

Members Present:

Regrets:

2. ROLL CALL

Graeme Bowbrick and Bette Cavanagh sent regrets to the meeting.

3. APPROVAL OF THE AGENDA

The Agenda of April 20, 2020 was approved by consensus

4. APPROVAL OF MINUTES

R. Ng requested an amendment to item 5.3. Correction to PreCalculus 12 instead of Calculus 12.

The Chair called for consensus to approve the amended March 16, 2020 Minutes.

The March 16, 2020 Minutes, as amended, were approved by consensus.

5. BUSINESS ARISING FROM THE MINUTES

- 5.1 Program Revision: Not for Profit and Public Sector Accounting (Concentration)
S Maugerspoke to the item.

There being no further discussion,

MOVED R. Newton, SECONDED by Westerman, THAT Education Council approve the Program Revision: Not for Profit and Public Sector Accounting (Concentration)

The Motion was CARRIED

- 5.2



be eligible for BSN entry. This will be more successful in the BSN Program.

ACTION J. Crisp will take feedback received to the FEC and edit the CG. This item will come back to the May 11, 2020 meeting with the necessary edits.

6. NEW BUSINESS

- 6.1 Program Revision: Accounting Studies Post Degree Diploma
S. Mangespoke to the item.

Request to shortcycle item as it should have been on the March 16, 2020 Agenda. There was unanimous consent to Shortcycle the proposed Motion.
MOVED by R. Newton, SECONDED by W. Westerman

The Motion was CARRIED

There were revisions identified that will be made before approval. Graduation Requirements, the wording will indicate that a student opting to take ACCT 1110/1210 instead of ACCT 1235 must complete 33 credits instead of 30 to graduate, effective January 2021.

There being no further discussion,

MOVED R. Newton, SECONDED by J. Kinsley, THAT Education Council approve the Program Revision: Accounting Studies Post Degree Diploma.

The Motion was CARRIED

- 6.2 Program Revision: Community Mental Health Work Certificate
S. Miliaspoke to the item.

Revisions to the CMHW certificate include update the English requirements to reflect the new English curriculum change BC's K12 Education. These admission requirements will take effect



7. STANDING COMMITTEE ITEMS

7.1 Admission and Language Competency Committee Recommendations

a) Diploma in Sign Language

R. Ng spoke to the revision to the Sign Language interpretation admission requirements. This will provide an additional pathway for students to enter the Diploma in Sign Language program at Douglas College.



- 8.2 Draft Education Council Meeting Schedule 2020/2021
The Chair referenced the draft schedule for ~~2021~~.

ACTION: Please refer this item to your constituency groups for consideration of approval at May 11, 2020 meeting.

9 REPORTS

9.1 Report from the Chair

I. Cikes referred to her written reports included in the agenda package.
The Chair will amend her report to the College Board as per the amended minutes of March 16, 2020.

9.2 Report from the President

K. Denton reported that although a small amount of staff are working remotely. She



9.5 Report from the Secretary

The next deadline for agenda submissions for the May 11, 2020 meeting is Wednesday April 29, 2020 at 3:00 pm.

9.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday April 29, 2020 at 9:00 a.m. Please remind your FECs of this date and time.

9.7 Report from the Educational Excellence Committee

12 ADJOURNMENT

MOVED by M. Westerman ~~SECONDED~~ Kinsley that the meeting be adjourned.

The Motion was CARRIED

The meeting adjourned at approximately 10:40 a.m.

Chair

Secretary