

**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY OCTOBER 18, 2010 AT 4:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Deb Anderson (Vice Chair)

Thor Borgford

Regrets:

Ted James (Ex-Officio)

Peter Kendrick (Board)

3. APPROVAL OF MINUTES

An error was noted in the spelling corrected.

The September 20, 2010 Minutes were approved as amended.

4.

MOVED by G. Tennant; SECONDED by B. Hardy,

BE IT AND IT WAS RESOLVED:

THAT Education Council recommend that the Board establish the credential Certificate in Essential Skills Practitioner.

The Motion was CARRIED.

4.2 Post-Baccalaureate Diploma in Mathematics and Science Teaching

Bruce Kadonoff was invited to speak to this item.

There being no further discussion,

MOVED by G. Gramozis; SECONDED by T. McKrae,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted proposal for Post Baccalaureate Diploma in Mathematics and Science Teaching.

The Motion was CARRIED.

And,

MOVED by R. Wylie; SECONDED by B. Hardy,

BE IT AND IT WAS RESOLVED:

THAT Education Council recommend that the Board establish the credential Post Baccalaureate Diploma in Mathematics and Science Teaching.

The Motion was CARRIED.

4.3 Curriculum Committee Recommendations

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

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There was unanimous consent to Short-cycle the Motion to approve and recommend that the Board establish the credential.

MOVED by G. Goertz; SECONDED by G. Tennant,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the submitted proposal for Certificate in Building Energy and Resource Management.

The Motion was CARRIED.

And,

MOVED by T. McKrae; SECONDED by K. Yoshitomi,

BE IT AND IT WAS RESOLVED:

THAT Education Council recommend that the Board establish the credential Certificate in Building Energy and Resource Management.

The Motion was CARRIED.

5.6 Academic Calendar 2011/2012

advice on

the Academic Calendar.

The Chair noted that there is an additional side table document with regard to this item. The document advises that SMT is currently investigating the possibility of registration dates in the calendar changing to significantly earlier dates.

Discussion ensued, with members learning that Douglas College may be losing out on potential student enrolment due to late registration dates, with students being able to confirm registration earlier at other institutions. As well, it was noted that earlier registration may help mitigate long wait lists by enabling the College to plan for additional courses as needed.

9. **ADJOURNMENT**

Moved by **K. Denton**; Seconded by **T. Borgford**, the meeting adjourned at 6:00 pm.

Chair

Secretary