

Education Council Minutes

Apr. 5, 2004

Present:	Jan Carrie (Vice-Chair) Lisa Coan Marge Damon (Member-at-Large) Caroline Daniels Dawna DeAdder Derek Francis Dana Goedbloed (Chair) Jody Gordon Lorraine Irvine Anita Kranz	Steven Lee Gerry Lengert Judith McGillivray Karen Metzger (Recorder) Bob Perkins Larry Rhodenizer Alexandra Richmond
Regrets:	Rob Edger Wayne Jeffrey Susan Robinson	Skip Triplett Panteli Tritchew Kate Young
Guests:	Sharon Andersen Mary Boni Mark Cochrane David Davidson	Alice Macpherson Joanne Massey Maxine Mott Russell Ogden

1. Confirmation of Agenda

The meeting was called to order at 4:25 pm. The agenda was approved by consensus with the following changes: item 6 will be dealt with before item 5.4, and item 10 will be replaced by a motion distributed at the meeting.

2. Approval of Minutes

Moved by Marge Damon, seconded by Dawna DeAdder, THAT Council approve the minutes of the March 1, 2004 meeting as presented.

MOTION CARRIED.

3. Chair's Report

Dana Goedbloed attended a meeting last week, at which SFU presented proposed new writing, quantitative, and breadth requirements to be brought forward to their senate later this month, for implementation in 2006. Kwantlen's *BA Degree Implementation Curriculum Task Force* is looking at establishing criteria for requirements for our degree framework that will integrate with SFU's.

3.1. Ad hoc committee for program cancellation

The Board of Governors has asked Education Council for advice in regard to a proposed cancellation of the Electronics Engineering Technology diploma program. To that end, an ad hoc committee will meet Wed. Apr 7 at 11:00 am, room to be announced. The committee will examine the proposed cancellation in light of the eight principles for program retention developed in 2002, and will prepare advice for the Board, for approval by Council at the May 3 meeting and for approval by the Board at its May 26 meeting. Faculty members are welcome to make presentations to the ad hoc committee. Dana Goedbloed met with Darryl Hutcheon today to discuss the process.

Bob Perkins, Jan Carrie, Anita Kranz, and Steve Lee have volunteered for the ad hoc committee.

4. Standing Committee Reports

4.1. Degree and Program Assessment Committee (David Davidson, Chair)

David Davidson reported that DPAC met on March 24. The committee passed a motion to recommend that full program proposals be developed for a general BA, Major in Psychology; BA, Major in Criminology; BA, General Studies; and BA, Double Minor.

An ad hoc committee of DPAC will meet to draft a model for implementation review; the plan is to take it to May DPAC meeting and the June Education Council meeting, to be ready for use in September.

DPAC recommended approval of a full program proposal for a Metal Fabrication Certificate and Citation, pending revisions to identify which students would be required to take a co-op option.

The committee also recommended for approval some revisions to the BA in Graphic Design for Marketing program.

A new model for membership terms, which provides for a turnover of one third of the committee each year, was

approved.

4.2. Program Review Committee (Panteli Tritchew, Chair)

No report. Panteli Tritchew was unable to attend because of a scheduling conflict.

5. Sub-Committee Reports

5.1. Curriculum Approval

Moved by Caroline Daniels, seconded by Marge Damon, THAT Council approve the following new and revised course outlines:

NEW COURSES

CAHS 3105	Healing Arts I
CRIM 3100	Advanced Theories of Crime & Community
CRIM 3103	Quantitative Data Analysis
CRIM 3104	Qualitative Research Methods
CRIM 3213	Community Corrections
CRIM 3305	Law and Society
DRAF 1163	Drafting Office Software – FrontPage
IDDS 4100	Design Education Theory & Methods for Teachers
HIST 3330	Germany in the Long Nineteenth Century
HIST 3331	Twentieth Century Germany
POLI 2147	Introduction to International Relations
POLI 2420	Canadian Government and Politics
POLI 3160	International Organizations

REVISED COURSES

COOP 3210	Work Semester 3
DRAF 1302	Customizing AutoCAD
DRAF 1306	3D Modeling and Rendering
NRSG 3350	Consolidated Practice Experience 3
NRSG 3355	Consolidated Practice Experience 4
PSCM 1100	Call Processing
PSCM 1120	Radio Communications
PSCM 1140	Human Behaviour
PSCM 1150	Legal & Regulatory Influences
PSCM 1200	Police Communications
PSCM 1240	Human Behaviour II
PSCM 1260	Practicum
PSCM 1300	Fire Communications
PSCM 1400	Emergency Planning
PSCM 1500	Emergency Medical Communications

MOTION CARRIED.

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

The committee last met in January, when a sub-committee was struck to make recommendations to Council re Liberal Education. A report will be submitted to Council when it is ready. They are anticipating funding for one section of Liberal Education for the coming year.

5.3. International Education Committee (Derek Francis, Chair)

No report.

5.4. Policy Review Committee (Jan Carrie, Chair)

5.4.1. Policy C.3 President's Honour Roll

This policy had been looked at earlier and had been sent back to the Policy Review Committee for further work. A policy statement has been added as a preface.

Moved by Steve Lee, seconded by Alexandra Richmond, THAT Council approve the revised *Policy C.3 President's Honour Roll* as presented.

