

## Education Council Minutes

Monday, Jan 6, 2003

<b>Present:</b>	Lisa Coan Marge Damon Caroline Daniels Dawna DeAdder Greg Erikson Jack Finnbogason Dana Goedbloed (Chair) Jody Gordon Lorraine Irvine Jamie-Lynn Jamieson Gary Jones	Anita Kranz Steven Lee Gerry Lengert Judith McGillivray Karen Metzger (Recorder) Bob Perkins Tom Radesh Larry Rhodenizer Alexandra Richmond Skip Triplett Harry Yang
<b>Regrets:</b>	Derek Francis	
<b>Guests:</b>	Dana Cserepes David Davidson Panteli Tritchew	Lisa Barnes Ron Coreau

### 1. Confirmation of Agenda

The agenda was confirmed with the following changes: Defer item 9 to the next regular meeting and replaced with Notice of Motion re Revision of Bylaw 1.07.

### 2. Approval of Minutes (Dec. 2, 2002)

**Moved by Greg Erikson, seconded by Caroline Daniels, to approve the minutes of the Dec. 2, 02, meeting with the following amendments: Item 5.2, third paragraph, replace 'breadth' with 'liberal education'; item 5.7, last paragraph, replace 'some programs' with 'selective entry programs'.**

### 3. Chair's Report

The Chair wished committee members a happy new year and welcomed them back after the break.

She attended the following meetings: Dec. 10, Liberal Education Committee and Program Evaluation Committee; Dec. 11, the Education Council Curriculum Sub-Committee; and Dec. 17, a presentation by Maureen Shaw on the National Summit on Innovation and Learning. She recommends the Website [www.innovationstrategy.gc.ca](http://www.innovationstrategy.gc.ca) for news on federalization of post-secondary education.

### 4. Standing Committee Reports

#### 4.1. Degree Proposal Assessment Committee (David Davidson, Chair, effective Jan. 03)

The Chair introduced David Davidson as the new DPAC Chair. Dana Cserepes reported that the revised program concept submission form will be distributed later this month. The revision is necessary because of the new Ministry guidelines for program development.

#### 4.2. Program Evaluation Committee (Panteli Tritchew, Chair)

##### 4.2.1. Moved by Steven Lee, seconded by Marge Damon, that Council approve the name change from *Program Evaluation Committee* to *Program Review Committee* .

**MOTION CARRIED.**

##### 4.2.2. Moved by Bob Perkins, seconded by Caroline Daniels, that Council approve the terms of reference for the Program Evaluation Committee as attached, exclusive of Membership, item 1.

**Moved by Dawna DeAdder, seconded by Alexandra Richmond, to amend the motion to include the following revisions: Delete Functions, item 6, and change item 5 to read as follows: develop procedures to document the results and recommendations of program reviews to Education Council.**

**MOTION CARRIED.**

**5. Sub-Committee Reports**

**5.1. Curriculum Approval**

Moved by Steven Lee, seconded by Dawna DeAdder, to approve the following course outlines:

**New courses:**

CHEM 2311 Physical Chemistry for the Life Sciences  
ELTN 1210 Electrical Circuits  
ELTN 1118 Computer-Aided Engineering Graphics  
ELTN 1213 Digital Systems I  
HORT 1246 Plant ID for Production  
HORT 2308 Landscape IPM  
HORT 2334 Irrigation, Drainage, and Lighting  
HORT 2378 Greenhouse and Nursery Pests  
HORT 2355 Plant ID III  
HORT 2426 Landscape Construction  
HORT 2437 Turf Irrigation Management Practices  
HORT 2442 Arboriculture II  
HORT 2463 Nursery Production  
HORT 2479 Spring Floriculture  
GBRC 1090 Access for Geriatric Activity Coordinators

**Revised courses:**

HORT 2304 Grounds Machinery  
HORT 2320 Landscape Design I  
HORT 2330 Advanced Turf Management  
HORT 2333 Turfgrass Pest Management  
HORT 2371 Floriculture I  
HORT 2372 Greenhouse Vegetable Production  
HORT 2375 Production Facilities and Equipment  
HORT 2412 Landscape Estimating and Contract Administration  
HORT 2420 Landscape Design II  
HORT 2436 Golf Course Management  
HORT 2472 Forestry Crop Production  
HORT 2473 Greenhouse Environments  
HORT 2477 Production Management

**MOTION CARRIED, 1 abstention.**

**5.2. Liberal Education Curriculum Committee (Maxine Mott, Chair)**

Jack Finnbogason reported that the committee has started approving courses in groups as the previous method of course-by-course approval was seen to be too cumbersome and did not serve student needs quickly enough.

