

EDUCATION COUNCIL

Minutes of Meeting May 26, 2008

Present:	Theresa Abraniuk Mary Androsiuk Wendy Belter Dianne Crisp Dana Cserepes, Vice Chair Betty Cunnin Farhad Dastur Rob Fleming Dana Goedbloed	Jody Gordon (ex officio) Stephanie Howes Karen Metzger, Recorder Ken McIntyre Derek Robertson Takashi Sato, Chair Newton Wainman Joel Whittemore
Regrets:	Bob Davis John Fernando Marilynne Waithman	Skip Triplett (ex officio) Mohammed Kallas Steve Lee
Guests:	Mark Hamilton Ashley Fehrs, KSA Dave Lyon	

1. Confirmation of Agenda

Takashi Sato called the meeting to order at 4:25 pm.

The agenda was approved by consensus as amended: move item 4.1 to after item 5.2

2. Approval of Minutes April 21, 2008

The minutes of the April 21, 2008 meeting were approved by consensus as amended.

3. Chair's Report

Takashi Sato reported that he and Dana Cserepes, Dianne Crisp, Bea Pires, and John Rose have been meeting to discuss the issue of associate of arts degrees, and will report to Council when ready.

He will establish a committee to start in September to deal with applications for variance from the academic schedule for 2010.

He noted that *Bill 34 University Amendment Act* has passed third reading, and Rob Fleming added that the next step will be for the Attorney General to establish Kwantlen Polytechnic University by regulation. The work done by an ad hoc committee in anticipation of this change is on the right track, and the committee will be expanded to continue planning for the transition at the request of David Atkinson.

May 3, 08, he attended a COEDCO meeting. Among topics of discussion was the issue of five member institutions becoming universities; Kwantlen will continue as a COEDCO member institution for the time being.

June 10, 08, he will visit Grant MacEwan College in Edmonton along with Rob Fleming, Dana Cserepes, Jody Gordon, and Carolyn Robertson to learn from their experience in preparing to transition to an Academic Governance Council.

Education Council will meet on Tuesday August 26, 08 to plan for the transition from Education Council to Senate, and will not have a retreat in June as has been customary as not enough information will be available in June. The new legislation, still to be enacted, provides for a transition period in which Education Council will serve as Senate. The August meeting will include a presentation of recommendations for electing Senate members and continuance/establishment of sub-committees.

4. Standing Committee Reports

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

Dana Cserepes reported that she has recently been successful in filling all but one vacancy on DPAC. The School of Horticulture does not have a representative on the committee.

At the April 21, 08 meeting, DPAC reviewed a full program proposal for a Diploma in Welding Technology, which is expected to come to Council for approval after review by the Program Resource Review Committee. Other items reviewed at that meeting are on today's agenda.

4.2. Program Review Committee (Carolyn Robertson, Chair)

Carolyn Robertson submitted the following report:

- Continuing to work on the three pilot programs for Program Review – Fashion Design, English

- Language Studies, and Psychology. Some data have been collected, analysis is in the works, reports are starting to be considered, names of external reviewers being put forward; site visits will occur in Fall of 2008.
- The Application for Exemption for Interior Design was approved by Education Council earlier this year and the follow-up will be coming to committee shortly.
 - The Applications for Exemption for the School of Business Programs – BBA in Entrepreneurial Leadership and BBA in Human Resources Management are in progress.
 - The Application for Exemption for Nursing is in process but cannot be approved until the Nursing program receives their final accreditation report, expected in the fall
 - Undertaking review of the Inquiry Framework that guides the program review process
 - Programs for review next year include Horticulture, Philosophy. Additional programs are currently being finalized
 - Continue to work on the details of implementation of Policy B.12. Some current projects:
 - Guidelines for the disposition of reports
 - Guidelines for conflict of interest
 - Guidelines for External Review
 - The committee is pursuing discussion on creating a positive climate re program review. The team will be planning a workshop with the programs starting the review process in the fall and will invite members of the programs completing the process to share their learning and experiences.

5. Sub-Committee Reports

5.1. Curriculum Sub-Committee

Takashi noted that this month's list includes a large number of courses for which only the prerequisites are being changed. The sub-committee will typically ask for a rationale based on standards within the discipline.

