DOUGLASCOLLEGE

MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, APRIL 18, 2016 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. ROLL CALL:

Members Present:	**Regrets:**
Sheilagh Badanic	Kathy Denton
Thor Borgford	John Fleming
Manuela Costantino	Mary Hodder
Todd Harper	Jenny Shin
Pavan Johal	
Olga Kalachinskaya	**Absent:**
Christine Kerr	Brent Stant
Edith Kirkpatrick	
Weissy Lee	**Guests**
Anne MacMillan (for Mary Hodder)	Mohammad Aboofazel
Rod Midgley	Stuart Aikin
Jasmine Nicholsfigueiredo (Chair)	Nikhil Bhardwaj
Monique Paulino (Board Liaison)	Brian Chapell
Telka Pesklevits	Brenna Clarke Gray
Catherine Sales	Nelson Eng
Jeff Schutts	Blair Fisher
George Stroppa	Carla Hotel
Shaun Tyakoff (for John Fleming)	Brian Storey
Ruab Waraich	David Waddington
Andria Wrench	

Sandra Bird (Recorder)

2. APPROVAL OF THE AGENDA

The Chair added the following to the agenda:
     Item 4.2 a) Grading Policy (additional information)
The Chair advised members of removal of the following:
     Item 5.7 Program Revision: Hospitality Management
Also, the Chair advised members of the following presented as a side table item:
     Item 5.9 Program Revision: Criminology Degree.

The Chair asked members to approve a fluid Agenda; Council agreed and the Agenda was
re-ordered oun7(P)-70.06 Tm[5C TJ37 EMC /P 4 0 0r)-3(ed)]TJ0 EMC /P AMCID 38>BDC6A

There was discussion around process if feedback/changes are requested at VPAC. A Council member queried the process if someone finishes all of the coursework and doesn't apply to graduate. In this instance the Reg Office would back-date the credential to when they finished the credential.

No further discussion,

MOVED by Ruab Waraich; SECONDED by Shelagh Badanic, THAT Education Council approve the Sport Science (SPSC) Credential Course Time Limitation.

The Motion was CARRIED.

4.6 Program Proposal: Post Degree Diploma in Data Analytics
Nikhil Bhardwaj spoke to the item.

Nikhil advised of two revisions made to the proposal. Under: *What are the Graduation Requirements?* A minimum grade of C- for each individual course in the program is required for graduation. Except when a higher grade is needed by an individual course. A missing data code for an accounting course was also added.

There being no further discussion,

MOVED by George Stroppa; SECONDED by Rod Midgley, THAT Education Council approve the Program Proposal in Data Analytics.

The Motion was CARRIED.

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by George Stroppa; SECONDED by Rod Midgley, THAT Education Council recommend that the College Board establish the credential Post Degree Diploma in Data Analytics, effective September 6, 2016.

The Motion was CARRIED.

4.7 Program Proposal: Post Baccalaureate Diploma in Computing and Information Systems
Nikhil Bhardwaj was welcomed to speak to the item.

There being no discussion,

MOVED by Olga Kalachinskaya; SECONDED by Telka Pesklevits, THAT Education Council approve the Program Proposal: Post Baccalaureate Diploma in Computing and Information Systems.

The Motion was CARRIED.

There was unanimous consent to Short-cycle the proposed Motion.

students eligible to apply for available seats in second year was inadequate based on BIOL 1209 completion.

Brian noted that this issue has been through FEC and discussions with the Biology Department.
There was a question from a Council member asking why students don't have BIOL 1203/1209; and whether there is a barrier as to why students are unable to complete? It was thought that the reason was more avoidance than available sections, as the biology courses are the hardest ones and 1203/1209 represents the second-half of the first-year biology component.

ACTION: **Please refer this item to your constituency groups for consideration of approval at the May meeting.**

5.3 Program Revision: Legal Studies Diploma
Carla Hotel spoke to the item.

Carla indicated that these are housekeeping items relating to the removal of discontinued courses and additions of electives.

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by Jeff Schutts; SECONDED by Todd Harper, THAT Education Council approve the Program Revision: Legal Studies Diploma.

The Motion was CARRIED.

5.4 Program Revision: Music Technology Diploma
Blair Fisher spoke to the item.

Blair indicated that these are housekeeping items, including course name changes. Blair stated that there is no longer an option to enroll in a two year Music Technology Certificate and asked that this be deleted.

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by Pavan Johal; SECONDED by Jeff Schutts, THAT Education Council approve the Program Revision: Music Technology Diploma.

The Motion was CARRIED.

5.5 Program Proposal: Certificate in Computing Science
Mohammad Aboofazeli spoke to the item.

Mohammad noted the feedback received from VPAC to move the reference to marketing under *Rationale* and instead add it to *Target Students* had been implemented.

ACTION: **Please refer this item to your constituency groups for consideration of approval at the May meeting.**

    5.6 **BPA/CCPA Advanced Standing Agreement Performing Arts**
        Stuart Aikins spoke to the item.

6.1 Report from the Chair
- March 2016 Report to the College Board
- Budget Advice to the College Board
- Board Credential Recommendations
  - *Post Baccalaureate Diploma in Finance*
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6.9   Report from the Committee on Educational Policies
Nothing to report.

6.10 Report from the Committee on International Education
Committee will be meeting with International Education to work on a process for reviewing existing Affiliations.

7.   OTHER BUSINESS

7.1   Election Results for EdCo
The election results were distributed to members.

7.2