

**MINUTES OF A MEETING OF EDUCATION COUNCIL**  
**Held Monday, September 19<sup>th</sup>, 2005 at 4:15 p.m.**  
**New Westminster Campus, Boardroom**

1. ROLL CALL

**Members Present:**

Trish Angus (Non-Voting)  
Graeme Bowbrick  
Marilyn Brulhart  
Jan Carrie  
Rich Chambers  
Sam Cheng  
Lucia Fuentes  
Gerry Gramozis  
Elizabeth Helps  
Anna Jajic (Vice-Chair)  
Ted James

**Regrets:**

Rosilyn Coulson  
David West

**Guests:**

Susan Briggs  
Joy Holmwood  
Blaine Jensen  
Rob McGregor  
Kevin Richter  
Kate Yoshitomi



document.

L. Marshall advised Rob that BUSN 1250 is no longer offered; however, BUSN 1252 or BUSN 1253 could replace BUSN 1250 for second year Optional courses. Rob agreed to the revision.

**MOVED by J. Lindsay; SECONDED by E. McCausland,**

BE IT AND IT WAS RESOLVED:

**THAT Education Council approve the Diploma in Applied Environmental Sciences as revised.**

**The Motion was CARRIED.**

4.5 Dispensing Optician (DOPT) Program Planned Change

**comfortable with the proposal developed by the Health Sciences Department, to implement a reduction (by 15 students) to the intake of the second year of the Dispensing Optician Program beginning in September, 2006. Council understands that this decision would be reconsidered should demand for second year courses increase in the future.”**

4.6 Learning Support Services Plan

The Chair advised members that this is another area in which Council provides the Board with formal advice. She introduced Blaine Jensen to speak to this item.

Blaine Jensen advised Council of the consultation process to-date. He noted he was seeking advice regarding the specifics, tone and vision of the plan. Blaine advised members that he is hopeful that the plan will be presented to SMT in October and approved by the Board at the November meeting.

Many members expressed appreciation with the tone of the document i.e., dealing with students as students and as part of the community instead of dealing with students as “clients”.

In response to a question, Blaine advised members that the College needs to be more flexible in providing adequate services to students who take classes on Saturdays.

It was noted that the College currently provides several assessments of academic skills, Math and English, some of which are administered by Assessment Services and some of which are administered by local departments. It was noted that students often are asked to take more than one assessment which is frustrating to students. It was suggested that the College should be able to provide a more steam-lined assessment process leading to the development of a single College-wide assessment that provides students with advice on what courses they are cleared to take.

M. Brulhart referred to the “Coordinated Assessment and Advising” section of the document (page 6). She advised members that at the Foundation Forum on May 30<sup>th</sup>, a presentation was made against the College adopting a single College-wide assessment and, a request was made by a task force on assessment and advising that SMT further investigate the issue.

**ACTION Please take this item to your constituency groups for feedback at the October meeting.**

4.7 Credentials Awarded at Douglas College policy - Revision

There being no feedback:

**There was unanimous consent to short-cycle the following two Motions:**

**MOVED by T. James; SECONDED by H. Taylor,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council rescind the 2004 motion ‘THAT Education Council approve the revised *Credentials Awarded at Douglas College* policy’.**

**The Motion was CARRIED.**

**MOVED by M. Brulhart; SECONDED by T. James,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council approve the addition of an Honours Diploma credential to the *Credentials Awarded at Douglas College* policy.**

**The Motion was CARRIED.**

**There was unanimous consent to short-cycle a motion to recommend the College Board approve the Honours Diploma and Bachelor’s Degree credentials.**

**MOVED by G. Gramozis; SECONDED by L. Marshall,**

**BE IT AND IT WAS RESOLVED:**

**THAT Education Council recommend that the Douglas College Board approve an Honours Diploma credential.**

**and,**

**THAT Education Council recommend that the Douglas College Board approve the Bachelor’s Degree credential.**

**The Motions were CARRIED.**

Have I got it???????

4.9 Applied Degree Standards Committee  
This item was deferred.

4.10 Admission and Language Competency Committee

4.11 Curriculum Committee Recommendations