

## EDUCATION COUNCIL MINUTES

May 1, 2006

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

### 1. Confirmation of Agenda

The Chair called the meeting to order at 4:23 pm, and welcomed Rob Evans, Board representative.

**Moved by Dana Cserepes, seconded by Dianne Crisp, THAT Council approve the agenda as presented.**

**MOTION CARRIED.**

### 2. Approval of Minutes (Apr. 3, 2006)

**Moved by Nancy Graham, seconded by Dianne Crisp, THAT Council approve the minutes of the Apr. 3, 2006 meeting as revised.**

**MOTION CARRIED.**

### 3. Chair's Report

Takashi Sato reported that the Policy Review committee reviewed and approved a number of policies, two of which are on the agenda today, and the remaining ones will be presented to Council when Dana Goedbloed returns.

He said the curriculum sub-committee has reviewed 361 course outlines since September 2005, and that 136 of those were reviewed in April 2006.

The Council planning retreat will be on Monday June 19, 2006, at an off-campus location TBA. It will be a time to plan for next year, to receive several more extensive committee reports, and to elect the executive for 2006/07.

There is a slight chance the alternate meeting scheduled for May 15 will be required.

### 4. Standing Committee Reports

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

Dianne Crisp reported that DPAC had met April 12, 2006, and reviewed and recommended approval of the following:

- A full program proposal for a CADD/Drafting diploma program, which will come forward to Council in June
- A full program proposal for a Bachelor Fine Arts, Visual Arts (on today's agenda)
- Program revisions to the B.A. Major in Psychology (on today's agenda)
- Program revisions to the Home Support/Resident Care Attendant certificate program, which will come forward to Council in June

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

No report.

### 5. Sub-Committee Reports

**The following new and revised courses were approved by the Education Council curriculum sub-committee on Mar. 29, Apr. 5, and Apr. 12, 06.**

## NEW COURSES

### March 29, 06

MSRY 1100	Masonry History and Communication
MSRY 1101	First Aid and Safety in the Masonry Trade
MSRY 1102	Materials in the Masonry Trade
MSRY 1103	Mortar, Grout, Layout and Construction in Brick Masonry
MSRY 1104	Hand Tool
MSRY 1105	Power Tools and Related Equipment
MSRY 1106	Basic Blueprint Reading, Estimating and Layout
OPET 1100	Safety, Math & Science for Outdoor Power
OPET 1110	Maintaining Good Working Relations
OPET 1120	Tools, Fasteners and Fittings
OPET 1130	Electricity & Welding, Cutting, & Brazing
UPHA 1111	Introduction to Auto/Industrial Upholstery Trimming
UPHA 1112	Automotive Door Panels
UPHA 1113	Auto and Industrial Seats-Basics
UPHA 1114	Auto and Industrial Seats-Advanced
UPHA 1115	Automotive Carpets
UPHA 1116	Automotive Headliners
UPHA 1117	Automotive Vinyl Tops

(UPHA course numbers were changed after the fact and updated here.)

### Apr. 5, 06

CMNS 1241	Professional Communications 1
CRIM 2249	Youth Justice
CRIM 3115	Crime Mapping
PHIL 2120	Philosophy of Religion
PHIL 3101	20th Century Analytic Philosophy
PHIL 3109	Foundations of Ethics
PHIL 3110	The Possibility of Knowledge
PHIL 3119	Contemporary Moral Theory
PHIL 3150	Advanced Formal Logic
SOCI 2240	Women in Canada

### Apr. 12, 06

ABEE 0079	Writing Skills – Focus on the Sentence
ENGP 1079	Writing Skills – Focus on the Sentence
ABER 0056	Phonetic Reading and Spelling Skills 1
ABER 0066	Phonetic Reading and Spelling Skills 2
ELST 1116	English Language Upgrading for Graduate Nurses 1
ELST 1216	English Language Upgrading for Graduate Nurses II
GNEA 1316	Nursing Experience IV
GNUR 1110	Graduate Nurse Re-entry: Theory
HRMT 3115	Human Relations in Organizations
HRMT 3125	Employment Law
HRMT 3135	Recruitment and Selection
HRMT 3145	Occupational Health and Safety
HRMT 3255	Total Compensation
HRMT 3265	Employment Development and Coaching
HRMT 4115	Labour Relations
HRMT 4125	Organizational Development
HRMT 4500	Strategic Human Resources Management
MRKT 4177	Contemporary Issues in Marketing
POLI 4330	International Human Rights

## REVISED COURSES

### Apr. 5, 06

CHEM 1154	Chemistry for Engineering
PSYC 2370	Psychology of Personality

### Apr. 12, 06

ELST 0031	Pre-Foundation Reading and Writing
ELST 0041	Foundations Level – Reading and Writing
ELST 0043	Foundation Level – Listening and Speaking
ELST 0061	Intermediate Pronunciation
ELST 0063	Intercultural Awareness and Communication
ELST 0064	An Introduction to Canada

ELST 0160	Trades English 1
ELST 0162	Grammar I
ELST 0181	English for Academic Purposes – Level 1
ELST 0183	Academic Listening and Speaking Skills – Level 1
ELST 0260	Trades English 2
ELST 0261	Advanced Pronunciation
ELST 0262	Grammar II
ELST 0267	Writing for Business Concepts – Level 2
ELST 0281	English for Academic Purposes – Level 2
ELST 0283	Academic Listening and Speaking Skills – Level 2
ELST 0365	English Language and Culture
ELST 0381	English for Academic Purposes – Level 3
ELST 0383	Academic Listening and Speaking Skills – Level 3
CISY 1113	Principles of Program Structure and Design
INFO 3210	Distributed Systems
INFO 3230	Object-Oriented Software Development
INFO 4340	Integration Project
JRNL 1123	Writing Skills for Journalism
JRNL 2402	Broadcast I: Introduction to Radio Reporting
PSYC 3307	Historical and Philosophical Foundations of Psychology

**The following items were recorded for tracking.**

**QUANTITATIVE**

PHYS 1112 Pulp Physics: Physics in Pop Culture

**DISCONTINUED**

FINA 1265 Form, Structure and Materials. (Sept. 06) Replaced by FINA 1175.

