

**Okanagan College Education Council
Minutes of Thursday, June 6, 2019 4:00 pm
Room S 103B Student Services Boardroom Kelowna Campus**

Present: A Hay, D Marques, N Lee-Ran, A Lang, B Burge, D Freeman, R Alejandre (by phone), C Farrow, W Gillett, N Davis (by phone), C Newitt, R Sawatzky (at 4:19), T Walters, M Kananga

Regrets: A Krebs, K Douglas, R Tyner, D Silvestrone, R Johanson, S Cook, J Hamilton

Absent: N Bowman

Guests: S Moores, , L Mallory, A Kilic, A Stutters

Recorder: M Welsh

1. **Determination of Quorum and Call to Order**
C Newitt called the meeting to order at 4:17 pm

2. **Adoption of the Agenda**
Motion: N Lee-Ran/ A Lang
That Education Council approves the agenda as presented.
Carried

3. **Approval of the Minutes**
Motion: A Lang/ D Freeman
That Education Council approves the minutes of the May 2, 2019 Education Council meeting as presented.
- Two typos were noted in item 5.3z
Carried

4. **Business Arising**

5. **New Business**

5.1 CPRC T/A Curriculum

a. **Program revision: Plumbing and Piping Trades Certificate**

Motion: D Marques/ D Freeman

That Education Council approves the program revision: Plumbing and Piping Trades Certificate as recommended by the CPRC T/A:

- S Moores explained that the revision is a result of the ongoing changes in the red seal harmonization project. This will bring the foundation program in line with provincial and national standards. There will now be a 70% pass rate overall, instead of a 70% pass rate for each course.
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refers to the hours in each course.

- After a question, S Moores explained that the harmonization initiative was implemented by the previous federal government for all red seal trades. The courses, class hours, and standards will be the same throughout Canada (with the exception of Quebec) to allow for mobility of students and workers.

Carried

b. **Program revision: Sheet Metal Worker Foundation Certificate**

Motion: A Lang/ C Farrow

That Education Council approves the program revision: Sheet Metal Worker Foundation Certificate as recommended by the CPRC T/A:

- As above.

Carried

5.2 CPRC STH Curriculum

a. **Course revision: WET 111**

Hydrology

Motion: A Lang/ A Hay

That Education Council approves the course revision: WET 111 Hydrology as recommended by the CPRC STH.

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- better reflect what the course actually is.

Carried

b. **Course revision: WET 122**

Hydraulics

Motion: A Lang/ C Farrow

That Education Council approves the course revision: WET 122 Hydraulics as recommended by the CPRC STH.

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- As above.

Carried

c. **Course revision: WET 201**

Applied Environmental Hydrogeology

Motion: A Lang/ D Freeman

That Education Council approves the course revision: WET 210 Applied Environmental Hydrogeology as recommended by the CPRC STH.

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A

- tends to imply something different. The department wanted the course to address a broader field.

Carried

d. **Course revision: WET 222**

Water Distribution and Wastewater Collection

Motion: A Lang/ T Walters

That Education Council approves the course revision: WET 210 Water Distribution and Wastewater Collection as recommended by the CPRC STH.

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- This course is a continuation of WET 122. The previous calendar description was too vague and has been updated to accurately reflect the course.

Carried

e. **Program revision: Water Engineering Technology**

Motion: A Lang/ M Kananga

That Education Council approves the program revision: Water Engineering Technology as recommended by the CPRC STH.

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Carried

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Carried

I. Course deletions

EAPR 010	Academic Reading Skills 1
EAPR 020	Academic Reading Skills 2
EAPR 030	Academic Reading Skills 3
EAPR 040	Academic Reading Skills 4
EAPW 010	Academic Writing Skills 1
EAPW 020	Academic Writing Skills 2
EAPW 030	Academic Writing Skills 3
EAPW 040	Academic Writing Skills 4
ELR 020	English Language Reading Level 2
ELR 030	English Language Reading Level 3
ELW 020	English Language Writing Level 2
ELW 030	English Language Writing Level 3

Motion: A Lang/ N Lee-Ran

That Education Council approves the course deletions: EAPR 010 Academic Reading Skills 1; EAPR 020 Academic Reading Skills 2; EAPR 030 Academic Reading Skills 3; EAPR 040 Academic Reading Skills 4; EAPW 010 Academic Writing Skills 1; EAPW 020 Academic Writing Skills 2; EAPW 030 Academic Writing Skills 3; EAPW 040 Academic Writing Skills 4; ELR 020 English Language Reading Level 2; ELR 030 English Language Reading Level 3; ELW 020 English Language Writing Level 2; and ELW 030 English Language Writing Level 3 as recommended by the CPRC AFP.

- R Huxtable explained that with the new combined courses, these courses are no longer needed. He reiterated that the total contact hours have not changed.

Carried

m. Program revision: English for Academic Purposes Certificate

Motion: A Lang/ D Freeman

That Education Council approves the program revision: English for Academic Purposes Certificate as recommended by the CPRC AFP.

- R Huxtable advised that the program revision is to account for the new approved courses.

Carried

Nominee: Ken Langedyk for the period of July 1, 2019 to July 1, 2021.

Carried

Motion: A Lang/ D Marques

That Education Council approves the nominee for the Tributes Committee as recommended by the Operations Committee:

One (1) faculty member degree programs

Nominee: Barbara Nudd for the period of July 1, 2019 to July 1, 2021.

Carried

Motion: A Lang/ D Freeman

That Education Council approves the nominee for the Tributes Committee as recommended by the Operations Committee:

One (1) alumni member

Nominee: Katerina Hay for the period of July 1, 2019 to July 1, 2021.

Carried

5.6 Standing Committee Reports

a. Operations Committee

- The committee met twice in May to approve graduates. They will meet again at the end of June.

b. ARP Committee

- The committee will need a new Education Council member as this is R Alejandro last Education Council meeting.

c. CCC Committee

- Not yet met.

d. Tributes Committee

- The Honorary Fellows were announced and will receive their awards at convocations this month.

5.7 In Camera Session

Motion: A Lang/ C Farrow

That Education Council moves in camera.

Carried

a. Minutes of the May 15, 2019 Operations Committee meeting

Motion: A Lang/ A Hay

That the Education Council accepts the minutes of the May 15, 2019 Operations Committee meeting as presented.

Carried

b. Minutes of the May 27, 2019 Operations Committee meeting

Motion: A Lang/ B Burge

That the Education Council accepts the minutes of the May 27, 2019 Operations Committee meeting as presented.

- A member questioned if this meeting was held to capture graduates not completed at the May 15, 2019 meeting. C Newitt explained that grades come in at different times and meetings are held to capture everyone before graduation. It is typical to have multiple meetings in May.

Carried

Motion: T Walters/ A Lang
That Education Camera moves ex camera.
Carried

6. Reports

6.1

C Newitt

- C Newitt attended the academic governance meeting last month. Many institutions are expressing the same concerns and facing similar issues regarding the implementation of curriculum management software. These institutions and OC are all working together to address any problems that might come up.
- The group discussed how to address indigenization at an Education Council level. Ideas will be coming forward within the next year.

6.2 President & Vice-President Education Report A Hay

- A Hay noted that the review team submitted their report for the applied degree. There were a number of concerns, which is normal. The College has ten days to respond

6.3 Registrar Report B Burge

- No report.

6.4

S Cook

- No report.

7. Date, Time of Next Regular Meeting Thursday, September 12, 2019 at 4:00

8. Deadline for Agenda Items Wednesday, August 21, 2019

9. Adjournment at 5:26 pm.