MOTION CARRIED.

5.4.2. Policy C.22 Graduation with Distinction Policy

This policy had also been looked at earlier and had been sent back to the Policy Review Committee. The reference to a cumulative grade point average was removed to accommodate students who might have made a poor start in a different program, and a policy statement was added as a preface.

Moved by Judith McGillivray, seconded by Marge Damon, THAT Council approve the revised *Policy C.22*

Graduation with Distinction Policy as presented.

MOTION CARRIED.

5.4.3. Principles of Academic Freedom (for discussion)

Moved by Jan Carrie, seconded by Steve Lee, THAT Council approve the revised *Principles of Academic Freedom* as presented.

Council members were asked at the Mar. 1, 2004 meeting to solicit feedback on the proposed wording from their constituents. The overwhelming response was that the Kwantlen community is generally against including any reference to fiscal responsibility in *Principles of Academic Freedom*. The document had been compared to many other university and college statements regarding academic freedom, including that used by the Canadian Association of University Teachers (CAUT), none of which include language about fiscal responsibility.

Grant Allan, Associate Vice President, Research and Scholarship, said references to fiscal responsibility are inappropriate in this kind of document, and that inclusion of 'scholarship' is important.

The reference to fiscal responsibility had originally been included on the advice of legal counsel; Derek Francis will ask legal counsel to provide a statement explaining why she recommends including the language re fiscal responsibility.

When a written legal opinion is provided, it will be distributed to Council members.

There was discussion about the Canadian Library Association academic freedom statement and how libraries can be challenged on the choice of books stocked.

Alexandra Richmond suggested an open forum, through Education Council, be created to elicit input from a wider community. There was general agreement that would be appropriate.

MOTION WITHDRAWN.

6. FPP: Bachelor of Psychiatric Nursing

Sharon Andersen and Maxine Mott attended to present the full program proposal for a Bachelor of Psychiatric Nursing program.

David Davidson expressed concern about the style and format of the Notice of Intent.

Judith McGillivray said we must be very sure about the labour market demand, and that it would be critical to have an agreement with Douglas College before attempting to get this proposal approved by DQAB.

Maxine Mott explained that the development process was started in collaboration with Douglas College but was discontinued over a clash in philosophy.

ACTION: Judith McGillivray and Maxine Mott will meet to discuss an agreement with Douglas College.

There was discussion about the number of credits and how they are distributed over nursing- and breadth-related courses, support courses, and practicum hours. More consultation appears to be required re interdisciplinary and interdepartmental collaboration. It was suggested that an external reviewer verify that the curriculum will meet the need of the accrediting body.

An external reviewer will also verify the labour market data.

The proponents said there is no place in the FPP form for a statement on the philosophy behind the way the proposed program is structured. It was suggested that it could be in the form of an appendix.

This version of the FPP has not been to the divisional curriculum committee; an earlier version was approved by that committee in May 2003.

Dawna DeAdder expressed concern about how this proposed program would affect the Collaborative Nursing Program (CNP) re facilities and faculty, as well as the lack of communication with the CNP.

The Library requests that the Library Assessment document in the FPP be revised to reflect annual costs instead of start-up costs.

Moved by Lorraine Irvine, seconded by Dawna DeAdder, THAT Council approve the FPP for a Bachelor of Psychiatric Nursing.

The motion was tabled, pending an external expert review and report limited to curricular issues. (The review could be done by someone from the Bachelor of Psychiatric Nursing program at the University of Saskatchewan.)

7. Articulation Agreement: Drafting CTC

Joanne Massey attended to present the proposed articulation agreement, which would prepare secondary

school students for advanced placement into Kwantlen's Drafting/CADD programs while gaining dual credits.

This agreement is a variation on the Career Technical Consortium (CTC) agreements, which have been running successfully for more than five years. On approval of the articulation agreement, school districts would purchase one seat in the program to be shared by eight high school students. At present, a pilot project is running in which students are placed at Kwantlen for work experience. The pilot project is working well, according to Joanne Massey and Gerry Lengert. Students in the pilot project are not getting Kwantlen credits, but could get advanced placement.

Moved by Gerry Lengert, seconded by Alexandra Richmond, THAT Council approve an articulation agreement for the CTC Drafting/CADD Advanced Placement Program between Kwantlen and school districts, pending the following revisions:

Page 1: delete first sentence in third paragraph

Page 2: Target Students: Grade 11 and 12 secondary school students

Page 3: delete the chart

Page 4: delete 2nd and third paragraphs; and delete credits for now; change 1163 to 1110

MOTION CARRIED.

Pending approval of the revisions, this agreement will go the Board of Governors for approval.

- 8. Program Revision: BA Graphic Design for Marketing (GDMA)**
Postponed to the May 3, 2004 meeting.
- 9. Program Revision: BA Fashion Design and Technology**
Postponed to the May 3, 2004 meeting.
- 10. Pre-concept: General Arts Degree**
Postponed to the May 3, 2004 meeting.
- 11. Next Regular Meeting:** Monday, May 3, 2004
Next Alternate Meeting: Monday, May 10, 2004.
- 12. Adjournment:** Moved by Judith McGillivray to adjourn the meeting at 6:38.