



MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, MAY 17, 2021 AT 9:00 AM
VIRTUAL MEETING VIA ZOOM



3. AGENDA

The Chair noted that item 7.1 Concept Paper: Certificate in Classification (S. Brooks) is withdrawn at the initiator's request.

The Chair confirmed that Council members had reviewed the agenda as distributed on May 7, 2021.

4. APPROVAL OF THE MINUTES

Council Secretary noted a minor error that will be corrected prior to posting. There were no corrections to the minutes of the April 19 meeting.

5. NEW BUSINESS



- x There was general agreement that appointments to committees, however made, should be approved by Education Council.
- x Members acknowledged the need to improve the process for recruiting non-EdCo student and staff members to the standing committees.
- x The former EdCo Chair, Yana Cikes, offered to create a flow chart outlining the process based on her experience, with the assistance of the VP Academic, Registrar, and staff.



8. STANDING COMMITTEE ITEMS

8.1 Curriculum Items

a) Curriculum Committee Recommendations

M. Westermanspoke to theCurriculum Committee'ssubmissionand review of 29 curriculum guidelines3 new and26 revisedcurriculum guideline

There being no further discussion,

Therewasunanimous consent to Shortcycle theproposedMotion.

MOVED byJ. CrispSECONDED byCikeş THAT Education Council approve the submitted new guidelines for CRIM 3386, SOC375, CMPT 167 and therevised guidelines for:ECED 1285, 2385, 2425, 2455, IOSP2330, 3100, 3120, 3110; BLAW 4138; CSIS 2 sEA0 (0,)34(47)1070(A,C)344924220.1

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Graduation Distinction

Students who achieve a minimum GPA of 3.67 at graduation will receive a Distinction with Honors (C)5 (o)1013.3



The Standing Committee Chairs were reminded to please submit the annual reports to edco@douglascollege.ca by 3:00 pm, June 9, 2021.

11. NEXT MEETING

Monday, June 21, 2021 at 9:00am (Virtual Meeting Zoom)