

# EDUCATION COUNCIL

Minutes of Meeting, Feb. 6, 2006

<b>Present:</b>	Cate Anderson Laura Anderson Mary Androsiuk Dianne Crisp Dana Cserepes Bob Davis Rob Fleming Derek Francis Jody Gordon	Nancy Graham Sandra Hoffman Jim Jamieson Karen Metzger, Recorder Alexandra Richmond Takashi Sato, Chair
<b>Regrets:</b>	Roger Elmes Dana Goedbloed, Vice Chair Kristina Kearley Forrest Li	Ken McIntyre, Member-at-Large Skip Triplett Newton Wainman Susan Murray
<b>Guests:</b>	Arthur Coren Mark Chiarello David Davidson	Geoff Dean Lori Shortridge Wayne Tebb

## 1. Confirmation of Agenda

The meeting was called to order at 4:22 pm.

The agenda was approved by consensus.

## 2. Approval of Minutes (Dec. 19, 05)

**Moved by Dana Cserepes, seconded by Dianne Crisp, THAT Council approve the minutes of the Dec. 19, 2005 meeting as amended.**

**MOTION CARRIED.**

## 3. Chair's Report

Takashi Sato reported that the ad hoc committee investigating breadth/liberal education is working on developing a replacement process for the discontinued process, and is trying to determine an operational definition that would work for both regular and applied degrees.

## 4. Standing Committee Reports

### 4.1. Degree and Program Assessment Committee (Dianne Crisp, Chair)

Dianne Crisp stated that DPAC (at the Jan. 18, 2006 meeting) reviewed and recommends approval of the full program proposal for *Grad Nurse English as Additional Language (GNEAL)*, and that she has signed off on the revisions requested by DPAC. The original letters of support have yet to be provided. See agenda item 6.

### 4.2. Program Review Committee (Carolyn Robertson, Chair)

Carolyn Robertson explained that the committee is re-examining the current level one program review process in light of the Kwantlen preparing to apply for AUCC membership and DQAB exempt status. The review process may need to be expanded to include an external review component, and to be a more in-depth process generally. The committee has submitted a status report to Rob Fleming making recommendations accordingly. Rob asked the committee to propose a structure for program review that would make it operational and would work for departments.

## 5. Sub-Committee Reports

### 5.1. Curriculum Sub-Committee

The following new and revised course outlines were approved by the curriculum sub-committee on January 11, 2006:

#### NEW COURSES

ABEM 0009	Basic Mathematics
ANTH 1200	The Biological Anthropology
MATP 1009	Basic Mathematics
MFAB 1205	Advanced Industrial Mathematics/Science
POLI 4210	Liberal Democracy: Classic and Contemporary Debates
POLI 4420	Issues in Public Policy and Administration

## REVISED COURSES

CRWR 3120	Screenwriting I
HORT 1122	Introduction to Landscape Practices
HORT 1171	Production Practices - Fall
HORT 1271	Production Practices – Spring
ELST 0033	Pre-Foundation Speaking and Listening
ELST 0043	Foundation Level – Listening and Speaking
ELST 0183	Academic Listening and Speaking Skills Level 1
ELST 0283	Academic Listening and Speaking Skills Level 2
ELST 0383	Academic Listening and Speaking Skills Level 3
HIST 2300	Introduction to World Civilizations
HIST 3310	The Fibre of Society: Textile Production in Global History
GDMA 1100	Fundamentals of Typographic Design I
GDMA 1110	Fundamentals of Image Development I
GDMA 1121	Print Production Software Applications I
GDMA 1200	Fundamentals of Typographic Design 2
GDMA 1210	Fundamentals of Image Development 2
GDMA 1220	Print Production Software Applications 2
GDMA 2100	Publication Design I
GDMA 2110	Introduction to Advertising Design
GDMA 2120	Print Technologies
GDMA 2200	Publication Design 2
GDMA 2230	Introduction to Marketing Communications
GDMA 3100	Information Design
GDMA 3130	Marketing Communications Design 1
GDMA 3200	Corporate Communications Design 1
GDMA 3210	Packaging Design
GDMA 3230	Marketing Communications Design 2
GDMA 4100	Corporate Communications Design 2

## REVISED (Approved by the Divisional curriculum committees)

ENGL 1100	Writing, Reading and Thinking: An Introduction
HIST 1130	The 20th Century World 1900 – 1945
HIST 1131	20th Century World 1945 – 2000
HIST 2345	Ancient and Imperial China
HIST 2350	Modern Chinese History
HORT 1134	Turf Maintenance Operations
MATH 1115	Statistics I
MATH 1190	Mathematics for Elementary School Teachers

## DISCONTINUED

CRIM 1213	Women and Crime - May 2006
HIST 2327	History of Russia to 1917 – Sept. 2005
MATH 2322	Vector Calculus (Calculus VIII - Sept. 2006
MATH 2421	Ordinary Differential Equations – Sept. 2006

### 5.2. International Education Committee (Derek Francis, Chair)

Derek Francis reported that Kwantlen is hosting a group of faculty from the Universidad Arturo Prat in Iquique, Chile, from a wide variety of disciplines. Universidad Arturo Prat is a bi-lingual institution. The visitors are taking English studies and shadowing faculty here.

