

**Okanagan College Education Council
Minutes of Thursday, June 6, 2019 4:00 pm
Room S 103B Student Services Boardroom – Kelowna Campus**

Present: A Hay, D Marques, N Lee-Ran, A Lang, B Burge, D Freeman, R Alejandre (by phone), C Farrow, W Gillett, N Davis (by phone), C Newitt, R Sawatzky (at 4:19), T Walters, M Kananga

Regrets: A Krebs, K Douglas, R Tyner, D Silvestrone, R Johanson, S Cook, J Hamilton

Absent: N Bowman

Guests: S Moores, A O'Neill, R Huxtable, L Mallory, A Kilic, A Stutters

Recorder: M Welsh

1. Determination of Quorum and Call to Order

C Newitt called the meeting to order at 4:17 pm

2. Adoption of the Agenda

Motion: N Lee-Ran/ A Lang

That Education Council approves the agenda as presented.

Carried

3. Approval of the Minutes

Motion: A Lang/ D Freeman

That Education Council approves the minutes of the May 2, 2019 Education Council meeting as presented.

- Two typos were noted in item 5.3z

Carried

4. Business Arising

5. New Business

5.1 CPRC – T/A Curriculum

a. Program revision: Plumbing and Piping Trades Certificate

Motion: D Marques/ D Freeman

That Education Council approves the program revision: Plumbing and Piping Trades Certificate as recommended by the CPRC – T/A:

- S Moores explained that the revision is a result of the ongoing changes in the red seal harmonization project. This will bring the foundation program in line with provincial and national standards. There will now be a 70% pass rate overall, instead of a 70% pass rate for each course.
- S Moores confirmed that “based on time allocation” in the graduation requirements refers to the hours in each course.
- After a question, S Moores explained that the harmonization initiative was implemented by the previous federal government for all red seal trades. The courses, class hours, and standards will be the same throughout Canada (with the exception of Quebec) to allow for mobility of students and workers.

Carried

b. **Program revision: Sheet Metal Worker Foundation Certificate**

Motion: A Lang/ C Farrow

That Education Council approves the program revision: Sheet Metal Worker Foundation Certificate as recommended by the CPRC – T/A:

- As above.

Carried

5.2 CPRC – STH Curriculum

a. **Course revision: WET 111**

Hydrology

Motion: A Lang/ A Hay

That Education Council approves the course revision: WET 111 Hydrology as recommended by the CPRC – STH.

- A O'Neill explained that the course title and calendar description have been updated to better reflect what the course actually is.

Carried

b. **Course revision: WET 122**

Hydraulics

Motion: A Lang/ C Farrow

That Education Council approves the course revision: WET 122 Hydraulics as recommended by the CPRC – STH.

- As above.

Carried

c. **Course revision: WET 201**

Applied Environmental Hydrogeology

Motion: A Lang/ D Freeman

That Education Council approves the course revision: WET 210 Applied Environmental Hydrogeology as recommended by the CPRC – STH.

- A O'Neill explained that "environmental" is being removed from the title as "environment" tends to imply something different. The department wanted the course to address a broader field.

Carried

d. **Course revision: WET 222**

Water Distribution and Wastewater Collection

Motion: A Lang/ T Walters

That Education Council approves the course revision: WET 210 Water Distribution and Wastewater Collection as recommended by the CPRC – STH.

- This course is a continuation of WET 122. The previous calendar description was too vague and has been updated to accurately reflect the course.

Carried

e. **Program revision: Water Engineering Technology**

Motion: A Lang/ M Kananga

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

- A O'Neill advised that the program revision is to capture the previous course revisions.

Carried

5.3 CPRC – AFP Curriculum

a. New course: ANTH 283

Globalization, Culture, and Resistance

Motion: T Walters/ D Marques

That Education Council approves the new course: ANTH 283 Globalization, Culture, and Resistance as recommended by the CPRC – AFP.

- R Huxtable noted that this course has been offered twice before as a special topics/directed studies course. It is very popular with students, credible, and will receive transfer credit.

Carried

b. Course revision: SOCI 216

Media and Society

Motion: A Lang/ R Sawatzky

That Education Council approves the course revision: SOCI 216 Media and Society as recommended by the CPRC – AFP.

- R Huxtable explained that the course has been updated to include more modern media and terminology. SOCI 121 has also been removed as a prerequisite as it was not deemed necessary.

