

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, February 15, 2005 in Room B201

Membership:

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

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

Brian Pendleton
Lisa Randell
Roger Semmens
Dennis Steeves

Student Representatives:
(positions remain vacant)

Guests:
Wendy Low
Ken Pawlak

Amy Kwan (notes)

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

1. CALL TO ORDER

The meeting was called to order at 1306 hours.

2. APPROVAL OF AGENDA

MOTION: That the agenda be adopted with the following amendment:
Item 5 - "Policy Revision E2008: Academic Standing – Academic Probation and Academic Suspension" will be deferred to the next EDCO meeting.

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 January 18, 2005 be approved with the following amendment:

Page 2, Item 4i), second sentence, should read, "This will reverse a move that was approved by EDCO last year but turns out to have been made in error."

Moved by G. Krause/Seconded by E. Ball
CARRIED UNANIMOUSLY

4. CURRICULUM

4a) CONTINUING STUDIES

Program Revision

i) Hospice/Palliative Care Certificate Program

Since D. Soo was unable to attend the meeting, L. Arnold spoke to this item. She presented the program revision for the Hospice/Palliative Care Certificate Program to Education Council as an information item. The 14-hour palliative massage will be offered as an optional course rather than a required course due to limited enrolment and budgetary reduction requirements.

MOTION: That Education Council receive this program revision from Continuing Studies as presented.

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

4b) FINANCIAL MANAGEMENT

Change to Course Prerequisites

i) FMGT 2423 – Management Accounting II

The Financial Management department requested adding FMGT 2294 with a minimum grade of 'C-' to the existing prerequisite of FMGT 1323 with a minimum of 'C-'. The implementation date for this prerequisite change will be May 2005.

MOTION: That this change to course prerequisites be approved as recommended.

Moved by L. Cullen/Seconded by D. Steeves
CARRIED UNANIMOUSLY

P. Novak-Cawley turned the chair over to L. Cullen while she made the following presentation.

4c) HUMAN KINETICS & RECREATION

Program Revision

i) Recreation Diploma Program

The Recreation department proposed eliminating the facilities stream from the four-stream Diploma due to declining enrolment, and incorporating some of its course components into the other three remaining streams. BUSM 1100 will not be offered as a support course; the section will remain with Business Management department.

MOTION: That this program revision be approved as recommended.

Moved by P. Novak-Cawley/Seconded by D. Steeves
CARRIED UNANIMOUSLY

P. Gallagher requested that the transition plan be forwarded to the Graduation Adjudication Committee.

L. Cullen turned the chair back to P. Novak-Cawley.

5) Proposed Dates for Fall 2005 Through Fall 2006

P. Gallagher sought approval from Education Council to add another study day in the revised schedule of the “Proposed Dates for Fall 2005 through Fall 2006” as noted on page 27 of the agenda package.

MOTION: That Education Council approve scheduling two study days in each semester from Fall 2005 through Fall 2006.

Moved by P. Gallagher/Seconded by R. Semmens
CARRIED UNANIMOUSLY

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