

questioned if the Council was meant to focus more on the rationale and calendar description or the outline.

- R Huxtable explained that the role of the outline was meant to be an example of what was to come and is not necessarily the set outline. He advised that the Council look more to the calendar description as he would hate to see any proposal denied for the detail and quality of the outline. He agreed that the outline presented was a poor model in terms of academic representation.
-

- C Newitt asked if there was non-arbitrary criteria for which courses met the lab science requirements and which did not. R Huxtable noted that there was consultation with the science department, but there was a question as to whether their voice was more than advisory. The geography department did not see this as warranting debate. Arts chairs looked at BCCAT to determine what constitutes a lab science. C Newitt noted that it was possible given the structure of Chairs and CPRC that the department could push for the course to be recognized as a lab science course, although Education Council would make that final call. The framework of this scenario could be explored in case it comes up in the future.

Carried

5.2 Schedules

a. Human Service Work Diploma

Motion: R Johansson/ T Walters

That Education Council approves the Human Service Work Diploma 2019-2020 schedule as presented for recommendation for the board.

- A Hickey explained that this is just the latest schedule, the only difference being the change in Family Day.
- Members noted that Family Day 2020 was listed incorrectly for HSW and CDA. Family day 2020 is February 17, not 14.
- C Newitt added that there will be a new policy wherein schedules will not need to come through Education Council. Deans will determine the schedules.

Carried

b. Certified Dental Assistant and Practical Nursing Diploma

Motion: N Bowman/ R Tyner

That Education Council approves the Certified Dental Assistant 2019-2020 schedule and the Practical Nursing Diploma 2019-2020 schedule as presented for recommendation for the board.

- Rationale as above.
- A member was curious about the dates for the Christmas closure. A Hickey explained that the dates articulate when the school is closed to the public, not necessarily when classes are happening.
- A member questioned why the 2019-2020 schedule for Practical Nursing goes into 2021. A Hickey advised that the challenge with this program is its 18 month length. What is referred to in the schedule is when the program is starting, not finishing. This is more of an aid to the students to show relevant dates.

Carried

5.3 Standing Committee reports

a. Operations Committee

- Operations Committee will most likely meet at the end of the month to approve graduates and nominate members to ARP. An Education Council voting member is needed for ARP. C Newitt encouraged members to put their name forward if they were interested in having a voice in the creation of new policies.

b. ARP Committee

- Not yet met.

c. CCC Committee

- Not yet met.

d. Tributes Committee

- Tributes Committee will meet in early November to discuss honorary fellows.

