



MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, NOVEMBER 21 , 2016 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

🔗 ROLL CALL:

4. BUSINESS ARISING FROM THE MINUTES

4.1 Curriculum Committee Recommendations

Weissy Lee spoke to the Curriculum Committee Recommendations. Weissy noted that the two nursing courses listed on page 6 of the memo should not be there and for members to disregard.

There being no further discussion,

There was unanimous consent to Shortcycle the proposed Motion.

MOVED by Monique Paulino SECONDED by Rod Midgley, THAT Education Council approve the submitted guidelines for BIOL 2103, 3204, 3306, 3621, 4305, CMNS 1135, HEAR 1101, 1111, 1112, MATH 1121, 1221, MATU 0410, 0411, PNUR 2170, 4585, SPSC 1192 and approve the withdrawal requests for CMNS 1118, 1218, MODL 1103, 1104, 1111, 1112, 2211, 2212, WSGR 1100 and 1101.

The Motion was CARRIED.

4.2 Admissions and Language Competency Committee Recommendations

Mary Hodder spoke to the items.

- a) Admission Requirement: PDD Accounting
- b) Admission Requirement: Classroom and Community Support Programs (Diploma, Certificate 61 00.004 Tc 0 Tc1.4(m)4.6(a)0.9(.)-i aAt6

would be a huge undertaking. There was a suggestion to provide definitions of such wording where they are referred to within a policy.

The Educational Policy Committee will do more investigation into what institutions are using.

4.4 Education Excellence Committee

Olga Kalachinskaya spoke to the item.

The Education Excellence Committee reviewed the Terms of Reference and recommended change to the language in the composition of the Committee.

There being no discussion,

There was unanimous consent to Shelve the proposed Motion.

MOVED by Edith Kirkpatrick, SECONDED by Christine Kerr, THAT Education Council approve the Education Excellence Committee Terms of Reference as presented.

The Motion was CARRIED.

4.5 Program Revision: Classroom and Community Support Certificate

Sandra Polushin was welcomed to speak to the item.

It was noted that the English Exit Requirements section incorrectly indicates that English 12 with a "B" is needed in order for a student to take CMNS 1110 or ENGL 1130 but this is incorrect. Students only need a C in English 12 to take CMNS 1110 or ENGL 1130.

There being no further discussion,

MOVED by Marsha Wilson, SECONDED by

The Motion was CARRIED.

- 4.7 Program Revision: Classroom and Community Support Diploma
Sandra Polushin was welcomed to speak to the item.

It was noted that the English Exit Requirements section incorrectly indicates that English 12 with a "B" is needed in order for a student to take CMNS 1110 or ENGL 1130 but this is incorrect. Students only need a C in English 12 to take CMNS 1110 or ENGL 1130.

There was discussion regarding confusing wording around transfer requirements. Sandra agreed to adjust the wording to read "Students who plan to transfer to a Bachelor Program should consult their Program Coordinator and check with the receiving institution"

There being no further discussion,

MOVED by Monique Paulin, SECONDED by Marsha Wilson, THAT Education Council approve the Program Revision: Classroom and Community Support Diploma with the noted changes

MOVED by Edith Kirkpatrick; SECONDED by Rod Midgley THAT Education Council approve the Program Proposal Post Baccalaureate Diploma (PBD) Health Information Management

The Motion was CARRIED.

And,

There was unanimous consent to Sherry cycle the Motion.

MOVED by Edith Kirkpatrick; SECONDED by Olga Kalachinskaya, THAT Education Council recommend that the College Board establish the credential Post Baccalaureate Diploma in Health Information Management, effective September 2017.

The Motion was CARRIED.

5. NEW BUSINESS

5.1 Program Revision: Music Diploma Program Heather Harty Scott spoke to the item.

Heather stated that a recent review of the music programs revealed declining enrolment in

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

5.5 Program Proposal: Associate of Arts Degree with Specialization in Asian Studies
Robin Wylie & Manuela Costantini spoke to the item.

Robin explained that the Program is being developed to allow for a seamless transfer for Douglas students into the Bachelor Degree in Asian Studies at UBC. A number of UBC faculty members have shown interest and support for the proposal.

One Council member stated that the "specialization" will need to be removed from the credential name.

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

5.6 Revision to Admission to College Nursing Programs
Thor Borgford spoke to the item.

This proposal is to help address the 2 year backlog of students waiting for seats in the Bachelor of Nursing program. It is proposed that admission priority into the two nursing degree programs be given to students who have come through the appropriate Douglas College academic foundations program. This would mean that students applying from other institutions with the qualifications still need to go through the Academic Foundations in Nursing (AFN) or the Academic Foundations in Psychiatric Nursing (AFPN) funnel.

It was further noted that the change will make fairer for our students wanting access into

There being no further discussion,

- 6.6 Report from the Curriculum Committee
The next deadline for curriculum guidelines to be submitted to the committee is Wednesday November 30 at 9.a. Please remind your FECs of this date.
- 6.7 Report from the Educational Excellence Committee
All the documents for the Award are available on the website.
- 6.8 Report from the Committee on Admissions & Language Competency Standards
Nothing to report.
- 6.9 Report from the Committee on Educational Policies
The Policy Committee met and will be bringing f3rg