

**Okanagan College Education Council
Minutes of Thursday, March 9, 2017 4:00 pm
Room S103B Student Services Boardroom – Kelowna Campus**

Approved

5. New Business

5.1 Curriculum recommended by the CPRC – STH

- a. Program revision – Electronic Engineering Technology Bridge to UBC Okanagan
Electrical Bridge

Motion: D Warren/F Greenslade

“That Education Council approves the program revision: Electronic Engineering
Technology Bridge to UBC Okanagan Electrical Bridge Program as recommended by

“That Education Council approves the program revision: Network and Telecommunications Engineering Technology Diploma as recommended by the CPRC – STH.”

- N Fretz advised the program revision is a summary to include all changes
- The correct implementation date is August 2017
- Small change in tuition for students due to extra hours and lab hours.

Carried

g. New course – MATH 390 Special Topics in Mathematics

Motion: D Warren/S Rossouw

“That Education Council approves the new course: MATH 390 Special Topics in Mathematics as recommended by the CPRC – STH.”

- P Ashman advised that the department has a strong set of students this year and they want to offer more courses in an effort to retain the students.
- A member asked if the students will be able to take the same course, once as at the 300-level and at the 400-level. P Ashman confirmed that students would take the same course adding the expectation is the rigour will be at a different level. P Ashman noted that he believes the department is not planning to duplicate courses and believes the 400-level course may be more of a continuation at an in-depth level.

Carried

h. New course – MATH 490 Special Topics in Mathematics

Motion: N Noble Hearle/D Warren

“That Education Council approves the new course: MATH 490 Special Topics in Mathematics as recommended by the CPRC – STH.”

- This is the same as the above course but at the 400-level.

Carried

i. New course – STAT 310 Regression Analysis

Motion: C Sahlmark/S Rossouw

“That Education Council approves the new course: STAT 310 Regression Analysis as recommended by the CPRC – STH.”

- This course has been developed to support the post baccalaureate in Business. The course will also stand on its own as an advanced Statistics course.

Carried

j. New course – STAT 311 Modern Statistical Methods

Motion: R Tyner/D Warren

“That Education Council approves the new course: STAT 311 Modern Statistical Methods as recommended by the CPRC – STH.”

- This course is also being developed for the post baccalaureate in Business.
- A member asked why the term ‘modern’ is used in the course title. P Ashman advised he is not certain unless the department is trying to differentiate it from other courses and he thinks the intent is to talk about modern statistical methods.
- The member reiterated that the title is a bit of a concern.
- A member questioned the prerequisites and P Ashman advised the intent is that current graduates would meet these prerequisites in order to have the background and be more successful in this course.
- A member noted the course title matches the course title at UBCO.
- A member referred to the UBCO calendar advising the UBC course does not have a lab component
- P Ashman indicated the OC Math department decided to offer the course as a more hands on course and have include the lab component.

- It was noted the course description is slightly different than the one in the UBCO calendar.

Carried

Motion:

Associate of Arts (Out of Sequence – Graduation Date December 31, 2015)

Motion: J Muskens/N deMelo

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Associate of Arts Degree and, therefore, recommends this candidate to Education Council for approval of the Associate of Arts Degree.

Carried

Bachelor of Business Administration Degree (Out of Sequence – Graduation Date June 4, 2016)

Motion: J Muskens/D Marques

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Bachelor of Business Administration Degree and, therefore, recommends this candidate to Education Council for approval of the Bachelor of

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Early Childhood Education Certificate and, therefore, recommends this candidate to Education Council for approval of the Early Childhood Education Certificate.

Carried

Practical Nursing Diploma (Out of Sequence – Graduation Date January 11, 2014)

Motion: J Muskens/A Hay

The Registrar has verified that the candidate listed herein has satisfied all requirements for the Practical Nursing Diploma and, therefore, recommends this candidate to Education Council for approval of the Practical Nursing Diploma.

Carried

- G Morgan reported that at the January meeting, the Board Chair and vice chair were re-elected for another term.
- An OCSU delegation gave a presentation on student services and revenue. The OCSU has determined this is an area of increasing importance. Student Services is researching this issue to identify funding and prioritization.
- The Board approved a 2% increase in domestic tuition and mandatory fees and a 5% increase in international tuition. Both increases are to be effective for the fall 2017 term.
- The Board approved the Honorary Fellow candidates as presented.
- Program schedules, program revisions and the new Hospitality Service Training Certificate were approved by the Board.
- The next Board meeting will be on March 28th at which time the 2017/18 budget will be presented for approval.

7. Date, Time of Next Regular Meeting – Thursday, April 6th
Special Budget meeting – Thursday, March 23rd at 4:00/4:30 pm

8. Deadline for Agenda Items – Wednesday, March 22, 2017

9. Adjournment at 5:43 pm