

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, April 21, 2015

13:00 Room C408

Membership:

Sarah Bowers	Gerda Krause (Chair)	Roger Semmens
Jacqueline Bradshaw	Julie Longo	Jan Smith*(a)
Lynn Carter (Vice-Chair) (a)	Robin Macqueen	Tomo Tanaka
Kevin Craib	Clayton Munro*	Stefanie Thomas*
Kathy Hanson (a)	Bradley O'Hara (a)	Lane Trotter*(a)
Margaret Heldman	Tyler Petersen (a)	Joyce Wong
Ian Humphreys (a)	Emily Rowlandson	Gayleen Wren
Mankirat Kaur (a)	Lyndon Salas	Jarrold Zhang

Guests: Jim Bowers, Leelah Dawson, Janine Lennox, Annie Mullins

Regrets: J Bradshaw, L Carter, K Hanson, I Humphreys, M Kaur, B O'Hara, J Smith, L Trotter

Minutes: Susan Smith

*non-voting
(a) absent

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours, and welcomed incoming Council members J Bowers, L Dawson, J Lennox and A Mullins, whose terms begin on May 1. Resigning members G Wren, K Craib, K Hanson and M Heldman were thanked for their contributions to Council.

2. APPROVAL OF AGENDA

IT WAS MOVED by G Wren, seconded by J Wong, that the agenda be approved as circulated.

MOTION CARRIED

3. APPROVAL OF MINUTES

IT WAS MOVED by S Bowers, seconded by T Tanaka that the minutes of the meeting held March 24, 2015 be approved.

MOTION CARRIED

4. FOR INFORMATION

A) Flexible Pre-Major in Biology agreement

G Krause referred to information from the BC Transfer Guide that describes the Flexible Pre-Major (FPM) as "first and second year courses that students are required to complete in order to be admitted to a major at the third year level". These flexible requirements are deliverable by the sending institution and acceptable to the receiving institution, and are deemed to fulfill the lower level requirements for the major. She noted that there are already agreements in place for the disciplines of Anthropology, Economics, English, Mathematics, Psychology and Sociology. An agreement has now been finalized for a Flexible Pre-Major in Biology (FPM Biology).

The above information was confirmed received by consensus.

B) CONTINUING STUDIES

a) Certificate Program Revisions

- i) Construction & Development Certificate
- ii) Organic Landscape Management Certificate
- iii) Photography Certificate
- iv) Professional Building Manager Certificate
- v) Registered Massage Therapy Certificate

G Krause explained that new and revised offerings from Continuing Studies are received by Education Council for information only, with the exception of programs that have eligibility for student financial aid, which require approval.

IT WAS MOVED by J Bradshaw, seconded by J Wong, that the Continuing Studies program revisions be received by Education Council for information.

MOTION CARRIED

b) New Program

- i) Nunavut Ilinniarvimmi Inuusiliriji (School Community Counsellor) Training Certificate

This Inuit and Inuit Qauljimajatuqangit-based II/SCC Certificate Program is designed to address the needs of Nunavut School Community Counsellors and the students they support.

IT WAS MOVED by G Wren, seconded by K Craib, that information regarding the Nunavut Ilinniarvimmi Inuusiliriji (School Community Counsellor) Training Certificate be received by Education Council.

MOTION CARRIED

C) Academic Governance Council at Langara

G Krause reported that the Academic Governance Council (formerly CoEdCo), which represents Education Councils from all BC colleges and institutes, will be hosted by Langara on April 24, 2015. Members of Langara's Education Council were invited to attend this meeting.

D) EdCo 101

The third annual Education Council event has been scheduled for June 16, 2015, and will include a presentation on program review and renewal, as well as lunch and other activities. An invitation to attend is extended to outgoing as well as new and current Education Council members.

5. ADJOURNMENT

IT WAS MOVED by J Longo that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 1315 hours.