

EDUCATION COUNCIL

Minutes of Meeting, April 3, 2006

Present:	Cate Anderson Laura Anderson Mary Androsiuk Dianne Crisp Dana Cserepes Bob Davis Roger Elmes Rob Fleming Dana Goedbloed, Vice Chair Jody Gordon Nancy Graham	Jim Jamieson Ken McIntyre, Member-at-Large Karen Metzger, Recorder Susan Murray Alexandra Richmond Takashi Sato, Chair Newton Wainman
Regrets:	Robert Evans, Board Rep. Derek Francis Sandra Hoffman Kristina Kearley Skip Triplett	
Guests:	Art Coren Wayne Tebb Andy Law Doug Fletcher	Carol Hansen Carolyn Robertson Nancy Graham Susan Powell John Inglis

1. Confirmation of Agenda

The meeting was called to order at 4:21 pm.

The agenda was approved by consensus as presented.

2. Approval of Minutes (Mar. 6, 2006)

Moved by Newton Wainman, seconded by Alexandra Richmond, THAT Council approve the minutes of the Mar. 6, 2006 meeting as presented.

MOTION CARRIED.

3. Chair's Report

Takashi Sato reported that he attended a meeting of the Board of Governors and representatives from Red Deer College to exchange views and experiences on offering degrees.

He has been in touch all the student representatives, encouraging them to send their input and concerns when they are not able to attend meetings.

4. Standing Committee Reports

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

Dianne Crisp reported that on Mar. 22, 2006, DPAC reviewed and recommended approval of several items that are on today's agenda as items 5, 6, and 7.

It has been determined that full program proposals for post-baccalaureate credentials must be posted to PSIPS for the 30-day peer review period.

She also said that the committee will be reviewing a draft program implementation review process at the next meeting, and that she is working on a manual for program developers.

4.2. Program Review Committee (Carolyn Robertson, Chair)

Carolyn reported that at the meeting March 29, 06, the committee approved motions to 1) recommend that program undergo a review at least once every seven years, and 2) that the 'Level One Program Review Indicators' be changed to 'Program Review Indicators' wherever it is used.

The committee proposes a clustering of programs for review to reduce the total number of reviews required. The list will be presented to the deans for feedback.

5. Sub-Committee Reports

5.1. Curriculum Sub-Committee

On March 15, 06, the Education Council curriculum sub-committee reviewed and approved the following new and revised course outlines:

NEW COURSES

ABER 0045	Basic Reading Skills 1A
ABER 0055	Basic Reading Skills 1B
ABER 0065	Basic Reading Skills 1
ABEW 0044	Basic Writing Skills 1A
ABEW 0054	Basic Writing Skills 1B
ABEW 0064	Basic Writing Skills 2
CRWR 4120	Advanced Screenwriting
CRWR 4130	Advanced Creative Non-Fiction 1
FINA 1175	Form, Structure, and Materials
FINA 3121	Italian Renaissance and Mannerist Art
GDMA 4240	Contemporary Issues in Graphic Design
GNEA 1104	Pharmacology
GNEA 1106	Nursing Experience 1: Medicine
GNEA 1108	Nursing Theory 1
GNEA 1204	Canadian Culture and the Health Care Environment
GNEA 1206	Nursing Experience 2: Surgery
GNEA 1208	Nursing Theory 2
GNEA 1216	Nursing Experience 3: Practicum
GNEA 1308	Nursing Theory 3
GNEA 1318	Nursing Theory 4
POLI 4210	Liberal Democracy: Classic & Contemporary Debates
PSYN 1100	Individuals and Their Health: Psychiatric Mental Health Nursing
PSYN 3200	Global Problems & Health: Psychiatric Mental Health Nursing
PSYN 3220	Issues in Mental Health Nursing: Psychiatric Mental Health Nursing

REVISED COURSES

ELST 0041	Foundations Level – Reading and Writing
FINA 1120	History of Western Art: Prehistoric to Early Renaissance

The following items were recorded for tracking.

REVISED (Divisional Curriculum Committee approval only required)

FASN 3200	Product Development
FINA 1165	Visual Language and Composition

DISCONTINUED

SOCI 1225	Canadian Society: Conflict and Consensus – Sept 2006
SOCI 1230	Race and Ethnic Relations in Canada - Sept 2006
SOCI 1250	Families in Canada – Sept 2006
SOCI 1260	Research Methods in Sociology – Sept 2006
SOCI 1280	Sociology of Health & Illness – Sept 2006
SOCI 2320	Sociology of Development and Underdevelopment

LIBERAL EDUCATION

IDDS 1163	Design Explorations
IDDS 1165	Designing for Humanity

There was discussion about capturing information about discontinued courses, such as why courses are discontinued or which courses might have replaced them.

5.2. International Education Committee (Derek Francis, Chair)

No report.

5.3. Policy Review Committee (Dana Goedbloed, Chair)

Dana Goedbloed stated that the Policy Review Committee had approved a number of policies at the March 13, 2006 meeting, but that just two are on today's agenda in the interest of time at this particular meeting.

