

MINUTES OF MEETING OF EDUCATION COUNCIL
 HELD MONDAY MAY 16 2022 AT 9:00 AM
 VIRTUAL MEETING ON ZOOM

Denton, Kathy (Ex officio)	Guests:
Dobre, Alexandra	Gretchev, Andrea
Domasig, Danna	Kirkpatrick, Edith
Fraser, Morna	Kroeker, Tess
Gronsdahl, Karla	Smith, Debra
Hall, Nathan	Vittoz, Nicole
Kinsley, John	Westerman, Marni

* Denotes early departure

1. TRADITIONAL TERRITORY ACKNOWLEDGEMENT

The Chair acknowledged that the campuses of Douglas College are located on the traditional and unceded territories of the Qayqayt First Nation and the Kwikwetlem First Nation, as well as other Coast Salish Peoples

2. ROLL CALL

The Chair conveyed meeting regrets from A. Kaur, R. Nguyen, R. Rana and M. Rodriguez.

3. AGENDA

The Chair confirmed that Council 7 (m)-32.22aC TJ ET Q q 301.68 589.32 249.84 15.84 re W n BT 1

4. APPROVAL OF THE MINUTES

4.1 The Minutes of April 11, 2022 were approved.

5. NEW BUSINESS (Notice of Motion) Items for Council Approval

5.1 No items.

6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board

6.1 Program Revision: Associate of Arts Intercultural and International Studies
M. Westermarspoke to the item

The revision add the option for Cooperative Education and a new course to expand the choices for students: MODL 2273 Introduction to Japanese Language, Culture and Society
Eu1.303 0 Td ()Tj /TT0 1 Tf 0.018 Tc -u4525

ACTION Please refer this item to your constituency groups for consideration of approval at the June 2022 meeting.

6.4 Program Withdrawal: Certificate in Health Care Support Work
E. Kirkpatrick spoke to the item.

The Certificate in Health Care Support Work is a combination of Health Care Assisting (HCA) and the Community Mental Health Work (CMHW) certificate. This combined certificate program creates a pathway between the two programs to provide a unique program that delivers a blend of physical and mental health education.

ACCT3880, ACCT 4510, ACCT4520, ACC7750, ACC7850; BLAW3770, BUSN2429, BUSN 3314, BUSN3386, BUSN3388; CSIS190, CSIS2200, CSIS280, CSIS3280, CSIS 3380, CON 1150, ECON 1250, ECON2298, ECON2408, ECON2490, ECON3400, ECON3408, ECON 3450; FINC 2300, FINC 2340, MARK1120, MARK3280, MARK3300, MARK3340, MARK4360, MARK4410, MARK4440, MARK 4441, THRT 2300, PHYS 1104, PHYS 107.

The Motion was CARRIED

8. DECISION (Motion to Approve) Items for Council Advice to the Board

8.1 Program Revision Certificate in Early Childhood Education

The Chair welcomed guest Smith. No comments or questions arose.

There being no further discussion,

MOVED by C. Cragg, SECONDED by T. Sullivan, THAT Education Council approve the Program Revision: Certificate in Early Childhood Education effective January 2023.

The Motion was CARRIED

8.2 Program Revision Diploma in Early Childhood Education

The Chair welcomed guest Smith. No comments or questions arose.

There being no further discussion,

MOVED by A. Dobre, SECONDED by D. Domasi, THAT Education Council approve the Program Revision: Diploma in Early Childhood Education effective January 2023.

The Motion was CARRIED

8.3 Program Revision: Bachelor of Science in Nursing

The Chair welcomed guests A. Gretchev and T. Kroeke. ()Tj 0.009 Tc 0.007 Tw 0. (r)-27>BDC

8.4 Policy Item

a) Credentials Awarded Policy

R. Ng spoke to the item.

Council members shared feedback from their respective constituency groups. Representatives from several areas shared viewpoints that the residency requirement of 50% be reduced to 40% as the preferred threshold for bachelor degrees. Other viewpoints supported the 50% residency signifying that Douglas College would be aligned with others in the sector and would demonstrate the quality and confidence in our own credentials.

It was moved and seconded to amend the motion on the table that the residency requirement be reduced from 50% to 40% for bachelor degrees.

The Chair explained that for any future amendments to the policy the request would come before Council and be referred to the Policies Committee for consideration.

MOVED by S. Schecht, SECONDED by Sullivan, THAT Education Council approve the Policies Committee recommendations to the Credentials Awarded Policy with an amendment indicating that students must complete 40% of their coursework at Douglas College to receive a Bachelor degree

The Motion was CARRIED

b) Accessibility to College Programs, Courses and Services for Persons with Disabilities Policy

S. Dench spoke to the item. No comments or questions arose.

S Dench advised that she was able to speak with the Accessibility Services Specialists who are on board with the repeal of this policy. The procedure language will be developed into an SOP.

There being no further discussion,

MOVED by S. Schecht, SECONDED by Millis, THAT Education Council approve the Educational Policies Committee recommendations to repeal the Accessibility to College Programs, Courses and Services for Persons with Disabilities effective immediately.

The Motion was CARRIED

8.5 Admission Items

R. Ng referred to the submitted report.

The Chair noted that the advice to the College Board will indicate that every reasonable effort be made to minimize the impact of lost instructional time.

There being no further discussion,

MOVED by C. Cragg, SECONDED by Millis, THAT Education Council approve the Academic Dates 2023/24.

The Motion was CARRIED

9. INFORMATION ITEMS

- 9.1 Draft Education Council Meeting Schedule 2022/23
The Chair referenced the draft meeting schedule for 2022

The President shared that the Ministry of ~~EST~~ is launching a review of grant funding for all postsecondary institutions. She anticipates that consultation will commence in late May. She commented that there will be opportunities for different groups to provide feedback and referenced that Don Wright, who is leading the review, has deep experience in this area.

10.3 Report from the Vice President, Academic & Provost

T. Bogford thanked those around the table who have been undertaking comprehensive program reviews and asked that the appreciation be conveyed back to the faculty areas. He shared his gratitude for how expeditiously the reviews are being completed.

10.4 Report from the Board Liaison

No report.

10.5 Report from the Secretary

The Secretary conveyed the results for the Election of Chair and Vice Chair ~~2022~~ academic year:

- Graeme Bowbrick, Chair elected and declared by acclamation
- Sally Mennill Vice Chair was elected and declared acclamation

Congratulations were