

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, May 16, 2006

Membership:

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

Linda Holmes (a)
Jim Hooton
Terry Kornutiak
Gerda Krause
Wendy Low
Peter Norwood (a)
Ken Pawlak (a)

Brian Pendleton
Lisa Randell (a)
Roger Semmens
Joyce Wong (a)

Student Representatives

Shaun Evans
Carl Bailey (a)

Susan Smith (notes)

1. CALL TO ORDER

The meeting was called to order at 1307 hours.

L. Cullen introduced Susan Smith, the new Edco secretary in the Division Chairs Office.

2. APPROVAL OF AGENDA

MOTION:

That the agenda be adopted as circulated.

**Moved by L. Cullen
CARRIED**

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION:

That the minutes of the Education Council meeting held April 11, 2006 be approved as circulated.

**Moved by G. Krause/Seconded by S. Evans
CARRIED**

4. CURRICULUM

L. Cullen turned the chair over to M. Heldman

4.a) FINANCIAL MANAGEMENT

Discontinued Course

i) FMGT 1285 – Financial Accounting

L. Cullen explained that this course discontinuation is effectively a housekeeping process, as the course has not been offered in a number of years and the discontinuation will be effective this semester (200620). The department has no plans to offer this course in the future.

MOTION:

That this course be discontinued as recommended

**Moved by L. Cullen / Seconded by W. Low
CARRIED**

4.b) NUTRITION & FOOD SERVICES MGT.

Description Change

- i) FSRV 2329 – Food Service Supervision Practicum
- ii) FSRV 2529 – Food Service Final/Clinical Field Work Practicum

L. Cullen explained that students require more time in the orientation and training in FSRV 2329 and less time in FSRV 2529, to complete the program competency requirements. The original total of 5 weeks will remain the same, but the allocation of time will be reversed, so that students will now complete a minimum of 15 days in the first segment of this practicum, and 10 days in the second. The changes are to take place in 200720.

MOTION:

That these Description Changes be approved as recommended.

Moved by L. Cullen / Seconded by G. Krause
CARRIED

M. Heldman returned the chair to L. Cullen

4.c) BIOLOGY

Prerequisite Change

- i) BIOL 1190 – Health Science I – Human Anatomy and Physiology I

G. Krause explained that the proposed English requirement will ensure that students, who are not already in the Nursing Program, will be competent in English, thereby encouraging student success .

Moved by G. Krause/Seconded by M. Gerson
CARRIED

- ii) BIOL 2315 – Biochemistry
- iii) BIOL 2430 – Molecular Genetics

The prerequisites CHEM 2316 and CHEM 2416 listed for BIOL 2430 are not actually needed for that course, but should be listed for BIOL 2315, where they will enhance the students' chances of success.

MOTION:

That these prerequisite changes be approved as recommended.

Moved by G. Krause/Seconded by L. Arnold
CARRIED

4 d) NURSING

Discontinued Course

- i) NURS 1102 – Advanced Placement Nursing Course

New Program Proposal

- ii) Licensed Practical Nurse Transition (LPNT)

New Course Proposal Form

- iii) NURS 1103 – Licensed Practical Nurse Bridging Course

W. Low explained that NURS 1102 does not provide a seamless admission for Licensed Practical Nurses (LPN) to access the Bachelor of Science in Nursing Program, however this will be achieved through the proposed new Licensed Practical Nurse Transition (LPNT) Program and NURS1103, which will replace NURS 1102 which is discontinued.

L. Arnold clarified the terminology used to describe a collection of courses, (such as the LPNT) which, while often described as a program, and may lead students to access a higher level of courses, does not in itself award any credential. A brief discussion ensued, with the recommendation that the wording in this proposal under the section "Type of Credential to be Awarded", be changed to read: "Bridging Program – No Credential Awarded".

MOTION

That this discontinued course, new program proposal and new course proposal be approved as recommended

Moved by: W. Low / **Seconded by** L. Arnold
Carried

5. INFORMATION ITEMS

i) CCAP Program update

M. Gerson explained that due to low enrolment levels, the College and Career Access Program has been suspended, and while it has not yet officially been discontinued, it is not expected to be offered beyond this term. In the meantime any students seeking related information will be directed to Counseling services.

ii) Communicating changes and new initiatives approved by Education Council "Filling the Gap"

J. Hooton informed the Education Council of the new technical capacity to update the calendar and show curriculum related changes approved by Education Council. Previously, whenever changes were made there had been no method of communicating to students that those changes had occurred. It is now possible to click one button to view changes that have been made, and another to show changes yet to come. There was a short discussion related to the need to develop principles for using the technology, in particular to avoid confusing students with unexpected changes.

6. ADJOURNMENT

MOTION:

That there being no other business, the meeting be adjourned.

Moved by L. Cullen / **Seconded by** L. Carter
CARRIED

The meeting was adjourned at 1335 hours.

The next meeting of Education Council will be Tuesday, June 13, 2006.