Carried

c. New course: POLI 114

Engaging in International Development

Motion: A Lang/ N Lee-Ran

That Education Council approves the new course: POLI 114 Engaging in International Development as recommended by the CPRC – AFP.

- R Huxtable noted that the course fits in well with the current compliment of courses in the program.

Carried

d. New course: POLI 213

Canada in International Development

Motion: A Lang/ W Gillett

That Education Council approves the new course: POLI 213 Canada in International Development as recommended by the CPRC – AFP.

- A Kilic noted that the program was missing a Canadian content course and POLI 213 will fill this niche.
- A member questioned if there was a connection to POLI 114. A Kilic explained that POLI 114 is an introductory level course that looks at anyone engaging in international development and the issues they face. POLI 213 will look at Canada's historical and politic role in international development and what is missing, how it has changed, and what more can be done.
- A member questioned if this was a foreign policy course. A Kilic noted that it is broader than that. International development looks at a country's role in the developing world. This course provides a critical approach to Canada's international development process.
- A member questioned how being a global citizen was assessed. A Kilic explained that this is an expectation for all POLI courses. The program teaches students that they are global citizens and they need to shape their thinking and practices around this.

Carried

e. Program revision: Diploma in International Development

Motion: A Lang/ C Farrow

That Education Council approves the program revision: Diploma in International Development as recommended by the CPRC – AFP.

- R Huxtable summarized the program revision. The two new courses are being added to the program, there is a new specialization, and the program is being brought in line with provincial developments. He noted that this program has captured the interest of students for many years and will continue to do so.

- A member questioned if any course additions related to indigenization. A Kilic noted that initially, the department had wanted an indigenous specialty, but at this stage there are not enough courses offered in the rotation to compliment this. This is a future goal. She added that the current indigenous courses offered by the College do not fit the focus of international development.
 - **Carried**
- f. New course: EAPS 010 English for Academic Purposes Scholarship 1**
Motion: A Lang/ D Marques
 That Education Council approves the new course: EAPS 010 English for Academic Purposes Scholarship 1 as recommended by the CPRC – AFP.
- A Stutters explained that the department is looking to integrate courses. The reading and writing courses will be combined into one course.
 - R Huxtable added that the total hours for the courses have not changed, they are just being combined into one longer course.
 - A member questioned the use of “scholarship” in the title. A Stutters admitted that the department wanted to use an academic term and “scholarship” implies a higher level of literacy within the content area. R Huxtable noted that he also wanted the acronym to be kept within the EAP category to make it simpler for students to find and follow.
- Carried**
- g. New course: EAPS 020 English for Academic Purposes Scholarship 2**
Motion: A Lang/ C Farrow
 That Education Council approves the new course: EAPS 020 English for Academic Purposes Scholarship 2 as recommended by the CPRC – AFP.
- As above.
- Carried**
- h. New course: EAPS 030 English for Academic Purposes Scholarship 3**
Motion: A Lang/ C Farrow
 That Education Council approves the new course: EAPS 030 English for Academic Purposes Scholarship 3 as recommended by the CPRC – AFP.
- As above.
- Carried**
- i. New course: EAPS 040 English for Academic Purposes Scholarship 4**
Motion: A Lang/ M Kananga
 That Education Council approves the new course: EAPS 040 English for Academic Purposes Scholarship 4 as recommended by the CPRC – AFP.
- As above.
- Carried**
- j. New course: ELRW 020 English Language Reading and Writing 2**
Motion: A Lang/ R Sawatzky
 That Education Council approves the new course: ELRW 020 English Language Reading and Writings 2 as recommended by the CPRC – AFP.
- A Stutters noted that ELRW 010 had already been approved last year. This is level 2 of the lower level certificate. It is the same rationale as above.
- Carried**
- k. New course: ELRW 030 English Language Reading and Writing 3**
Motion: A Lang/ N Lee-Ran
 That Education Council approves the new course: ELRW 030 English Language Reading and Writings 3 as recommended by the CPRC – AFP.
- As above.

