DOUGLASCOLLEGE

MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, NOVEMBER 18, 2019 AT 9:00 AM
ROOM S4920, NW CAMPUS AND B2100 COQ C86w -Tj E591 TJ -10.18 -1.23 Td [(as

Fong, Dorritta	
Kinsley, John	
Lal, Nikiel (Ex-officio)	Observers
Newton, Rachael	Crozier, Stephen

Smith, Trevor	
Tang, Sherlyn*	

Westerman, Marni

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6.2 <u>Program Revision: Bachelor of Science in Psychiatric Nursing, Academic</u>
<u>Foundations for Potential Psychiatric Nursing Applicants</u>
E. McCausland spoke to the item.

Psychiatric Nursing is proposing to add BUSN 2429 (Business Statistics) to the
courses they currently accept, MATH 1601 and PSYC 2300, as an option for the
Statistics admissions requirements to the program. This addition requires a
corresponding change to the list of courses that meet the Statistics requirement for
Academic Foundations for Potential Psychiatric Nursing Applicants.

ACTION: Please refer this item to your constituency groups for consideration of approval at
the December 16, 2019 meeting.

6.3 <u>Program Revision: Bachelor of Science in Psychiatric Nursing</u>
M. Graveson spoke to the item.

Psychiatric Nursing is proposing to add BUSN 2429 (Business Statistics) to the
courses they currently accept, MATH 1160 and PSYC 2300, as an option for the
Statistics admissions requirements to the program.

Students are recommended to apply to Academic Foundations to receive priority
registration.

The President inquired why this was not a requirement so as to avoid long wait lists
for courses due to students remaining in General Studies. She recommended
Psychiatric Nursing meet with Keith Ellis to work on a prediction model to identify
the number of students who should be admitted annually to Academic Foundations
for Psychiatric Nursing.

ACTION Please refer this item to your constituency groups for consideration of approval at
the December 16, 2019 meeting.

6.4 <u>Concept Paper: Computing Science Diploma</u>
A. Ariafar and B. Chapell were welcomed to speak to the item.

A. Ariafa provided a brief outline of the proposed Computing Science Diploma, a
two-year, 60 Credit UT program with an optional Game Development stream.

Council members were excited about this new offering and provided their feedback
for consideration and inclusion in the final proposal.

ACTION Please refer this item to your constituency groups and direct all feedback to
Arezoo Ariafar at ariafara@douglascollege.ca

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7. <u>STANDING COMMITTEE ITEMS</u>

    7.1   <u>Admission and Language Competency Committee Recommendations</u>
             R. Ng spoke to the items separately for approval.

             Add English Studies 12 (ES 12) and English First Peoples 12 (EFP 12) with a minimum final grade of C to the list of acceptable English courses to meet English Language Proficiency starting Fall 2020.

             There being no further discussion,

             There was unanimous consent to Shorty cycle the proposed Motion.

             MOVED by R. Newton; SECONDED by J. Kinsley, THAT Education Council approve the addition of English Studies 12 (ES 12) and English First Peoples 12 (EFP 12) to the list of acceptable English courses to meet English Language Proficiency starting Fall 2020.

             The Motion was <u>CARRIED</u>

             AND,

             There being no further discussion,

             There was unanimous consent to Shorty cycle the proposed Motion.

             MOVED by M. Costanting, SECONDED by M. Westerman, THAT Education Council approve a two-year interim Articulated Pathway Agreement (2019 2021) between English Courses (EC) Language Centre and Douglas College.

             The Motion was <u>CARRIED</u>

    7.2   <u>Curriculum Items</u>
             a)   Curriculum Committee Recommendations

             M. Westerman spoke to the Curriculum Committee's submission and review of 113 curriculum guidelines and approval of 60: 15 new curriculum guidelines, 35 revised curriculum guidelines and 10 withdrawn curriculum guidelines.

             M. Westerman flagged an issue that has been occurring in Curriculum Navigator with respect to the discontinuation of courses and/ the withdrawal of courses. Council members agreed that consistent messaging and a greater depth of understanding around the use of this feature is needed. M. Westerman has arranged a meeting with Rhys Caldwell later in the week to discuss the issue