

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, December 17, 2024 at 13:00
Room B141

Antonella Alves (Vice-Chair)
Joshua Emarico Antonio
Patty Aroca-Ouellette
Elizabeth Barbeau
Vanessa Brown
*Paula Burns**
Brison Chursinoff
Spencer Dane
Sandra Enns
Nora Franzova

Brent Kennedy
Qiyamah Li
Tess MacMillan (Chair)
Pouyan Mahboubi
James Nickason
Wanda Pierson
Garibul Singh
Jonathan Steele
Ann Syme
Sunita Wiebe
Celeste Wu

Resource*:

Connie Chong
Arnie Clark
Dwayne Ford
Sam Issari
Debbie Schachter
Emily Scarlett
Alli Sullivan
Pauline Vallee

Minutes: Kevin Yeung*

Regrets: A Alves, J Nickason,
A Sullivan

Guests*: *Stewart McGillivray*, Kevin Yeung

*non-voting
absent (ital.)

1. CALL TO ORDER / WELCOME

The meeting was called to order at 1:02 p.m. upon declaration of a quorum.

2. LAND ACKNOWLEDGEMENT

T MacMillan acknowledged the meeting's location on the unceded traditional territory of the Musqueam First People, who have given Langara College the name snəwəyət̓ leləm̓, *house of teachings*.

3. APPROVAL OF AGENDA

IT WAS MOVED by W Pierson, seconded by A Syme, that the agenda be approved.

MOTION CARRIED

4. DISCLOSURE OF CONFLICT OF INTEREST

In accordance with the Education Council bylaws (Sec.5), Council members were provided an opportunity to declare a conflict of interest related to any item on the meeting agenda. No conflict was declared by any member in attendance.

5. APPROVAL OF MINUTES

IT WAS MOVED by E Barbeau, seconded by N Franzova, that the minutes of the meeting held November 19, 2024 be adopted.

MOTION CARRIED

6. POLICY

A) POLICY REVISION

a) F1001 – Regular Studies Credentials and Micro-Credentials

The proposal increases the residency requirement from 40% to 50% for Baccalaureate and Associate degrees, Diplomas, and Certificates, and removes the restriction for these credentials that prevents students from using transfer credit in the final 40% of the program.

IT WAS MOVED by W Pierson, seconded by E Barbeau, that the revised *Policy F1001 – Regular Studies Credentials and Micro-Credentials* be approved by Education Council. Some minor amendments were made in the documents to improve clarity.

MOTION CARRIED

7. ADJOURNMENT

T. Macmillan noted that W Pierson would be retiring and expressed thanks for her contributions to Education Council. .

The meeting was adjourned at 1:24pm