

EDUCATION COUNCIL
Minutes of Meeting, Dec. 18, 06

Present:	Theresa Abraniuk Wendy Belter Dianne Crisp Dana Cserepes Bob Davis Rob Fleming Jody Gordon (ex officio)	Stephanie Howes Ken McIntyre, Member-at-Large Karen Metzger, Recorder Takashi Sato, Chair Newton Wainman Wayne Tebb
Regrets:	Mary Androsiuk (on leave) Jesse Chezenko Betty Cunnin Dana Goedbloed, Vice Chair	Denny Hollick Sandra Hoffman (on leave) Matt Huff Alexandra Richmond Skip Triplett (ex officio)
Guests:	Brian Carr Geoff Dean	

1. Confirmation of Agenda

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

Moved by Newton Wainman, seconded by Ken McIntyre, THAT Council approve the agenda as presented.

MOTION CARRIED.

2. Approval of Minutes (Nov. 20, 2006)

Moved by Newton, seconded by Theresa Abraniuk, THAT Council approve the minutes of the Nov. 20, 06 meeting as amended.

MOTION CARRIED.

3. Chair's Report

Takashi Sato reported that the Math & Quantitative Skills committee, which has been operating under an interim chair (John Sprung) since September, will have a new chair starting in January 2007. Dana Cserepes has volunteered to take the position of chair of the committee, pending her election by the committee at its January meeting.

4. Standing Committee Reports

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

Dianne Crisp noted that the December DPAC meeting was cancelled due to lack of agenda items. She has been working with others on adapting the full program proposal form for degree program to the new DQAB requirements. It will be presented to DPAC in January.

4.2. Program Review Committee (Carolyn Robertson, Chair)

No report. The committee has not had a recent meeting, and instead has been involved in the hiring process for the program review facilitator position. Applications have been received and are under review.

5. Sub-Committee Reports

5.1. Curriculum Sub-Committee

The following new and revised course outlines were reviewed and approved by the Education Council curriculum sub-committee, Dec. 16, 06.

NEW COURSES

ELST 1226	English Language Upgrading for Graduate Nurses II
ELST 1316	English Language Upgrading for Graduate Nurses III
JRNL 3150	Advanced Research for Journalism
SOCI 3275	Sociology of Popular Culture
WELD 2100	Shielded Metal Arc Pipe Welding
WELD 2110	Welding Standards and Testing
WELD 2120	Gas Metal Arc Alloy Welding
WELD 2130	Piping Drawings
WELD 2140	Advanced Flux Core Arc Welding

WELD 2150	Alloy Metallurgy
WELD 2160	Basic Gas Tungsten Arc Welding
WELD 2200	Shielded Metal Arc Alloy Welding
WELD 2210	Advanced Alloy Metallurgy
WELD 2220	Gas Tungsten Arc Alloy Welding
WELD 2230	Plate and Pipe

REVISED COURSES

ACCT 4120	Financial Statement Presentation and Analysis
ACCT 4360	Computer Modelling for Managers
ACCT 4650	Not-for-Profit Financial Management
ACCT 4720	Advanced Managerial Accounting
ACCT 4780	Advanced Managerial Finance
BUSI 1250	Human Resources Management
ECON 3333	Introductory Econometrics
ENTR 4250	Entrepreneurial Leadership
ELST 0381	English for Academic Purposes – Level 3
HIST 3328	History of the Soviet Union
HIST 4490	History of British Columbia
IDDS 1260	Two-Dimensional Design
IDDS 1261	Three-Dimensional Design
PRLN 2476	Public Relations Work Experience
PHYS 1100	Basic College Physics
PHYS 1170	Mechanics I
PSYC 4700	Culture and Psychology
PSYC 5010	Honours Thesis II

REVISED – approved by the Divisional Curriculum Committee

ASTR 1100	Introduction to Astronomy
BIOL 1112	Biology Today

5.2. Essential Skills Committee (Geoff Dean, Chair)

5.2.1. Final Report

Geoff Dean presented the final report of the Essential Skills committee for Council's consideration, and recapped briefly the history and the work of the committee. The committee recognizes that it has fulfilled its mandate, but is aware that much more work could be undertaken to foster greater awareness of essential skills across the curriculum. It is hoped that the Centre for Academic Growth will be adequately funded to carry on the work. The major focus would be to help faculty understand how they can (or already do) incorporate the essential skills into their teaching.

The report to Council includes key recommendations based on the survey of faculty. The survey itself is available on the Essential Skills Committee Plaza site under Documents.

Geoff thanked Jody Gordon for facilitating the inclusion of Essential Skills in the electronic calendar. It is now available to the world and searchable. The Centre for Academic Growth will also create links to the site.

Copies of the brochure on Essential Skills were distributed to Council members.

Council expressed its gratitude to the committee for its comprehensive work.

Moved by Ken McIntyre, seconded by Dana Cserepes, THAT Council accept the report and dissolve the committee.

MOTION CARRIED.

5.3. Math & Quantitative Skills Committee (John Sprung, Interim Chair)

No report. No meeting was held this month.

5.4. Policy Review Committee (Dana Goedbloed, Chair)

No report. No meeting was held this month.

6. MOU: Science Dual Pathways – Kwantlen & SFU

Brian Carr presented the Memorandum of Understanding (MOU) between Kwantlen University College and Simon Fraser University – Dual Enrollment Pathway: Science. He explained that it has come about because of a desire to provide more options for both Kwantlen and SFU students, who would be able to access needed courses for Science credentials at either institution. Students could take courses at the SFU's

Burnaby and Surrey campuses and at Kwantlen's Surrey and Richmond campuses.

The MOU will allow Kwantlen to move forward with programming that might not otherwise be possible.

The Enrolment and Registrar Services will deal with any technical issues to make this agreement workable.

Moved by Theresa Abraniuk seconded by Bob Davis, THAT Council approve the Memorandum of Understanding (MOU) between Kwantlen University College and Simon Fraser University – Dual Enrollment Pathway: Science as presented.

MOTION CARRIED.

7. **Next Meeting:** Jan. 29, 2007, 4:15 pm
8. **Adjournment:** The meeting was adjourned at 5:11 pm.