

**Okanagan College Education Council
Minutes of Thursday, December 6, 2018 4:00 pm
Room S 103B Student Services Boardroom Kelowna Campus**

Draft

Present: A Hay, R Johanson, D Marques, C Newitt, R Tyner, R Alejandre, N Bowman (at 4:08), K Douglas, W Gillett, T Walters, A Krebs, D Freeman, N Lee-Ran, C Farrow, A Lang, A Pope, D Silvestrone

Regrets: J Hamilton, R Sawatzky, N Davis

Absent:

Guests: A Hickey, R Huxtable, C Bransfield, L Lermer, R Stutz, S Bailey, L Kraft

Recorder: M Welsh

1. Determination of Quorum and Call to Order
C Newitt called the meeting to order at 4: 00pm

2. Adoption of the Agenda

Motion: R Johanson/ D Silvestrone

That Education Council approves the agenda as presented.

- Item 5.4 has been withdrawn from the agenda and should be expected at the January 2019 Education Council meeting.

Carried

3. Approval of the Minutes

Motion: withdrawn

5.2 CPRC T/A Curriculum

a. **New program: Automotive Service Technology Diploma**

Motion: D Silvestrone/ D Marques

That Education Council approves the new program: Automotive Service Technician Diploma as recommended by the CPRC – T/A.

- C Bransfield explained that the idea for the diploma came from the industry demand for students to have more business knowledge. Year one of the program will provide the common, core technical training, while year two will introduced the business aspects of fixed operations. The department is trying to help students to understand the business language of fixed operations. This program will provide students with a good foundation.
- C Bransfield noted typos in the admission requirements and graduation requirements.
- C Bransfield noted that the new K-12 math requirements were not listed in the admission requirements. This will be fixed when the program is entered into the calendar.
- A member advised that Principles of Mathematics 11, Applications of Mathematics 11, and Essentials of Mathematics 11 are not seven years current and therefore will not satisfy the requirement. There was some discussion as to whether OC currently offers Principles of Mathematics 11.
- A member questioned if Education Council has approved the courses listed in the

5.5 Memorandum of Understanding between School District No. 67 and Okanagan College

Motion: D Silvestrone/ A Pope

That Education Council approves the Memorandum of Understanding between School District No. 67 and Okanagan College as presented.

- D Silvestrone explained that this relates to the work Continuing Studies is doing with school districts across the service area. The MOU presents future opportunities for students in secondary programs related to technology. This was modeled after the Gateway to Trades programs that CS offers with great success. The plan is to offer this program first to SD 67 but to expand with other school districts in the future. Students will have the opportunity to experience different aspects of technology.
- A member noted that point 3.a. on page 36 refers to it as “the Course” instead of program. D Silvestrone clarified that it is more of a course related to these topics for students, as opposed to a program. It could be characterized as one course with two components. The member noted that in 2.d. on the same page, it is referred to as “the Program” and it should be consistent.
- After a question from another member, D Silvestrone confirmed that the students will receive high school credit. Right now, it is intended as a one year experience, although this could change in the future.
- A member asked if this program was meant to ladder into another program at the College or if it was meant to stand alone. D Silvestrone explained that it was not specifically ladder into a given program, but students will be made aware of other opportunities that exist. This is not dissimilar to the Gateway to Trades program. Hopefully, the opportunity will peak students’ interest and enable them to explore further. Opportunities available at the College would be highlighted.
- A member questioned if these students would be in classes with other OC students. D Silvestrone advised that this would be separate from other offerings.

Carried

5.6 2019 2020 Schedules

Motion: R Alejandre, R Johanson

That Education Council approves the following schedules as presented for recommendation for the board:

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- A member questioned if it was usual for not Education Council members to be on the ARP committee. C Newitt explained that the committee represented a cross-section of the institution.
- A Hay noted that "standing" was not needed in the motion. Motions 5.7.a and 5.7.b will be amended to read, "That Education Council approves the nominee for the Academic Regulations and Policy Committee as recommended by the Operations Committee".

Carried

b. Motion: A Lang/ D Silvestrone

That Education Council approves the nominee for the Academic Regulations and Policy Committee as recommended by the Operations Committee:

One (1) Education Council voting member

Nominee: Rocio Alejandre for the period of December 1, 2018 to December 1, 2020

Carried

5.8 Standing Committee Reports

a. Operations Committee

- C Newitt noted that members will see the minutes of the October 30th meeting when Education Council is in camera.
- The committee will meet the first week back in January 2019 to approve graduates for January 12th convocation.

b. ARP Committee

- Not met.

c. CCC Committee

- Not met.

d. Tributes Committee

- C Newitt noted that the committee met to begin discussions on honorary fellows. This will be presented at the January 2019 Education Council meeting.

5.9 In Camera Session

Motion: D Silvestrone/ T Walters

That Education Council moves in camera.

Carried

a. Motion: C Farrow/ A Pope

That Education Council accepts the minutes of the October 30, 2018 Opg

