

## EDUCATION COUNCIL MINUTES

Apr. 23, 2007

<b>Present:</b>	Theresa Abraniuk Mary Androsiuk Wendy Belter Dianne Crisp Dana Cserepes Betty Cunnin Rob Fleming Dana Goedbloed, Vice Chair	Jody Gordon (ex officio) Stephanie Howes Matt Huff Karen Metzger, Recorder Alexandra Richmond Takashi Sato, Chair Skip Triplett (ex officio) Marilynne Waithman
<b>Regrets:</b>	Jesse Chezenko Bob Davis Denny Hollick	Sandra Hoffman Ken McIntyre, Member-at-Large Newton Wainman
<b>Guests:</b>	Elly Morgan Tracey Kinney	Tom Thorne Allan Williams

Skip Triplett attended to share information about and to discuss the Campus 2020 report and recommendations published this morning. The report recommends—among many recommendations—that Kwantlen become a regional university with no change in mandate, under separate legislation for regional colleges and separate from research-intensive universities. Research at regional universities would be in support of teaching. The report also recommends a governance structure like that in place at Thompson Rivers University.

Skip also shared that the application for membership in the Association of Universities and Colleges of Canada (AUCC) has been accepted, and that a visiting team has been approved; he is hopeful that Kwantlen's application will be successful.

### 1. Confirmation of Agenda

The meeting was called to order at 4:32 pm.

The agenda was approved by consensus as presented.

### 2. Approval of Minutes (Mar. 26, 07)

**Moved by Dianne Crisp, seconded by Theresa Abraniuk, THAT Council approve the minutes of the Mar. 26, 2007 meeting as amended:** correct the error related to item 4.1.2.

**MOTION CARRIED.**

### 3. Chair's Report

Takashi Sato asked Council to acknowledge the tragic events at Virginia Tech, Blacksburg, Virginia on Monday April 17, 07 with a moment of silence.

He remarked on the official opening of the Cloverdale campus on Friday, April 20, which he said was a wonderful event, and he made a point of acknowledging Dana Goedbloed's considerable contribution.

### 4. Standing Committee Reports

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

Dianne Crisp reported on DPAC activities for two meetings since the last Council meeting:

Apr. 4: DPAC reviewed and recommended approval of a program revision to the Career Choices and Life Success citation (formerly Employment and Educational Access); a program concept for a B.A. History Major, with some revisions (both on this agenda); and a full program proposal for a B.A. English Major, with some revisions (for a future agenda).

Apr. 11: DPAC reviewed and recommends approval of program revision to the Public Relations diploma (for a future agenda) and the Community Support Worker diploma (on this agenda), and a full program proposal for B.A. Minors in Anthropology, Geography, Visual Arts, with some revisions (for a future agenda).

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

Carolyn will report at the meeting scheduled for May 14, 2007.

