

# EDUCATION COUNCIL

Minutes of Meeting, Mar. 6, 2006

(unapproved)

<b>Present:</b>	Dianne Crisp Bob Davis Roger Elmes Rob Fleming Derek Francis Dana Goedbloed, Vice Chair Jody Gordon Nancy Graham	Sandra Hoffman Jim Jamieson Ken McIntyre, Member-at-Large Karen Metzger, Recorder Susan Murray Alexandra Richmond Takashi Sato, Chair Newton Wainman
<b>Regrets:</b>	Cate Anderson Laura Anderson Mary Androsiuk Dana Cserepes	Robert Evans, Board Rep. Kristina Kearley Skip Triplett
<b>Guests:</b>	Arthur Coren Brian Carr Carolyn Robertson	Wayne Tebb Panteli Tritchew

## 1. Confirmation of Agenda

The meeting was called to order at 4:24 pm.

**The agenda was approved by consensus as amended.** After item 7, add Program Revision: B.A. Major in Psychology.

## 2. Approval of Minutes (Feb. 6, 2006)

**The minutes of the Feb. 6, 2006 meeting were approved by consensus as presented.**

## 3. Chair's Report

Tak Sato reported that he declared the seat of student member Forrest Li vacant effective immediately as he has not yet attended any meetings. According to the by-laws, the seat of any member may be declared vacant if the member misses three meetings.

## 4. Standing Committee Reports

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

Dianne Crisp reported on the following business at the Feb. 15, 2006 DPAC meeting:

DPAC passed motions supporting program revisions to the School of Business Baccalaureate Programs. These included changes to the entrance requirements for the Business Baccalaureate, changes to the B.B.A. Accounting program, the Entrepreneurial Leadership program, the Financial Services program, the Human Resources Management program, and a motion to approve continuation in the Bachelor of Technology Information program.

A motion was passed to approve changes in the pre-requisite requirements for third year Psychology in the BA Psychology degree, Major and Minor.

A motion was passed to approve a request for a variance in the approval process for curricular changes in trades.

DPAC recommends these changes to EdCo.

DPAC heard a discussion of the progress in possible changes to Liberal Education requirements.

Dianne has been meeting with the Chair of EdCo to continue the work on designing a *Program Development and Approval Process* document for DPAC and for program developers.

She also met with David Davidson re draft of program implementation review process, to come back in several weeks.

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

Carolyn Robertson distributed a memo showing the motions passed at the Mar.1, 2006 Program Review

Committee meeting. The approved program review process had been designed for a college-level institution, and it has become apparent that the process needs to be adapted for university-level. *Policy B.12 Program Review* will need to be revised to reflect changes that might be made. Programs that undergo an external accreditation process could apply for exemption from Kwantlen's program review under certain conditions.

## **5. Sub-Committee Reports**

### **5.1. Curriculum Sub-Committee**

The following new and revised course outlines were approved by the Education Council curriculum sub-committee Feb. 15, 2006. The revised courses approved by the divisional curriculum committees, the discontinued courses, and the approved liberal education courses are also listed for information.

#### **NEW COURSES**

BIOL 2330 Microbiology  
CRIM 2205 Law, Media and Popular Culture  
ELTE 4300 Methodology for English Language Training  
GBTR 1200 Identity and Dementia  
GBTR 1210 Dementia Care Programming  
GBTR 1220 Leadership Skills  
GBTR 1230 Professional Practice  
HIST 1150 Introduction to Traditional East Asia  
HIST 1151 Introduction to Modern East Asia  
HIST 3345 History of the American West  
HIST 4435 Genocide in the Twentieth Century  
MATH 4150 Number Theory  
PHYS 1112 Pulp Physics in Pop Culture  
PSYC 3220 Group Dynamics  
PSYC 4350 Developmental Psychopathology  
PSYN 3100 Psychiatric/Mental Health Nursing Community Health  
SOC1 2225 Canadian Society Conflict and Consensus  
SOC1 2230 Racialization and Ethnicity in Canada  
SOC1 2250 Families in Canada  
SOC1 2260 Research Methods in Sociology  
SOC1 2280 Sociology of Health and Illness  
SOC1 3230 International Migration and Ethnic Communities  
SOC1 3320 Sociology of Global Inequalities  
UNIV 1101 Academic Success for Student Athletes  
WOMN 3100 Conceptual Traps & Health Care