NEW COURSES

ARTH 2122	Art in Flux: The Modern Period
ENGQ 1096	University Writing Workshop
ENVI 2900	Research Project
FINA 2235	Digital Media: Interactive Art on the Web
FINA 3147	Issues in Contemporary Art II
CUST 3147	Issues in Contemporary Art II
PHIL 4040	Topics in the Philosophy of Art
PHIL 4210	Topics in Epistemology
PHIL 4215	Topics in Metaphysics
PSYC 3325	Psychology of Gender
PSYC 3343	Psychology of Prejudice

REVISED COURSES

ABEE 0091	Provincial Level English (English 12)
ABEE 0092	Provincial and Technical English 12
HORT 2330	Turfgrass and Environmental Stress
HORT 2372	Greenhouse Vegetable Production
POLI 2121	Law and Politics: The Charter of Rights and Freedoms
POLI 2130	International Relations Theory
POLI 2131	European Immigration
POLI 2140	Comparative Politics of Asia
POLI 2150	States, Markets, Globalization: International Political Economy
POLI 2155	War, Crime, and Violence: Contemporary Political Conflict
POLI 2235	British Government and Politics
POLI 3100	American Government and Politics
POLI 3122	Introduction to Canadian Foreign Policy
POLI 3125	Nationalism in Canadian Politics
POLI 3145	Borderlands: Trans-border Regions in an Era of Globalization
POLI 3146	Government and Politics of India
POLI 3147	Foreign Policies of the Major Powers
POLI 3150	American Foreign Policy
POLI 3160	International Organizations
PHIL 2106	The Trial and Death of Socrates
PHIL 2150	Philosophical Paradoxes, Puzzles, and Enigmas
ENGL 3301	Nineteenth-Century Canadian Literature in English
ENGL 3302	Canadian Prose in English from 1900
ENGL 3303	Canadian Poetry in English from 1880 to the Present
ENGL 3306	Literature of the United States: Beginnings to 1865

ENGL 3307	Literature of the United States: 1865-1910
ENGL 3308	Literature of the United States: 1910-1945
ENGL 3310	Literature in Translation
ENGL 3313	Reading Canonical Writers
ENGL 3315	Chaucer Saints, Sinners, and Sex
ENGL 3316	History of the English Language
ENGL 3317	Readings in the History of Ideas
ENGL 3320	Studies in Shakespeare
ENGL 3323	Seventeenth-Century Studies
ENGL 3325	Eighteenth-Century British Literature
ENGL 3328	Romantic Poetry and Poetics
ENGL 3330	Children's Literature
ENGL 3332	Victorian Poetry and Non-Fiction
ENGL 3340	World Literature in English
ENGL 3345	Diasporic Literatures
ENGL 3350	Literature and Film
ENGL 3351	Studies in Modernism
ENGL 3352	The British Novel, 1900-1945
ENGL 3355	Modern and Contemporary Drama
ENGL 3358	British Fiction since 1945
ENGL 3360	Writing Women/Women Writing
ENGL 3370	Life Writing
ENGL 3380	Popular Writing

For information only:

REVISED, requiring only divisional curriculum committee

CBSY 2310	Advanced Ms Office And Internet	Sept. 08
CHEM 2310	Physical Chemistry	Sept. 08
CHEM 2311	Physical Chemistry for Life Sciences	Sept. 08
CHEM 2315	Analytical Chemistry	Sept. 08
ENVI 1216	Introduction to Earth Sciences	Sept. 08
ENVI 2310	Solid Waste Management	Sept. 08
ENVI 2315	Water and Soil Sampling	Sept. 08
MATH 2315	Probability and Statistics	Sept. 08
MATH 2341	Introduction to Statistics for Business	Sept. 08
MATQ 1092	Introductory Algebra	Sept. 08
MATQ 1099	Qualifying Studies Math	Sept. 08

DISCONTINUED:

ABTY 1125	Office Dynamics	Sept. 08
FSDN 4101	Textile Studies for Teachers: Fashion Drawing and Portfolio Development in the High School Classroom	Jul. 08
HIST 2312	Quebec in Canada	Jan. 09
JRNL 3120	Social Issues Journalism	Sept. 08
MATH 1093	Intermediate Algebra	Jan. 08
PRLN 1130	Public Relations Research	Sept. 08

APPROVED FOR Q-STATUS:

ECON 2210	Money and Banking
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5.2. Policy Review Committee (Dana Goedbloed, Chair)

No report; the committee did not meet in May.