### 5. Sub-Committee Reports

#### 5.1. Curriculum Sub-Committee

## NEW COURSES

ANTH 1217	Forensic Anthropology
ANTH 1300	Archaeology
ANTH 2320	Archaeology of the Old World
ANTH 2340	Archaeology of the New World
ANTH 3188	Visual Anthropology
ANTH 3330	East Asian Archaeology
ASIA 2250	South Asian Diaspora
ASIA 2255	Women in Modern India
CCLS 0100	Self-Knowledge: Basis for Success
CCLS 0101	Communication Skills
CCLS 0102	Personal Management and Problem Solving
CCLS 0115	Career and Education Experience
CCLS 0210	Career Assessment and Research
CCLS 0212	Career and Life Planning
CMNS 1242	Professional Communications II
ECON 2255	Globalization in an Economic Framework
ECON 3150	Managerial Economics
ECON 3362	Natural Resource Economics
PHIL 3105	Life and Death
PHIL 3220	Empiricism
PHIL 4117	Topics in Social and Political Philosophy
PHIL 4120	Topics in the Philosophy of Religion
PRLN 2331	Event Planning and Sponsorship
PRLN 2340	Computer Skills III
SETA 1120	Principles of Proactive & Positive Behaviour
MUSI 1049	Cert. String Chamber Ensemble
MUSI 1059	Cert. String Chamber Ensemble II
MUSI 1179	String Chamber Ensemble
MUSI 1279	String Chamber Ensemble II
MUSI 2379	String Chamber Ensemble III
MUSI 2479	String Chamber Ensemble IV
MUSI 3568	Kwantlen Wind Ensemble V
MUSI 3569	Kwantlen Chorus V
MUSI 3571	Guitar Chamber Ensemble
MUSI 3572	Piano Chamber Ensemble V
MUSI 3573	Percussion Ensemble V
MUSI 3574	Woodwind Chamber Ensemble V
MUSI 3575	Brass Chamber Ensemble V
MUSI 3576	Vocal Ensemble V: Jazz & Madrigal
MUSI 3577	Jazz Band V
MUSI 3578	Jazz Combo V
MUSI 3579	String Chamber Ensemble V
MUSI 3668	Kwantlen Wind Ensemble V
MUSI 3669	Kwantlen Chorus VI
MUSI 3671	Guitar Chamber Ensemble VI
MUSI 3672	Piano Chamber Ensemble VI
MUSI 3673	Percussion Ensemble VI
MUSI 3674	Woodwind Chamber Ensemble VI
MUSI 3675	Brass Chamber Ensemble VI
MUSI 3676	Vocal Ensemble VI Jazz & Madrigal
MUSI 3677	Jazz Band VI
MUSI 3678	Jazz Combo VI
MUSI 3679	String Chamber Ensemble VI

## REVISED COURSES

APPD 0210	Vocational Skills Training: Childcare Aide
APPD 0220	Vocational Skills Training: Automotive Assistant
APPD 0230	Vocational Skills Training: Clerical Assistant
APPD 0250	Vocational Skills Training: Food Services Assistant
FASN 1115	The Apparel Industry
HSRC 1245	HS/RCA Practicum
JRNL 1273	News Production and Editing

JRNL 2373	News Publication I
JRNL 3100	Online Publishing I
JRNL 4100	Daily News Production
PHIL 1110	Confronting Moral Issues: Introduction to Ethics
PRLN 2310	Issues Management & Crisis Response
PSYC 3910	Neurophysiology

**FOR INFORMATION ONLY:**

**REVISED: requiring only divisional curriculum committee**

SETA 1105 Supporting Learning in Schools

**DISCONTINUED:**

CAHS 1100	Interpersonal Communications	effective Sept. 07
GBTR 1100	Facets of Aging	effective Sept. 07
GBTR 1230	Professional Practice	effective Jan. 08
GBTR 1300	Identity and Professionalism	effective Jan. 08
HSRC 1100	Lifestyles & Choices for Wellness	effective Sept. 07
HSRC 1104	Health & Healing 1	effective Sept. 07
HSRC 1144	Introduction to Workrole	effective Sept. 07
HSRC 1150	Changes in Mental Functioning	effective Jan. 08
HSRC 1204	Health & Healing 2	effective Jan. 08
MUSI 1016	Certificate Chamber Ensemble I	effective Sept. 07
MUSI 1026	Certificate Chamber Ensemble II	effective Sept. 07
MUSI 1166	Diploma Chamber Ensemble I	effective Sept. 07
MUSI 1266	Diploma Chamber Ensemble II	effective Sept. 07
MUSI 2366	Diploma Chamber Ensemble III	effective Sept. 07
MUSI 2466	Diploma Chamber Ensemble IV	effective Sept. 07
NRSG 3350	Consolidated Practice Experience 6	effective Sept. 07
NRSG 3355	Consolidated Practice Experience 4	effective Sept. 07
SETA 1100	Introduction to Inclusive Schools	effective Sept. 07

**5.2. Math & Quantitative Skills Committee (Dana Cserepes, Chair)**

No report.

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

Report deferred to next meeting.

