



Vancouver Community College
EDUCATION COUNCIL

MEETING MINUTES
April 2, 2019, 2:30-3:00pm, Room 5025 BWY-A

Item	Topic	Discussion
1.	Call to Order	The meeting was called to order at 2:31 p.m.
2.	Acknowledgement	E. Ting acknowledged that the meeting is being held on the traditional unceded territory of the Sḵwxwú7mesh Úxwumixw (Squamish), xʷməθkʷəy̓əm (Musqueam) and Tsleil-Waututh peoples.
3.	Adopt Agenda	Motion: Moved by T. Rowlatt and seconded THAT Education Council adopt the April 2, 2019 agenda as presented. All in favour. Motion carried.
4.	Business Arising a) Academic Plan	<p>Motion: Moved by K. McNaughton and seconded THAT Education Council recommends the Board of Governors approve the 2019-2024 Academic Plan. All in favour. Motion carried.</p> <p>K. McNaughton presented the Academic Plan and noted the difference to previous years' Integrated College Plan. K. McNaughton highlighted diversity, changing delivery models, partnership development, and streamlining of processes as important factors. She emphasized the importance of adapting to demographic change and the demands of a knowledge and digital economy. The goal of the nascent Strategic Plan is to ensure sustainable, innovative programming for the future.</p> <p>A. Candela asked D. Wells how the Academic Plan for the School of Arts and Sciences was developed. D. Wells explained that the content is largely based on department plans, with some additions regarding ABE restructuring and redesign in the context of a proposal for innovation funding from the ministry. Initiatives will be guided by experiences gained from the EAL Pathways program, with the scope largely dependent on funding. The ABE Literature Review report has been sent to funding bodies and partners and is being distributed to departments.</p> <p>K. McNaughton agreed to A. Candela's request to include language around collaboration and department-wide consultation regarding ABE 2020-2021 initiatives.</p> <p>K. McNaughton acknowledged that this is the last Academic Plan she is presenting to Education Council and thanked everyone involved for their work. In view of the upcoming Strategic Plan and possible changes to the format, she recommended continuing with a rolling plan model built on department plans as a clear and flexible roadmap.</p>

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	b) Enrolment Plan	<p>Motion: Moved by D. Wells and seconded THAT Education Council recommends the Board of Governors approve the 2019-2020 Enrolment Plan. All in favour. Motion carried.</p> <p>B. Beacham presented the final draft of the 2019–20 Enrolment Plan. He explained that the numbers for the Centre for International Education (CIN) include international cohorts only, while international students in blended cohorts are attributed to the home school. He noted the forecast increase in international FTEs.</p> <p>T. Rowlatt inquired about the purpose of including a separate line for the CIN, since the numbers do not include all international students and the CIN does not run the programs. There was a discussion regarding different options for reporting international student FTEs.</p> <p>D. McMullen explained that the previous system of duplicate CRNs for international and domestic students was changed to increase efficiency. While international students have historically been reported under the CIN, B. Beacham was open to the idea of combining all students under their respective home schools.</p> <p>T. Rowlatt suggested minor edits to the Enrolment Plan. D. Wells explained that LINC numbers are always added at a later point. H. Parisotto will inquire with J.-E. Zakoor why the FTE number for Dental Assisting has increased.</p>
5.	Next Meeting:	April 9, 2019 3:30-5:30 p.m., room 240 DTN
6.	Adjournment	Motion: Moved by E. Ting and seconded THAT Education Council adjourn the April 2, 2019 meeting. All in favour. Motion carried. The meeting was adjourned at 2:59 p.m.

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| ATTENDEES: | Elle Ting
Kathryn McNaughton
Andrew Candela | Todd Rowlatt
Denise Beerwald
Ilyes Belhacene | John Demeulemeester
Dave McMullen
Karen Crossett | Shawna Broekhuizen
David Wells |
| via teleconference: | Paul Yeung | Heidi Parisotto | Nona Coles | |
| REGRETS: | Robert Kunka | Jo-Ellen Zakoor | Natasha Mandryk | Gurpreet Kaur |
| GUESTS: | Brian Beacham
Les Apouchtine | Taryn Thomson
Tami Pierce | Yulia Gracheva
Natalie Wood-Wiens | Jennifer Gossen
Sydney Sullivan |
| RECORDING SECRETARY: | Darija Rabadzija | | | |