrument – Secondary Level (IV)
ABTY 1140 Keyboarding and Word Processing for Academic Writing

MOTION CARRIED.

- 3.3. Liberal Education Curriculum Committee (Roger Elmes, Chair)
No report.
- 3.4. International Education Committee (Derek Francis, Chair)
No report.
- 3.5. Language Competency Liaison Committee (Rhondda Porter, Chair)
No report.

- 3.6. Intake Testing and Assessment Committee (Robin Russell, Chair)
Minutes of May 13, 2002, meeting were distributed for information.
- 3.7. Program Evaluation Committee (Robin Russell, A/Chair)
- 3.8. Policy Review Committee (*att'd.*) (Charon Graham, Chair)
4. Program Proposal: Graphic Design for Marketing (GDMA)
Moved by Steven Lee, seconded by Larry Anderson, THAT Council approve the program proposal for a Bachelor of Applied Design in Graphic Design for Marketing (GDMA). MOTION CARRIED.
5. Review of the Advice to the Board (*distributed via e-mail*)
6. Appeals Policy Report from the Appeals Policy Review Committee (*att'd.*)
Moved by Derek Francis, seconded by Graham Rankin, THAT Council approve the revised Appeals Policy as amended. MOTION CARRIED.
7. Review of the Education Council Self-Evaluation Document and Report of the External Validation Team (*previously distributed.*)
8. Letter of Intent for Adventure Tourism Certificate Program
Moved by Steven Lee, seconded by Gary Jones, THAT Council approve the Adventure Tourism Certificate Program Letter of Intent. MOTION CARRIED.
9. Installation of incoming Council
Outgoing Council members were thanked for their commitment and service to Kwantlen during the past two years, and were given a pen a small token of recognition. They left the table and the incoming members took their seats at the table. Robin Russell distributed a document reviewing actions taken over the past two years, and outlining recommended action plans for the coming year.
10. Election of executive officers for 2002/2003
Chair: Dana Goedbloed, by acclamation.
Vice-Chair: Jack Finnbogason, by acclamation.
Member-at-large: Darren Gallagher, by acclamation.
11. Next Meeting: Monday, Sept. 9, 2002.
12. Meeting was adjourned at 1:30 pm.