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**Okanagan College Education Council  
Minutes of Thursday, April 4, 2020 4:00 pm  
Via BlueJeans**

**b. Course revision: CHEM 226**

**Introduction to Analytical**

**Carried**

**g. New course: HKIN 110 Human Anatomy I for Kinesiology**

**Motion:** R Tyner/ D Marques

That Education Council approves the new course: HKIN 110 Human Anatomy I for Kinesiology as recommended by the CPRC . STH:

- A member questioned if there was a Human Anatomy II in the program. W Wheeler explained that the Human Anatomy I and Physiology I are two separate courses that both flow into BIOL 191, Human Anatomy and Physiology II for Kinesiology.
- A { ^{ à^i ~^•q }^â ã-c@ ]!| \*!æ , à| @q^ q à^ { [ àãâ à q { æ&@@ WBCUq Kinesiology changes. W Wheeler advised that the department has worked closely , ã@WBCU æ à c@ã &@ \*^••q |â æã } ç^i^ , ^|| , ã@UCq &@ \*^•.

**Carried**

**h. New course: HKIN 205 Community Program Planning**

**Motion:** R Tyner/ D Marques

That Education Council approves the new course: HKIN 205 Community Program Planning as recommended by the CPRC . STH:

- W Wheeler explained that the course will aid students in finding employment helping communities develop programs. It is a very hands on course. UBCO is accepting the course as second year transfer credit.

**Carried**

**i. New course: HKIN 206 Research Methods in Kinesiology**

**Motion:** R Tyner/ D Marques

That Education Council approves the new course: HKIN 206 Research Methods in Kinesiology as recommended by the CPRC . STH:

- This course responds to student demand for a research methods course. It allows for more seamless transfer.

**Carried**

**j. New course: HKIN 215**

**m. Course revision: HKIN 103**

**Active Health**

**Motion:** R Tyner/ D Marques

That Education Council approves the course revision: HKIN 103 Active Health as recommended by the CPRC . STH:

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**s. Course revision: HKIN 273 Fitness Testing and Exercise Prescription**

**Motion:** R Tyner/ D Marques

That Education Council approves the course revision: HKIN 273 Fitness Testing and Exercise Prescription as recommended by the CPRC . STH:

- As above.

**Carried**

**t. Program revision: Human Kinetics Diploma**

**Motion:** R Tyner/ D Marques.

That Education Council approves the program revision: Human Kinetics Diploma as recommended by the CPRC . STH:

- The revisions are to incorporate the curriculum as above.
- A member noted references to the Human Kinetics Diploma on pages 61 and 67. This should be changed to the Kinesiology Diploma.

**Carried**

**5.2 Course and program deletions**

**Motion:** D Marques/ R Tyner

That Education Council approves the deletion of the inactive courses and programs as presented:

- B B\* !\*^ ^c] |aã ^ã c@e ^ç!^ ^ ^æ, c@ !^\* ã dæq office contacts portfolios to review courses and programs not offered in the past three years in order to keep the calendar up to date.

**Carried**

#### **5.4 First call for nominations of Education Council chair and vice chair**

- B Burge explained that the Education Council chair and vice chair must be nominated and elected annually. This is the first call for nominations.
- C Newitt was nominated for the role of chair and accepted the nomination.
- D Marques was nominated for the role of vice chair and accepted the nomination.

#### **5.5 Standing committee reports**

- a. Operations Committee
  - Operations committee met to approve graduates.
  - They also met to approve extending the date that students can withdraw from courses.
- b. ARP Committee
  - ARP met last week to discuss the Emeritus policy. This will be on the May Education Council agenda.
- c. CCC Committee
  - Not yet met.
- d. Tributes Committee
  - Not yet met.

### **6. Reports**

#### **6.1 Council Chair's report . C Newitt**

- C Newitt noted that they are scrambling to find a meaningful way to have meetings and ensure continued dialogue. If anyone has any suggestions, they can email C Newitt.

#### **6.2 President & Vice-President Education report . A Hay**

- The Board of Governors approved the budget earlier this week, while noting that things will likely change as the pandemic continues.
- They also reviewed and approved the programming plan and ITA training plan. There will likely be adjustments throughout the year.
- Students have been notified that exams will be moved to non-face-to-face formats to protect the health and wellbeing of everyone.
- Summer session students will also be moved away from face-to-face formats and towards online delivery.
- As mentioned above, the Operations committee approved a change to the final date students can withdraw from a course. There has been some uptake on this.
- A Hay noted that this is a difficult time for everyone at the institution. It has been amazing and heartening to hear all the good news stories about staff and faculty providing quality education for students. This speaks to the quality of OC employees and students.

#### **6.3 Registrar's report . B Burge**

- Five of the six faculty portfolio seats have been filled in the current Education Council election. The Business seat remains open.
- There was one member acclaimed to the support staff position, while an election is underway for the second spot.

#### **6.4 Board of Governor's report . S Cook**

No report.

**6.5 Curriculum and calendar management project update**

The project is still progressing, although things have been put to side to deal with the current situation.

7. **Date, time of next regular meeting** – Thursday, May 7, 2020 at 4:00 pm
8. **Deadline for agenda items** – Wednesday