



Sandra advised that any reference to ENG in the transition plan will be corrected to read ENGL before it is provided to students.

There being no further discussion,

**MOVED by Meredith Graham; SECONDED by Marsha Wilson, THAT Education Council approve the Program Revision: Classroom and Community Support.**

The Motion was CARRIED.

#### **4.2 Admission and Language Competency Committee Items**

Anne MacMillan spoke on behalf of Kyle Vuorinen.

**a) Basic Musicianship**

Music is requesting the addition of a course placement interview requirement, effective September 2018 admission.

**b) Vet Technology (VTEC)**

VTEC is requesting the removal of the interview requirement, effective immediately.

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

**MOVED by Edith Kirkpatrick; SECONDED by Sheilagh Badanic, THAT Education Council approve the submitted Admission and Language Competency Committee recommendation for a) Basic Musicianship and b) Vet Technology (VTEC).**

The Motion was CARRIED.

#### **4.3 Policy Items**

Christine Kerr spoke to the item.

**a) Educational Policy Development and Review Policy.**

**MOVED by George Stroppa; SECONDED by Olga Kalachinskaya, THAT Education Council approve the revisions to the Educational Policy Development and Review Policy.**

The Motion was CARRIED.

**b) Education Affiliations Policy**

The Edu(A)-6.1.217 T

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

MOVED by Brent Stant; SECONDED by John Fleming,

**5.4 Program Revision: Language Literature and Performing Arts – Communications Certificate**  
Maureen Nicholson was welcomed to speak to the item.

Maureen noted that the last revision to the certificate was in 2009. Maureen indicated that the revised Communications Certificate will improve laddering into the Associate of Arts

## 6. REPORTS

### 6.1 Report from the Chair

- April 2017 Report to the College Board.
- Reminder to Standing Committee Chairs that annual reports are due the beginning of June.
- Recommendation to the College Board to withdraw the credential Music Technology Certificate, effective September 5, 2017.
- Reminder that the June meeting will include breakfast. Please inform the secretary of any dietary restrictions.

### 6.2 Report from the President

Kathy stated that there is expected change to our Minister AVED, and therefore a lot of work is being prepared for the transition. Kathy informed that a new Minister needs to understand each institution and that she will be pulling together information to provide to them. Kathy indicated that Douglas is in a good position within the system. Summer semester domestic enrolments are up. This is also consistent with domestic applications for the fall. Programs we are offering are attractive e.g. Post Degree Diplomas, and are attracting domestic students.

### 6.3 Report from the Vice President, Academic & Provost

Thor stated he attended an interesting 2 day Forum. It was well attended by senior administrators from 25 institutions. One day was dedicated to international issues and day 2 dealt with local issues. Thor further stated that these events are good opportunities to learn what other institutions are doing. There was discussion around how PSI's define non-degree credentials (diploma). Current legislation allows a lot of flexibility. PSI's would like to see some type of standardization so employers know what a diploma is. A recommendation that came from that meeting was for the institutes to look at a framework for credentials.

### 6.4 Report from the Board Liaison

Wesley reported that the budget, and campus planning, were the two big issues the Board have been dealing with. Budget has been dealt with, and campus planning is what the Board will be looking at now.

### 6.5 Report from the Secretary

The next deadline for Agenda submissions for the June 19 meeting is Tuesday, June 6.

### 6.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, June 7<sup>th</sup> at 9 a.m. Please remind your FECs of this date.

### 6.7 Report from the Educational Excellence Committee

It was reported that the committee will be meeting today.

### 6.8 Report from the Committee on Admissions & Language Competency Standards

Nothing to report.