A group of grade 7 to 9 students from China near Hong Kong are visiting the Richmond School District and will be here for a tour next week.

### 5.3. Policy Review Committee (Dana Goedbloed, Chair)

Takashi distributed the minutes from the most recent Policy Review Committee meeting on behalf of Dana Goedbloed, who was unavailable.

#### 5.3.1. Academic Schedule

Takashi explained that this is the first time the academic schedule has come to Education Council for approval, as per a policy instituted in the Spring of 2005. The Policy Review Committee confirms that the academic schedule follows the policy and recommends approval.

There was general discussion about the implications of the academic schedule when the fall semester has

a late start date, and about the days lost to Monday and Friday statutory holidays.

**Moved by Bob Davis, seconded by Nancy Graham, THAT Council approve the academic schedule for 2006-2007 as presented.**

**MOTION CARRIED.**

**5.4. Employability Skills Committee (Geoff Dean, Chair)**

**5.4.1. Mandate**

Geoff Dean presented the draft mandate for approval by Education Council. As a result of a misunderstanding, the mandate had not been formally approved by Council when the committee started its work about two years ago.

There was discussion about the membership, and it was clarified that student representatives do not need to be Council members.

**Moved by Laura Anderson, seconded by Cate Anderson, THAT Council approve the mandate for the Employability Skills as amended.**

**MOTION CARRIED.**

**6. FPP: Grad Nurse English as Additional Language (GNEAL)**

Lori Shortridge and Maxine Mott attended to present the full program proposal for the *Grad Nurse English as Additional Language* certificate program. The program is typically for students who have completed their nursing training in another country and need to prepare to write the *College of Registered Nurses of British Columbia* (CRNBC) exam to qualify to practice in British Columbia.

A review of the program identified that graduates were ready to write the exam, but were not work-ready, so the program has been extended from nine to twelve months, and content and additional practicum time have been added. Graduates of the revised program would also be ready to enter the B.Sc. in Nursing program. It is anticipated that regulating bodies will require nurses to have a degree to practice in B.C. in the future.

There was discussion about the program including sufficient credits to be an advanced certificate program. Proponents will consult with the Office of the Registrar. Approval by Education Council of the full program proposal would not be affected by such a change.

**Moved by Laura Anderson, seconded by Dianne Crisp, THAT Council approve the full program proposal for a *Graduate Nurse English as Additional Language* certificate program, pending minor revisions.**

**MOTION CARRIED.**

Anticipated implementation: September 2006.

This will go forward to the Board of Governors for approval as the revision to the existing program includes an increase in the length of the program.

**7. Memorandum of Understanding between Niagara Parks Commission School of Horticulture and Kwantlen's School of Horticulture**

David Davidson said that Brian Carr started discussions last year with the Niagara Parks Commission School of Horticulture on behalf of Kwantlen's School of Horticulture to work toward recognition of each other's programs. The Niagara Parks Commission School of Horticulture is unique in Canada, established in the 1930s as an apprenticeship school, and offers a 3-year program, a blend of classroom and practicum.

It is envisioned that grads from the Niagara Parks Commission School of Horticulture would be able to transfer into our IPM degree program, which will be implemented in Fall 2007, and Kwantlen students could transfer into their program. A table of equivalencies is being developed for block transfer agreements.

This memorandum of understanding is at this point basically an agreement to discuss transfer credit agreements, which is standard practice.

**Moved by Alexandra Richmond, seconded by Derek Francis, THAT Council approve the memorandum of understanding between *Niagara Parks Commission School of Horticulture* and *Kwantlen's School of Horticulture*.**

**MOTION CARRIED**

This will go forward to the Board of Governors for approval.

**8. School of Business: Block transfer with the CGA/CMA**

Mark Chiarello, Arthur Coren, and Wayne Tebb attended to present the proposed block transfer agreements with the *Certified General Accountants Association of B.C.* and the *Certified Management Accountants of B.C.* They explained that the professional associations accept our credentials, and that transfer agreements are

already in place with a number of other post-secondary institutions. CMA and CGA are active participants in BCCAT and work closely with them in matching courses for certification requirements.

They stated that Accounting has added capacity in the second year, and that courses fill within two hours of registration starting. The application process for all students is the standard process.

**Moved by Alexandra Richmond, seconded by Nancy Graham, THAT Council approve the block transfer agreements with both the *Certified General Accountants Association of B.C.* and the *Certified Management Accountants of B.C.* as presented.**

**MOTION CARRIED. (1 abstention: Laura Anderson)**

This will need to go forward to the Board of governors for approval.

Planned implementation is for March 1, 2006.

9. **Next Meeting:** Monday, Mar. 6, 2006, 2006, 4:15 pm.
10. **Adjournment:** Moved by Dana Cserepes to adjourn the meeting at 6:10 pm.