MINUTES OF MEETING OF EDUCATION COUNCIL

MONDAY, September 18, 2023

9:00 am -11:00 am -1N PERSON

New Westminster Campus, Room S49(200) Boardroom)

Members Present:	Regrets:
	Bowbrick, Graeme
Cavanagh, Bette (Recorder)	Cawley, Pam
Curiel, Cathy	Domasig, Danna
Dench, Sarah	Hall, Nathan

Mennill, Sally (Chair)	Hamm,Karine
Mills, Cathy	McDonald, Alison
Mistry, Zarine	Millis, Len
Nicholson, Maureen	Storey, Brian
Rajendran, Srinithin	
Rana, Ruhina	
Squair, Nancy	Observers:
Thompson, Tamara (for Pam Cawley)	Maitland, Jessica
Valdés, Josefa	
Williams, Justin	

Younan, Bacel

1. TRADITIONAL TERRITORNICKNOWLEDGEMENT

The Chair acknowledged that the ropuses 6 Douglas College are located the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the (A/AQ/Aatzie), $(TM)^{V}/ABV$ A < $(A \lor S)$ $(A \lor V)^{V}/AU$ A $(A \lor V)$ $(A \lor V)$ (A

2. ROLL CALL

G. Bowbrick, P. Cawley, D. Domasig, N. Hall and Msenturegrets to the meeting.

Education Council -	Minutes of Meeting, September 18, 2023
Luucalion Council —	Williales of Meetilia. September 10, 2023

7. FINAL DECISION (Motion to Approve) ems for Council Approval

7.1 Curriculum Committee

a) Curriculum Committee Recommendations

L. Millis spoke to the Curriculum Committee's submission review of 20 revised curriculum guidelines, 20 were approved.

L. Millis, previous Curriculum Committee Chairplained for the benefit of newer members that when reviewing course curriculum guidelines important that contact hours tota(4) four hoursof instruction. He continued that contact hours cannot have workload implications or contravene the Collective Agreement.

Asset outin the Committee's eport, none of the courselisted have changed the total number of contact hours, but note modified delivery

There being no further discussion,

Thesr362.4 (bu)-27f



MOVED byN. Squair; SECONDED by C. Mills