

**Okanagan College Education Council
Minutes of Thursday, April 4, 2020 4:00 pm
Via BlueJeans**

Present: A Hay, B Burge, W Gillett, R Tyner, D Silvestrone, M Somerville, C Farrow, D Marques, G Coulthard, N Davis, A Schmidt, R Sawatzky, K Douglas, A Krebs, C Newitt, T Walters

Regrets: R Whermann, V Neykov, J Hamilton, S Cook

Absent: S Stirling, M Chibota, C Leong

Guests: L Thurnheer, S Sakakibara, L Lermer, W Wheeler, I Wheeler

Recorder: M Welsh

1. **Determination of quorum and call to order**
C Newitt called the meeting to order at 4:01 pm
2. **Adoption of the agenda**
Motion: D Marques/ R Tyner
That Education Council approves the agenda as presented.
Carried
3. **Approval of the minutes**
Motion: D Marques/ R Tyner
That Education Council approves the minutes of the March 5, 2020 Education Council meeting as presented.
Carried
4. **Business arising**
5. **New business**

5.1 CPRC – STH curriculum

a. New course: CHEM 225 Introduction to Analytical Chemistry for WET

Motion: D Marques/ R Tyner

That Education Council approves the new course: CHEM 225 Introduction to Analytical Chemistry for WET as recommended by the CPRC – STH:

- L Lermer explained that historically, there were two analytical chemistry courses, one for WET students and one for science students. Over time, the courses were merged together. Recently, the department has been splitting CHEM 226 into two sections: one for science students and one for WET. The department would like to formalize this split with the creation of CHEM 225.
- CHEM 225 focuses more on the content important for WET students, while CHEM 226 is more organic chemistry and math. The courses are now more directed towards their target audiences.
- L Lermer added that there was an issue with registration this year as a lot of science students assumed CHEM 226 was only for WET students.

Carried

- b. Course revision: CHEM 226 Introduction to Analytical Chemistry**
Motion: D Marques/ R Tyner
That Education Council approves the course revision: CHEM 226 Introduction to Analytical Chemistry as recommended by the CPRC – STH:
- L Lermer explained that the revision was to remove references to the WET program.
Carried
- c. Program revision: Water Engineering Technology**
Motion: D Marques/ R Tyner
That Education Council approves the program revision: Water Engineering Technology as recommended by the CPRC – STH:
- L Lermer advised that the revision was to add CHEM 225 to the program.
Carried
- * W Wheeler gave an overview of the HKIN revisions.
- She advised that the revisions came about after last year's tier three review and are also due to the changes being made to the UBCO Kinesiology program.
- The proposal includes six new courses and 8 revised courses, as well as changes to the program in general. The revised program is more flexible for students and will help with their transition to university.
- d. New course: BIOL 190 Human Physiology I for Kinesiology**
Motion: D Marques/ R Tyner
That Education Council approves the new course: BIOL 190 Human Physiology I for Kinesiology as recommended by the CPRC – STH:
- S Sakakibara explained that the biology department has developed two new courses to service the revised Human Kinetics diploma program.
- Previously, students took BIOL 131 and BIOL 133, which also service a variety of other programs. BIOL 190 and 191 are a reordering of content with additional focus on content most important to HKIN.
- A member questioned if the course description should note that students cannot take this course if they already have BIOL 131 and 133. S Sakakibara noted that this was originally included in the description, but was removed on the recommendation of the CPRC – STH. She explained that students are able to take BIOL 190 and 191 if they already have BIOL 131 and 133, they just will not receive additional credit. CPRC. However, the department did not want HKIN students to take BIOL 131 and 133 while in the HKIN program. CPRC could not decide on a way to word this clearly in the course description so a note has been added in the program admission requirements.
Carried
- e. New course: BIOL 191 Human Anatomy and Physiology II for Kinesiology**
Motion: R Tyner/ D Marques
That Education Council approves the new course: BIOL 191 Human Anatomy and Physiology II for Kinesiology as recommended by the CPRC – STH:
- As above
Carried
- f. New course: HKIN 105 Physical Literacy for Life**
Motion: D Marques/ R Tyner
That Education Council approves the new course: HKIN 105 Physical Literacy for Life as recommended by the CPRC – STH:
- W Wheeler explained that this course will likely replace the current applied methods course. HKIN 105 allows for university transfer credit, whereas the current applied methods course does not.

Carried

- g. New course: HKIN 110 Human Anatomy I for Kinesiology**
Motion: R Tyner/ D Marques
That Education Council approves the new course: HKIN 110 Human Anatomy I for Kinesiology as recommended by the CPRC – STH:
- A member questioned if there was a Human Anatomy II in the program. W Wheeler explained that the Human Anatomy I and Physiology I are two separate courses that both flow into BIOL 191, Human Anatomy and Physiology II for Kinesiology.
 - A member questioned if the program will have to be modified to match the UBCO's Kinesiology changes. W Wheeler advised that the department has worked closely with UBCO and their changes should align very well with OC's changes.
- Carried**
- h. New course: HKIN 205 Community Program Planning**
Motion: R Tyner/ D Marques
That Education Council approves the new course: HKIN 205 Community Program Planning as recommended by the CPRC – STH:
- W Wheeler explained that the course will aid students in finding employment helping communities develop programs. It is a very hands on course. UBCO is accepting the course as second year transfer credit.
- Carried**
- i. New course: HKIN 206 Research Methods in Kinesiology**
Motion: R Tyner/ D Marques
That Education Council approves the new course: HKIN 206 Research Methods in Kinesiology as recommended by the CPRC – STH:
- This course responds to student demand for a research methods course. It allows for more seamless transfer.
- Carried**
- j. New course: HKIN 215 Professionalism in Fitness and Recreation**
Motion: D Marques/ R Tyner
That Education Council approves the new course: HKIN 215 Professionalism in Fitness and Recreation recommended by the CPRC – STH:
- This course addresses student and employer demand for more employment ready skills. It includes legal and administrative practices that fitness leaders will need.
- Carried**
- k. New course: HKIN 250 Introduction to Health Behaviour Change**
Motion: R Tyner/ D Marques
That Education Council approves the new course: HKIN 250 Introduction to health Behaviour Change as recommended by the CPRC – STH:
- This course was developed in response to UBCO creating a health behaviour change stream. This course will assist students in making the decisions as to which UBCO stream they want to enter.
- Carried**
- l. Course revision: HKIN 152 Personal Wellness and Community Health**
Motion: R Tyner/ D Marques
That Education Council approves the course revision: HKIN 152 Personal Wellness and Community Health as recommended by the CPRC – STH:
- W Wheeler explained the course number and course name have changed.
- Carried**

- m. Course revision: HKIN 103 Active Health**
Motion: R Tyner/ D Marques
That Education Council approves the course revision: HKIN 103 Active Health as recommended by the CPRC – STH:
- The title has changed to rearticulate the course with UBCO.
Carried
- n. Course revision: HKIN 231 Sport and Exercise Psychology**
Motion: D Marques/ R Tyner
That Education Council approves the course revision: HKIN 231 Sport and Exercise Psychology as recommended by the CPRC – STH:
- W Wheeler advised that most degree and college programs have moved this course to the first year. OC is following suit. Content from this course will be built on in some of the newer courses.
Carried
- o. Course revision: HKIN 275 Exercise Physiology**
Motion: R Tyner/ D Marques
That Education Council approves the course revision: HKIN 275 Exercise Physiology as recommended by the CPRC – STH:
- Two lab ours have been added to make sure students have sufficient content in this area. UBCO is recognized as a leader in exercise physiology and the department wants to make sure students have sufficient knowledge in this area should they want to transfer into this stream at UBCO.
Carried
- p. Course revision: HKIN 173 Biodynamics of Strength and Conditioning**
Motion: R Tyner/ D Marques
That Education Council approves the course revision: HKIN 173 Biodynamics of Strength and Conditioning as recommended by the CPRC – STH:
- This course is being moved into the second year of the program and will be made a required course.
Carried
- q. Course revision: HKIN 241 Introduction to Athletic Injuries**
Motion: R Tyner/ D Marques
That Education Council approves the course revision: HKIN 241 Introduction to Athletic Injuries Health as recommended by the CPRC – STH:
- W Wheeler advised that the revision was to realign the prerequisites with the new curriculum.
- A member questioned why first aid was no longer a prerequisite. W Wheeler explained that administratively, the department had a hard time checking this as a prerequisite. Functionally, this usually ended up being a corequisite. The found it was hard to motivate students. The department has decided to leave it to the students to take first aid when they require it for employment. Y Moritz added that they usually leave employment requirements up to employers, not the programs. Students will still be encouraged to take first aid, however.
Carried
- r. Course revision: HKIN 261 Health, Policy and Canadian Society**
Motion: R Tyner/ D Marques
That Education Council approves the course revision: HKIN 261 Health, Policy and Canadian Society as recommended by the CPRC – STH:
- The prerequisites are being revised to align with the new numbering of curriculum.
Carried

s. Course revision: HKIN 273 Fitness Testing and Exercise Prescription

Motion: R Tyner/ D Marques

That Education Council approves the course revision: HKIN 273 Fitness Testing and Exercise Prescription as recommended by the CPRC – STH:

- As above.

