

**Okanagan College Education Council  
Minutes of Thursday, May 2, 2019 4:00 pm  
Room S 103B Student Services Boardroom – Kelowna Campus**

**Present:** A Hay, R Johanson, D Marques, K Douglas, A Krebs, N Lee-Ran (at 4:07), A Lang, B Burge (by phone), D Freeman, S Cook, R Alejandre (by phone), N Bowman, D Silvestrone, C Farrow (by phone), W Gillett (by phone)

**Regrets:** N Davis, C Newitt, R Tyner, R Sawatzky, T Walters, M Kananga, J Hamilton

**Absent:**

**Guests:** Y Moritz, B White, R Huxtable, M Arellano, M Sale, B McGillivray, S J Schofield, F Kelly

**Recorder:** M Welsh

**1. Determination of Quorum and Call to Order**

In the absence of C Newitt, D Marques called the meeting to order at 4:00 pm

**2. Adoption of the Agenda**

**Motion:** A Krebs/ R Johanson

That Education Council approves the agenda as presented.

**Carried**

**3. Approval of the Minutes**

b. **Dual Credit agreement: Early Childhood Education Certificate Program between Okanagan College and School District 22**

**Motion:** A Krebs/ A Lang

That Education Council approves the dual credit agreement: Early Childhood Education Certificate Program between Okanagan College and School District 22 as recommended by the CPRC - STH

- Y Moritz noted that this is a standard agreement. The College received some one time funding from the government to run the program at the Vernon campus. The agreement refers specifically to the certificate program, rather than the full diploma.
- A member asked how many students were in the program. Y Moritz noted that there is room for up to 20 students, although the funding is for 12. It is a small cohort.
- A member questioned if “acts of God” was usual wording for an agreement. B Burge advised that this was typical.
- B Burge added that there were grammar changes made by the CPRC – STH and reviewed by the proposers to make the agreement clearer for anyone who reads it.

**Carried**

**5.2 CPRC – AFP Curriculum**

a. **Course revision: GEOG/EESC 206 Introduction to Soil Science**

**Motion:** D Silvestrone/ A Lang

That Education Council approves the course revision: GEOG/EESC 206 Introduction to Soil Science as recommended by the CPRC – AFP.

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- R Huxtable advised that all SOCI revisions today are to remove SOCI 121 as a prerequisite. This will bring the courses into alignment with similar courses at transfer institutions. The department also found that the content from SOCI 121 was not needed for these upper level courses.

**Carried with one opposition**

- e. Course revision: SOCI 211 Canadian Society I**  
**Motion:** A Lang/ K Douglas  
 That Education Council approves the course revision: SOCI 211 Canadian Society I as recommended by the CPRC – AFP.
- Rationale as above.
  - A member questioned if the SOCI courses being revised today were all of the upper level courses offered. N Bowman advised that cross-listed courses are not included today. She added that overall, there is a move across the Arts department to make second year courses more accessible to students.
- Carried**
- f. Course revision: SOCI 212 Race and Ethnicity I**  
**Motion:** R Johanson/ A Krebs  
 That Education Council approves the course revision: SOCI 212 Race and Ethnicity I as recommended by the CPRC – AFP.
- As above.
- Carried**
- g. Course revision: SOCI 218 Introduction to Research Methods**  
**Motion:** A Lang/ A Krebs  
 That Education Council approves the course revision: SOCI 218 Introduction to Research Methods as recommended by the CPRC – AFP.
- As above.
- Carried**
- h. Course revision: SOCI 221 Canadian Society II**  
**Motion:** R Johanson/ A Krebs  
 That Education Council approves the course revision: SOCI 221 Canadian Society II as recommended by the CPRC – AFP.
- As above.
  - A member questioned if Canadian Society I was needed to take this course. R Huxtable explained that the courses are not dependant. They are distinct.
- Carried**
- i. Course revision: SOCI 222 Race and Ethnic Relations II**  
**Motion:** A Lang/ R Johanson  
 That Education Council approves the course revision: SOCI 222 Race and Ethnic Relations II as recommended by the CPRC – AFP.
- Rationale as above.
- Carried**
- j. Course revision: SOCI 223 Sex, Gender and Society II**  
**Motion:** D Silvestrone/ D Freeman  
 That Education Council approves the course revision: SOCI 223 Sex, Gender and Society II as recommended by the CPRC – AFP.
- As above.
- Carried**

**k. New course: CMNS 350**

**Communication and Sport**

**Motion:** A Lang/ A Krebs

That Education Council approves the new course: CMNS 350 Communication and Sport as recommended by the CPRC – AFP.

- R Huxtable noted that there are two minor revisions to the description. The first sentence

questions from students. She added that there is no real process for having guest speakers and it is up to the professors.

