



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY NOVEMBER 15, 2010 AT 4:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Deb Anderson (Vice Chair)
Thor Borgford
Catherine Carlson
Kathy Denton
Ron de Villa
Gretchen Goertz
Gerry Gramozis
Leon Guppy
Bruce Hardy
Maria Iaquinta
Ted James (Ex-Officio)
Marina Kolar
Aiko Lim
Scott McAlpine (Ex-Officio)
Elizabeth McCausland (Chair)
Debbie McCloy
Tyson McKrae
Zaheeda Merchant
Gary Tennant
Robin Wylie
Kate Yoshitomi
Jo-Anne Bilquist (Secretary)

Regrets:

Guests:

Pauline Chow
Blair Fisher
Lianne Johnston
Brian Storey
Dana Wakabayashi

The Chair welcomed new Education Council member Ron de Villa, representing Commerce and Business.

The Chair also noted that Peter Kendrick, Board Representative, will be attending his final meeting tonight. He has resigned from EdCo due to other commitments. The Chair thanked Peter for his service and contributions as part of Education Council.

Ted James was invited to speak to this item.

The first topic of discussion regarding the new calendar was around the February break; whether to change from a two-day to a one-week break, and the placement of the break. There was much input as to the timing of the break, whether before or after mid-terms and how this would impact students and staff. T. James indicated that part of the impetus for this consideration was the worthwhile results following the impose , and that students did,

5.2 Animal Health Technology Continuance Requirements

The Chair outlined the particular sections of the proposal that fallt

business and a trend toward self employment, this very current program would still be an asset for students.

Responding to a question, Blair indicated that this program is for literate musicians, modeled after the McMaster music degree, noting that there is no other program like it offered in the lower mainland in public education. He noted that the greatest competition comes from private institutes, which are more expensive.

Stainsby responded that they are working to articulate the courses, though at present there is no transfer credit. One pathway could be into the fourth year collaborative Bachelor in Performing Arts degree, which Douglas is developing along with Langara, Capilano and VCC. Discussion around the class size limitations revealed that because of the hands-on nature of the course and the capacity of current lab facilities, the enrolment limit must be set at 16 students, though the program could run with 12.

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

5.4 Review of Credentials Policy - Request for Referral to Policy Committee

The Chair explained that a suggestion was received that the College consider creating a credential category for an Advanced Certificate designation. The Chair indicated that the policy could be referred to the Policy Committee for an overall review as there were a number of outstanding issues.

There being no further discussion,

MOVED by K. Denton; SECONDED by B. Hardy,

BE IT AND IT WAS RESOLVED:

THAT Education Council currPerrrt

6.9 Report from the Academic Signature Committee

There is no report.

7. OTHER BUSINESS

8. NEXT MEETING

December 13, 2010 at 4:15 pm in the Boardroom (4920), New Westminster Campus

9. ADJOURNMENT

Moved by K. Denton; Seconded by T. McKrae that the meeting be adjourned. The meeting adjourned at 6:15pm.

Chair

Secretary