

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, January 18, 2005 in Room B201

Membership:

Antonella Alves
Linda Arnold
Eric Ball
Lynn Carter
Laura Cullen (Vice Chair)
Penny Gallagher
Martin Gerson

Marg Heldman
Linda Holmes (a)
Jim Hooton
Terry Kornutiak
Gerda Krause
Judith Neamtan (non-voting)
Pam Novak-Cawley (Chair)

Brian Pendleton
Lisa Randell (a)
Roger Semmens
Dennis Steeves

Student Representatives:
(positions remain vacant)

Guests:

Wendy Low
Ken Pawlak

Kerry Nichols (notes)

Copy of minutes sent to:: Doug Soo, Shirley Kamerling-Roberts

1. CALL TO ORDER

The meeting was called to order at 1303 hours.

P. Novak-Cawley welcomed Wendy Low and Ken Pawlak to the meeting. Wendy Low will be the new Division Chair for Nursing and Ken Pawlak will be the new Division Chair for Creative Arts and Human Services.

2. APPROVAL OF AGENDA

MOTION: That the agenda be adopted with the following amendments:

Additions:

5 (b) For Information Item – EDCO Process Review

Moved by R. Semmens/Seconded by L. Cullen
CARRIED UNANIMOUSLY

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

- **MOTION:** That the minutes of the Education Council meeting held on December 8, 2004 be approved.

Moved by J. Hooton/Seconded by L. Carter
CARRIED UNANIMOUSLY

4. CURRICULUM

4a) APPLIED URBAN AND RURAL PLANNING

Program Revision

i) Applied Urban and Rural Planning

B. Pendleton advised that the Applied Urban and Rural Planning department proposed to move ENGL 1140 from term one to term three and CMNS 1118 from term three to term one. This will reverse a move that was approved by EDCO last year but turns out to have been made in error.

MOTION: That ENGL 1140 move back to term three and CMNS 1118 move back to term one.

Moved by B. Pendleton/Seconded by L. Cullen
CARRIED

4b) SOCIOLOGY/ANTHROPOLOGY

New Course Proposal

i) SOCI 2260 – Sociology of Popular Culture

B. Pendleton presented SOCI 2260. He advised that there were some concerns at DDC regarding in-class procedures. These procedures are being revised but they do not alter the curriculum being presented.

MOTION: That the proposed new course SOCI 2260 be approved by Education Council.

Moved by B. Pendleton/Seconded by E. Ball
CARRIED UNANIMOUSLY

5) For Information

(a) Vice Chair & Chair Elections in April, 2005: P. Gallagher spoke to this item. Elections for Education Council have to be completed due to the terms ending on March 31, 2005. There will be a call for nominations about 20 days before the election. April 1, 2005 will be the start of the term for the new Education Council members. P. Novak-Cawley advised that EDCO will need a new Chair and Vice Chair. D. Steeves will head the nomination committee. P. Gallagher will send the information to the Council members as soon as it has been compiled.

(b) EDCO Process Review: P. Novak-Cawley advised that a sub-committee (B. Pendleton, L. Cullen, P. Novak-Cawley, A. MacMillan, and T. Paradis) undertook a review of the EDCO process. A survey was distributed to faculty members who had submitted EDCO items within the past year as part of the process. Volunteers from EDCO membership were requested to review the material and process prior to DDC review. The process will then be submitted to EDCO for approval. Interested EDCO members should contact P. Novak-Cawley by mid February.

There being no other business, the meeting was adjourned at 1320 hours.