



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, MAY 16, 2011 AT 2:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Deb Anderson (Vice Chair)
Thor Borgford
Catherine Carlson
Kathy Denton
Ron de Villa
Gretchen Goertz
Gerry Gramozis
Leon Guppy
Bruce Hardy
Maria Iaquinta
Marina Kolar
Scott McAlpine (Ex-Officio)
Elizabeth McCausland (Chair)
Debbie McCloy
Kate Yoshitomi
Jo-Anne Bilquist (Secretary)

Regrets:

Ted James (Ex-Officio)
Gary Tennant
Robin Wylie

Absent:

Tyson McKrae

Guests:

Mark Elliott
Artemis Fire
Bruce Kadonoff
Larry Laberge
Dianne Maxwell
Lorne Patterson
Gail Tibbo
Kristin Wagner

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF MINUTES

The April 11, 2011 Minutes were approved as presented.

4. BUSINESS ARISING FROM THE MINUTES

4.1

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the recommendation as presented by Admissions and Language Competency Committee.

The Motion was CARRIED.

The Chair summarized general support for the Academic Integrity policy, while also noting concerns around some of the wording, privacy issues and the perceived permanence of the FD designation.

There being no further discussion,

There was unanimous consent to Short-cycle the Motion to refer this to the Policy Committee.

MOVED by G. Gramozis; SECONDED by C. Carlson,

BE IT AND IT WAS RESOLVED:

THAT Education Council refer this item to the Policy Committee.

It was noted that some of the language around “equivalents” may need to be reworded; writing flexible language in the beginning may curb issues later, around graduation requirements.

Gail indicated that they’ve been liaising with Roger Blackman, a former DQAB chair who has agreed to do degree consultation with the College, with regard to content moving toward DQAB approval.

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

5.4 Program Revision: Health Care Support Worker Program

Dianne Maxwell was invited to speak to this item.

Dianne explained that the main reason for the change is to bring the program in line with clinical time requirements for the Provincial Registry for Health Care Assistant grads. Dianne confirmed that in clinical practice the instructor is onsite at all times with the students, and in a practicum setting, the instructor does site visits and is available via phone at all times.

The revisions will result in a minor change to the structure of the second semester of the program, as outlined.

There was unanimous consent to Short-cycle the Motion to approve the recommendations as presented.

MOVED by B. Hardy; SECONDED by M. Kolar,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted revisions to Health Care Support Worker Program.

The Motion was CARRIED.

5.5 Program Revision: Hotel and Restaurant Management Program

Mark Elliott was invited to speak to this item.

The Chair noted that this item will be handled in 2 parts, so that the name change request can be short-cycled and forwarded to the Board. The name of the program is requested to change from Hotel and Restaurant Management Program to Hospitality Management Program. This will include changing the credential name, and the course prefixes (from HORM to HOSP).

5.6 Program Revision: Financial Services Management Diploma

Larry Laberge was invited to speak to this item.

Larry explained that the revision to the diploma program brings it more in line with the degree program; so that students with the diploma have 60 credits toward the degree. Previously the students would have accrued 21 credits that could not be applied to the BBA. Larry noted that the degree is 127.5 credits, but can be completed in 121.5, depending whether a student chooses to take accounting and law courses together or separately. He confirmed that students taking the first 60 credits of the degree program would not be eligible for the Financial Services diploma, but could leave after 2 years with a general business diploma.

A concern was raised around this seeming to be a two-for-one scenario, but it was noted that Associate Degrees and Degrees follow the same pattern. The Chair confirmed that there is policy regarding multiple credentials.

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

5.7 Interim Recommendation: Research Scholarship and Faculty Development Task Force

Kathy Denton and Thor Borgford were invited to speak to this item.

The Chair noted that EdCo is not giving formal advice on this item at this stage; we have just been asked to give informal feedback to Kathy as to the possibility of the recommendations.

Thor, as Chair of the Task Force, gave a bit of background on the Centre for Academic and Faculty Development, and the committee's suggestion to remove the research piece from CAFD and create a new Office of Research & Innovation. The new structure would allow for someone to coordinate and facilitate research at the college. He indicated that the College needs to plant a flag demonstrating that research is welcomed and valued. He mentioned that the feeling is that research should be encouraged, but not mandated; it is one piece of the professional development equation, to be recognized as a separate endeavour from faculty development and scholarly activity.

Responding to a query around intellectual rights or intellectual property policy with regard to commercial or patent possibilities, the President indicated that there is some collective agreement language on IP policy, but at this point are not at the level of research where there would be commercial spin offs. He acknowledged that there is a need to get the infrastructure in place, to better support individuals who may wish to do research.

6.6 Report from the Standing Committee on Admissions and Language Competency Standards

There is no report.

6.7 Report from the Educational Excellence Committee

There is no report.

6.8