

- b. Course revision: BIOL 012 Biology 12**
Motion: G Coulthard/ M Somerville
That Education Council approves the course revision: BIOL 012 Biology 12 as recommended by the CPRC – AFP:
- N Befus explained the revision was to clean up the superscripts in the prerequisites.
Carried

- c. New course: EDCP 012 Education and Career Planning**
Motion: N Davis/ V Neykov
That Education Council approves the new course: EDCP 012 Education and Career Planning as recommended by the CPRC – AFP:
- N Befus noted the course was developed by the College of the Rockies and was presented at articulation a year ago. It is an open source course and will count towards an adult Dogwood. Many students are looking for guidance with education planning and career planning and this course will help prepare them.
- A member questioned the rationale behind the English corequisite. N Befus explained that students will be learning communication skills and will need some guidance with writing. The math corequisite is there to aid students in the financial planning, budgeting, and wages portion of the course. The corequisites denote a higher level of thinking. The member noted that having the corequisites assumes students will be taking at least three courses. N Befus advised that students could go into the course already having the English and math corequisites. The member questioned if there would be a demand for this as a stand alone course. N Befus admitted that the department did not discuss this, but it is an interesting point. C Newitt noted that having those corequisites does not enable students from taking the course. He did not see this as overly onerous. The member agreed that seeing as the course counted toward the adult Dogwood, it can be assumed that students would be taking other courses as well.
Carried

5.2 Curriculum recommended by

- A member noted that the admission requirements state test scores were only valid for two years for ABE math courses but not for high school courses. V Simpson noted that this was College-wide language. C Newitt noted that this may have been missed with the high school entrance requirements omnibus motion two years ago. He added that this was not an issue for today, but the department should make note of the issue.

Carried

5.3 Curriculum recommended by the CPRC – BUS

a. New course: BUAD 352 Data Analytics in Accounting

Motion: Svan Lembke/ B Gillett

That Education Council approves the new course: BUAD 352 Data Analytics in Accounting as recommended by the CPRC – BUS:

- K Rempel explained that this is an exciting new offering. CPA Canada has made data analytics a required component for CPA designation.
- C Newitt noted that the prerequisites will aid in student success.

Carried

b. Course revision: BUAD 296 Long Term Capital Management

Motion: A Krebs/ C Farrow

That Education Council approves the course revision: BUAD 296 Long Term Capital Management as recommended by the CPRC – BUS:

- K Rempel explained the prerequisites were being revised as MATH 114 is not necessary for student success. The Math department was in favour of this revision.

Carried

c. Program revision: Bachelor of Business Administration – Accounting Specialty

Motion: G Coulthard/ M Somerville

That Education Council approves the

- f. New course: TOUR 225** **Emerging Trends in Destination Management**
Motion: V Neykov/ A Krebs
That Education Council approves the new course: TOUR 225 Emerging Trends in Destination Management as recommended by the CPRC – BUS:
- K Rempel noted that the TMD program being based in Revelstoke called for a destination management course. The course will address the needs of students to be better prepared to manage trends in destination tourism.
- Carried**
- g. New course: TOUR 235** **Rural and Agri – Tourism Development**
Motion: G Coulthard/ V Neykov
That Education Council approves the new course: TOUR 235 Rural and Agri – Tourism Development as recommended by the CPRC – BUS:
- The department intends to bring the TMD program to Kelowna, where rural and agri-tourism is very important. The course will give students an idea of what is involved in this sector and the challenges they may face.
 - A member noted that the course outline stated there was no final exam, but included a final exam in the assessment section. K Rempel noted this was an error and there will be a final exam.
- Carried**
- h. New course: TOUR 245** **Tourism for SME**
Motion: A Krebs/ V Neykov
That Education Council approves the new course: TOUR 245 Tourism for SME as recommended by the CPRC – BUS:
- Kerry Rempel noted the cRC