**6. Program revision: Community Support Worker Diploma**

Allan Williams presented the proposed revision to the Community Support Worker diploma program. He explained that it had come to light that more content needed to be included in the program, leading to an increase of one credit for the program.

**Moved by Dana Cserepes, seconded by Betty Cunnin, THAT Council approve the revision to the Community Support Worker diploma program as presented.**

**MOTION CARRIED.**

This will be for implementation in Sept. 2007 for incoming students. The Chair gave Allan Williams written instructions for follow-up.

**7. Program Revision: Career Choices and Life Success Citation**

Elly Morgan presented the proposed revisions to the *Career Choices and Life Success* citation program, formerly the Employment and Educational Access program. Components of the program formerly required for funding by Unemployment Insurance (the system in use at that time) have been removed, and the remaining program content has been updated to reflect the current reality and vocabulary in career-related fields. The total credits have not changed.

This developmental program is tuition-free. The original program has been running since its development in 1980.

**Moved by Dana Cserepes, seconded by Theresa Abraniuk, THAT Council approve the revision to the *Career Choices and Life Success* citation program as presented.**

**MOTION CARRIED.**

This will be for implementation in Sept. 2007. The Chair gave Elly Morgan written instructions for follow-up.

**8. Program Concept: B.A. Major (History)**

Tracey Kinney and Tom Thorner attended to speak to the program concept for a B.A. History Major. They

explained that this proposed degree program has come about because of student demand, and builds on the "very successful" B.A. History Minor.

On the basis of feedback from DPAC, they added more information about instructional strategies for years one and two, which will be more interactive than the traditional lecture mode.

Council reviewed the program concept and asked for a few revisions.

**Moved by Dana Cserepes, seconded by Dana Goedbloed, THAT Council approve the program concept for a B.A. History Major, pending revisions.**

**MOTION CARRIED.**

On approval of the revisions by the Education Council chair, this will be forwarded to the Program Resource Identification committee by the Education Council recorder. On approval by that committee, the next step will be approval by the Board of Governors.

The Chair gave Tracey Kinney written instructions for follow-up.

**9. Election of executive**

Takashi stepped down as Chair to let Jody Gordon, Registrar, conduct the election of the executive for 2007-2008.

**Chair: Takashi Sato acclaimed**

Dana Goedbloed, seconded by Dianne Crisp, nominated Takashi Sato to the position of chair. There were no further nominations. Takashi accepted the nominations, and was acclaimed as chair.

**Vice-chair: Dana Cserepes acclaimed**

Takashi Sato, seconded by Alexandra Richmond, nominated Dana Cserepes to the position of vice-chair. There were no further nominations. Dana accepted the nomination, and was acclaimed to the position of vice-chair.

**Member-at-large: Wendy Belter acclaimed**

Rob Fleming, seconded by Dana Cserepes, nominated Wendy Belter to the position of member-at-large. There were no further nominations. Wendy accepted the nomination, and was acclaimed to the position of member-at large.

All positions take effect in September 2007 for a one-year term.

**10. Presidential Search Advisory Committee**

Information about the Presidential Search Advisory Committee has been distributed at the previous meeting, and Council had been asked to prepare to select a representative to the committee at this meeting. The committee will start meeting in June, and the commitment is expected to be considerable for the length of time it takes to select a new president. A first task will be to establish procedures and criteria, some of which could include the recommendations arising from the Creating Our Future work.

Skip said that he is anticipating retiring in the summer of 2008, but would also be content to retire earlier if the search process is completed before that time.

It is anticipated that the committee will include representatives from the Board of Governors, senior administration, the BCGEU, and faculty, deans, and students.

**Moved by Rob Fleming, seconded by Dana Cserepes, THAT Council appoint Takashi Sato to represent Education Council on the Presidential Search Advisory Committee**

**MOTION CARRIED.**

Takashi thanked Dana Goedbloed and Ken McIntyre for their contributions to the Council over the past years as executive members.

**11. Next Meeting:** May 14, 2007, 4:15 pm

**12. Adjournment:** Moved by Dana Cserepes to adjourn the meeting at 5:35 pm.