

**DOUGLAS COLLEGE
MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, FEBRUARY 18, 2002 AT 4:15 P.M. IN THE BOARD ROOM
NEW WESTMINSTER CAMPUS**

1. ROLL CALL

Janet Allwork expressed a desire to take the words “peer and” and “more senior” out of the last bullet under “Disciplines/programs (departments) and courses” as these denote a hierarchical tone.

S. Witter added that she is waiting for the budget letter from the Ministry. She expects it will not arrive until two to six weeks after the provincial budget is announced on February 19, 2002. She noted that SMT is engaged in discussions regarding the College’s 2002/2003 budget and will forward its recommendations to the College community for feedback. She added that a final budget recommendation to the Board will not go forward for several months.

In response to a question, S. Witter advised members that raising tuition fees will not affect the 100 through 400 level Adult Basic Education (ABE) courses which currently do not charge tuition fees to students. Students in levels 300 and 400 are still required to pay a Student Union fee.

The President advised members that she will be consulting with other institutions regarding tuition fees to ensure a competitive and fair market for Douglas College.

- 4.2 Curriculum Committee Recommendations: S. Tyakoff noted an error in the submitted memo that MUSC 203 shoagm..7(e)-0.3(27w[regardisolLsc1749.lg7t)TJ0 -2.28 2a.9(e)

MODL 132, MODL 151, MODL 152, MODL 231, MODL 232, MODL 251, and MODL 252.

The Motion was CARRIED.

5. NEW BUSINESS

5.1 American Sign Language Instructor Certificate: Full Program Proposal: A

ABES 2000 Ltd.: The Chair introduced Linda von Tettenborn, CE/CT Programmer - Health Care, and Joy Holmwood, Dean of Health Sciences, to speak to this item.

By way of background, Linda advised members that there is a shortage of qualified mental health providers in Alberta. She added that, as a result of Douglas College's reputation in the health care field, the Health Sciences department was contacted by the Alberta Business and Education Services (ABES) 2000 Ltd. to look into the possibility of offering the Community Mental Health Worker Certificate Program in Alberta. This, she noted, would be a three-way agreement between Douglas College, ABES and the Northern Alberta Institute of Technology (NAIT). She added negotiations were at a preliminary stage. Douglas College faculty would be involved in training and orientation but would not teach in the program. The credential offered would be a Douglas College credential. Linda added that the proposal was approved by the Health Sciences Faculty Education Committee on February 4, 2002.

Linda advised members that ABES has been in operation for eleven years and has an affiliation agreement with NAIT. She added Douglas College also has an affiliation agreement with NAIT (Dispensing Optician Program). Linda noted that ABES appears to be a credible organization. She added that ABES has a copy of the Douglas College Affiliations Policy and is using it to develop a framework for discussions leading up to negotiations.

John McKendry added Douglas College has had a number of affiliation agreements within and outside British Columbia. One, he noted, was an affiliation agreement with a private college in the Maritimes. He added that the Maritime college uses our Therapeutic Recreation curriculum but does not grant a Douglas College credential. He added the Maritime college pays a royalty for use of the curriculum.

Questions and issues included the following:

- W. Marshall alerted the presenters to the possible implications of Alberta's different licensing bodies and requirements
- agreements such as these have generally been more prevalent with Continuing Education than with credit programs
- oversight provisions need to be built into the contract
- if Douglas College faculty do not teach the curriculum, what happens to the Direct Instruction requirement as outlined in the Credentials policy?
- the proposed agreement meets the requirements of the Educational Affiliations policy.

Linda advised members that a full set of attachments is available through the Council Secretary (4900) should they wish to review them.

MOVED by J. Lindsay, SECONDED by G. Street,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the Educational Affiliation proposal between Douglas College and ABES 2000 Ltd.

The Motion was CARRIED.

- 5.3 Proposal to establish an affiliation agreement between Douglas College and Vancouver Downtown Eastside Community Groups

appreciation to Sandra for her work as Board liaison; they added it had been a pleasure to work with her.

6.3 Report from the Board Representative

There was no report.

6.4 Report from the Secretary

There was no report.

6.5 Report from the Standing Committee on Educational Policies

It was noted that the revision to the Curriculum policy and the new Policy on Policy Development and Review will come to Council's next meeting.

6.6 Report from the Standing Committee on Planning and Priorities

There was no report.

6.7 Report from the Standing Committee on Admissions and Language Competency Standards

There was no report.

6.8 Report from the Educational Excellence Committee

W. Wheeler advised members that the Committee was seeking input about when best to hold the Excellence Awards Presentation. One suggestion had been to have the presentation at Graduation. The Registrar cautioned that, in her experience, holding the presentation at Graduation takes the focus off the graduates. Also, she is endeavoring to keep the graduation ceremonies as short as possible. Another suggestion was to have the presentation at the Employee Recognition Dinner. It was agreed that this item needed further consideration and would be placed on the March Education Council agenda with Fran Johnson, Educational Excellence Committee Chair, to be invited to the meeting. W. Wheeler reminded members of the April 15th, nomination deadline.

Included in the package for information was a Report to Education Council and the Notes from the November 29th meeting.

6.9 Report from the Curriculum Committee

There was no report.

6.10 Report from the Research Ethics Board

Included in the package for information was a Report to Education Council and the Minutes and Agenda of the January 22nd meeting.

6.11 Report from the Education Technology Forum

There was no report.

6.12 Report from the International Educational Education Advisory Committee

There was no report.

7. NEW BUSINESS - For Information and Circulation
 - 7.1 Policy A04.06.01 Self-Funded Activities
 - 7.2 Results from Fall Survey of David Lam Campus Students
 - 7.3 Data on Citizenship Development
 - 7.4 Results from Fall Survey of Thomas Haney Campus Students

A memo from John McKendry regarding the University of Phoenix was distributed at the meeting for information.

8. ADJOURNMENT Moved by K. Longmuir, Seconded by E. Inoue, the meeting adjourned at 5:50 p.m.

_____ Chair _____ Secretary