- i. Course revision: BUAD 220 Hotel Management**
Motion: V Neykov/ N Davis
 That Education Council approves the course revision: BUAD 220 Hotel Management as recommended by the CPRC – BUS:
 - The revision is to clean up the calendar description.
Carried
- m. Course revision: BUAD 230 Wine and Culinary Tourism**
Motion: B Wyatt/ G Coulthard
 That Education Council approves the course revision: BUAD 230 Wine and Culinary Tourism as recommended by the CPRC – BUS:
 - The course will be crosslisted with TOUR 230.
Carried
- n. Course revision: BUAD 335 Electronic Commerce**
Motion: V Neykov/ N Davis
 That Education Council approves the course revision: BUAD 335 Electronic Commerce as recommended by the CPRC – BUS:
 - K Rempel explained that COSC 119 no longer exists and there is no COSC equivalent. Computer science students who take this course will be supported with a prerequisite waiver.
Carried
- o. Course revision: TOUR 200 Tourism Sector Study**
Motion: V Neykov/ G Coulthard
 That Education Council approves the course revision: TOUR 200 Tourism Sector Study as recommended by the CPRC – BUS:
 - K Rempel explained that students must take this course in their second year, so the department added language to enforce this.
Carried
- p. Course revision: TOUR 215 Restaurant Management**
Motion: V Neykov/ S Lembke
 That Education Council approves the course revision: TOUR 215 Restaurant Management as recommended by the CPRC – BUS:
 - TMD students do not need to have BUAD 111 as they will take the newly approved TOUR 115. TOUR 115 is being added as a corequisite to TOUR 215.
Carried
- q. Program revision: Culinary Management Diploma**
Motion: A Krebs/ V Neykov
 That Education Council approves the program revision: Culinary Management Diploma as they will take T T f G6(9)12 0 6117e t#(

Program revision: Tourism Management Diploma

/ M Somerville

Council approves the program 14 Tm 6 ET 003 n 1 760 r ET

the CPRC – BUS:

to include the new courses and course revisions, as above.

the proposed admission requirements still refer to the LPI, which is

re. K Rempel noted that every business program refers to the LPI.

working with the Registrar to draft an omnibus motion once Quali

ss the issue.

se 92

Adventure and Eco Tourism

on: kov

Edu moves the course deletion:m0 nBT/F1 9.96 Tf1 0 0 1 4a5(a)8p)9prov5es

Carried as amended with one opposition.

5.5 Standing committee reports

- a. Operations Committee
 - The October 30 minutes will be presented in camera. The committee is still one member short, anyone interested should contact M Cabral.
- b. ARP Committee
 - Not met.
- c. CCC Committee
 - The CCC is meeting November 9 to discuss the Kuali program form.
- d. Tributes Committee
 - J Ragsdale has joined the committee. They will hopefully be meeting soon to discuss Tributes.

5.6 In camera session

Motion: C Newitt/ A Hay
That Education Council moves in camera.
Carried

5.7 Operations Committee meeting minutes

Motion: C Newitt/ A Hay
That Education Council accepts the October 30, 2020 Operations Committees meeting minutes as presented.
Carried

Motion: C Newitt/ T Walters
That Education Council move out of camera.
Carried

- A member questioned if ,this would effect graduation dates. A Hay advised that it would not. The key with this proposal is that the semester will still end in April so students will not be disadvantaged. There is still a dialogue occurring between deans and departments. Most are in favour of the proposal. The Math department questioned if reading week would be able to change as well. This is not possible as reading week is tied in with BC Family Day.
- A Hay noted not all programs were listed on the proposal.
- A member noted that AACP is listed on the programs changing start date. She added that some of their students also take academic courses. She questioned if this meant their semesters would be starting on different days. B Burge assured members that discussion was till ongoing and that all issues will be flushed out before being presented to the Board of Governors at the end of the month.
- B Burge questioned if a motion was needed to recommend the proposal to the Board.
Motion: C Newitt/ T Walters
 That Education Council recommends changing the Winter 2021 scheduled start date to January 11.
 - o A member advised that she did not feel comfortable approving an incomplete draft.**Motion rescinded.**
- B Burge advised that Operations committee is available to approve the proposal once all discussions are finished.
- T Walters will join Operations committee.

6.4 Board of Governor's report – S Cook