



MINUTES OF A MEETING OF EDUCATION COUNCIL  
HELD MONDAY, JANUARY 18, 2016:00AM  
BOARDROOMNEW WESTMINSTER CAMPUS

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1. ROLL CALL:

**Members Present:**

Sheilagh Badanic  
Thor Borgford  
Manuela Costantino  
Kathy Denton  
John Fleming  
Christine Kerr  
Edith Kirkpatrick  
Todd Harper (Vice Chair)  
Mary Hodder  
Olga Kalachinskaya  
Weissy Lee  
Jasmine Nicholsfigueiredo (Chair)  
Monique Paulino (Board Liaison)  
Catherine Sales  
Jeff Schutts  
Jenny Shin

**Regrets:**

Meg Stainsby

**Absent:**

Rod Midgley

**Guests:**

Anish Bania  
Mark Elliott  
Nelson Eng  
Simon Li  
Sarah Stephens  
Kyle Vuorinen  
Kristin Wagner



As a result of the changes made to first-year ENGL/CMNS/CRWR course prerequisites, the VTEC program is removing the admission requirement of English 12 with a minimum grade of B. Applicants to VTEC who meet the College's general English-proficiency requirement will be deemed to have met the program's English requirement.

There being no further discussion,

There was unanimous consent to ~~Sherry~~ cycle the Motion.

MOVED by Brent Stant, SECONDED by ~~Sherry~~ Shin, THAT Education Council approve the proposed changes to the admission requirements for the Dispensing Opticians Program and the proposed changes to the admission requirements for the Veterinary Technology Program

The Motion was CARRIED.

- c) Revised Proposal to Change the College's General English Proficiency Requirements  
A small revision to the proposal has gone to the Admission and Language Competency Committee. The document distributed is meant to supplant the submission forwarded to Education Council in October 2015 by the Standing Committee on Admission and Language

b) **Credentials Awarded Policy**

EdCo was asked in December 2015 to approve a new credential, the Post Baccalaureate Diploma (PBD). This would be a two-

MOVED by Ruab Waraich; SECONDED by Todd Harper; THAT Education Council approve the revision to the Post Degree Diploma Hospitality Management

The Motion was CARRIED.

4.5 Revised New Program Proposal: Post Degree Diploma in Emerging Technology

Nelson Eng was welcomed to speak to this item.

Nelson advised that the changes requested by EdCo have been made; the revised document was distributed for information.

There was a question centered around the description for the PDD where it indicates that students entering the program must have a Bachelor's Degree and a.6311jgr83-6(e)-d5.3(c)837(n)a.6311jgr83-





The Chair reminded members to have any EdCo Agenda Items for the February meeting submitted by Tuesday, February 2<sup>nd</sup>, 4pm.

9. ADJOURNMENT

MOVED by Ruab Waraich; SECONDED by Brent Stanı that the meeting be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 10:25 am.

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Chair

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Secretary