

**MINUTES OF MEETING OF EDUCATION COUNCIL  
 HELD MONDAY, OCTOBER 19, 2020 AT 9:00 AM  
 VIRTUAL MEETING VIA MS TEAMS**

<b>Members Present:</b>	<b>Regrets:</b>
Ataiza, Ariel	Davies, Jonathon
Barker, Jennifer	
Borgford, Thor	
Bowbrick, Graeme (Chair)	<b>Guests:</b>
Cavanagh, Bette (Recorder)	Barbeau, Elizabeth
Cikes, Ivana	Chiong, Stephen
Costantino, Manuela	Dudas, Brandy
Crisp, Joan (Vice Chair)	Majdanac, Allan
Davies, Jonathon	Mauger, Shirley
Dench, Sarah	Mykle-Hotzon, Barbara
Denton, Kathy ( <i>Ex-officio</i> )	Vitus, Gabriel
Dobre, Alexandra	
Ellingham, Amrita	
Fong, Dorritta	
Fraser, Morna	<b>Observers</b>
Gronsdahl, Karla	
Kinsley, John	
Lal, Nikiel ( <i>Ex-officio</i> )	
Mand, Jinia	
Ng, Rella	

**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.







The Motion was CARRIED.

5.7 Program Revision: Accounting Post-Degree Diploma

S. Mauger spoke to the item.

There being no further discussion,

MOVED by J. Crisp; SECONDED by M. Westerman, THAT Education Council approve the Program Revision: Accounting Post-Degree Diploma effective May 2021.

The Motion was CARRIED.

5.8 Program Revision: Accounting Studies Post-Degree Diploma

S. Mauger spoke to the item.

There being no further discussion,

MOVED by M. Fraser; SECONDED by T. Sullivan, THAT Education Council approve the Program Revision: Accounting Studies Post-Degree Diploma effective May 2021.

The Motion was CARRIED.

5.9 Program Revision: Bachelor of Business Administration - Accounting

B. Dudas spoke to the item.

There being no further discussion,

MOVED by M. Wilson; SECONDED by I. Cikes, THAT Education Council approve the Program Revision: Bachelor of Business Administration - Accounting effective May 2021.

The Motion was CARRIED.

5.10 Program Proposal: Certificate in Academic Foundations

E. Barbeau spoke to the item.

There being no further discussion,

MOVED by M. Costantino; SECONDED by M. Westerman, THAT Education Council approve the Program Proposal: Certificate in Academic Foundations.

The Motion was CARRIED.

- 5.11 Educational Affiliation: Notice of Intent, University of Trento (Italy)  
I. Cikes spoke to the item.



The Motion to refer the above policies to the Standing Committee on Educational Policies was approved by consensus.

**6.2 Request for Variance: Academic Performance Policy**

The Chair provided some context, reminding council members that there was discussion of this issue at the September meeting. He noted that the discussion was somewhat contentious, and pointed out that if Council had been sitting in July and August, then a variance should have been sought. The item was coming back now for a variance, with a request for short-cycling.

S. Dench spoke to the substance of the temporary variance request. The variance would allow all P1 students (first term of academic probation), in and out of province, to seek support and registration clearances from Student Success Advisors in addition to Counsellors.

Discussion followed, with some members raising concerns about the type of support students on academic probation require, emphasizing the importance of counselling. Others, including student representatives, spoke in support of providing students with more options, noting that those who wished to see a Counsellor may still do so.

S. Dench thanked everyone for the perspectives on how to improve services to students. The Chair, recognizing again, that this

There being no further discussion,

**MOVED** by M. Westerman

The Chair noted that at the September meeting concerns were raised about having more time, and because of those concerns, a comparison document was created for discussion with constituents. He then invited Council members to report on any feedback they had received from their constituents.

Council members expressed appreciation for the Ad hoc committee’s hard work and the significant time commitment involved. Members also acknowledged that the creation of the comparison document was very useful to obtain input from their areas.

Some members expressed concern over process and that there had not been enough consultation with the College community. Others indicated that discussions were underway in their areas and with FECs and feedback would be brought forward, consistent with our normal consultation process.

The Chair proposed to call a second meeting to discuss the draft revised bylaws without any substantive discussion. The Chair suggested that there is a provision in the current bylaws to call a Special Meeting. He recommended that perhaps two or more Special Meetings will

Td(4(h)6(air

0

A



offer a new Bachelor of Business Administration, Major in Marketing with concentrations in; Digital Marketing and Communications, Professional Selling and Sales, Hospitality Marketing and Trades Marketing.

**9.4 Report from the Board Liaison**

No report.

**9.5 Report from the Secretary**

The next deadline for agenda submissions for the November 16, 2020 meeting is Wednesday, **November 4, 2020** at 3:00 p.m. Please ensure that items are being submitted to the [edco@douglascollege.ca](mailto:edco@douglascollege.ca) email address.

**9.6 Report from the Curriculum Committee**

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, **November 4, 2020** at 9:00 a.m. Please remind your FECs of this date and time.

**9.7 Report from the Educational Excellence Committee**

No Report.

**9.8 Report from the Committee on Admissions & Language Competency Standards**

R. Ng advised that the next SCALC meeting is Friday, November 27, 2020, from 3:30 p.m. - 5:00 p.m.

**9.9 Report from the Committee on Educational Policies**

D. Pacheva thanked R. Ng and her team for their assistance in clarifying the language and making the Request for Exception Form more user friendly.

**9.10 Report from the Committee on International Education**

I. Cikes reported on the committee's recent meeting. She advised that Jennifer Zhao, Manager, Global Engagement spoke about the international opportunities for faculty and referenced the [Faculty Mobility for Partnership Building Program sponsored by the Government of Canada](#) and the [Collaborative Online International Learning \(COIL\)](#) found on DC Connect.

**10. OTHER BUSINESS**

N/A

**11. NEXT MEETING**

Monday, November 16, 2020 at 9:00 am (Virtual Meeting. MS Teams).

12. ADJOURNMENT

MOVED by J. Crisp; SECONDED by I. Cikes, that the meeting be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 11:05 a.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary