

Education Council Meeting
Thursday, November 4, 2021
4:00 p.m.
Via Collaborate

Faculty

Name	Location
Tim Walters	Shuswap Revelstoke Rep
Priscillia Lefebvre	South Okanagan Similkameen Rep
Bryan Penfound	Central Okanagan Rep
Leanne Mallory	North Okanagan Rep
Danny Marques	Trades & Apprenticeship – Kelowna
Amanda Krebs	Arts & Foundational - SA
Cathy Farrow	Health & Social Development
Youry Khmelevsky	Science and Technology Programs
Chris Newitt	Arts & Foundational – Kelowna
Svan Lembke	School of Business – Kelowna

Educational Administrators

Name	Location
Bill Gillett	Dean – Business & Commercial Aviation Programs
Andrew Hay	Provost & VP Academic
Joan Ragsdale	Regional Dean – Shuswap
Ross Tyner	Director – Library Services

Students

Name	Location
	Student – South Okanagan Similkameen
Sanya Choudhary	Student – Central Okanagan
Simran Bajwa	Student – North Okanagan
	Student - Shuswap Revelstoke

Staff

Name	Location
Bobbie Wyatt	Kelowna Campus
Michelle Somerville	Kelowna Campus

Non-Voting

Name	Location
Neil Fassina	President, OC
Andrea Alexander	Board of Governors

Secretariat

Name	Location
Bob Burge	Registrar OC
Susaye Gayle	Education Council Office

Other Recipients

Name	Area	Name	Area
Joanna Campbell	Assistant to the President	Meri Kim Oliver	VP - Students
Eric Corneau	Regional Dean –S Ok/Similk.	Yvonne Moritz	Dean – Science, Technology & Health
Campus Admin	Campus Admin-Penticton	Stephen Speers	Dean – Trades & Apprenticeship
Rob Huxtable	Dean – Arts & Foundational Programs	Jonathan Rouse	Assoc Dean – Business & Aviation Programs
Margaret Scharf	Campus Admin-Salmon Arm	President	OC Student Union
Joan Smeyers	Campus Admin - Vernon	President	OC Kalamalka (Vernon) Student Assoc
Laura Berntzen	Asst to the Dean– STH	Laura Thurnheer	Associate Dean – Business
Anita Harden	Registrar's Office - Kelowna	Eve Avis	Asst to Dean - AFP
Delaney Ross	Asst to Dean-Trades/Appren	Leanne Foster	Asst to Director- International
Jasmine McGee	Asst to Director - Student Serv	T Kisilevich	Assoc Dean – Trades & Apprenticeship
Karen Hojnocki	Asst to Director–Con Studies	Tyler Finley	Interim Director – Public Affairs
Joan Ragsdale	Regional Dean Shuswap/Rev	Tanya Harding	Exec Asst-VP Finance & Admin
	Exec Asst-VP Students	Angie March	Asst to Regional Dean – Central Ok
Lara Jennings	Exec Asst to Provost & VP-Academic	Curtis Morcom	VP - Finance and Administration
Beverlie Dietze	Director, Learning/Teaching	Inga Wheeler	Assoc Registrar – Enrolment Services
Jane Lister	Regional Dean N Okanagan	Sharon Josephson	Associate Dean – AFP
Phil Ashman	Regional Dean C Okanagan	Andrew Pulvermarcher	Associate Dean - AFP
Carlyn Young	Registrar's Office - Kelowna	James Coble	Director, Student Services

Appendix 3.1

Approval of the minutes from the September 16, 2021 Education Council meeting

Motion: "That Education Council approves the minutes from the September 16, 2021 meeting as presented."

Appendix 5.1

Curriculum recommended by the CPRC - BUS

5.1 a. Motion: "That Education Council approves the program revision: Bachelor of Business Administration as recommended by the CPRC - BUS"

Proposal Rationale

As the BUAD Department started to work towards presentation of the EEP to the Ministry for review, it was identified that a few technical changes needed to happen to both the specialty area and the BBA graduation requirements that were missed in the initial proposal. These changes can be considered 'clean-up' or clarification items.

5. 1 b. Motion: "That Education Council approves the program revision: Bachelor of Business Administration - Entrepreneurship as recommended by the CPRC - BUS"

Proposal Rationale

As the department started to work towards presentation of the EEP to the Ministry for review, it was identified that a few technical changes needed to happen to both the specialty area and the BBA graduation requirements that were missed in the initial proposal. These changes can be considered 'clean-up' or clarification items.

This document specifically looks at the program changes required for the EEP specialty area only, not specifically for the BBA changes which are captured in a separate submission.

Appendix 5.2

Schedules

Motion: "For 2022 – 23, the academic schedule policy be adjusted as presented."

Appendix 5.4

In camera session

Motion: "That Education Council moves in camera."

Appendix 5.5

Motion: "That Education Council approves the Involuntary Withdrawal Policy as presented."