



MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, MARCH 20, 2017 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. ROLL CALL:

Members Present:

Thor Borgford
Sheilagh Badanic
Kathy Denton (ExOfficio)
David Cho
Manuela Costantino
Meredith Graham
Olga Kalachinskaya
Edith Kirkpatrick
Cecil Klassen
Weissy Lee (Vice-Chair)
Anne MacMillan (ExOfficio)
Rod Midgley
Jasmine Nicholsfigueiredo (Chair)
Monique Paulino
Jeff Schutts
Jenny Shin
Wesley Snider (ExOfficio)
Brent Stant
George Stroppa
Marsha Wilson
Andria Wrench

Regrets:

Christine Kerr
John Fleming

Guests:

Lawrence Becker
Fanny Boulesteix
Mary Cope (for Christine Kerr)
Shannon Cox
Ralph Ferens
Morna Fraser
Heather Harty-Scott
Rachel Newton
Lorne Patterson
Sandra Polushin
Kevin Richter
Sandra Schinnerl
Rosilyn Teng
Melanie Young

Sandra Bird (Recorder)

2. APPROVAL OF THE AGENDA

The Chair asked members to approve a fluid Agenda; Council agreed and the Agenda was re-ordered and approved as amended with the following revisions:

- 4.7, 4.8, and 4.9 are Program Proposals and not Program Revisions.
- 4.16 is for Approval.
- 5.1 is for Referral not for Information.
- 5.12 was removed.

4.5 Program Revision: Post Baccalaureate Diploma in Finance

Morna Fraser spoke to the item.

A member requested a double asterisk ** be placed by all the courses that require a C. Morna agreed to the change.

4.6 Program Revision: Bachelor of Business Administration - Financial Services

Morna Fraser spoke to the item.

There being no further discussion,

**MOVED by George Stroppa; SECONDED by Brent Stant, THAT Education Council approve the:
Program Revision: Post Degree Diploma in Financial Analysis; Program Revision:**

4.9 Program Proposal: Bachelor of Business Administration, Economics Minor

Roslyn Teng and Ralph Ferens were welcomed to speak to the item.

A member requested, and it was agreed that the reference to "man" on page 27, under ECON 1210, be updated to current language.

A member asked if the Math course had to be a university transfer course. Roslyn answered that if students wish to move onto graduate school then they would require calculus.

Thor stated that next steps will be all three degree programs will go to the Degree Quality Assessment Board (DQAB). In addition the Major in Management Program still requires a labor market analysis.

There being no further discussion,

MOVED by Meredith Graham; SECONDED by Brent Stant, THAT Education Council approve the Program Proposal: Bachelor of Business Administration, Economics Minor.

The Motion was **CARRIED**.

And,

There was unanimous consent to short-cycle all three Motions.

MOVED by George Stroppa; SECONDED by Meredith Graham, THAT Education Council recommend that the College Board establish the following three credentials: Bachelor of Business Administration, Major in

Members were reassured that if this ends up being too restrictive, then EdCo will look at it again.

There was suggestion, and it was agreed to list the Graduation Eligibility (page 5), in ascending f3(u)2.36(t)-3(13

a) Non-academic admission requirements –

A member suggested that if the course is a requirement for graduation then look to which ever course meets those requirements. Of particular concern was the requirement that the course is university transferable based on the BCCAT definition (i.e., it transfers to a research university: SFU, UBC, UNBC, UVIC). It was noted that PSYC 1130 met that requirement.

No further comments.

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

5.8 Extending the Final Grades Appeals Deadline for Winter 2017

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The Motion was CARRIED.

6. REPORTS

6.1 Report from the Chair

- a) February 2017 Report to the College Board.
- b) Recommendation of withdrawal of credential Accounting Management Diploma and

Nothing to report.

6.8 Report from the Committee on Admissions & Language Competency Standards

Nothing to report.

6.9 Report from the Committee on Educational Policies

Nothing to report.

6.10 Report from the Committee on International Education

The committee will meet on Friday, February 24th to discuss the Exchange Agreement with Rikkyo University and the Terms of Reference.

7. OTHER BUSINESS

8. NEXT MEETING

Monday, April 24, 2017 at 9:00 am in Boardroom (4920),