**Carried**

### **5.3 CPRC – BUS**

- d. **Course revision: AVIA 104** **Introduction to Aviation Theory**  
**Motion:** A Lang/ D Silvestrone  
That Education Council approves the course revision: AVIA 104 Introduction to Aviation Theory as recommended by the CPRC – BUS.  
- B McGillivray noted that the AVIA revisions are due to the creation of the HELI program. The corequisites and prerequisites needed to be revised to reflect the new program.  
**Carried**
- e. **Course revision: AVIA 105** **Aviation Language Proficiency**  
**Motion:** R Johanson/ N Bowman  
That Education Council approves the course revision: AVIA 105 Aviation Language Proficiency as recommended by the CPRC – BUS.  
- As above.  
**Carried**
- f. **Course revision: AVIA 106** **Pilot Skills Lab I**  
**Motion:** N Lee-Ran/ A Lang  
That Education Council approves the course revision: AVIA 106 Pilot Skills Lab I as recommended by the CPRC – BUS.  
- As above.  
**Carried**
- g. **Course revision: AVIA 107** **Pilot Skills Lab II**  
**Motion:** K Douglas/ A Lang  
That Education Council approves the course revision: AVIA 107 Pilot Skills Lab II as recommended by the CPRC – BUS.  
- As above.  
**Carried**
- h. **Course revision: AVIA 112** **Navigation and Air Regulations I**  
**Motion:** A Lang/ D Freeman  
That Education Council approves the course revision: AVIA 112 Navigation and Air Regulations I as recommended by the CPRC – BUS.  
- As above. **Carried**
- i. **Course revision: AVIA 113** **Meteorology I**  
**Motion:** A Lang/ R Johanson  
That Education Council approves the course revision: AVIA 113 Meteorology I as recommended by the CPRC – BUS.  
- As above.  
**Carried**
- j. **Course revision: AVIA 114**

- This is a change to the prerequisites and corequisites as noted above.  
**Carried**

I. **Course revision: AVIA 122**

**Navigation and Air Regulations II**

**Motion:** A Lang/ N Bowman

That Education Council approves the course revision: AVIA 122 Navigation and Air Regulations II

- s. **Course revision: AVIA 215** **Flight Lab III**  
**Motion:** R Johanson/ A Krebs  
 That Education Council approves the course revision: AVIA 215 Flight Lab III as recommended by the CPRC – BUS.  
 - As above.  
**Carried**
  
- t. **Course revision: AVIA 222** **Advanced Flight Operations II**  
**Motion:** A Lang/ R Johanson  
 That Education Council approves the course revision: AVIA 222 Advanced Flight Operations II as recommended by the CPRC – BUS.  
 - As above.  
**Carried**
  
- u. **Course revision: AVIA 225** **Flight Lab IV**  
**Motion:** R Johanson/ D Freeman  
 That Education Council approves the course revision: AVIA 225 Flight Lab IV as recommended by the CPRC – BUS.  
 - As above.  
**Carried**
  
- v. **Course revision: AVIA 226** **Human Factors**  
**Motion:** A Lang/ K Douglas  
 That Education Council approves the course revision: AVIA 226 Human Factors as recommended by the CPRC – BUS.  
 - As above.  
**Carried**

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- B Burge noted that from his understanding, Business was left out of the motion, although this was before he came to the College. He added that he will look in to this and follow up with the Business department.
- A member questioned why fees are not noted in the program description here, while they are in the AVIA program. B McGillivray advised that the department will bring another revision forward in the future to address this. He noted that fees in the AVIA program can change without notice due to the cost of fuel.
- A member questioned the weight restriction. B McGillivray explained that this is required by Transport Canada. Students will undergo a suitability interview as well as need a doctor's note to adhere to this requirement.

**Carried**

D Silvestrone left at 5:31 pm.

N Bowman left at 5:33 pm.

**z. Memorandum of Understanding between Okanagan College and JAMK University of Applied Sciences**

**Motion:** K Douglas/ R Johanson

That Education Council approves the Memorandum of Understanding between Okanagan College and JAMK University of Applied Sciences as recommended by the CPRC – BUS.

- B McGillivray noted that this is an exciting program. Students will add value to their degree through the exchange. Students will attend the transfer institution for two semesters, preferably in their third year. Students will bear all costs associated with the program. Regular OC students will pay tuition to OC in addition to a fee in Finland, as Canada is not part of the Erasmus program.
- This is a standard agreement and the second dual degree the Business department has with a European institution.

**Carried**

**5.4 Second and third call for nominations of Education Council Chair and Vice Chair**

B Burge advised that the first call for nominations had been done at the April 2019 Education Council meeting. C Newitt was nominated for the role of chair and accepted his nomination. D Marques was nominated for the role of vice chair and accepted his nomination.

B Burge made the second and third call for nominations for the position of chair of Education Council on the 9<sup>th</sup> of July 2019. He re0.0005(n)-iecT/F1 9.96 Tf1 0 0 1 195.77