6. Program revision: B.A. Community Criminal Justice

Dave Lyon attended to present the proposed revision to the B.A. in Community Criminal Justice (B.A. C.C.J.). The request is to change the required CGPA for entry into year three of the program from a CGPA of 3 to CGPA of 2, which will align the B.A. C.C.J. with Kwantlen's B.A. Major in Criminology.

The current requirement appears to be a technical barrier that serves no valid purpose, since both degree programs share some courses. Students in the B.A. Criminology Major program who entered 3rd year with the CGPA of 2 generally raise their CGPA in the 3rd and 4th years, and it is expected to true also for the B.A. C.C.J.

He noted that SFU and the University College of the Fraser Valley (Now Fraser Valley University) both

require a CGPA of less than 3 for entry into third year of their criminology degree programs.

It was suggested that, if the revision is approved, the program track student success data by CGPA entry for several years and address any concerns they may find. Program review will also serve to identify any issues.

Moved by Ken McIntyre, seconded by Theresa Abraniuk, THAT Council approve the program revision to the *Bachelor of Arts in Community Criminal Justice* as presented.

MOTION CARRIED.

Implementation is planned for September 2008.

This will go forward to the Board of Governors for approval.



CCJprogramrevision CGPA_20May08.pdf

7. Program Revision: Applied Business Technology Certificate

Dana Cserepes presented the requested program revision to the *Applied Business Technology certificate program*, which reflects the current reality of the program. The program offers two streams, but the only one currently running is the Legal Administrative Assistant option. For this reason, the program name would change to *Legal Administrative Studies*, and the course *ABTY 1125 Office Dynamics* would be replaced with *LGLA 1125 Legal Procedure and Research*.

There were questions about whether the proposed program flows into the Paralegal Studies diploma program.

Moved by Rob Fleming, seconded by Stephanie Howes, THAT Council approve the revisions to the *Applied Business Technology* certificate program as presented.

MOTION CARRIED.

This will go forward to the Board of Governors for approval.

Implementation is planned for September 2008.



EdCo memo_ABTY.pdf

8. Revision: Graduate Nurse English Additional Language Certificate

Dana Cserepes explained that the proposed program name change had been suggested by DPAC when the program was revised in the fall of 2007 to remove English as Additional Language components as per the change in College of Registered Nurses of British Columbia (CRNBC) entrance requirements effective January 2008. The program name will change from *Graduate Nurse English Additional Language* to *Graduate Nurse Internationally Educated Re-entry* certificate program.

Moved by Wendy Belter, seconded by Joel Whittemore, THAT Council approve the program name change from *Graduate Nurse English Additional Language* to *Graduate Nurse Internationally Educated Re-entry* certificate.

MOTION CARRIED.

This will for forward to the Board of Governors for approval.

Implementation is planned for September 2008.

9. Program revision: Bachelor of Applied Journalism

Mark Hamilton explained that a need has been identified for a course with strong journalistic writing at the upper level in the *Bachelor of Applied Journalism* program. JRNL 4240 Social Issues Journalism, which has been an elective course, meets the need. The proposed program revision includes making JRNL 4240 a required course, and removing three (3) credits of content from two other courses, JRNL 4101 and 4111. The reorganization of content also reflects current changes in the daily news industry. Mark noted that the program has other elective courses available that have not yet been offered.

Moved by Joel Whittemore, seconded by Mary Androsiuk, THAT Council approve the revisions to the *Bachelor of Applied Journalism* program as presented.

MOTION CARRIED.

Implementation: Sept. 2008 for students entering year 4

This will go forward to the Board of Governors for information.



JRNRevision-June08.pdf

10. Program revision: Applied Science Certificate

Dana Cserepes noted that DPAC had approved the proposed program name change from *Applied Science Certificate* to *Certificate in Engineering*. The name change was requested to make it clear to prospective students that Kwantlen offers a pre-engineering program.

APSC 1125 Introduction to Engineering (a 1.5-credit course offered over two semesters) will be replaced with APSC 1124 Introduction to Engineering (a 1-credit course delivered over one semester), which meets UBC requirements for block transfer.

Moved by Theresa Abraniuk seconded by Newton Wainman, THAT Council approve the program name change from *Applied Science Certificate (Engineering)* to *Certificate in Engineering*.

MOTION CARRIED

For immediate implementation.

This will for forward to the Board of Governors for approval.



Apr28-Memo-APSC.pdf

11. COEDCO By-laws

For information.

12. Next Meeting: June 23, 2008

13. Adjournment: Dana Cserepes move to adjourn the meeting at 5:42 pm.