



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, FEBRUARY 17, 2014 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Sheilagh Badanic
Mark Darville (Ex-Officio)
Kathy Denton
John Fleming
Brenna Gray
Todd Harper (Chair)
Anna Helewka
Sandra Hochstein
Ted James (Ex-Officio)
Katryna Koenig

Regrets:

Jasmine Nicholsfigueiredo (Vice Chair)
Madison Paradis-Woodman

Guests:

Jenny Shin

advised by the Chair, that item has been postponed. She advised that although non-credit CGs do not normally come through EdCo, these courses are included because they will lead to a credential.

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by A. Helewka; SECONDED by S. Badanic, THAT Education Council approve

4.4 Program Revision: Print Futures and Communications

Maureen Nicholson was invited to speak to this item.

Maureen advised that the revision proposal has been updated and the admission requirements have been revised.

Maureen also noted most students straight out of high school found the workload demanding. Benefits for the College

1) Changes to admission criteria for ALL CFCS programs

B. Thomas-Peter proposed amending the wording of recommendation #1 to read, "Applicants who have completed 9 or more post-secondary credits must be in good academic standing for admission into any CFCS program."

MOVED by S. Badanic; SECONDED by R. Tardif, THAT Education Council amend the wording of recommendation #1 to read "Applicants who have completed 9 or more post-secondary credits must be in good academic standing for admission into any CFCS program."

Motion was CARRIED.

And,

There was unanimous consent to Short-cycle recommendation #1 as amended.

MOVED by B. Thomas-Peter; SECONDED by S. Badanic, THAT Education Council approve the amended recommendation #1.

The Motion was CARRIED with 1 opposed and 1 abstention.

2) New substitutions for English 12 "C"

There was unanimous consent to Short-cycle recommendation #2.

MOVED by B. Thomas-Peter; SECONDED by S. Badanic, THAT Education Council approve the new substitutions for English 12 "C" as proposed.

The Motion was CARRIED with 1 opposed and 1 abstention.

5. NEW BUSINESS

5.1 Program Proposal: Continuing Education – Childbirth Education Program Credential

The Chair reiterated that this item has been removed from the agenda and postponed until next month.

5.2 Program Revision: Child and Youth Care (CYCC) Diploma Program

Bruce Hardy was welcomed to speak to this item.

Bruce noted this is part of the revision to repositioning the degree. A required course would be replaced with elective integrated courses, and the material absorbed into other courses, as outlined. Students already in the program would not need to meet the new requirement.

ACTION: Please refer this item to your constituency groups for consideration of app64.8 92.os0 Td [al-6.6()]10.6(it)-6. tar eetisng

6.10 Report from the Committee on International Education

There was nothing to report.