



**MINUTES OF A MEETING OF EDUCATION COUNCIL**

**HELD MONDAY, MARCH 19, 2012 AT 4:15 PM  
BOARDROOM - NEW WESTMINSTER CAMPUS**

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There being no further discussion,

**There was unanimous consent to Short-cycle the Motion.**

**MOVED by R. Wylie; SECONDED by C. Tremblay,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council approve the submitted/amended guidelines for:**

POLI 1102 a ~~1~~202; BUSN 3380; COBA 4880; HOSP 1220, 2240, 2255, 2330, 2430, a ~~1~~455; CRW , EASL 0270; ~~MSR~~ 310~~2~~82, 3180, 3181, 3183, 3280, 3281, 3284, a ~~1~~285 ; BIOL 3500.

**The Motion was CARRIED.** 62 Tc 0. Td 70.56 8 /P <</MCID 0 >>BDC14 /TT2 1 Tf 11.04 C

W. Snider noted that on page 3 of the newsletter, the header in column 3 of the diagram need not contain "(000)", as the numbers in the column include the zeros already.

Members were reminded of the Budget Forum, scheduled for March 28<sup>th</sup> at 4:15 in the New Westminster Boardroom.

**ACTION:** Please refer this item to your constituency groups for information and feedback at the April meeting.

**5.2 Full Program Proposal: Employment Supports Specialty: Advanced Certificate**

Wendy Parry was invited to speak to this item.

The Chair noted that the relevant course work has already been approved.

T. James queried the start dates, according to the FPP. Wendy advised that the program will not begin in September, as printed in the document, but rather will begin in January 2013 and run through winter and summer semesters. She also noted that the program is not set up to be completed on a part-time basis over 2 years.

Responding to a query about the marketing course, Wendy indicated that it prepares students to become the conduit between the person with a disability and the workplace; they are essentially marketing the individual to be in the workplace(v)9(er)-6(2)]TJ 0.1 30 Td ( )Tj EMC /P <</MCID 17 >>BDC -0.002 Tc 0.002.

**THAT Education Council recommend the College Board establish the credential Advanced Certificate in Employment Supports.**

**The Motion was CARRIED.**

**5.3 CFCS Attendance Requirement**

Richard Norman was invited to speak to this item.

that other Douglas College programs based in Canada for domestic students must give one year notice when making changes to program requirements that may impact completion of a program, allowing students to make adjustments so as not to delay their graduation. The variance request is proposing to apply the same standard to the HIST students.

Extensive discussion followed. R. Wylie noted that his FEC opposed short-cycling approval of this variance, citing that they don't feel there is any clear context around College policy on this, and that precedents are being set that are unfair to local students.

The Chair reiterated that the Academic Performance policy allows departments to set program-specific standards or requirements as long as they are approved by EdCo, as is the case with the Supplemental Exam policy. She reminded Council that this is a very narrow variance request relating to an approved policy and that discussion should focus on issues relevant to the variance.

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revision; they would draft their TORs at their first meeting and bring them back to Council.

There being no further discussion,

**THAT Education Council approve the proposed revision to the Dispensing Optician Diploma Program.**

**The Motion was CARRIED.**

**5.9 Program Revision: TESL**

L. McCausland spoke to this item on behalf of her faculty. She advised that the revision involves splitting the practicum into two courses, thus changing the structure of the program. The Curriculum Guidelines have already been approved.

There being no further discussion,

**There was unanimous consent to Short-cycle the Motion.**

**MOVED by R. Wylie; SECONDED by M. Kolar,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council approve the proposed revisions to the Teaching English as a Second Language program.**

**The Motion was CARRIED.**

**5.10 Credential Withdrawal: Certificate in Dispensing Opticianry – Eyeglasses**

Tony Viani was invited to speak to this item.

The Chair noted that this item has appeared on our agenda and subsequently been deferred a few times while waiting for approval from the Ministry.

Tony noted that most students entering the program have the intention to complete 2 years, though students can leave after one year without the credential and still apply for a licence. Therefore this revision should not negatively impact any students currently in the program.

There being no further discussion,

**There was unanimous consent to Short-cycle the Motion.**

**MOVED by C. Sterzer-Larin; SECONDED by C. Tremblay,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council approve the proposed withdrawal of the Certificate in Dispensing Opticianry – Eyeglasses.**

**The Motion was CARRIED.**





**7. OTHER BUSINESS**

**7.1 Concept Paper: Post Degree Diploma in Information and Communication Technology**

**ACTION:** Please refer this item to your constituency groups for information.

**7.2 Education Council Meeting Schedule 2012/2013**

J. Bilquist noted discussion items for next meeting should include proposed start time within the new matrix meeting block, as well as proposed date for the December 2012 meeting.

**7.3 Curriculum Guidelines Timelines**

**ACTION:** Please refer this item to your constituency groups for information.

**8. NEXT MEETING**

Monday, April 16, 2012 at 4:15pm in the Boardroom (4920), New Westminster Campus

**9. ADJOURNMENT**

**MOVED** by M. Iaquinta; **SECONDED** by C. Sterzer-Larin that the meeting be adjourned.

The meeting adjourned at approximately 6:30pm.

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**Chair**

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**Secretary**