

**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY MAY 17, 2010 AT 2:15 PM
ROOM 2217 - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Gerry Gramozis
Kate Yoshitomi
Kathy Denton
Thor Borgford
Michael Phillips
Bruce Hardy
Ted James (Ex-Oc4.63 Tm{Te)5(d J)-16(th BDius1 0 h BDius1 0 h BDius1 0 h BDius1c4.6o 252.05 408

Regrets:

Zaheeda Merchant
Peter Kendrick
Rajbinder Dehal

Guests:

2. APPROVAL OF THE AGENDA

The Chair advised members that item 4.8 Admissions and Language Competency Committee Recommendations will be struck from the Agenda, as there are no recommendations at this time.

The Chair asked members to approve a fluid Agenda, Council agreed and the Agenda was approved as re-ordered.

3. APPROVAL OF THE APRIL 19, 2010 MINUTES

be done in the final two weeks. It was also mentioned that the link between the
itself.

ACTION **This item will go back to the Policy Committee for further review and revision.**

4.2 Post-Baccalaureate Diploma: Psycho-Social Rehabilitation
The Chair invited John Higenbottam to speak to this item.

A question was asked whether 15 was an appropriate number of credits for a post baccalaureate diploma, and Council was assured that research had been done, and this was an appropriate number.

Responding to confusion around the program accepting 30 students, but having practicum set up for only 15 students, John indicated that if there were more than 15 getting to the practicum phase, they would need to look at possibly splitting practicum into 2 sections, running concurrently. This would depend on finding appropriately qualified practicum placements.

Following discussion concerning the course numbers

-baccalaureate courses at Douglas, it was agreed that the courses would be changed to 5XXX

MOVED by D. McCloy; SECONDED by T. Borgford,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the credential Post-Baccalaureate Diploma in Psycho-Social Rehabilitation.

The Motion was **CARRIED**.

And,

MOVED by R. Wylie; SECONDED by G. Gramozis,

BE IT AND IT WAS RESOLVED:

THAT Education Council recommend the College Board establish the credential Post-Baccalaureate Diploma in Psycho-Social Rehabilitation.

The Motion was **CARRIED**.

4.3 Program Revision Psychiatric Nursing Diploma and Degree
The Chair welcomed Anna Helewka to speak to this item.

There being no further discussion,

MOVED by J. Carrie; SECONDED by B. Hardy,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the proposed revisions to the Psychiatric Nursing Diploma and Degree program.

The Motion was CARRIED.

- 4.4 Program Revision – Community Mental Health Worker
The Chair welcomed Diane Maxwell to speak to this item.

There being no further discussion,

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

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the proposed revisions to the Community Mental Health Worker program.

The Motion was CARRIED.

- 4.5 Affiliation Agreements
a) University of California, Riverside (UCR) and Berkeley (UCB)
b) Université François
The Chair welcomed Guangwei Ouyang to speak to these items.

There being no further discussion,

MOVED by D. Hewitt; SECONDED by B. Hardy,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve Affiliation Agreements with: University of California, Riverside (UCR) and Berkeley (UCB); and Université François Rabelais de Tours, France (UFR).

The Motion was CARRIED.

- 4.6 Strategic Plan
The Chair reminded Council that we have scheduled a Special Purpose Meeting to formulate advice on the Strategic Plan. She noted that if FECs give members a

large volume of feedback, she would appreciate receiving it in written form if

**That Education Council approve the submitted guidelines for: ECED 2483;
CYCC 2360; INTR 1285; INTR 1225; INTR 2320; BUSN 4500; BUSN 4275;**

5.4 Program Revision Early Childhood Education

The Chair invited Laurie Kocher and Ray Chapman to speak to this item.

Laurie briefly outlined the proposed revisions to the program, as indicated in the accompanying documentation.

There being no further discussion,

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

5.5 Program Revision Child and Youth Care Diploma Program

The Chair invited Lori Hawkes to speak to this item.

Lori spoke briefly with regard to the proposed course adjustments, as indicated in the documents.

There being no further discussion,

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

6. REPORTS

6.1 Report from the Chair

The Chair encouraged Council to read through the survey and policies attached as information items.

The Chair reminded Council that the meeting schedule for next year will be formally approved in September, but she encouraged members to consider whether the May and June meeting times should continue to be early as opposed to the regular meeting block time. She reminded members that people who are teaching in the summer can request a substitute to attend our meeting.

The Chair reminded members that Committee Annual Reports are due by June 10th.

6.1a) Chair report to the Board

The Chair referred to the document in the package.

6.2 Report from the President

The President stated that he would formally and officially like to
President of Education.

The President encouraged members to read the second draft of the Strategic Plan, as it includes much of the feedback given at the three sessions that were held, as well as from other sources. He indicated that it is now a much tighter document.

The President thanked Education Council for being willing to attend the Special Purpose meeting for consideration of the Strategic Plan prior to the next Board meeting.

6.3 Report from the Board Representative
Regrets.

6.4 Report from the Secretary
There was no report.

6.5 Report from the Curriculum Committee
There was no report

6.6 Report from the Standing Committee on Admissions and Language Competency Standards
There was no report.

6.7 Report from the Educational Excellence Committee
It was noted that the Student Educational Excellence Award will be given at the Board meeting on Thursday.

6.8 Report from the Standing Committee on Educational Policies
There was no report.

6.9 Report from the Academic Signature Committee
There was no report.

7. OTHER BUSINESS

The Chair reminded members about these information items in their packages.

- 7.1 Former Student Survey Douglas College compared to BC Average
- 7.2 Meeting Schedule for 2010/2011
- 7.3 Administrative Policies

ACTION: Please refer these items to your constituency groups for information.

8. NEXT MEETING

June 21, 2010 2:15 5:15 p.m. in the Boardroom New Westminster Campus

9. ADJOURNMENT

Moved by R. Wylie; Seconded by K. Denton, the meeting adjourned at 4:30 p.m.

Chair

Secretary