#### **REVISED COURSES**

ASTR 1100 Introduction to Astronomy  
BIOL 2322 Ecology  
CHEM 1105 Introductory Chemistry  
CHEM 1110 The Structure of Matter  
CHEM 1210 Chemical Energetics and Dynamics  
CHEM 2310 Physical Chemistry  
CHEM 2320 Organic Chemistry I  
CHEM 2420 Organic Chemistry II  
PHYS 1101 Physics for Life Sciences I  
PHYS 1102 Physics for Life Sciences II  
PHYS 1120 Physics for Physical & Applied Sciences I  
PHYS 1220 Physics for Physical & Applied Sciences II  
PHYS 2335 Modern Laboratory Practices  
HORT 1104 Soils, Soil Amendments & Soilless Media An Introduction  
HORT 2472 Forest Crop Production  
MATH 1112 Pre-Calculus Algebra  
MATH 2232 Linear Algebra

#### **REVISED (Approved by the Divisional Curriculum Committee)**

HORT 2437 Turf Irrigation Systems Design and Operation  
MAND 2200 Intermediate Mandarin I  
SOC1 1125 Processes and Structures

#### **DISCONTINUED (all effective Sept. 2005)**

ABEM 0063 Fundamental Mathematics

ABEM 0071	Basic Mathematics
ABEM 0072	Intermediate Mathematics
ABEM 0077	Vocational Mathematics
ABEM 0082	Advanced Mathematics
ABEB 0086	Advanced Science
ABEB 0096	Provincial Science
ABEP 0088	Introduction to Physics
ABES 0074	Intermediate Science
PSPM 1063	Fundamental Mathematics
PSPM 1077	Vocational Mathematics
PSPM 1071	Basic Mathematics
PSPM 1072	Intermediate Mathematics
PSPM 1082	Advanced Mathematics
PSPM 1027	Directed Study Mathematics
PSPB 1086	Advanced Science
PSPB 1096	Provincial Science
PSPP 1088	Introduction to Physics
PSPS 1074	Intermediate Science
PSPS 1028	Directed Study Science
PSPA 1024	ACP Orientation
PSPE 1025	LPI Preparation
PSPE 1050	Fundamental English I
PSPE 1060	Fundamental English II
PSPE 1070	Intermediate English
PSPE 1078	Tools for Writing
PSPE 1079	Public Speaking
PSPE 1081	College Preparatory English
PSPE 1091	Provincial Level English
PSPE 1097	Professional and Technical English 1
PSPR 1065	Directed Study Fundamental Reading
PSPR 1075	Directed Study Intermediate Reading
PSPR 1085	Directed Study Advanced Reading
PSPR 1095	College Preparatory Reading
PSPW 1064	Directed Studies Fundamental Writing and Communications
PSPW 1074	Directed Studies Intermediate Writing and Communications
PSPW 1084	Directed Studies Advanced Writing and Communications

## LIBERAL EDUCATION

FREN 1110	French Language I
FREN 1210	French Language II
LING 1100	Introduction to Language Structure
LING 1200	Introduction to Language Use
MAND 1100	Basic Mandarin I
MAND 1101	Basic Mandarin II
MAND 2200	Intermediate Mandarin I
MAND 2201	Intermediate Mandarin II
MAND 3300	Mandarin for Speakers of Other Chinese Dialects I
MAND 3301	Mandarin for Speakers of Other Chinese Dialects II
GERM 1100	Basic German I
GERM 1101	Basic German II
GERM 2200	Intermediate German I
GERM 2201	Intermediate German II
PUNJ 1100	Introductory Punjabi I
PUNJ 1101	Introductory Punjabi II
PUNJ 2200	Intermediate Punjabi I
PUNJ 2201	Intermediate Punjabi II
JAPN 1100	Basic Japanese I
JAPN 1101	Basic Japanese II
JAPN 2200	Intermediate Japanese I

JAPN 2201	Intermediate Japanese II
SPAN 1100	Basic Spanish I
SPAN 1101	Basic Spanish II
SPAN 2200	Intermediate Spanish I
SPAN 2201	Intermediate Spanish II

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

Derek Francis reported that the month-long visit of the faculty from Universidad Arturo Prat is complete, and that it had been successful. He added that the visit of 40 international secondary students and their parents recently was also successful. The Richmond school district hopes to see 100 students at a summer program, and Kwantlen hopes to see about 30 of their parents studying here during the summer as well.

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

Dana Goedbloed said that the committee did not meet in February for several reasons. She explained that committee members and others have been working hard on a number of policies that will be reviewed at the meeting scheduled for March 13 and at future meetings.

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

No report.

