

1. ROLL CALL

Members Present

Kevin Barrington-Foote
Laura Byrne (Vice-Chair)
Colin Campbell
Rosilyn Coulson
Debra Flewelling
Kuros Gadareh
Anna Jajic
Ted James
Ann Kitching (Ex-Officio)
Jan Lindsay
Susan Meshwork (Chair)
Elsie Neufeld
Arlene Patko
Brenda Pickard (Secretary)
Heidi Taylor
Peter Tong
Susan Witter

Regrets:

Trish Angus (Non-Voting)
Marilyn Brulhart
Diana Christie
Joel Koette
Graham Rodwell
Khai Rosli
Janice Spencer

Guests:

Pat Brown
Joyce Cameron
Dave Dalcanale (for D. Christie)
Blaine Jensen
Colleen Murphy
Sarah Stephens
Don Valeri
Brenda Walton (A/ Registrar)

2. APPROVAL OF THE AGENDA

In order to accommodate the guests, the Chair asked members to approve a fluid Agenda. The Agenda was approved.

3. APPROVAL OF THE MARCH 21ST, 2005 MINUTES

Under item 5.5 - last bullet, a suggestion was made to make clear that the Fall semester is the least flexible in terms of the final exam schedule. Under 4.2, the Secretary was asked to specify that the two additional teaching days were in the **Winter** semester.

The Minutes were approved as revised.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Program Revisions:

The Chair reminded members that these two items were before Council for decision.

a) Accounting Management Diploma Program: There being no feedback:

MOVED by L. Byrne; SECONDED by A. Patko,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the changes to the Accounting Management Diploma Program.

The Motion was CARRIED.

b) Computer Information Systems Diploma Program: There being no feedback:

MOVED by J. Lindsay; SECONDED by R. Coulson,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the changes to the Computer Information Systems Diploma Program.

The Motion was CARRIED.

4.2 Motion to Change the College Final Exam Timetable: The Chair specified that the *ation D*

applied baccalaureate degrees, a policy was needed to help facilitate and support scholarly activity at the College. She requested feedback from members.

Members supported the development of a policy for scholarly activity.

A. Jajic suggested the language change for the first sentence under “Purpose” - “Douglas College recognizes the value of scholarly activity in supporting academic excellence, and will promote and sustain scholarly activity that is consistent with the mission and strategic objectives of the College and linked to *a related field of expertise.*”

A. Jajic also suggested a language change to the “Policy Statement” section - first

There was unanimous consent to short-cycle the Admission and language Competency Committee recommendations.

MOVED by A. Patko; SECONDED by E. Neufeld,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve 1) the admission requirement to the UCFV/Douglas BA Psychology for PSYC 2300 with a P and, 2) the Sports Science Program accept PE 11 with a C+ or PE 12 with a C+ as the new admission requirement.

The Motions were CARRIED.

- 4.10 Curriculum Committee Recommendations: C. Campbell advised members of one revision to the memo. He asked members to replace SPSC 1101 (in the Science

more current.

ACTION Please take this item to your constituency groups for feedback and approval at the May meeting.

- 5.2 Affiliation Agreement between Douglas College and Satir Institute of the Pacific: The Chair reminded members the Concept Paper for this affiliation came before Council in February. She introduced Colleen Murphy and Pat Brown to speak to this item.

Colleen Murphy advised members that she had a connection with the non- profit Satir Institute and was confident that the educational goals of the Institute are consistent with the goals of Douglas College including those related to gender equality, the valuing of diversity, inclusiveness and cultural sensitivity.

Colleen advised members that Satir Institute have many affiliations with local and Provincial institutes such as Trinity, UBC and SFU. She added that Faculty of the Satir Institute have also led training programs in the Czech Republic, Hong Kong, Singapore, Taiwan and Thailand.

ACTION Please take this item to your constituency groups for feedback and approval at the May meeting.

- 5.3 Affiliation Agreement with the University of London (UK): T. James referred to the document which was distributed to members by email. He advised members that successful articulation with the University of London would lead to Douglas being granted “teaching institution” status at the diploma level by the University and permit Douglas students to receive a joint credential. He added that students who obtain a joint diploma could later pursue a Bachelor’s Degree as a distance education student via the “Extension Program” offered by the University of London.

A concern regarding retention was noted in that the College would be severing its’ relationship with a student after one year. T. James responded that this was another option for students and in fact may draw more students to the College.

In response to a question, T. James advised members that Douglas College students would pay international fees if they attended the University of London.

ACTION **Please take this item to your constituency groups for feedback and approval at the May meeting.**

5.4 Proposed Changes to CISY Certificate Program

