

EDUCATION COUNCIL

Minutes of Meeting, Nov. 26. 2007

Present:	Theresa Abraniuk Wendy Belter Dianne Crisp Dana Cserepes, Vice Chair Farhad Dastur Bob Davis John Fernando Rob Fleming	Stephanie Howes Karen Metzger, Recorder Derek Robertson Takashi Sato, Chair Marilynne Waithman Joel Whittemore Newton Wainman
Regrets:	Mary Androsiuk Betty Cunnin Dana Goedbloed Jody Gordon (ex officio)	Mohammed Kallas Steve Lee Skip Triplett (ex officio)
Guests:	Nancy Graham Jean Nicolson Church Paul Richard Robin Russell	

1. Confirmation of Agenda

Takashi Sato called the meeting to order at 4:20 pm

The agenda was approved by consensus as amended: deal with item 4.2 immediately after item 2.

2. Approval of Minutes (Oct. 22, 07)

The minutes of the Oct. 22, 07 meeting were approved by consensus with the correction of a typo.

3. Program Review Committee (Carolyn Robertson, Chair) (was item 4.2)

Carolyn Robertson reported that the committee reviewed the first application for exemption (Bachelor of Applied Design in Interior Design). The committee must ascertain that the accreditation process is equal to or exceeds Kwantlen's program review process. The next step will be to review the action plan recommended by the accrediting body, and then to present that to Education Council.

The review of this first exemption application may lead to a revision of policy B.12 to ensure that the wording reflects reality re exemptions.

The guide under development by the Program Review facilitators will capture the complete process.

4. Chair's Report

Takashi Sato noted that he appreciated Council's involvement in the AUCC site visit and thought it had been a useful exercise on several levels. The members of the site visit team asked good questions, and also offered useful advice re the future of Kwantlen as a regional university.

Nov. 17, 07, he attended the COEDCO meeting hosted by Capilano College. The hosting institution now shares something about their own institution; Capilano has been involved in seeking accreditation from an American body, the Northwest Commission on Colleges and Universities (NWCCU), which "recognizes higher education institutions for performance, integrity, and quality to merit the confidence of the educational community and the public" (quote from the NWCCU website).

With the support of Skip Triplett, Judith McGillivray, and others, Takashi has formed a working group to recommend a future governance model for Kwantlen as a regional university. The group will provide a report to Education Council at a later date.

Takashi attended a meeting in Victoria on Nov. 19, 07, to discuss Campus 2020. The Ministry is working to provide a template for short-, middle-, and long-term planning. One recommendation considered implemented is Recommendation 49 (Tuition-free ABE). Newton Wainman spoke on Kwantlen's current work on his matter.

The group continuing to work on the academic honesty policy has had one meeting recently, and will continue working toward a policy that will be satisfactory to the Kwantlen community.

He noted that the Board of Governors approved policy L.10 Principles for Program Prioritization at its Nov. 21, 07 meeting.

There will be a by-election to fill a vacant student seat on Education Council.

He and Paul Richard were both involved in the second annual Kwantlen Science Challenge on Saturday Nov. 24, 07, an event that attracted 600 high school students.

5. Standing Committee Reports

5.1. Degree and Program Assessment Committee (Dana Cserepes, Chair)

Dana Cserepes noted that DPAC participated in the Nov. 9, 07 AUCC site visit with good representation from the committee. At the regular meeting and one additional meeting, DPAC reviewed the program revisions on today's agenda, and recommended all for approval.

6. Sub-Committee Reports

6.1. Curriculum Sub-Committee

The following new and revised course outlines were approved by the Education Council curriculum sub-committee on Nov. 14, 2007:

