

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, May 21, 2013

13:00 Room C408

Membership:

Amman Bhogal

Sarah Bowers

Diane Bradley (a)

Andrew Brousse (a)

Lynn Carter (Vice-Chair)

Patricia Cia

Kevin Craib

Roy Daykin*

Julia Denholm (a)

Charlotte French*

Kathy Hanson

Margaret Heldman

Ian Humphreys

Darrell Kean

Gerda Krause (Chair)

Julie Longo

Bradley O'Hara

Christine Peterson*

Lyndon Salas

Tomo Tanaka

Gigi Tsui (a)

Gayleen Wren (a)

Rute Xu

Regrets: D Bradley, J Denholm

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours, upon declaration of a quorum. K Craib was welcomed, followed by round table introductions.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

IT WAS MOVED by M Heldman, seconded by J Longo that the minutes of the meeting of April 23, 2013 be approved by Education Council.

MOTION CARRIED

4. CURRICULUM

A) HISTORY

a. Course Change

- i) HIST 1118 – Journeys in the History of Ideas

The proposal changes the wording of the calendar description to remove references to specific concepts, which will allow a broader approach to be taken in teaching the course.

IT WAS MOVED by D Kean, seconded by L Carter that the revised course description for *HIST 1118 – Journeys in the History of Ideas* be approved by Education Council.

MOTION CARRIED

5. **For Information**

A) **CONTINUING STUDIES**

a. **Certificate Program Revisions**

i) Digital Film Production Certificate

The title of one course has been changed from “BC Film Orientation” to *Motion Picture Orientation*.

ii) Holistic Image and Style Advisor Certificate

One course has been deleted and 5 courses have been revised as part of an overall evaluation of the pilot offering. Total number of program hours remains unchanged.

iii) Photography Certificate (201310)

One course has been deleted from Group 1 elective courses, and another course moved from Group 1 to Group 2 electives.

iv) Photography Certificate (201320)

Two new courses have been added to the list of electives.

IT WAS MOVED by D Kean, seconded by B O’Hara that Education Council confirm receipt of the Continuing Studies certificate program revisions.

MOTION CARRIED

6. **ADJOURNMENT**

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

MOTION CARRIED

The meeting was adjourned at 1308 hours.