



MINUTES OF A MEETING OF EDUCATION COUNCIL

HELD MONDAY, OCTOBER 21, 2013 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS

1. ROLL CALL:

Members Present:

Sheilagh Badanic
Mark Darville (Ex-Officio)
Kathy Denton
Brenna Gray
Todd Harper (Chair)
Anna Helewka
Sandra Hochstein
Katryna Koenig
Barbara Leighs
Anne MacMillan (alternate for Ted James)
Jasmine Nicholsfigueiredo (Vice Chair)
Lorne Patterson

Regrets:

Ted James (Ex-Officio)
Scott McAlpine (Ex-Officio)
Madison Paradis-Woodman
Silvia Wilson

Guests:

Pauline Chow
Morna Fraser
Jacquie Hebert
Betty Mitchell
Hailea Williams

Jo-Anne Bilquist (Recorder)

2. APPROVAL OF THE AGENDA

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

The Chair also noted that item 4.5 - Program Revision: Childbirth Educator Training Program has been postponed at the request of the department.

3. APPROVAL OF MINUTES

The September 16, 2013 Minutes were approved as presented.

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by B. Thomas-Peter; SECONDED by R. Tardiff, THAT Education Council approve the submitted guidelines for: BUSN 2275; CCSD 1170, 2335, and 2370; CFCS 1101; CSIS 1190 and 2260; FINC 3350 and 3390; INTR 1142, 1241, 1242, and 1290; VTEC 1101,

There was also lengthy discussion with regard to deadlines for adding courses,

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by B. Leighs; SECONDED by G. Stroppa, THAT Education Council approve the proposed program name change from Animal Health Technology (AHTT) to Veterinary Technology (VTEC) and credential name change from Diploma in Animal Health Technology to Diploma in Veterinary Technology.

The Motion was CARRIED.

And,

MOVED by A. Helewka; SECONDED by S. Hochstein, THAT Education Council recommend that the College Board withdraw the credential Diploma in Animal Health Technology and establish the credential Diploma in Veterinary Technology effective May, 2015.

The Motion was CARRIED.

5.4 Educational Affiliations: Notice of Intent

The Chair welcomed Betty Mitchell to speak to this item.

Betty spoke to the memo indicating the request to move forward in developing relationships with these institutions:

- i) ISC Business School; Paris, France
- ii) Fontys University of Applied Science; The Netherlands
- iii) Hanze University of Applied Sciences; The Netherlands
- iv) University West (UW); Sweden
- v) University of West London (UWL); United Kingdom
- vi) Satakunta University of Applied Sciences (SAMK); Finland
- vii) Robert Gordon University (RGU); Aberdeen, Scotland, UK

Betty advised that one of the key strategies of International Education is to have domestic students travel abroad and engage in exchanges. Currently there are few options in Europe, but this list indicates movement in that direction. Some discussions have begun and the short

5.5 Winter 2014 Examination Dates

- 6.4 Report from the Board Representative**
M. Darville had nothing to report, but requested a brief meeting with the Student Representatives following today's meeting.
- 6.5 Report from the Secretary**
J. Bilquist had nothing to report.
- 6.6 Report from the Curriculum Committee**
B. Gray advised there is nothing further to report.
- 6.7 Report from the Educational Excellence Committee**
There was no report.
- 6.8 Report from the Committee on Admissions and Language Competency Standards**
There was nothing further to report.
- 6.9 Report**