



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, FEBRUARY 15, 2016 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Sheilagh Badanic
Thor Borgford
Manuela Costantino
Kathy Denton

Regrets:

Todd Harper
Mary Hodder

4.4 Program Revision: Post Degree Diploma in Information and Communication Technology

Nelson Eng was available to answer any questions.

An inquiry was made about students in the old program and whether they will be grandfathered. It was clarified that students in the old program will be given a period of time to finish the old program.

The Chair asked those working on PBD's to please use the language imbedded in the Policy.

Comments/suggestions made:

Section referring to employment should be reworded as it states the same employment opportunities as the PDD. Should state more or different job opportunities for the PBD.

Foundations of Math should be included as a pre-requisite.

International Supply Chain Mgmt. PBD needs to emphasize the international aspect in the document.

The Chair reminded members that all the new courses have to be in to EdCo by April if they are to be offered in September.

ACTION:

Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.3 New Program Proposal: Post Baccalaureate Diploma in Hospitality Services Management

Mark Elliot spoke to the item.

This is a combination of two existing HOSP PDDs leading to a PBD HSMT. t l70he

This is a housekeeping issue to simplify and clarify the intent for acceptable elective courses for the PDD Financial Planning, the elective requirement description is to be changed from "any upper level course in BUSN, FINC, MARK or ECON" to "Any upper level course from the Faculty of Commerce and Business Administration (CBA)".

There was unanimous consent to Short-cycle the Motion.

MOVED by Telka Pesklevits; SECONDED by Edith Kirkpatrick, THAT Education Council approve the program revision: BBA Financial Services.

The Motion was CARRIED.

5.9 Concept Paper: Post Degree Diploma in Data Analytics

Nikhil Bhardwaj spoke to the item.

The field of data analytics is growing rapidly, with large data sets and sophisticated analytic methods increasingly being used in business decision making and forecasting. A PDD in Data Analytics will prepare students for work as data analyst or in other similar roles. PDD will add FTEs and revenue to the College without substantial investment in educational resources and new course development.

ACTION: Please refer this item to your constituency groups and send feedback directly to Nikhil Bhardwaj.

5.10 Concept Paper: Associate of Arts Degree with Specialization in Asian Studies

thorough manner, a consultation option is suggested for the workflow submission form in Curriculum Navigator.

ACTION: Please refer this item to your constituency groups and send feedback directly to Barbara Allen.

5.12 Change to Variance Request GEOG 1110 and 1120 Lab Tests

Susan Smythe spoke to this item.

We are now asking for approval for this change to the EDCO standing variance of 1999 that would allow up to a 20% closed-book laboratory exam in the last 14 days of the semester for Geography 1110 and 1120.

There being no questions.

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

5.13 Budget 2016/2017 (for Discussion and Advice)

The Chair informed Council members about the mandate that Education Council has to provide advice on the 2016/17 Budget.

It was noted that the College held a budget forum for staff and students. There were few questions asked at the forums.

There was no feedback from Education Council provided, at this time.

ACTION: Please refer this item to your constituency groups and bring feedback to the March meeting.

6. REPORTS

6.1 Report from the Chair

- January 2016 Report to the College Board
- The Board passed the PDD in Emerging Technology.

6.2 Report from the President

K. Denton reported that the recent Grad Ceremonies went well and to date over 50,000 graduates have gone through with 1100 just this last term.

President thanked those who worked on the new credentials and noted that there is a lot of interest from international student and there will be domestic interest as well.

She indicated that the college enrolments are a little flat, and there is some concern at the Board about softening domestic enrolments. She also noted that although demographic changes have reduced the number of high school graduates in BC, Douglas is in a better position than most colleges because we draw from Surrey and the Tri-cities, which are growing.

6.3 Report from the Vice President, Academic & Provost

T. Borgford thanked the Policy Committee for all their work on the PBD credential. This was a big task to get this on the February EdCo Agenda for approval in March.

He also gave a reminder of the renovations that will begin shortly. The renos are expected to last for 6 months and there will be expected disruption from noise and dust. At the end of the process we will be up 5 classrooms, 3

Chair

Secretary