

3. APPROVAL OF MINUTES

The Secretary noted that a member's name had been inadvertently missed in the Roll Call, and another name was misspelled. The errors were corrected.

The September 19, 2011 Minutes were approved as amended.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Full Program Proposal: Applied Psychology

Laura Dane and Kristin Wagner were welcomed, along with Graham Rodwell.

T. James noted a recommendation from the Admissions and Language Competency Committee that the proposal be broken into two parts because it is dealing with two credentials, one being the honours degree.

E. McCausland outlined some typos that would need to be addressed, as well as noting that the course numbering would need to be given some attention.

4.6 Admissions and Language Competency Committee Recommendations

The Chair invited Ted James to speak to this item. The Chair also noted that the foundation year referred to in the memo is specifically related to Nursing.

Ted queried whether the nursing foundation is going to be a program but not a credential. Kathy Denton responded that it is an open question at this point; it may be a set of recommendations to guide a nursing student, or may be a credential.

Responding to a question about electives from social sciences and not arts or humanities, Kathy advised that the curriculum was guided by knowledge the students would need to pass their certification requirements.

Ted also noted that the admission policy states that 12 months notice is required for revisions to come into effect, necessitating a variance request.

There was unanimous consent to Short-cycle the Motion to approve a variance to the Admissions Policy.

MOVED by R. Wylie; SECONDED by C. Tremblay,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve a variance to the 12 month notification requirement in the Admissions Policy to allow for timely implementation of the program following external approval.

The Motion was CARRIED.

And,

There was unanimous consent to Short-cycle the Motion to approve the Admissions and Language Competency Committee recommendations as presented.

MOVED by R. DeVilla; SECONDED by C. Tremblay,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the recommendations presented7tio

5. NEW BUSINESS

5.1 Music Program Revision: Diploma in Performing Arts

Joy Ollen was invited to speak to this item.

Joy advised that they are seeking approval of this adjustment as soon as possible so that students choosing courses for next semester would be aware of the number of credits required.

Discussion ensued as to the need for the request to be short-cycled and brought in immediately rather than making the change at the beginning of an intake cycle. Joy noted that many students feel the load is heavy enough with just the music courses, and to know that they don't need to take as many electives could be very liberating. Many students simply don't bother with the electives and transfer out before gaining the credential. With the new requirements, the department feels students can better plan their semesters.

There was NOT unanimous consent to Short-cycle the Motion to approve the proposed revisions.

MOVED by R. Wylie; SECONDED by G. Tennant,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the request to Short-cycle the proposed revisions.

The Motion was CARRIED by a majority vote.

And,

MOVED by C. Carlson; SECONDED by R. deVilla,

BE IT AND IT WAS RESLOVED:

THAT Education Council approve the proposed revision to the Diploma in Performing Arts51.07 649.78 Tm[)]TJy R. deVilp4g (en-CNI16(u)1T1 0 0 1 1672)V(en412.2

5.2 Academic Calendar 2012/2013

The Chair advised that Council also provides advice on the Academic Calendar.

ACTION: Please refer this item to your constituency groups for information and feedback.

5.3 Request for Leave of Absence

The Chair explained that Student Representative Jerin Mece had unexpectedly gotten into a course at UBC; based on his practicum schedule he feels he will be able to attend EdCo meetings from December forward. The Chair noted that often all 4 student seats are not filled, and that LOAs have been granted in the past for faculty members having temporary scheduling conflicts. She referred to the bylaw as quoted in the memo.

There being no further discussion,

MOVED by R. Wylie; SECONDED by C. Carlson,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the Request for Leave of Absence as presented.

The Motion was CARRIED.

6. REPORTS

6.1 Report from the Chair

The Chair noted that the September Report to the Board is attached.

a) September 2011 Report to the Board

6.2 Report from the President

Kathy Denton, VP Academic, reported that the President had a mishap on the weekend resulting in a broken leg. He is currently resting at home and will return to the college as soon as he is able.

6.3 Report from the Board Representative

There was no report.

6.4 Report from the Secretary

There was no report.

6.5 **Report from the Curriculum Committee**
There was no report.

6.6

Chair

Secretary