

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, December 18, 2012

13:00 Room C408

Membership:

Diane Bradley	Diljit Dial	Cheryl McKeeman (a)
Andrew Brousse (a)	Charlotte French*	Bradley O'Hara
Jacqueline Bradshaw	Kathy Hanson	Christine Peterson (a)
Lynn Carter (Vice-Chair) (a)	Margaret Heldman	David Ross* (a)
Patricia Cia*	Ian Humphreys	Tomo Tanaka
Agustina Coccaro (a)	Darrell Kean (a)	Gayleen Wren
Julia Denholm	Gerda Krause (Chair)	Rute Xu (a)
	Julie Longo	Max Yang (a)

Guests: —

Minutes: Susan Smith

Regrets: Andrew Brousse, Lynn Carter, Darrell Kean,
Cheryl McKeeman, Christine Peterson, Rute Xu, Max Yang

*non-voting

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1304 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

IT WAS MOVED by M Heldman, seconded by J Bradshaw, that the minutes of the meeting of November 20, 2012 be approved.

MOTION CARRIED

4. NEW BUSINESS

A) POLICY REVISION

a. F1007: Final Examinations

J Denholm explained the purpose of the proposed revisions is to address a number of discrepancies between the existing policy and practice, and to clarify procedures. Changes include those made in Section 2 (Definitions), and sections 5.4, 5.5, 5.6 and 5.12. Review and revisions involved a lengthy process carried out by a subcommittee of the Deans and Division Chairs Committee and the Office of the Registrar and Enrolment Services, as well as consultation with the Office of the President.

IT WAS MOVED by J Denholm, seconded by D Bradley that Education Council approved the revised Policy F1007: Final Examinations.

During discussion, J Bradshaw raised concerns over the absence of specific reference to online

examinations, and certain potential situations that could require alternative exam scheduling or locations, and suggested consultation with the Educational Technology advisory committee. *It was moved* by J Bradshaw that the motion be tabled until the next meeting; this motion failed to receive a second.

MOTION CARRIED

B) CONTINUING STUDIES

- a. Student Loans Eligibility**
- i) Production Design Certificate

C French presented a checklist which confirms that this new program meets government criteria for student loan eligibility. It was noted that this program was originally received by Education Council in November 2012, and subsequently found to be eligible for student loans.

IT WAS MOVED by B O'Hara, seconded by J Denholm, that Education Council approve student loans eligibility for the Continuing Studies *Production Design Certificate* program.

MOTION CARRIED

5. FOR INFORMATION

A) High School Math

- a. CHEM 1118
- b. CHEM 1120
- c. CHEM 1220
- d. ECON courses index

C French reminded Council that, following the BC Ministry of Education's changes in the high school Math curriculum, a Global Change was made for replacing all references to the previous high school Math courses. These four instances were not identified at that time, however are to be included in the Global Change.

6. ADJOURNMENT

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

MOTION CARRIED

The meeting was adjourned at 1330 hours.