
 MINUTES OF MEETING OF EDUCATION COUNCIL
 HELD MONDAY, SEPTEMBER 16, 2019 AT 9:00 AM
 ROOM S4920, NW CAMBAND B2100 COQ CAMSU

Members Present:	Regrets:
Andrews, Rachelle	N/A
Ataiza, Ariel	
Bansal, Harshit	
Barker, Jennifer	Guests
Elizabeth Athens	
Borgford, Thor	Sherise Devine
Cavanagh, Bette	Laura Dane
Cikes, Ivana (Chair)	
Costantino, Manuela	
Crisp, Joan	Observers
Dench, Sarah	Bill Archibald
Denton, Kathy (Exofficio)	Ruth Fraser
Fong, Dorritta	


Newton, Rachael	
Ng, Rella (Exofficio)	
Pacheva, Daniela	
Parry, Wendy	
Shin, Jenny	
Smith, Trevor	
Tang, Sherlyn	
Westerman, Marni	

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged the QayQayt First Nation and the Kwikwetlem First Nation, as well as the Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.

2. ROLL CALL

There were no regrets to the meeting.



5.3 Academic Dates 202021

R Ng spoke to the item and specified that any deadline dates which were noted to fall on a weekend have been revised to fall on the next working day (Monday).

There being no further discussion,

MOVED by S. Dench, SECONDED by W. Parry, THAT Education Council approve the Academic Dates for 202021.

The Motion was CARRIED

5.4 Educational Affiliations -Notice of Intent –Busan University of Foreign Studies and Woosong University



6. NEW BUSINESS

6.1 Draft 20202021 Budget Guidelines

K. Denton spoke to the item.

The 202021 Draft Budget Guidelines discussion and feedback have not changed from the prior year. Written feedback on the budget is to be submitted for inclusion in the February 24, 2020 Education Council meeting when we will have a budget discussion and identify the advice going forward to simplify the process of obtaining feedback and to meet the tight timelines of our budget process. A budget feedback template will be developed for submission to Education Council

ACTION Please refer this item to your constituency groups for consideration and bring feedback to the October 21, 2019 meeting or provide feedback in writing directly to the edco@douglascollege.ca email.

6.2 Program Revision: Disability and Applied Behaviour Analysis (DABA)

S. Devine spoke to the item.

In order to meet the 9th Edition, coursework criteria for the Association for Behavior Analysis International (ABAI) the recommended program revision involves an increase from 15 credits to 18 credits.

Students need to complete 1000 fieldwork supervision hours before they are able to sit for the certification exam to become a Board Certified Assistant Behaviour Analyst. The students who take this program are mostly postgraduates with families or full-time jobs. They take evening courses and have 5 years to complete all the .o (ro8 E007



The DABA program is proposing changes to its courses and program structure to meet certification standards. The DABA concentration with the Applied Psychology SI70 (D-I)4 n -(r)14 e (g)90.7 (-)6 f(D-I)4 tD-I70 (pD-I)4 rIPp i214.sD Tc 0 Tw 1 Tv



A working group from Language Literature and Performing Arts was convened in May 2019 to review the K-12 English curriculum changes and the potential impact those changes will have on the College's English Language Proficiency Requirement. The recommendations from the working group identified two key changes in entrance standards: 1) Increase the English Studies grade requirement from a C to a C+; and 2) Include a minimum GLA (Graduation Literacy Assessment) score of 2, which is the equivalent of a C.

Council members engaged in a lengthy discussion about the recommendations and the process. Some members support the increase from a C to a C+. Some members expressed concerns about the GLA because the assessment tool was new, had not been validated, and was not being adopted as an admission criterion by any other post-secondary institution to date.

It was recommended that a much broader cross-college consultation process and implementation plan is needed before



The next deadline for Agenda submissions for the October 21, 2019 meeting is Wednesday October 9 2019 at 3:00 pm.

8.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday October 9 2019 at 9:00 a.m. Please remind your FECs of this date and time.

8.7 Report from the Educational Excellence Committee

No report.

8.8 Report from the Committee on Admissions & Language Competency Standards

No report.

8.9 Report from the Committee on Educational Policies

The committee met to review a recently posted policy where further revisions to the flowchart are needed

8.10 Report from the Committee on International Education

No report

9. OTHER BUSINESS

10. NEXT MEETING

Monday, October 21 2019 at 9:00am, New Westminster Campus, Room S4920.

11. ADJOURNMENT

MOVED by M. Westerman, ~~SECONDED~~ Barker, that the meeting be adjourned.

The Motion was CARRIED

The meeting adjourned at approximately 11:02 a.m.

Chair

Secretary