





Agenda Item 6.2 Program Revision: Bachelor of Social Work is withdrawn at the
 . This item is being referred to the Standing Committee on
 Admissions & Language Competency Standards.

The minutes of December 17, 2018 were approved by consensus.

B. Archibald and A. Faundo spoke to the item.

To be consistent with the PBD and PDD program proposals, it was recommended
 and agreed, that the notes under the Graduation Requirements be revised to reflect
 8h

There being no further discussion,

B. Archibald and A. Faundo spoke to the item.

Council members pointed out minor editorial revisions needed.

A member asked if SOSOC 2140 had been intentionally excluded or if it was just an
 oversight. Discussion ensued about how to deal with what appeared to be an
 oversight. Education Council determined that it has the authority to approve the
 program with amendment(s).

There being no further discussion,



J. Zhao spoke to the item.

J. Zhao provided an overview of the institution and the intent to develop an affiliation program with Dankook University (DKU). DKU offers a wide range of academic courses taught in English as well as free Korean language classes, which would benefit and encourage our students to go abroad.

There being no further discussion,

W. Lee

The proposed policy revisions are in response to changes made to the U Adult Education Policy Framework. The change now limits the repetition of a course to a maximum of two times. Variances to this policy may be considered at Education Council.

_____ : Please refer this item to your constituency groups for consideration of approval at the February 25, 2019 meeting.

I. Cikes advised that she is now located in the new office, on the second floor, Room N2306.

Education Council Faculty reps are asked to send written budget feedback to the Education Council email address.

K. Denton advised that she and G. Ouyang had just returned from a 6 day trip to Vietnam where she gave a presentation on behalf of the Degree Quality Assessment Board on quality assurance processes in the BC post-secondary sector. Rob Fleming also gave a talk on behalf of BCCAT. The trip created the opportunity to meet with potential partner institutions for field schools and student exchange programs.

K. Denton advised that to be able to keep up with the pace of the tight budget timelines, the Budget Newsletter will be circulated and posted on Friday, January 25, 2019. Written feedback submitted will be considered at the February Education Council meeting.

T. Borgford advised that Dean George Stroppa has stepped off Education Council. He thanked Dean Stroppa for his service and contributions.

Sarah Dench, Associate Vice President, Academic & Student Affairs was introduced and welcomed to the committee as the new administrator representative.

There was no report.

Future reports will include all credentials approved by the College Board in the month following the Board meeting. The Board meets every other month



The next deadline for Agenda submissions for the February 25, 2019 meeting is Wednesday, February 6, 2019 at 3:00 p.m. Please note that the meeting will be held in the Aboriginal Gathering Place. Video Conferencing will not be available.

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, February 6, 2019 at 9:00 a.m. Please remind your FECs of this date and time.

M. Westerman reminded members of the January 25th deadline for nominations. The Committee will meet to adjudicate the applications and bring forward the recommendation to the March EdCo meeting.

There was no report.

There was no report.