

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON Tuesday, April 18, 2017 13:00 Room C408

### Attendees:

|                          |                      |                  |
|--------------------------|----------------------|------------------|
| Les Apouchtine*          | Ian Humphreys (a)    | Ajay Patel       |
| Jim Bowers               | Gurleen Kaur (a)     | Lyndon Salas     |
| Sarah Bowers             | Pawandeep Kaur (a)   | Roger Semmens    |
| Lynn Carter (Vice-Chair) | Gerda Krause (Chair) | Gurlal Singh (a) |
| Patricia Cia             | Varinder Kumar (a)   | Tomo Tanaka      |
| Spencer Dane             | Janine Lennox        | Stefanie Thomas  |
| Rick Harkness            | Robin Macqueen       | Lindsay Tripp*   |
| Marg Heldman             | Clayton Munro*(a)    | Lane Trotter*    |

**Regrets:** C Munro

**Minutes:** Susan Smith

**Guests:** Antonella Alves, Laura Cullen, Tess MacMillan

\*non-voting  
(a) absent

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### 1. CALL TO ORDER

G Krause called the meeting to order at 1:00 p.m. upon declaration of a quorum.

### 2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause delivered the following acknowledgement: **I would like to start by acknowledging our location on the unceded traditional territory of the Musqueam First Nation, who have given us the name snəwəyət̓ leləm̓ (sa-nay-with lay-lum), house of teachings.**

### 3. MEMBERSHIP UPDATE

G Krause expressed thanks to Education Council members whose terms expire as of April 30, 2017: L Carter (EdCo Vice-Chair), S Dane, R Harkness, J Lennox, S Thomas and L Tripp, and welcomed new members M Heldman (as of March 2017), A Alves, L Cullen, A Mullins, T MacMillan, R Vernon and L Zheng. The voting position for Library/Counselling will belong to the Library this term, with Counselling taking a non-voting seat.

### 4. APPROVAL OF AGENDA

**IT WAS MOVED** by L Carter, seconded by R Semmens, that the agenda be approved.

**MOTION CARRIED**

### 5. APPROVAL OF MINUTES

**IT WAS MOVED** by S Bowers, seconded by J Bowers, that the minutes of the meeting held March 21, 2017 be approved.

**MOTION CARRIED**

### 6. CURRICULUM

#### A) FINANCIAL MANAGEMENT & BUSINESS COMPUTER

##### a) New Course

##### i) FGMT 2500 – Personal Financial Planning 2

This course has been developed as a capstone for the new Financial Services Diploma program. Students will examine advanced personal financial planning topics with a focus on professional skills development for a career in the financial services sector. Prerequisites include FMGT 2116, and CMNS 1118 or ENGL 1127. FMGT 2325 and BUSM 1500 are

suggested but not required. The course will be launched in the 201810 semester.

**IT WAS MOVED** by S Dane, seconded by S Bowers, that the new course *FMGT 2500 – Personal Financial Planning 2* be approved by Education Council.

**MOTION CARRIED**

**B) HEALTH SCIENCES**

**a) Global Change**

- i) Delete redundant note in HSCI program curriculum

The proposal deletes a redundant paragraph in the Program Option Notes section of the curriculum information for each of *Associate of Arts Degree in Health Sciences*, *Associate of Science Degree in Health Sciences*, *Diploma in Arts and Science (Health Sciences: Arts)* and *Diploma in Arts and Sciences (Health Sciences: Science)*. Students can apply directly to the Health Sciences programs, so there is no need for a formal declaration as described in this note.

**IT WAS MOVED** by R Macqueen, seconded by M Heldman, that the global change for deletion of paragraph 5 in *Health Sciences* program notes be approved by Education Council.

**MOTION CARRIED**

**7. FOR INFORMATION**

**A) EDCO 101 event**

G Krause encouraged Education Council members to attend this special annual event which will feature guest Jan Unwin, Superintendent of Graduation and Student Transitions at B.C.'s Ministry of Education and Ministry of Advanced Education, who has been invited to speak on the proposed changes in the K-12 education system and their anticipated effect on post-secondary institutions. The event will be held at 12:30 p.m. on May 9, 2017.

**7. ADJOURNMENT**

**IT WAS MOVED** by L Carter that the meeting be adjourned.

The meeting was adjourned at 1:13 pm.