

**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, JANUARY 17, 2011 AT 4:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Deb Anderson (Vice Chair)
Thor Borgford
Catherine Carlson
Kathy Denton
Ron de Villa
Gretchen Goertz
Gerry Gramozis
Leon Guppy
Bruce Hardy
Maria Iaquinta
Ted James (Ex-Officio)
Marina Kolar
Aiko Lim
Scott McAlpine (Ex-Officio)

Regrets:

Guests:

Wendy Parry
Bob Caldwell
Blair Fisher
Meg Stainsby

3. APPROVAL OF December 13, 2010 MINUTES

The December 13, 2010 Minutes were approved as presented.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Program Revision: Behaviour Intervention

Wendy Parry was invited to speak to this item.

Wendy advised that the revision is required to work with five provincial partners for an online program.

MOVED by G. Gramozis; SECONDED by B. Hardy,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted revisions for the Behaviour Intervention Program.

The Motion was CARRIED.

4.2 Budget Guidelines

Following discussion with regard to the Budget Guidelines, members agreed on

Clarification around associated revenues

Clarity in the language regarding government priorities and policies with respect to colleges, without going into too much detail so that the document remains streamlined

An opportunity for Deans to give feedback on the Guidelines document

Education Council Chair, Elizabeth McCausland, will forward advice, based on this feedback, to SMT for their meeting January 18th and to the College Board for the Board Meeting on January 20, 2011.

4.3 Music Technology Certificate (MTC) Program: Full Proposal

Blair Fisher, Bob Caldwell and Meg Stainsby were invited to speak to this item.

Bob explained that they have made a few small changes to the program proposal,

include a project that would fulfill a portfolio component, and a few other minor adjustments such as course numbers.

Responding to queries, Bob indicated that it is realistic to expect that this program can be offered in Fall 2011, depending on advertising and hiring processes. Bob noted that while they currently have no plans for a work experience arrangement, this may be considered in the future if the program expanded to 4 years.

MOVED by T. McKrae; SECONDED by M. Kolar,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted proposal for Music Technology Certificate Program.

The Motion was CARRIED.

And,

MOVED by T. McKrae; SECONDED by K. Yos265.37 584.74 Tm[; SE)-3(C)sto0 1Ct23584

5. **NEW BUSINESS**

There was no new business.

6. **REPORTS**

6.1 **Report from the Chair**

The Chair referred members to a revision made previously to the Withdrawals and Course Change Policy, specifically that instructor permission was necessary for a student to add themselves to a course in the second week of classes. While the policy has been changed on the website, operationally it cannot be implemented until summer semester, due to programming capabilities.

The Chair asked if the Registrar Office could send out a notice to all faculties with regard to this; T. James indicated they would do that.

6.2 **Report from the President**

The President reported that SMT is currently working on the Strategic Implementation Plan and the draft budget for next year. He noted that the Strategic Implementation Plan is heavily focussed on pathways and to some extent on new FTE generation.

S. McAlpine noted that the new TV ad, debuted recently during episodes of Glee and Survivor, has received positive feedback. One student committee member noted

feedback to MCO.

The President acknowledged the challenges currently being experienced with

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

There is no report.

6.7 Report from the Educational Excellence Committee

There is no report.

6.8 Report from the Standing Committee on Educational Policies