

**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, JUNE 20, 2011 AT 2:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Deb Anderson (Vice Chair)
Thor Borgford
Catherine Carlson
Gretchen Goertz
Gerry Gramozis
Leon Guppy
Bruce Hardy
Maria Iaquina
Marina Kolar
Anne MacMillan (alternate for Ted James)
Elizabeth McCausland (Chair)
Debbie McCloy
Gary Tennant
Robin Wylie
Kate Yoshitomi

Regrets:

Kathy Denton
Ron de Villa
Ted James (Ex-Officio)
Scott McAlpine (Ex-Officio)

Absent:

Tyson McKrae

Guests:

Bill Archibald (BUSN)
Cristina Cawkell (MARK)
Rosilyn Coulson (ECON)
Mark Elliott (HOSP)
Maureen Nicholson (LLPA, P6(rr)-13(y)20(G)-7ra)

4. BUSINESS ARISING FROM THE MINUTES

4.1 Program Revision: Child and Youth Care Diploma Program

The Chair noted that Item 5.1 under New Business involves these same revisions to the Classroom and Community Support Diploma Program and the Early Childhood Education Diploma Program. Members agreed to consider all the revisions in the same motion.

Deb Anderson was invited to speak to these items. She noted that this option will be welcomed by the students, as many have expressed interest.

There being no further discussion,

There was unanimous consent to Short-cycle the Motion to approve the proposed revisions to the Classroom and Community Support Diploma Program and the Early Childhood Education Diploma Program.

MOVED by K. Yoshitomi; SECONDED by D. McCloy,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the proposed revisions to the Child and Youth Care Diploma Program, the Classroom and Community Support Diploma Program and the Early Childhood Education Diploma Program.

The Motion was CARRIED.

4.2 Full Program Proposal: Bachelor of Business Administration Marketing Degree

The Chair noted the document received from the Applied Degree Standards Subcommittee. She explained that the committee considers whether proposals meet the criteria around credits, breadth and depth in their programs. The Applied Degree Standards Subcommittee recommends approval of this proposal.

Gail Tibbo was invited to speak to this item; Gail introduced her associates

There being no further discussion,

MOVED by D. McCloy; SECONDED by G. Gramozis,

BE IT AND IT WAS RESOLVED:
There being no further discussion,

THAT Education Council approve the proposed B0(s)2f)236e)2kn 236l3f)18r0e)2418fam)2603

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THAT Education Council approve the proposed ccvisinsataf)23h)16e)24H3f)18e)20e)pcitata

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4.4

4.6

THAT Education Council approve the recommendations presented by the Curriculum Committee.

The Motion was CARRIED.

5. NEW BUSINESS

5.1 Program Revision: CFCS Aboriginal Stream Expansion
See Item 4.1.

5.2 Full Program Proposal: Certificate in Academic Foundations

A question was raised with regard to block transfer to other institutions, specifically noting that it could be very helpful for students. Catherine noted that while nothing has yet been put into place, she had spoken to peers at other institutions who were receptive.

ACTION: Please refer this item to your constituency groups for consideration of approval at the September meeting.

5.3

ACTION:

