

**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY SEPTEMBER 20, 2010 AT 4:15 PM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

Deb Anderson (Vice Chair)
Thor Borgford
Catherine Carlson
Kathy Denton
Gretchen Goertz
Gerry Gramozis
Leon Guppy
Bruce Hardy
Maria Iaquina
Ted James (Ex-Officio)
Peter Kendrick (Board)

Regrets:

Robin Wylie
Aiko Lim

Guests:

Gina Buchanan
Bruce Kadonoff
Janice Rempel
Pam Tetarenko

3. APPROVAL OF MINUTES

3.1 The June 21, 2010 Minutes were approved as presented.

3.2 J. Bilquist (Secretary) explained that item 5.7 was inadvertently missed in the April Minutes. The Minutes have been corrected and distributed to Council.

The April 19, 2010 Minutes were approved as amended.

4. BUSINESS ARISING FROM THE MINUTES

4.1 Ratification of Education Council Chair and Vice-

4.2 a) The Chair directed members to item regarding Sub-committees, and explained that all elected members must serve on at least one sub-committee. She encouraged all members to confirm with her which committees they would like to serve on. The Chair also indicated which committees the students are eligible to serve on.

4.3 Policy Items

a) Revision of Withdrawals Policy

T. James indicated that in the Procedures section, item 1, section a) the day should be changed to Sunday; in section b) the day should be changed to Sunday; in section c) the day should be changed to Friday.

There being no further discussion,

MOVED by T. Borgford; SECONDED by D. McCloy,

BE IT AND IT WAS RESOLVED:

THAT Education Council approve the amended revision to the Withdrawals Policy.

The Motion was CARRIED.

b) Program Approval Policies

The Chair indicated that this is an information piece. In deference to one of the strategic goals in the new Strategic Plan, she is looking at streamlining the program approval process. She asked that members alert their constituents and ask that they send any feedback to her via e-mail. She will be meeting with Science and Tech FEC to discuss revisions and is happy to meet with other interested FECs.

ACTION Please refer this item to your constituency groups for information.

THAT Education Council approve the submitted guidelines for

credits. When asked about potential interest, Bruce replied that there are literally thousands of teachers out there who could benefit, and of the snapshot in the feasibility study, it looks like there is widespread interest.

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

6. REPORTS

6.1 Report from the Chair

There is no report.

6.2 Report from the President

President S. McAlpine distributed last week.

He indicated that SMT is busy working on an implementation schedule of the elements of the Strategic Plan, and that members could expect something from SMT shortly. As the major centrepiece of the Plan is Learner Pathways, the bulk of initial efforts will focus on processes internal to the college to be sure unnecessary barriers are not being put in the way of students attempting to achieve their goals.

6.3 Report from the Board Representative

P. Kendrick indicated that the first Board Meeting of 2010 – 2011 took place last week. He welcomed new Board Members Don Valeri and Aiko Lim.

6.4 Report from the Secretary

- a) J. Bilquist directed members to the Membership List included in their packages, and indicated that an updated version would be posted shortly on the Education Council webpage.
- b) J. Bilquist directed members to the Draft Meeting Schedule. The Chair asked if any of the dates posed a problem for any members. Hearing no objections, the schedule was accepted. J. Bilquist will post this online as well.

6.5 Report from the Curriculum Committee

There is no report.

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 Report from the Standing Committee on Educational Policies
There is no report.

6.9 Report from the Academic Signature Committee
There is no report.

7. OTHER BUSINESS

7.1 Administration Policies
The Chair asked members to alert their constituents to these new policies, available for viewing on the Administrative Policies webpage.

8. NEXT MEETING

October 18, 2010 at 4:15 pm in the Boardroom (4920), New Westminster Campus

9. ADJOURNMENT

Moved by T. McKrae; Seconded by T. Borgford, the meeting adjourned at 5:10 pm.