NEW COURSES

ABEE 0092	Professional and Technical English 12
ANTH 2217	Forensic Methods & Analysis
ANTH 3168	Deviance Across Cultures
ARTH 1120	History of Western Art from Prehistoric to Renaissance
ARTH 1121	History of Western Art from Renaissance to the 20th century
ARTH 1126	Canadian Art: 1600 - Present
ARTH 3121	Italian Renaissance and Mannerist Art
BIOQ 1098	Introduction to Biology
BIOQ 1099	Introduction to Human Biology
CHEQ 1094	Preparation for General Chemistry
CUST 1147	Issues in Contemporary Art I
CUST 1247	Issues in Contemporary Art II
ECON 3211	Economic History of Canada
ELST 0167	English for Special Purposes
ENGQ 1090	Public Speaking
ENGQ 1095	College Preparatory Reading
ENGQ 1097	Writing Skills: Focus on Sentence
ENGQ 1098	Writing Skills: Focus on Paragraphs
ENTR 3000	Advanced Professional Communication
MATQ 1091	Basic Mathematics
MATQ 1092	Introductory Algebra
MATQ 1093	Intermediate Algebra
MATQ 1099	Qualifying Studies Math
PHYQ 1098	Introduction to Physics
PRLN 1230	Public Relations Research

REVISED COURSES

ABEE 0070	Intermediate English	Jan. 2008
ABEE 0081	Advanced English (Grade 11 equivalent)	Jan. 2008
ABEE 0091	Provincial Level English (Grade 12)	Jan. 2008
ABEM 0008	Fundamental Mathematics	
ABEM 0010	Intermediate Mathematics (Math 10)	
ABEM 0011	Advanced Mathematics (Math 11)	
ABEM 0027	Directed Study: Math	
ABES 0010	Intermediate Science	
ABES 0028	Directed Study: Science	
CHEM 1105	Introductory Chemistry	
CHEM 1110	The Structure of Matter	
COOP 1101	Job Search Techniques	
COOP 1110	Co-op Work Semester 1	
COOP 2101	Leadership and the Job Search	
COOP 2110	Co-op Work Semester 2	
COOP 2301	Career Search	
ECON 1101	Foundations of Economics	
ECON 1150	Principles of Microeconomics	
ECON 1250	Principles of Macroeconomics	
ENGQ 1099	Writing Skills with Readings	
ENTR 3120	Managerial Accounting for Entrepreneurs	

ENTR 3130	Production and Operations Management
ENTR 3170	Entrepreneurial Finance
ENTR 4200	Business Strategy
HORT 2320	Landscape Design
HORT 2355	Plant Identification III
MRKT 1199	Introduction to Marketing

For information only:

REVISED: requiring only divisional curriculum committee

ABEA 0024	ABE Orientation (separate sheet)
ABTY 1202	Legal Office Procedures - Corporate Law - Revised
COOP 3210	Work Semester 3
COOP 4210	Work Semester 4
ENTR 4110	Business Leadership
ENTR 4140	Entrepreneurial Sales
MRKT 1235	Small Business Essentials - Revised
MRKT 1299	Consumer Behaviour - Revised
MRKT 2333	Marketing Management 1 - Revised
MRKT 2340	Marketing Research - Revised
MRKT 2360	Selling and Sales Management - Revised
MRKT 2444	Marketing Management 2 - Revised

DISCONTINUED:

ECON 1100	Growth of Market Economics	
ENGP 1050	Fundamental English I	Jan. 1, 2008
ENGP 1060	Fundamental English II	Jan. 1, 2008
FREN 1115	Intermediate Conversation I	Sep. 25, 2007
FREN 1215	Intermediate Conversation II	Sep. 25, 2007
GBTR 1220	Leadership Skills	Sep. 1, 2007
GBTR 1230	Professional Practice	Sep. 1, 2007
GBTR 1300	Identity and Professionalism	Sep. 1, 2007
GNEA 1103	Canadian Culture and the Health Care Environment	Oct. 16, 2007
GNEA 1105	Nursing Theory I	Oct. 16, 2007
GNEA 1201	Nursing Theory II	Oct. 16, 2007
GNEA 1205	Nursing Experience I	Oct. 16, 2007
GNEA 1301	Nursing Theory III	Oct. 16, 2007
GNEA 1305	Practicum	Oct. 16, 2007
GNQU 1300	Mental Health Theory	Oct. 16, 2007
GNQU 1310	Maternal/Child Theory	Oct. 16, 2007
GNQU 1320	Pediatric Theory	Oct. 16, 2007
GNUR 1100	Theory	Oct. 16, 2007
GNUR 1200	Preceptorship	Oct. 16, 2007
MATP 1027	Directed Study: Math	Jan. 1, 2008
SCIP 1028	Directed Study: Science	Jan. 1, 2008
REST 1101	Real Estate Mathematics	
REST 1102	Residential Building Construction	
REST 1103	Property Management - Residential	
REST 1201	IC & I Property Management	
REST 1202	Real Property Law	
REST 1203	Real Estate Finance in a Canadian Context	
REST 1207	Social and Affordable Housing	
REST 2301	Real Estate Investment Analysis	
REST 2302	Commercial Building Construction	
REST 2303	Urban Infrastructure	
REST 1204	Insurance and Risk Management	
REST 2401	Introduction to Real Estate Appraisal	
REST 2402	Land and Use Regulation	
REST 2403	Real Estate Development	
REST 2404	Real Estate Feasibility Studies	

