

DOUGLAS COLLEGE

MINUTES OF A MEETING OF EDUCATION COUNCIL

HELD ON MONDAY, OCTOBER 19, 1998 AT 4:15 P.M. IN THE BOARD ROOM

1. ROLL CALL

Members Present:

Barbara Allen

Al Atkinson

Lawrence Becker

Paul Biscop

Georgina Ferguson

Sandra Hochstein

Maria Iaquina

Rashida Ismail (Secretary)

Kim Longmuir

Dawn McDonald

Beverley Miller

Carols Longmuir

3.



A CoEdCo task force is in the process of seeking to define credentials and also to address continuing education non-credit offerings. An exploratory letter addressed to BCCAT, BCRA, the Ministry and other groups aims at inviting consistency throughout the system with regards to defining "certificate" and to noting CE programs on transcripts. Members were also advised that there is a definite move at the provincial level to take all programs through Education Council, including those offered on a cost-recovery or CE basis.

The Chair has copies of the simplified version of Robert's Rules should members be interested in borrowing a copy.

The Chair recommended that Council co-sponsor, with the Board and other interested groups, a workshop with Eli Mina, registered parliamentarian. She will pursue this initiative with the Board.

The "PLAR Project Team" will be attending Council meetings on a regular basis.

#### 6.2. Report from the President:

The College will be recognizing on Friday, October 23, 53 employees with more than 20 years of service and 26 with more than 25 years of service.

A process has been developed for the evaluation of all excluded employees on a three-year cycle. A similar request will be made of the Personnel and Labour Relations Department, to create a consistent format for the evaluation of all probationary faculty.

The Academic plan for TechU has been announced (the Chair has a copy) calling for a number of new undergraduate and graduate degree initiatives over the next five years. TechU will have three Schools: Information Technology, Management and Technology, and Multimedia Studies. College students having completed the first two years will be able to transfer to TechU for degrees. The College will develop strong linkages for students' transferability.

The College hosted a delegation from Shanghai Teachers University recently to develop partnership agreements in TR, Coaching and Sport Sciences programs.

A Partnership agreement has been concluded with the Pinetree Secondary School allowing for two of their Science courses to be held at the David Lam Campus for this academic year only. Funds for these services will be provided by the School.

6.3. Report from the Standing Committee on Educational Policies For information, Council received minutes of the Committee's September 23, 1998 meeting. Members were reminded to provide feedback to Susan Oesterle on the Program Approval Process policy prior to the Committee's October 28 meeting.

6.4. Report from the Standing Committee on Planning and Priorities: For information, Council received minutes of the Committee's October 9, 1998 meeting. Council's guidance was requested on the process of reviewing plans and membership items. It was asked that members refer the Terms of Reference to their constituent groups and reflect upon the questions contained in the minutes to help Council to provide guidance to the Committee, as requested. This item will be brought forward on the November 19 agenda.

6.5. Report from the Standing Committee on Admissions and Language Competency Standards A written report dated October 2, 1998 from the Committee was submitted to Council for information.

6.6. Report from the Residency Credit Exemption Committee: There was no report.

6.7. Report from the Education Excellence Committee: The Chair drew members' attention to the Notice of Motion submitted at the June meeting. Fran Johnson, Chair of the Committee, attended the meeting. Georgina Ferguson presented and reviewed the revisions to the Roles and Responsibilities, as proposed by the Committee.

MOVED by Georgina Ferguson, SECONDED by Paul Biscop

BE IT AND IT WAS RESOLVED: