

C\_UbU[Ub'7c`Y[Y'9XiWUh]cb'7ciBW]`  
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**DfYgYbh.** W Gillett, A Hay, F Kelly, D Marques, G Morgan, J Muskens, N Nesbitt by phone, C Newitt, A

%` **8YhYf a]bUh]cb'cZ' E i c f i a 'UbX' 7U` `hc' CfXYf`**  
 C Newitt called the meeting to order at 4:06 pm`

&` **5Xcdh]cb'cZ'h\Y'5 [YbXU`**  
**Ach]cb.** D Silvestrone/D Marques  
 "That Education Council approves the agenda as presented."  
 - Remove agenda item 5.6 c the 2018 – 2019 ESL schedule from the agenda at the request of the Dean's office  
 - Agenda item 5.3 to be discussed before agenda item 5.2.  
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**Ach]cb.** A Pope/R Sawatzky  
 "That Education Council approves the minutes of the November 2, 2017 Education Council meeting as presented."  
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**Ach]cb.** D Marques/P Wetterstrand  
 "That Education Council approves the actions of the November 8, 2017 Operations Committee meeting as presented."  
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 4.1 Program revision – Animation Diploma  
**Ach]cb.** A Hay/A Pope`  
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e CPRC - STH."

d that the program revision was presented last month and was  
 tion. The additional information, a program table, is included in this



- Y Moritz advised she is fine with removing the statement from the description if that solves the problem as the information is included in the graduation requirements.
- A member noted the online calendar shows delivery methods for many other programs or courses, adding he had looked up the OADM programs.
- A member asked about going forward if faculty teaching the same course taught it using different delivery modes. One would teach face-to-face and the other would teach using a blended mode of delivery. J Muskens advised that information should show in 'classfinder' adding the blended model is a new category.
- A member noted that blended includes a lot of degrees of blending.
- A member asked what it would mean if we get to a point when the face-to-face is one hour per week and the other hour is blended. J Muskens advised that type of information needs to be expanded in classfinder.
- Y Moritz advised that in this case, students will all come together for a few days and will know in advance how the program is offered.
- C Newitt asked for a decision

"That Education Council approves the new certificate program: Sustainability Studies Post-Diploma Certificate as recommended by the CPRC – STH."

- Y Moritz advised the Sustainability Studies is a two year diploma program and feedback is that many people have the experience and would be interested in the sustainability courses in a certificate. Students would be taking a subset of courses from the diploma program.

Using a carpenter as the example, a member asked if tradesperson could take this program. The member noted tradespeople are not included on the list provided.

- Y Moritz advised there had been a lot of discussion about this and this is a post diploma certificate and the focus is on students that would have stronger background. A Vaillancourt added the way it is being proposed is best for now. She added that people with a TQ would benefit by taking the diploma but not the post diploma certificate.

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- a. New course – VITT 200 – Viticulture Technician Co-op

**Ach]cb.** D Silvestrone/D Warren

That Education Council approves the new course: Viticulture 200 as recommended by the CPRC – BUS:

- J Rouse advised that the intent was always to include the co-op component in the program and thought it was included. It was determined this was missing when students went to register.



- A member referred to EA 114, noting that the change included the removal of actual disorders and now includes a focus on behaviours. N Kennett advised the discussion was that EA's are not part of the diagnostics process and they are there to support students and deal with specific behaviours.
- In EA 114 the first sentence was to have been removed as per CPRC meeting. Delete 'All behaviour is communication'.
- A member asked if the academic rigour change with these revisions. M Kline advised it does not change. N Kennett advised what has been added is a reflection and learning journal in the workshop course.
- A member noted the revision to the learning outcomes are much better written.

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#### 5.5 New Certificate program – PeriAnesthesia Nursing Certificate

**Ach]cb.** D Silvestrone/P Wetterstrand

That Education Council approves the new certificate program: Perianesthesia Nursing Certificate as recommended by the CPRC –STH:

- V Simpson advised this new program is a result of collaboration between OC and IHA. There is both a local and provincial need for this type of program. There is a need to start educating RN's to write the specialty exam to be PeriAnesthesia nurses. The PeriAnesthesia program has specific competencies approved by the governing nursing body. The program is only for RN's and they must meet a minimum number of hours.
- The program has been presented to Ministry of Advanced Education & Training to move forward and OC did receive a letter of support. The theory portion of the program will be offered online and the practical portion can be done in a hospital setting anywhere in Canada.
- A member referred to the admission requirements, specifically the Criminal Records check and noted if the program is open to practicing nurses theurred m Ne a

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- b. Adult Academic and Career Preparation  
**Ach]cb.** R Sawatzky/D Marques  
 "That Education Council approves the Adult Academic and Career Preparation for 2018 – 2019 Schedule as presented for recommendation to the Board."

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- c. English as a Second Language – **Removed from agenda**  
 "That Education Council approves the English as a Second Language 2018 – 2019 schedule as presented for recommendation to the Board."

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**Ach]cb.** A Hay/D Marques

"That Education Council approves the nominee for the Curriculum Proposal Review Committee – Business and Commercial Aviation (CPRC – BUS) as recommended by the Operations Standing Committee."

One (1) faculty member from inside the portfolio

Nominee: Mark Zeibarth for the period December 8, 2017 to July 31, 2020

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**Ach]cb.** R Tyner/A Hay

"That Education Council approves the nominee for the Curriculum Proposal Review Committee –Business and Commercial Aviation programs (CPRC – BUS) as recommended by the Operations Standing Committee."

One (1) AACCP faculty member to serve on the committee

Nominee: Arthur Bakx for the period December 8, 2017 to July 31, 2020

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- a. Operations Committee
  - C Newitt advised that committee has not met since the last Education Council meeting.
- b. ARP Committee
  - J Muskens advised that the ARP committee will meet next week to review the Academic Integrity Policy
- c. CCC Committee
  - C Newitt advised committee not met yet.
- d. Tributes Committee
  - C Newitt advised met once and will be meeting again in January and will have a response for Education Council at the January meeting

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**Ach]cb.** A Hay/T Walters

"That Education Council move in camera."

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**Ach]cb.** J Muskens/R Tyner

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Bachelor of Business Administration Degree and, therefore, recommends this candidate to Education Council for approval of the Bachelor of Business Administration Degree.

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Ach]cb. J Muskens/R Sawatzky

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Business Administration Certificate and, therefore, recommends this candidate to Education Council for approval of the Business Administration Certificate.

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Ach]cb. J Muskens/D Warren

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Business Administration Certificate and, therefore, recommends this candidate to Education Council for approval of the Business Administration Certificate.

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Ach]cb. J Muskens/D Warren

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Business Administration Diploma and, therefore, recommends this candidate to Education Council for approval of the Business Administration Diploma.

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Ach]cb. J Muskens/Ro Sawatzky

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Business Administration Diploma and, therefore, recommends this candidate to Education Council for approval of the Business Administration Diploma.

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Ach]cb. J Muskens/P Wetterstrand

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Commercial Aviation Diploma and, therefore, recommends this candidate to Education Council for approval of the Commercial Aviation Diploma.

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Ach]cb. J Muskens/D marques

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Diploma in Journalism Studies and, therefore, recommends this candidate to Education Council for approval of the Diploma in Journalism Studies.

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Ach]cb. J Muskens/T Walters





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7 8UhYz'H]aY'cZ'BYIh'FY[ i`Uf'AYYh]b[ 'E Thursday, January 11, 2018

8 8YUX]bY'Zcf'5 [YbXU`hY ag'E`Wednesday, December 13, 2017

9. 5X^c i f b a Ybh'at 5:33 pm