

That Education Council approves the articulation agreement: Okanagan College's Common First Year Engineering Certificate Program and UBCO's Bachelor of Applied Sciences Program as recommended by the CPRC – STH:

- L. Thurnheer, Associate Dean, STH noted that this is one of three agreements that allows students to complete common first year courses then transfer into second year at one of five receiving institutions around the province.

CARRIED

5.3 Curriculum recommended by the CPRC AFP

a. Program revision: Criminal and Social Justice Diploma

Motion: D. Slack / M. Somerville

That Education Council approves the program revision: Criminal and Social Justice Diploma as recommended by the CPRC – AFP

- N. Bowman noted that this revision will increase the range of relevant courses students can choose from and meets SFU transfer requirements.

CARRIED

b. New course: MATH 013 Introduction to Calculus

Motion: D. Slack / M. Somerville

That Education Council approves the new course: MATH 013 Introduction to Calculus as recommended by the CPRC – AFP

- N. Befus explained that many students struggle with first year calculus and, as a preview for that course, this would to help students better prepare to be more successful.
- J. Ragsdale raised the question of how will the grade in this class work towards the entrance requirements? It was explained that this Intro course doesn't take the place of the Math 12 prerequisite, it is a booster course only.

CARRIED

c. Course revision: MATH 080 Mathematics 080

Motion: B. Wyatt / G. Coulthard

That Education Council approves the course revision: MATH 080 Mathematics 080 as recommended by the CPRC – AFP

- Self paced or lectured course.

CARRIED

d. New course: CMNS 136 Technical Writing & Communications for SCMT I

Motion: R. Tyner / M. Somerville

That Education Council approves the new course: CMNS 136 Technical Writing & Communications for SCMT I as recommended by the CPRC – AFP

- E. Henczel explained that these courses have become specialized. It was also noted that the original submission was amended and re-submitted prior to meeting. SCMT was changed to reflect recent name change of course to SBT.
Last sentence in calendar description will be changed to:
Students with credit for 143 may not take 136 without approval from SBT Chair

- Propose Omnibus to clear out of calendar

CARRIED

e. New course: CMNS 146 Technical Writing & Communications for SCMT II

Motion: B. Wyatt / V. Neykov

That Education Council approves the new course: CMNS 146 Technical Writing & Communications for SCMT II as recommended by the CPRC – AFP

- E. Henczel noted that the original submission was amended and re-submitted prior to meeting. SCMT was changed to reflect recent name change of course to SBT.
Last sentence in calendar description will be changed to:
Students with credit for 133 may not take 146 without approval from SBT Chair

CARRIED

f. New course: ECON 295 Special Topics in Economics

Motion: D. Slack / S. Lembke

That Education Council approves the new course: ECON 295 Special Topics in Economics as recommended by the CPRC-AFP

- M. Sale, Chair of Economics, explained that there is high student demand for this type of course.
- Two amendments

j. New course: BUAD 499 Entrepreneurship Experience

Motion: S. Lembke / G. Coulthard

That Education Council approves the new course: BUAD 499 Entrepreneurship Experience as recommended by the CPRC-BUS

- This is a heavily mentored, reflective and reflexive course style, which is similar to a practicum, but is not a co-op.
- B. Burge requested clarification on the evaluation rubric with this course - how are students graded going through this program?
In creating the curriculum other practicum style courses were reviewed and it was

That Education Council approves the program revision: Post Baccalaureate in Human Resources as recommended by the CPRC-BUS

- Add the word Diploma to the motion to read:

That Education Council approves the program revision: Post Baccalaureate Diploma in Human Resources as recommended by the CPRC-BUS

CARRIED

r. Program revision: BBA Entrepreneurship Specialty

Motion: S. Lembke / D. Slack

That Education Council approves the program revision: BBA Entrepreneurship Specialty as recommended by the CPRC-BUS

CARRIED

s. Program revision: BBA Finance Specialty

Motion: G. Coulthard / B. Wyatt

That Education Council approves the program revision: BBA Finance Specialty as recommended by the CPRC-BUS

CARRIED

t. Program revision: BBA Management Specialty

Motion: B. Wyatt / G. Coulthard

That Education Council approves the program revision: BBA Management Specialty as recommended by the CPRC-BUS

CARRIED

5.6 Second and Third call for nominations of Education Council Chair and Vice Chair

B. Burge, Registrar, requested second call and third call for nominations for Chair.

C. Newitt, currently in Chair role, agreed to let his name stand and accepted the position for another term.

B. Burge, Registrar, requested second call and third call for nominations for Vice Chair.

D. Marques, currently in Vice Chair role, agreed to let his name stand and accepted the position for another term.

5.7 Standing Committee Reports

a. Operations Committee

- Met on April 6 to approve graduands

b. ARP Committee

- Not met

c. CCC Committee

- Not met, however a meeting must be scheduled

d. Tributes Committee

- Not met

5.8 In camera session

Motion: C. Farrow / M. Somerville

That Education Council moves in camera at 5:28

CARRIED

April 6, 2021 Operation Committee meeting minutes

Motion: A. Hay / M. Somerville

That Education Council accepts the April 6, 2021 Operation Committee meeting minutes as presented.