Carried

I. Course deletions –

EAPR 010	Academic Reading Skills 1
EAPR 020	Academic Reading Skills 2
EAPR 030	Academic Reading Skills 3
EAPR 040	Academic Reading Skills 4
EAPW 010	Academic Writing Skills 1
EAPW 020	Academic Writing Skills 2
EAPW 030	Academic Writing Skills 3
EAPW 040	Academic Writing Skills 4
ELR 020	English Language Reading Level 2
ELR 030	English Language Reading Level 3
ELW 020	English Language Writing Level 2
ELW 030	English Language Writing Level 3

Motion: A Lang/ N Lee-Ran

That Education Council approves the course deletions: EAPR 010 Academic Reading Skills 1; EAPR 020 Academic Reading Skills 2; EAPR 030 Academic Reading Skills 3; EAPR 040 Academic Reading Skills 4; EAPW 010 Academic Writing Skills 1; EAPW 020 Academic Writing Skills 2; EAPW 030 Academic Writing Skills 3; EAPW 040 Academic Writing Skills 4; ELR 020 English Language Reading Level 2; ELR 030 English Language Reading Level 3; ELW 020 English Language Writing Level 2; and ELW 030 English Language Writing Level 3 as recommended by the CPRC – AFP.

- R Huxtable explained that with the new combined courses, these courses are no longer needed. He reiterated that the total contact hours have not changed.

Carried

m. Program revision: English for Academic Purposes Certificate

Motion: A Lang/ D Freeman

That Education Council approves the program revision: English for Academic Purposes Certificate as recommended by the CPRC – AFP.

- R Huxtable advised that the program revision is to account for the new approved courses.

Carried

n. Program revision: English Language Certificate

Motion: A Lang/ A Hay

That Education Council approves the program revision: English Language Certificate as recommended by the CPRC – AFP.

- As above.
- R Huxtable noted a typo on page 64.

Carried

5.4 Office Assistant Certificate 2020 Schedule

Motion: A Lang/ W Gillett

That Education Council approves the 2020 schedule for the Office Assistant Certificate as presented for recommendation for the board:

Carried

5.5 Nominees to Standing Committees

Motion: A Lang/ D Marques

That Education Council approves the nominee for the Tributes Committee as recommended by the Operations Committee:

One (1) faculty member – diploma programs

Nominee: Ken Langedyk for the period of July 1, 2019 to July 1, 2021.

Carried

Motion: A Lang/ D Marques

That Education Council approves the nominee for the Tributes Committee as recommended by the Operations Committee:

One (1) faculty member – degree programs

Nominee: Barbara Nudd for the period of July 1, 2019 to July 1, 2021.

Carried

Motion: A Lang/ D Freeman

That Education Council approves the nominee for the Tributes Committee as recommended by the Operations Committee:

One (1) alumni member

Nominee: Katerina Hay for the period of July 1, 2019 to July 1, 2021.

Carried

5.6 Standing Committee Reports

a. Operations Committee

- The committee met twice in May to approve graduates. They will meet again at the end of June.

b. ARP Committee

- The committee will need a new Education Council member as this is R Alejandro's last Education Council meeting.

c. CCC Committee

- Not yet met.

d. Tributes Committee

- The Honorary Fellows were announced and will receive their awards at convocations this month.

5.7 In Camera Session

Motion: A Lang/ C Farrow

That Education Council moves in camera.

Carried

a. Minutes of the May 15, 2019 Operations Committee meeting

Motion: A Lang/ A Hay

That the Education Council accepts the minutes of the May 15, 2019 Operations Committee meeting as presented.

Carried

b. Minutes of the May 27, 2019 Operations Committee meeting

Motion: A Lang/ B Burge

That the Education Council accepts the minutes of the May 27, 2019 Operations Committee meeting as presented.

- A member questioned if this meeting was held to capture graduates not completed at the May 15, 2019 meeting. C Newitt explained that grades come in at different times and meetings are held to capture everyone before graduation. It is typical to have multiple meetings in May.

Carried

Motion: T Walters/ A Lang
That Education Camera moves ex camera.
Carried

6. Reports

6.1 Council Chair's Report – C Newitt

- C Newitt attended the academic governance meeting last month. Many institutions are expressing the same concerns and facing similar issues regarding the implementation of curriculum management software. These institutions and OC are all working together to address any problems that might come up.
- The group discussed how to address indigenization at an Education Council level. Ideas will be coming forward within the next year.

6.2 President & Vice-President Education Report – A Hay

- A Hay noted that the review team submitted their report for the applied degree. There were a number of concerns, which is normal. The College has ten days to respond before it goes to DQAB. The Dean's office is working hard at drafting a response.

6.3 Registrar's Report – B Burge

- No report.

6.4 Board of Governor's Report – S Cook

- No report.

7. Date, Time of Next Regular Meeting – Thursday, September 12, 2019 at 4:00

8. Deadline for Agenda Items – Wednesday, August 21, 2019

9. Adjournment at 5:26 pm.