c. Program revision: Wine Sales Certificate

Motion: C Farrow/ N Chibota

That Education Council approves the program revision: Wine Sales Certificate as recommended by Continuing Studies and the CPRC - BUS:

- As above.

Carried

d. New program: Coding Instructor Certificate

Motion: D Silvestrone/ C Farrow

That Education Council approves the new program: Coding Instructor Certificate as recommended by Continuing Studies and the CPRC - STH:

- D Silvestrone noted that this program would be of great interest for the international market. There is a strong interest in coding and the ability to teach coding.
- T Berg added that there are two types of audiences for the program: teachers without coding experience or coders without teaching experience. The program is aimed to provide content for both audiences and arm the instructors with all the necessary tools to apply the principles of coding.
- D Silvestrone noted that English 12 should be struck from the admission requirements on

- Members were concerned about some of the language used in the course outline. S Johnston and R Huxtable noted that the language is typical of the particular faculty member who designed the course and they have discussed this before. A member noted that Education Council does not approve course outlines, but he also had concerns with the language.
- A member questioned how the course aligns with the missions, visions, values, and strategic directions of the College. S Johnson noted the course is a standard creative writing workshop. R Huxtable noted that members would be given a better understanding of how the course ladders into UBCO in the applied degree program.
- After a question from a member, B Burge noted that the policy team is discussing the place of learning outcomes in Education Council approvals.
- A member was unhappy with the language used on page 17 of the course outline, which referred to “legit” counsellors. She felt this was disrespectful. Members agreed. S Johnston apologised for this and noted that he had tried to edit the outline ahead of submission, but had missed this.
- R Huxtable noted that the flair to the outline was specific to the one faculty member.

Carried

c. **Program revision: Applied Bachelor of Arts: Social Development and Research**
Motion: A Hay/ M Somerville
That Education Council approves the program revision: Applied Bachelor of Arts: Social Development and Research as recommended by the CPRC – AFP:

- R Huxtable noted that in the DQAB process, an external committee identified some changes they would like to see to the program. Those changes are represented here and the program is still on the minister’s desk waiting for approval. He noted the proposal outlines the changes explicitly. He added that o4.02 446.0.00000912 0 612 a12 874(m)-21(i)4( )-12 h-3(o

conjunction with BUAD 363, as the material needed for BUAD 363 is taught at the beginning of BUAD 273.

Carried

c. Course revision: BUAD 463 Internal Control and Auditing

Motion: N Chibota/ G Coulthard

That Education Council approves the course revision: BUAD 462 Internal Control and Auditing as recommended by the CPRC – BUS:

- A member noticed a typo in the title of the course.
- K Rempel explained that the revision is an effect of the previous motion. Students will need both BUAD 273 and BUAD 363 to be successful in this course.

Carried

d. Program revision: Post – Baccalaureate Diploma in Accounting

Motion: M Somerville/ C Leong

That Education Council approves the program revision: Post – Baccalaureate Diploma in Accounting as recommended by the CPRC – BUS:

- K Rempel advised that the department is tightening up entrance and program requirements to ensure student success. Initially, students with a business degree were not eligible for this program, as the department felt it was too much overlap. However, there are many students with business degrees in entirely different areas wanting to focus on accounting. The department has now included a list of courses acceptable for exemption to accommodate this.

Carried

e. Program revision: Post – Baccalaureate Diploma in Human Resources Management

Motion: A Schmidt/ N Chibota

That Education Council approves the program revision: Post – Baccalaureate Diploma in Human Resources Management

- K Rempel noted that the program outline was not clear for students. The revisions are also to reflect the changes in the Human Resources Management degree. All core elements of the program have been maintained. The language is now clearer for students. The program now identifies which courses are eligible for exemption.
- A member noticed a typo in the proposal.

Carried

5.5 Standing committee reports

a. Operations Committee
   - Minutes to come in camera.

b. ARP Committee
   - The ARP committee met in February and the proposal will be on the April Education Council agenda. ARP is expected to meet again in March.

c. CCC Committee
   - Not yet met.

d. Tributes Committee
   - The Honorary Fellow nominations were presented to the Board of Governors in January.

5.7 In camera session

Motion: