

**EDUCATION COUNCIL MINUTES (unapproved)
June 30, 2004**

Present:	Theresa Abraniuk Robert Adamoski Jan Carrie Jim Cohoon Marge Damon David Davidson Bob Davis Dana Goedbloed, Chair	Jody Gordon Barb Melnyk, Recorder Steven Lee Judith McGillivray Susan Murray James Panabaker Takashi Sato Newton Wainman
Regrets:	Lisa Coan Caroline Daniels Rob Edger Roger Elmes	Derek Francis Nancy Graham Karen Metzger, Recorder Skip Triplett
Guests:	Dr. Bob Brown Dianne Crisp	Rob Fleming Alice Macpherson

1. Confirmation of Agenda

The agenda was confirmed as corrected: after item 10, add: Restructuring of the drafting program; the next meeting will be Monday, Sept. 13.

2. Approval of Minutes (June 7, 2004)

Moved by Jim Cohoon, seconded by Rob Adamoski, THAT Council approve the minutes of the June 7, 2004 meeting as presented.

MOTION CARRIED.

3. Chair's Report

Dana Goedbloed reported that a few people have come forward for the two Education Council sub-committees to be established in the fall: Employability (or Essential) Skills, and Program Prioritization. She will continue collecting names over the summer.

4. Standing Committee Reports

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

David Davidson said that DPAC had recommended for approval at the meeting on June 21, 2004, the following:

- the four BA degree FPPs on today's agenda, pending minor revisions. He noted that the proposals were consistent with the BA degree framework, and he commended the developers for a job well done.
- a program name change from *Collaborative Nursing Program* to *Bachelor of Science in Nursing* .
- revisions to the drafting programs
- a program concept for a *Computer Aided Design and Drafting (CADD) Technology* diploma, pending extensive revisions.

4.2. Program Review Committee (Panteli Tritchew, Chair)

No report

5. Sub-Committee Reports

5.1. Curriculum Approval

Moved by Newton Wainman, seconded by Steven Lee, THAT Council approve the following new and revised course outlines:

NEW COURSES

ABEE 0078	Public Speaking
PSPE 1078	Public Speaking
ABEE 0079	Tools for Writing
PSPE 1079	Tools for Writing
ENGL 2320	Studies in Poetry
ENGL 2330	Studies in Drama
ENGL 2340	Studies in Fiction
HIST 2101	Europe in the Middle Ages
HIST 2102	Europe 1450 to 1789
HIST 2119	Europe 1789 to 1914
HIST 3350	China in the Twentieth Century: Reforms and Revolutions

HIST 3360	Indian Subcontinent since 1947
HIST 3320	The Balkans from 1543 to 1918
HIST 3328	History of the Soviet Union
HIST 4407	British Society & Culture 1900-2000
HIST 4430	The Holocaust in History
MFAB 1105	Mathematics/Science for Metal Production
MWIN 1145	Communications Skills for the Trades I
MWIN 1146	Mathematics I for Millwright
MWIN 1245	Communications Skills for Trades II
PHIL 3170	Bioethics

REVISED COURSES

MUSI 1157	Major Instrument Concentration I
MUSI 1257	Major Instrument Concentration II
MUSI 2357	Major Instrument Concentration III
MUSI 2457	Major Instrument Concentration IV
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
MUSI 1154	Keyboard Skills I
MUSI 1254	Keyboard Skills II
MUSI 2354	Keyboard Skills III
MUSI 2454	Keyboard Skills IV

MOTION CARRIED.

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

No report.

5.3. International Education Committee (Derek Francis, Chair)

No report.

5.4. Policy Review Committee (Jan Carrie, Chair)

5.4.1. Policy C.42 Requirements for Graduation

Jan Carrie and Jody Gordon explained the changes made to this policy. References to the number of courses have been removed in favour of the number of credits, which is congruent with Ministry requirements. Including a CGPA of 2.00 will ensure that students cannot graduate while on academic probation, and is consistent with practice at most post-secondary institutions.

Moved by Theresa Abraniuk, seconded by Susan Murray, THAT Council approve the revised *Policy C.42 Requirements for Graduation* as presented.

MOTION CARRIED.

6. Collaborative Nursing Program Name Change

Maxine Mott explained that the Collaborative Nursing Program (CNP) in British Columbia was dissolved in April 21, 2004, and the name can no longer be used. Subsequently, the Community and Health Studies divisional curriculum committee brought forward the name *Bachelor of Science in Nursing*.

Moved by Judith McGillivray, seconded by Marge Damon, THAT Council approve the program name change from *Collaborative Nursing Program* to *Bachelor of Science in Nursing* .

MOTION CARRIED.

7. NOI & FPP: B.A., Major in Psychology

Dianne Crisp presented the FPP for the B.A., Major in Psychology, which gives students the option of completing a specialist degree equivalent to psychology degrees granted by other universities and university colleges. The program allows students to specialize in one or more core areas, and to get in-depth research training in the honours program.

Moved by Susan Murray, seconded by Marge Damon, THAT Council approve the full program proposal for a B.A. Major in Psychology, pending minor revisions.

MOTION CARRIED.

8. NOI & FPP: B.A., Major in Criminology

Rob Adamoski presented the FPP for the B.A., Major in Criminology. This degree will prepare students for a wide

range of employment and graduate study opportunities in the fields of criminal justice, criminology, and law. It complements existing undergraduate and graduate programs in criminology and criminal justice in Western Canada.

Moved by Jan Carrie, seconded by Steven Lee, THAT Council approve the full program proposal for a B.A., Major in Criminology, pending minor revisions.

MOTION CARRIED.

9. NOI & FPP: B.A., Major in General Studies

Rob Fleming presented FPP for the B.A. Major in General Studies, which allows students to complete a non-specialist degree. A student' program of study is set in consultation with professional advisors to best meet the student's interests and needs.

Moved by Theresa Abraniuk, seconded by Steven Lee, THAT Council approve the full program proposal for a B.A., Major in General Studies, pending minor revisions.

MOTION CARRIED.

10. NOI & FPP: B.A., Double Minor

Rob Fleming also presented the FPP for the B.A., Double Minor, which allows students to select minor degree programs in two disciplines. Initial programs will be offered by the departments of criminology, English, history, and psychology.

Moved by Newton Wainman, seconded by Marge Damon, THAT Council approve the full program proposal for a B.A., Double Minor, pending minor revisions.

MOTION CARRIED.

11. Restructuring of the Drafting Program

Alice Macpherson spoke to the proposed drafting program change, which involves splitting the program into specialties, and removing the architectural components from the electrical and structural options; the architectural components were organized into a successful option last year. It is the second phase of program restructuring, which will help smooth the transition of the drafting programs into the academic model for the development of a diploma program.

Moved by Susan Murray, seconded by Newton Wainman, THAT Council approve the restructuring of the Drafting program as presented.

MOTION CARRIED.

12. Next Meeting: Mon. Sept. 13, 2004, 4:15 pm.

13. Adjournment: Moved by Steven Lee to adjourn the meeting at