



- J Muskens did the first call for vice chair of Education Council.
- R Tyner nominated P Wetterstrand – accepted
- C Sahlmark nominated S Rossouw – declined
- There being no further nominations, P Wetterstrand was acclaimed vice chair.

## 5. New Business

### 5.1 Curriculum recommended by the CPRC – STH

#### a. Course revision – COSC 122 Computers in Society

**Motion:** R Tyner/N deMelo

“That Education Council approves the course revision: COSC 122 Computers in Society as recommended by the CPRC – STH.”

- Y Moritz advised the department wants to change the course title to be in line with UBCO course and for the title to be more contemporary.
- D Warren added this will help with clarity for transfer credit.

**Carried**

#### b. Course revision – STAT 124 Business Statistics

**Motion:** N deMelo/C Sahlmark

“That Education Council approves the course revision: STAT 124 Business Statistics as recommended by the CPRC – STH.”

- J Hobart advised the Mathematics and Statistics department are clarifying the prerequisites to allow students from ‘any’ business program to enrol in this course.
- A member asked if enrolment is open to students from a non OC business program. J Muskens advised that our calendar applies to OC programs
- Y Moritz requested clarification as does this mean only an OC BUAD program. J Muskens advised that yes and asked J Hobart if the Math department allows students without the math admission requirement but who are enrolled in a BUAD program be allowed to take this course. J Hobart confirmed this is correct.
- A member referred to the prerequisites adding that the ‘B’ in Business should be a small ‘b’.

**Carried**

#### c. Course revision – MATH 114 Business Mathematics

**Motion:** D Marques/S Rossouw

“That Education Council approves the course revision: MATH 114 Business Mathematics as recommended by the CPRC – STH.”

- The rationale for revision is the same as for the STAT 124.

**Carried**

#### d. Course revision – MATH 139 Mathematics for Information Technology

**Motion:** P Wetterstrand/S Rossouw

“That Education Council approves the course revision: MATH 139 Mathematics for Information Technology as recommended by the CPRC – STH.”

- J Hobart advised the revision is to update the course description to include Boolean algebra is included in this course. He added this will help with transfer credit.

**Carried**

#### e. Program revision – Water Engineering Technology

**Motion:** N deMelo/S Rossouw

“That Education Council approves the program revision: Water Engineering Technology as recommended by the CPRC – STH.”

- A MacMillan advised the revision is the addition of a second math course as an option for students who are not successful in MATH 128. MATH 128 is a WET specific course and MATH 120 is a more general course that is about 80% similar in content.

**Carried**

**5.2 Curriculum recommended by the CPRC – BUS**

- a. New course – CA 201 PC2 Lab

Motion: C Sahlmark/D Warren

“That Education Council approves the new course: CA 201 PC2 Lab as recommended by the CPRC – BUS.”

- J Rouse referred to the program outline on page 21 where the changes can be more easily identified. The change includes a clear separation in the two levels of curriculum. J Rouse advised another challenge with program was the requirement of 400 hours of external work. The revision includes all the changes in the curriculum.

**Carried**

- b. New course – CA 250 Culinary Arts Co-op

**Motion:** Connie/Deb

“That Education Council approves the new course: CA 250 Culinary Arts Co-option 8uRab 6.7(s)-2.97-.000

“That Education Council approves the program revision: Culinary Management Diploma as recommended by the CPRC – STH.”

- The program revision is to incorporate the new courses and course revisions into the program.

**Carried**

### **5.3 Pharmacy Technician schedule**

- J Muskens advised the Pharmacy Technician program requires a change to the schedule for accreditation purposes.

**Motion:** L Skulmoski/N deMelo

“That Education Council approves the amended schedule for the Pharmacy Technician Program as presented.”

**Carried**

### **5.4 Standing Committee nominations**

**Motion:** A Hay/P Wetterstrand

“That Education Council approves the nominee for the Operations Committee – as recommended by the Operations Standing Committee.”

One (1) Education Council voting member (faculty)

Nominee: Lukas Skulmoski for the period January 13, 2017 – July 31, 2017

**Carried**

**Motion:** P Wetterstrand/A Hay

“That Education Council approves the nominee for the Operations Committee as recommended by the Operations Standing Committee.”

One (1) Education Council voting member (faculty)

Nominee: Christopher Newitt for the period January 13, 2017 – July 31, 2018

**Carried**

### **5.5 Standing Committee Reports**

#### **a. Operations Committee**

- The Operations Committee met to approve candidates for graduation for the January 14<sup>th</sup> Winter Convocation ceremony.

#### **b. ARP Committee**

- The committee will be meeting prior to the next Education Council meeting and expects to have a policy included on the agenda.

#### **c. CCC Committee**

- The committee has not met.

#### **d. Tributes Committee**

- The Tributes Committee has met and the report will be presented in camera.

### **5.5 In camera session**

**Motion:** N deMelo/C Sahlmark

“That Education Council move in camera.”

**Carried**

#### **a. Tributes presentation**

- J Lister reviewed the PowerPoint presentation in detail for benefit of members participating by phone and provided information on each nominee.

**Motion:** D Warren/P Wetterstrand

That Education Council approves and recommends to the Board of Governors, the nominees for the 2017 Honorary Fellow designation as presented.

- A Hay noted the names of alternates are usually included with the information presented.
- J Lister advised there are no alternate names being presented at this time.

**Carried**

F Greenslade exited the meeting at 4:53

**b. Candidates for graduation**

**Automotive Service Technician Certificate (May 30, 2016 to December 23, 2016 – Kelowna)**

**Motion:** J Muskens/G Morgan

The Registrar has verified that the candidates listed herein have satisfied all requirements for the Automotive Service Technician Certificate and, therefore,

## **6.2 President & Vice-President Education Report – A Hay**