

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, February 13, 2007

Membership:

Antonella Alves
Linda Arnold
Lynn Carter (a)
Laura Cullen (Chair)
Martin Gerson
Margaret Heldman (Vice Chair)
Linda Holmes (a)

Jim Hooton
Terry Kornutiak
Gerda Krause
Wendy Low
Peter Norwood
Kevin Paul
Ken Pawlak

Brian Pendleton
Lisa Randell
Roger Semmens
Joyce Wong (a)

Student Representatives

Alishams Hassam (a)
Shereese Johnson (a)
Gabriel Ratte (a)
Zuo, XinRu

Susan Smith (notes)

Guests: Wayne Declé
Annat Kennet
Doug Soo (a)

1. **CALL TO ORDER**
The meeting was called to order at 1304 hours.

2. **APPROVAL OF AGENDA**

MOTION:

That the agenda be adopted as circulated.

Moved by L. Cullen /Seconded by M. Gerson
CARRIED

3. **APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING**

MOTION:

That the minutes of the Education Council meeting held December 12, 2006 be approved as circulated.

Moved by M. Gerson /Seconded by P. Norwood
CARRIED

4. **CURRICULUM**

- A) CONTINUING STUDIES
Certificate Program Revision
a) **Creative and Applied Arts**
i) Digital Film Production Certificate

W. Declé introduced this item, on which A. Kennet further elaborated. The purpose of the revision is to allow the program to run more efficiently and better utilize instruction time for students. Three courses have been dropped or amalgamated into others, and two new courses have been added. The total number of hours remains unchanged.

MOTION:

That these revisions to the Digital Film Production Certificate Program be received by Education Council.

Moved by M. Gerson/Seconded by G. Krause
CARRIED

5. NEW BUSINESS

- i) Dates for Fall 2007 through Fall 2008

K. Paul presented this item noting the DDC recommendation of specific wording for the motion to approve.

MOTION:

That Education Council approve the schedule of dates for Fall 2007 through Fall 2008, as presented (page 8 of the agenda).

The Registrar is empowered to correct any errors. The Deans of Instruction are empowered to make any adjustments necessary to compensate for unforeseen events. Any changes made to the approved dates will be reported to Education Council.

Moved by K. Paul/Seconded by L. Arnold
CARRIED

6. INFORMATION ITEMS

- i) PHYS 1101 – Name correction

M Heldman explained that this small change (from Physics for Life Sciences I to Physics I for Life Sciences) allows consistency with the naming pattern already used by the Physics Department, and also by UBC, with which this course articulates.

7. ADJOURNMENT

MOTION:

That, there being no other business, the meeting be adjourned.

Moved by M. Gerson
CARRIED

The meeting was adjourned at 1313 hours.

The next meeting of Education Council will be held on Tuesday, March 13, 2007.