6.2. Math & Quantitative Skills Committee (Dana Cserepes)

Dana Cserepes reported that the M&Q committee is continuing to meet and is working to complete its mandate.

6.3. Policy Review Committee(Dana Goedbloed, Chair)

No report.

7. Program revision: Environmental Protection Technology Diploma

Paul Richard explained the proposed revision to the *Environmental Protection Technology* diploma program. The program has been granted national accreditation by Canadian Technology Accreditation Board (CTAB), a standing committee of the Canadian Council of Technicians and Technologists (CCTT), pending the addition of a research course. The former accreditation was by a provincial body.

Moved by Dana Cserepes, seconded by Rob Fleming, THAT Council approve the revision to the Environmental Protection Technology diploma program as presented.

MOTION CARRIED.

Paul Richard was given follow-up instructions. This item will go to the Board for approval.

Implementation is planned for September 2008.

8. Program revision: Fine Arts Diploma

Dana Cserepes presented the request to revise the *Fine Arts* diploma program. Currently, students are required to take 54 credits in Fine Arts; the proposed revision will specify that 6 of those credits be in art history, which will better prepare students for going on to higher credentials. It is not deemed necessary to make a similar change to the certificate program as certificate graduates rarely go on to degree programs.

Moved by Theresa Abraniuk, seconded by Dianne Crisp, THAT Council approve the revision to the Fine Arts diploma program as presented.

MOTION CARRIED

Dana was given printed follow-up instructions.

Implementation is for September 2008.

9. Program revision: Bachelor of Psychiatric Nursing

Jean Nicolson Church attended to speak to the proposed revision to the Bachelor of Psychiatric Nursing program, which involves a sociology and an anthropology course having been renumbered by their respective departments. There's no impact on the prerequisites, which the program students take in an earlier semester.

Moved by Stephanie Howes, seconded by Dana Cserepes, THAT Council approve the revision to the Bachelor of Psychiatric Nursing program as presented.

MOTION CARRIED.

This will be for implementation in January 2008.

Jean Nicolson Church was given printed follow-up instructions.

10. Program Revision: Home Support/Resident Care Attendant Certificate

Susan Powell, Nancy Graham, and Robin Russell attended to present the proposed revision to the *Home Support/Resident Care Attendant* certificate program. The Fraser Health Authority is funding a one-time offering of the program to students who need additional English language education. Entrance requirements for the program will be modified for this one-time offering, but exit requirements will be the same as for the regular program, and students would earn the regular credential. This program delivery is to be funded by Fraser Health Authority.

In order to support the language needs of this group of students, the program will make use of a 6-credit English Language Studies course, which could also be used for other programs, and a 3-credit course to be developed for the third semester. This offering of the program will run over three semesters rather than the usual two to accommodate the English language courses.

There are ongoing discussions about the program's student loan status for the one-time offering. The proponents are working with Josh Mitchell, Director Enrolment Services, to explore avenues to get the program approved for student-loan status with the Ministry of Advanced Education.

Moved by Theresa Abraniuk, seconded by Stephanie Howes, THAT Council approve the revision to the Home Support/Resident Care Attendant certificate program as presented for a one-time intake only.

MOTION CARRIED.

Jean Nicolson Church was given printed follow-up instructions.

Implementation is for January 2008 (or shortly thereafter).

11. Next Meeting: Dec. 17, 2007

12. Adjournment: Dana Cserepes moved to adjourn the meeting at 5:26 pm.