5.3.1. Policy C.18 Admission to the University College

Policy C.18 Admission to the University College was created in 1990. A new special admission section has been added, which will allow students to take up to 12 credits before having to meet the regular admission standards. This makes it possible for the institution to offer more courses to people who may not be aiming for a credential.

Moved by Ken McIntyre, seconded by Nancy Graham, THAT Council approve policy C.18 Admission to the University College , pending a few revisions including creating a procedures section.

MOTION CARRIED.

5.3.2. Policy L.8 (formerly C.31) Academic Renewal

Revisions to policy *L.8 (formerly C.31) Academic Renewal* include the current formatting, more flexibility for readmission, and an added appeal option for students. Counsellors have strongly supported the changes.

Moved by Rob Fleming, seconded by Alexandra Richmond, THAT Council approve policy L.8 (formerly C.31) *Academic Renewal* as presented.

MOTION CARRIED.

5.4. Employability Skills Committee (Geoff Dean, Chair)

No report.

5.5. Math & Quantitative Skills Committee (John Inglis, Chair)

John Inglis gave a brief history of how the committee was started, for the benefit of those who were not members of Council at that time. The committee is currently investigating the relationship between grade 11 Math scores and success in a variety of first-year courses, and voted to endorse an independent request for funding through the Office of Research and Scholarship for research into the best predictors of success for School of Business programs.

It was requested by a Council member that the committee also investigate best predictors of success for students going into trades diploma programs with the potential for laddering into degree studies.

6. Framework: Community & Health Studies Programs

Carolyn Robertson, Carol Hansen, and Nancy Graham attended to present the Faculty of Community & Health Studies *Community, Education, and Health Care Common Curriculum Initiative*, which was developed through a collaborative process.

The basic purpose of the proposal is to restructure curriculum to create new pathways for the Community Support Worker, Home Support/Resident Care Attendant, Gerontology-Based Therapeutic Recreation, and Special Education Teacher Assistant programs; to create core common courses for all the programs; and to allow students to more easily access multiple credentials. This change, supported by the related advisory committees, will allow interdisciplinary study and teaching, and will create options for students to pursue related higher credentials.

An underlying reason for the proposed changes is also to make it possible for the para-professionals in these fields to move from one field to another to reduce burnout. It is expected to be enriching for faculty teaching in these areas to broaden their perspectives through this initiative.

Implementation is planned for September 2007

Moved by Dana Cserepes, seconded by Dianne Crisp, THAT Council approve the *Community, Education, and Health Care Common Curriculum Initiative* as presented.

MOTION CARRIED

7. Program Revisions: Computer Information Systems Diploma and Bachelor of Technology in Information Technology programs

Art Coren and Andy Law spoke to the proposed revisions to the Computer Information Systems Diploma and Bachelor of Technology in Information Technology programs.

Revision 1 is to make BUSI 1215 a required rather than a recommended course for the *Computer Information Systems Diploma* to meet the accreditation standards of The Canadian Information Processing Society (CIPS).

Moved by Alexandra Richmond, seconded by Dianne Crisp, to approve revision 1 as stated.

MOTION CARRIED

Revision 2 is to remove ECON 1101 and MRKT 1199 as the only electives for the *Computer Information Systems Diploma* to allow students to choose any two ECON and MRKT courses from a list that is expected to grow as new courses are developed in the rapidly-changing field as required.

Moved by Dana Goedbloed, seconded by Dianne Crisp, THAT Council approve revision 2 as presented.

MOTION CARRIED.

Revision 3 is to reconfigure the list of required and elective courses for the *Bachelor of Technology in Information Technology* to allow the program to selectively offer courses that meet current industry demands.

Moved by Dianne Crisp, seconded by Alexandra Richmond, THAT Council approve the revision to the

***Bachelor of Technology in Information Technology* program as presented.**

MOTION CARRIED.

8. FPP: Post-Baccalaureate Dip. in Human Resources Management

Doug Fletcher and Art Coren attended to request approval of the full program proposal for a Post-Baccalaureate Diploma in Human Resources Management.

No new courses will need to be developed for this credential. Graduates will be well prepared to write the Certified Human Resources Professional (CHRP) exam, and will be prepared for a range of human resources professional roles, including managing, consulting, analyzing, advising, and coordinating.

Demand for the credential is high; marketing will be focused on past graduates of the BBA Entrepreneurial Leadership.

Moved by Jim Jamieson, seconded by Roger Elmes, THAT Council approve the full program proposal for a *Post-Baccalaureate Diploma in Human Resources Management* as presented.

MOTION CARRIED.

The FPP will be posted to the PSIPS Website for the 30-day review period, but does not require DQAB approval.

9. Next Meeting: Monday, May 1, 2006, 4:15 pm.

Takashi alerted Council to the possibility that the alternate meeting scheduled for April 24 might be required.

10. Adjournment: Ken McIntyre moved to adjourn the meeting at 5:50 pm.