## **6. School of Business**

### **6.1. Change in Entrance Requirements to Baccalaureate Programs**

Arthur Coren, Wayne Tebb, and Panteli Tritchew attended to speak to this agenda item. They explained that the School of Business baccalaureate programs were initially approved using the two-plus-two model to satisfy Ministry requirements at the time. The proposed changes will allow students to enroll directly into the four-year degree program, while they still have the option of exiting with a diploma. The change has precipitated the need to increase the Math entrance requirements from Math 11(C) to Math 11 (Principles)(C+) or Math 12 (Applications)(C+). Entrance requirements for year one of all School of Business baccalaureate programs shall be:

- Satisfaction of Kwantlen University College general admission requirements;
  - B.C. English 12 (B or better), or equivalent;
  - Math 11 (Principles) (C+ or better), or equivalent or Math 12 (Applications) (B or better) or equivalent.
- Current students will not be affected by this change, and students who would not qualify for the baccalaureate programs could still register in the diploma programs and upgrade for transfer while they are in the program.

**Moved by Alexandra Richmond, seconded by Roger Elmes, THAT Council approve the change in entrance requirements to School of Business baccalaureate programs as presented.**

**MOTION CARRIED.**

This change will be for immediate implementation, pending completion of any required processes.

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

### **6.2. Change in Registration Model for Baccalaureate Programs**

Arthur Coren explained that the proposed changes to School of Business baccalaureate programs as per item 6.1 above will streamline the admission process for students, will enhance enrollment management, and will align degree entry points with those of competitors.

Continuation standards have also been identified for students completing year two and going into year three of the *B.B.A Human Resources Management* and the *Bachelor of Technology in Information Technology*.

**Moved by Ken McIntyre, seconded by Roger Elmes, THAT Council approve changing the B.B.A. in Accounting from a two-plus-two model to a four-year model, with entry points in years one and three.**

**MOTION CARRIED.**

**Moved by Dianne Crisp, seconded by Derek Francis, THAT Council approve changing the B.B.A. in Entrepreneurial Leadership from a two-plus-two model to a four-year model, with entry points in years one and three.**

**MOTION CARRIED.**

**Moved by Roger Elmes, seconded by Derek Francis, THAT Council approve changing the B.B.A in Financial Services to a four-year model, with entry points in years one and three, and including the Co-op option, pending any technicalities to do with final approval of the FPP.**

**MOTION CARRIED.**

**Moved by Newton Wainman, seconded by Bob Davis, THAT Council approve the continuation standards for students who have achieved 60 credits be established as presented for the B.B.A. in Human Resources Management (pending DQAB approval), and for the Bachelor of Technology in Information Technology.**

**MOTION CARRIED.**

**7. Trades: Curriculum Change Process**

Dana Goedbloed and Brian Carr spoke to the proposed request for a variance in curriculum approval for Trades programs. In late Fall 2005, the Industry Training Authority (ITA) under the Ministry of Economic Development notified post-secondary institutions throughout B.C. that lengths of entry level trades training (ELTT) programs would have to be standardized across the province. As a result, Kwantlen's programs falling into that category would need to be revised for implementation in Sept. 2006. It would be impossible to develop full program proposals for the affected programs, and to have them go through the internal approval process, in a timely manner. For this reason, the request is presented to allow implementation of the course outlines for the revised programs in Sept. 2006, with full program proposals to follow.

Brian also stated that meetings were held in January 2006 among public post-secondary institutions to form one consortium to negotiate duration of the affected programs. Recommendations were made to the ITA, but no response has yet been received.

The affected citation programs are Appliance Service Repair, Automotive Service Technician, Automotive Parts, Auto Trim, Carpentry, Masonry, Outdoor Power, and Welding.

**Moved by Roger Elmes, seconded by Alexandra Richmond, THAT Council allow for the development and implementation of approved, standardized course outlines for Sept. 2006 for each of the affected Trades areas, and that full program proposals, as per the *Curriculum Framework for Trades Program to Diploma Levels* as approved by Education Council in May 2004, will follow**

**MOTION CARRIED.** (1 abstention – Dana Goedbloed)

**8. Program Revision: B.A. Major and Minor in Psychology**

Dianne Crisp explained that the requested change will remove one course from a list of three from which students could choose, because the remaining two courses are essential prerequisites for upper-level, required courses. (PSYC 2315 and 2385 will be required, and PSYC 2375 will be deleted.)

**Moved by Sandra Hoffman, seconded by Alexandra Richmond, THAT Council approve the revision to the B.A. Major and Minor in Psychology program as presented.**

**MOTION CARRIED.**

**Next Meeting: Monday, Apr. 3, 2006, 4:15 pm.**

Takashi alerted Council that the meetings in the next months might have lengthier agendas.

**9. Adjournment:** Moved by Dana Goedbloed to adjourn the meeting at 5:24 pm