



Douglas College

MINUTES OF A MEETING OF EDUCATION COUNCIL

Held Monday September 15, 2008 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL:

Members Present:

Deb Anderson
Trish Angus (Ex Officio)
Graeme Bowbrick (Vice Chair)
Marilyn Brulhart
Sebastian Bubrick
Kathy Denton
Anne Gapper (Acting Recorder)
Gerry Gramozis
Leon Guppy
Bruce Hardy
Dianne Hewitt
Ann Kitching (Ex Officio)
Jan Lindsay
Elizabeth McCausland
Debbie McCloy
Susan Meshwork (Chair)
Lidia Peter Wallesch (Acting Recorder)
Teryl Smith
Mike Tarko
Susan Witter (Ex Officio)
Titus Yip

Regrets:

Ted James

Guests:

Joy Page

2. APPROVAL OF THE AGENDA:

In order to accommodate the guest, the Chair asked members to approve a fluid Agenda. Council agreed and the agenda was approved.

The Chair welcomed and introduced new members Mike Tarko, Dean, Health Sciences and Deb Anderson, Instructor, Child, Family and Community Studies.

consultation was confusing. General opinion was if DVST was added to the forms, the clarifying statement should be removed. Some questioned whether DVST should be added to the control sheets at all. The Student Development EDCO representative provided some rationale for adding DVST to the control sheets but explained she was not comfortable speaking for DVST. She suggested the Chair invite DVST faculty to the Oct EDCO meeting to provide Council with more information. The Chair agreed to invite a DVST faculty member to the October meeting.

4.2 Academic Freedom Policy

Motion to Approve is postponed to the October 20, 2008 meeting in

components in the Tri Council Policy Statement which indicates Canadian Standards for Ethical Conduct Policies.

She stated that she hopes to have a recommendation from EDCO Policy Committee to EDCO by the October meeting and the policy approved by November because work has started on a research project related to an NSERC application. The Faculty of Science and Technology were hoping to submit an application for a grant from NSERC before this deadline but this policy had to be in place prior to that application being submitted.

She also clarified that this policy deals with ethical conduct research involving humans and a separate policy, which involves animals, will be prepared and will be coming forward at a later date.

There being no further discussion

MOVED by

~~Bill 39 TD 2m.222.360 Mlyn Tce 0003 T7 620 TD 0 Tce 0003 T7 TC 9 b AP FT 4.1 (end) 5.7 (a) 003 bl hart. Tce 0003 T7 T7 351.22 TD 0003 T7 T8 T~~

been sought she requested the Council Members forward them to the Chair for inclusion in the document package for the Oct EDCO meeting.

6. REPORTS

6.1 Report from the Chair

The Chair informed Council that from October 27, 2008 to the end of November, 2008 she will be away from the College due to the need to recover from a medical procedure but she will be doing EDCO work electronically during that time. Although the Chair will still be preparing all Education Council material electronically, G. Bowbrick will be chairing the November 17, 2008 meeting. The chair requests that all council members please pay close attention to deadlines for the November meeting and get everything in to the Chair as early as possible because it will be more difficult than usual to coordinate EDCO business during her absence.

6.2 Report from the President

S. Witter announced that she has given notice to retire as President of Douglas College after July 1, 2009 to the College Board.

S. Witter reported that the Bachelor of Music Degree which had been approved by Education Council two years ago had been stalled at the Ministry since then. She stated she had met with the Minister twice and has been turned back both times. She advised that she and J. Lindsay had met with the new Deputy Minister Robin Ciceri last month and explained to her that our goal was to have one degree in each faculty and we did have this except for the Faculty of Language, Literature and Performing Arts. J. Lindsay advised she had provided more information regarding the demand for musicians in both areas of the proposed degree, technology and performance, and addressed all of the concerns that had been presented by the Ministry. She advised that the Ministry will discuss this further and get back to the College.

6.3 Report from the Board Representative

There was no report

6.4 Report from the Secretary

The Secretary advised that a revised membership list had been included in the package and asked Members to replace their current list with the revised list.

- 6.5 Report from the Curriculum Committee
There was no report.
- 6.6 Report from the Educational Excellence Committee
There was no report.
- 6.7 Report from the Research Ethics Board
K. Denton advised that there had been a few stumbling blocks to accessing the new electronic access for the Research Ethics Board but that had been resolved and hopefully she will be able to do business more efficiently from this time forward.
- 6.8 Report from the Standing Committee on Admissions and