PHIL 1250 Formal Logic. (Sept. 2006) Changed to 3rd year course.

PHIL 2101 20th Century Analytic Philosophy. (Sept. 2006) Changed to 3rd year course.

PHIL 2109 Foundations in Ethics. (Sept. 2006) Changed to 3rd year course.

PHIL 2119 Contemporary Moral Theory. (Sept. 2006) Changed to 3rd year course.

**5.1. International Education Committee (Derek Francis, Chair)**

Derek Francis shared that the Ministry of Advanced Education has recently concluded an agreement with Immigrations Canada to permit international students to take employment off campus, which will help Canada to compete better with Australia, the UK, and the USA. for international students.

The first Kwantlen students are going on an exchange to the Nagasaki college of Foreign Languages to study Japanese and a variety of specially-designed history and culture courses, for credits here. Two exchange students are here for the summer semester.

Derek also said that Kwantlen is improving in meeting its international study objectives.

**5.2. Policy Review Committee (Dana Goedbloed, Chair)**

Jody Gordon presented the revised policies as approved by the Policy Review Committee. Policy B.8 has been split into B.8 and B.9 on the current template. Formerly, policy B.8 included credit for both Advanced Placement and International Baccalaureate courses. She explained that the attached tables for both policies are to be updated annually by the related departments, and are not the responsibility of the Policy Review Committee. Updates must be sent to BCCAT in April. The Enrollment and Registrar Services (formerly the Office of the Registrar) will set up procedures to ensure the updates are done.

**5.2.1. Policy B.8 Credit for Advanced Placement Program Courses**

**Moved by Newton Wainman, seconded by Alexandra Richmond, THAT Council approve policy B.8 Credit for Advanced Placement Program Courses, as revised.**

**MOTION CARRIED.**

**5.2.2. Policy B.9 Credit for International Baccalaureate Program Courses**

**Moved by Laura Anderson, seconded by Dana Cserepes, THAT Council approve policy B.9 Credit for International Baccalaureate Program Courses, as revised.**

**MOTION CARRIED.**

Karen Metzger will pass on required revisions to Sandi Klassen.

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

No report.

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

No report.

#### 6. FPP: Graduate Nurse Re-Entry Citation Program

Lori Shortridge and Maxine Mott attended to present the full program proposal for a Graduate Nurse Re-Entry Citation. They explained that the program had previously been brokered through Grant MacEwan College in Edmonton, and that through reviewing the program, it was decided to develop courses for Kwantlen instead of delivering Grant MacEwan's program. The program is required for nurses returning to nursing after an absence of a certain number of years. The following recommended changes have been made: shorten the program; develop an on-line theory course; add an on-line pharmacology course; and revise the labs and workshop course.

**Moved by Dana Cserepes, seconded by Nancy Graham, THAT Council approve the full program proposal for the Graduate Nurse Re-Entry citation, pending these revisions:**

- Throughout the document, refer to the basic criminal record check as required
- Pp. 18-19 – differentiate between the criminal record checks required by Kwantlen and by the CRNBC

**MOTION CARRIED.**

Takashi Sato will approve the revised document before it will go forward to the Board of Governors for approval.

#### 7. FPP: Bachelor of Fine Arts, Visual Arts

Scott McBride and Dana Cserepes spoke to the full program proposal for a Bachelor of Fine Arts, Visual Arts. They explained that the space planning will be finalized as construction information is available from Karen Hearn.

He explained that two of the required revisions do not show up in the distributed document, but that they are in his own current copy of the document.

**Moved by Dianne Crisp, seconded by Alexandra Richmond, THAT Council approved the NOI and FPP for a Bachelor of Fine Arts, Visual Arts, pending the following revisions:**

NOI:

- P. 2 – change 'in the fall of 2007' to 'as early as fall 2007', and where it shows up in the FPP
- P. 7 – 'the development of the Institute...'

FPP:

- P. 9 – add wording about CGPA entry requirement for third year
- Library assessment – check 'yes' or 'no' as required
- Other minor edits as provided by Rob Fleming

**MOTION CARRIED.**

When the revised documents have been approved and signed off by Takashi Sato, the NOI and FPP will be posted to PSIPS for the 30-day peer review period.

#### 8. Program Revision: B.A. Major in Psychology

Dianne Crisp explained that the proposed program revision has come about because the B.A. Psychology Honours and Major students have difficulty accessing *PSYC 3300 Applied Statistics II* and *PSYC 3400 Applied Research I*, courses required by the B.A.A. Psychology students. Because the B.A. Psychology students do not require the full rigour of PSYC 3300 and 3400, creating a new course combining the required content from those two courses into one new course *PSYC 3344 Statistics and Research Methods* would meet the needs of the B.A. Psychology students. It is anticipated that the new course would get quantitative status.

The new course would be required by Fall 2007.

**Moved by Alexandra Richmond, seconded by Newton Wainman, THAT Council approve the revision to the B.A. Major in Psychology program as presented.**

**MOTION CARRIED.**

9. Next Meeting: Monday, June 5, 2006, 4:15 pm.

10. Adjournment: Moved by Susan Murray at 5:24 pm.