

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, September 19, 2017

13:00 Room C408

Attendees:

Antonella Alves	Gurleen Kaur (a)	Lyndon Salas
Jim Bowers	Pawandeep Kaur (a)	Roger Semmens
Sarah Bowers (Vice-Chair)	Reini Klein	Gurlal Singh (a)
Patricia Cia	Gerda Krause (Chair)	Jan Smith
Arnie Clark*	Varinder Kumar (a)	Tomo Tanaka (a)
Laura Cullen	Tess MacMillan	Lane Trotter*
Margaret Heldman	Robin Macqueen	Ryan Vernon
Ian Humphreys (a)	Ajay Patel	Lulin Zheng*

Regrets: I Humphreys

Minutes: Susan Smith

*non-voting
(a) absent

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1:00 p.m. upon declaration of a quorum. New staff representative R Klein was welcomed, and G Krause noted that the terms for student members P Kaur and V Kumar had expired. Two newly-elected student members will begin terms in October.

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 lələm̓ (sa-nay-with lay-lum), house of teachings.**

3. APPROVAL OF AGENDA

The agenda was approved by consensus.

4. APPROVAL OF MINUTES

IT WAS MOVED by R Macqueen, seconded by P Cia, that the minutes of the meeting of June 20, 2017 be approved.

MOTION CARRIED

5. CURRICULUM

A) NUTRITION & FOOD SERVICE MANAGEMENT *(for information)*

a) **Memo re program change – Associate of Science Degree in Dietetics/Food and Nutrition**

B) BIOLOGY *(for information)*

a) **Memo re program change – Diploma in Arts and Science (Biology)/Diploma in Biology**

i) Advanced Entry BSN

J Smith explained that in order to operationalize the transition plans for the program revisions approved by Education Council on June 20, 2017, it will be necessary to allow current students to finish the existing curriculum and remain in their program, while students starting the program in Spring 2018 will be attached to the new version of the program. Both old and new versions of the curricula will need to run parallel for four semesters and be treated as separate programs. Therefore, in each case, the changes will be implemented as new programs, rather than program revisions, and the old versions of the programs

will be discontinued after the Spring 2019 semester. As there are no changes in the approved curriculum, this information is presented to Council for information only.

IT WAS MOVED by L Cullen, seconded by S Bowers, that the memos regarding implementation of program changes for the *Diploma in Arts and Science (Biology) to the Diploma in Biology*, and the *Associate of Science Degree in Dietetics to the Associate of Science Degree in Food and Nutrition* be received for information.

MOTION CARRIED

6. Other Business

A) Policy Revision

a) F1007 – Final Examinations

Minor revisions were proposed to update references to related policies in sections 5.9, 5.10 and 5.11.

IT WAS MOVED by R Klein, seconded by P Cia that the revised *Policy F1007 – Final Examinations* be approved by Education Council.

MOTION CARRIED

B) EdCo Submissions Schedule for 2018

IT WAS MOVED by L Cullen, seconded by J Bowers that the proposed schedule of Education Council submission deadlines for 2018 be approved as presented.

MOTION CARRIED

7. ADJOURNMENT

IT WAS MOVED by L Cullen that the meeting be adjourned.

The meeting was adjourned at 1:12 p.m.