Carried

t. Program revision: Human Kinetics Diploma

Motion: R Tyner/ D Marques.

That Education Council approves the program revision: Human Kinetics Diploma as recommended by the CPRC – STH:

- The revisions are to incorporate the curriculum as above.
- A member noted references to the Human Kinetics Diploma on pages 61 and 67. This should be changed to the Kinesiology Diploma.

Carried

5.2 Course and program deletions

Motion: D Marques/ R Tyner

That Education Council approves the deletion of the inactive courses and programs as presented:

- B Burge explained that every year, the registrar's office contacts portfolios to review courses and programs not offered in the past three years in order to keep the calendar up to date.

Carried

5.3 Recommendation by the ARP committee

Motion: R Tyner/ D Marques

That Education Council approves that the Entrance Testing policy and information be globally revised to note that:

- The LPI Test is no longer being offered after April 30, 2020;
 - Okanagan College will continue to accept LPI Test results for two years from the date an applicant tested;
 - Currently approved alternatives will be considered in place of the LPI Test"
- I Wheeler explained that OC accepts LPI scores as an acceptable alternative for English. It is primarily mature students who do not have English 12 that use this option. The LPI test is being discontinued as of July 31, 2020 (this should be revised in the motion). The College will continue to accept test writing before this date and will be able to verify these scores for two years. The motion is to update the calendar language as above wherever the LPI test is mentioned.
 - C Newitt noted that section C of the motion was discussed at dean's forum. "Currently" was seen as an issue as they felt if subsequent tests were approve, this language would need to be revised. They suggested section C be revised to read "Approved alternatives are available. Please consult academic entrance requirements."

Motion: K Douglas/ M Somerville

That section A be revised to read "July 31, 2020"

Carried

Motion: M Somerville/ G Coulthard

That section C be revised to read, "Approved alternatives are available. Please consult the academic entrance requirements."

Carried

Carried as revised

5.4 First call for nominations of Education Council chair and vice chair

- B Burge explained that the Education Council chair and vice chair must be nominated and elected annually. This is the first call for nominations.
- C Newitt was nominated for the role of chair and accepted the nomination.
- D Marques was nominated for the role of vice chair and accepted the nomination.

5.5 Standing committee reports

- a. Operations Committee
 - Operations committee met to approve graduates.
 - They also met to approve extending the date that students can withdraw from courses.
- b. ARP Committee
 - ARP met last week to discuss the Emeritus policy. This will be on the May Education Council agenda.
- c. CCC Committee
 - Not yet met.
- d. Tributes Committee
 - Not yet met.

6. Reports

6.1 Council Chair's report – C Newitt

- C Newitt noted that they are scrambling to find a meaningful way to have meetings and ensure continued dialogue. If anyone has any suggestions, they can email C Newitt.

6.2 President & Vice-President Education report – A Hay

- The Board of Governors approved the budget earlier this week, while noting that things will likely change as the pandemic continues.
- They also reviewed and approved the programming plan and ITA training plan. There will likely be adjustments throughout the year.
- Students have been notified that exams will be moved to non-face-to-face formats to protect the health and wellbeing of everyone.
- Summer session students will also be moved away from face-to-face formats and towards online delivery.
- As mentioned above, the Operations committee approved a change to the final date students can withdraw from a course. There has been some uptake on this.
- A Hay noted that this is a difficult time for everyone at the institution. It has been amazing and heartening to hear all the good news stories about staff and faculty providing quality education for students. This speaks to the quality of OC employees and students.

6.3 Registrar's report – B Burge

- Five of the six faculty portfolio seats have been filled in the current Education Council election. The Business seat remains open.
- There was one member acclaimed to the support staff position, while an election is underway for the second spot.

6.4 Board of Governor's report – S Cook

- No report.

6.5 Curriculum and calendar management project update

- The project is still progressing, although things have been put to side to deal with the current situation.

7. Date, time of next regular meeting – Thursday, May 7, 2020 at 4:00 pm

8. Deadline for agenda items – Wednesday, April 22, 2020 at 12:00 pm

9. Adjournment at 5:15 pm.