MINUTES


Regrets: L. Colgan, J. Freeman, N. Hutchinson, A. Johnston, and E. Lee

1. Adoption of the Agenda.

Moved by Mr. Pyper
Seconded by Ms. E. Deir
That the Agenda as circulated be adopted.
Carried.

7. Motions.

7.1 Moved by Mr. Pyper on behalf of the BEd/DipEd Programs, Admissions, and Awards Committee
Seconded by Ms. Mackey
That Faculty Board approve the submitted document (attached) for the “Enhanced and Modernized Teacher Education Program Description”, re: the new BEd program for 2015.
Two friendly amendments were suggested and accepted: Ms. Hill requested that Prof. 504 be titled Educational Technology as a Teaching and Learning Tool, and Ms. MacEachren requested that Prof 503 be titled Integrating Environmental Education in the Classroom.
Carried. (unanimously)

11. Adjournment.

On motion by Ms. Hill, the meeting adjourned at 1:21 pm.

John Kirby
Chair

Bonnie Knox
Secretary