**Moved by Steven Lee, seconded by Marge Damon, that Council approve the following courses as liberal education courses:**

ENGL 1110 Writing and Literature: An Introduction  
ENGL 1201 Canadian Literature  
ENGL 1202 Topics in Literature  
ENGL 1203 Women and Literature  
ENGL 1205 Drama and the Short Story  
ENGL 1206 Poems and Novels  
ENGL 2309 Literature of the United States of America  
ENGL 2310 Literature in Translation  
ENGL 2313 Studies in Major Writers  
ENGL 2315 The Comic Voice  
ENGL 2316 Readings in the English Literary Tradition: 14th to 18th Centuries  
ENGL 2317 Readings in the English Literary Tradition: 18th to 20th Centuries  
ENG: 2319 The Novel in English: Its Development

HIST 1101 Europe in the Middle Ages  
 HIST 1102 Europe 1450 - 1789  
 HIST 1113 Canada to 1867  
 HIST 1114 Canada since 1867  
 HIST 1119 Europe 1789 - 1914  
 HIST 1120 Europe 1900 - 1945  
 HIST 1121 Europe since 1945  
 HIST 1130 Twentieth Century World I: 1900 - 1945  
 HIST 1131 Twentieth Century World II  
 HIST 1145 American History 1607 - 1865  
 HIST 1146 American History 1865 - 1974  
 HIST 2300 History of World Civilizations  
 HIST 2304 Canadian –American Relations  
 HIST 2305 British Columbia  
 HIST 2307 Britain in the Twentieth Century  
 HIST 2310 Germany 1870 - 1945  
 HIST 2312 Quebec in Canada  
 HIST 2327 History of Russia to 1917  
 HIST 2328 History of the Soviet Union  
 HIST 2335 War in the Modern World  
 HIST 2345 Introduction to Chinese History  
 HIST 2350 An Introduction to Modern Chinese History  
 HIST 2360 Origins of Modern India  
 HIST 2370 The United States since 1945  
 HIST 3310 The Fibre of Society: Textile Production in History

**MOTION CARRIED.**

There was a request by Council members that the committee include the course names in the list of course submitted for approval in future.

**5.3. International Education Committee (Derek Francis, Chair)**

No report

**5.4. Language Competency Liaison Committee (Rhondda Porter, Chair)**

No report

**5.5. Intake Testing and Assessment Committee (Robin Russell, Chair)**

No report

**5.6. Policy Review Committee (Jack Finnbogason, Chair)**

**5.6.1. Joint Educational Offerings**

**Moved by Judith McGillivray, seconded by Anita Kranz, that Council approve the new policy on joint educational offerings, with the following amendments:**

Page 1: delete the word ‘partnership’ on this page and throughout the document

Page 5, item 8.a): change ‘services must be adequately’ to ‘services are adequately’ and delete ‘academic’ from 2nd line

Page 6, bulleted list, 5th bullet: change to ‘Objectives/outcomes’

Page 8, item 3: change ‘difficult’ to ‘deficient’

**MOTION CARRIED.**

**6. LOI: Counselling Support Skills Citation**

DPAC approved this CE program, which offers theoretical and practical training in counselling support skills; it is recommended that students in the program take other action to determine their career goals. The program has been offered for eight years, with most students taking it on a part-time basis for professional development and/or personal interest. Graduates of the program work in a variety of areas including crisis lines and transition homes, etc. Students must meet Kwantlen’s general

admission guidelines.

**Moved by Greg Erikson, seconded by Dawna DeAdder, THAT Council approve the Letter of Intent for a Counselling Support Skills Citation.**

**7. Program Concept: Painting & Decorating & Drywall Finishing Citation**

This program meets the need identified by the Ministry to deliver some trades training more quickly. DPAC approved the concept for this program, which prepares students for work in two sectors of the construction industry: Painting and Decorating, and Drywall Finishing. Graduates signing up for an apprenticeship will be able to get credit for this credential. Through a partnership agreement with School District 36, students in secondary school can start this training while still in secondary school. This program will fit into possible future degree programs in construction technology.

**Moved by Greg Erikson, seconded by Alexandra Richmond, THAT Council approve the program concept for a Painting & Decorating & Drywall Finishing Citation with the following revisions:**

C. Student Profile – incorporate a statement re the age of target students being 16 years, not 18.

**MOTION CARRIED.**

**8. Program Concept: Architectural Sheet Metal & Steep Roofing Citation**

DPAC approved the concept for this program, which provides technical training to apprentices registered in the trade of Roof, Damp and Waterproofing and the registered occupation of Residential Steep Roofing. It prepares graduates to work in two sectors of the roofing industry: Residential Steep Roofing and Architectural Sheet Metal Roofing. Some of the training will be delivered by the Roofing Construction Association of British Columbia (RCABC). This program meets the need identified by industry for younger trained workers in the field.

**Moved by Alexandra Richmond, seconded by Larry Rhodenizer, THAT Council approve the program concept for an Architectural Sheet Metal & Steep Roofing Citation with the following revisions:**

C. Student Profile – incorporate a statement re the age of target students being 16 years, not 18.

**MOTION CARRIED.**

**9. Revision to By-law 1.07**

Deferred to next regular meeting.

**10. Next Alternate Meeting: January 20, 2003**

The purpose of the alternate meeting is to review changes to the program proposal process in response to changes announced by the Ministry. The Chair alerted the Council that a number of alternate meetings may be required in the next few months in preparation for the budget

**11. Next Regular Meeting: February 3, 2003**

**12. Adjournment:** Judith McGillivray moved to adjourn at 6:02 pm.