

KWANTLEN COLLEGE BOARD

MINUTES-REGULAR MEETING-FEBRUARY 14, 1985

The meeting was called to order at 12:21PM.

Present: D.V. Penn (Chairman) A. Wilkinson (President)
L.J. Syberg-Olsen R.R. Lisson (Vice-President, Administration)
J. Waenink U. Haag (Director of Personnel)
K.W. Williams C.L. Hibbert (Director, Financial Services)
P.A. Kitching (Principal, Richmond Campus)
R.W. Lowe (Principal, Surrey Campus)
R.H. Pridham (Vice-President, Academic)
D.R. Williams (Vice-Pres. Student Services)

G. Halicki (Student Association)
G. Dean (Faculty Association)
J. Waters (Faculty Association)

Confirmation
of Agenda

Moved by Mr. Williams, seconded by Mr. Waenink:

THAT the Agenda for the meeting be approved. CARRIED

Confirmation
of Minutes

Moved by Mr. Waenink, seconded by Mrs. Syberg-Olsen :

THAT the Minutes of the Special Meetings held January 24, 1985, January 17, 1985, December 21, 1984, and the Regular and Special Meetings held December 13, 1984 be approved.

CARRIED

Appointments
to Boards

The Chairman referred to the January 24, 1985 letter from the Ministry of Education reminding Board Members that their term of office is continuous and that the expiry date of January 31st no longer applies.

Moved by Mr. Williams, seconded by Mr. Waenink :

THAT the letter from the Ministry of Education be received.

CARRIED

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B.C.A.C.-
Annual
Meeting-
June 7-9/85

Board Members were reminded of the Annual Meeting of the B.C. Association of Colleges being held June 7-9, 1985 at Malaspina College.

It was agreed that for the March Board meeting discussion be held on the role of the B.C. Association of Colleges.

Moved by Mr. Waenink, seconded by Mrs. Syberg-Olsen :

THAT the January 21, 1985 letter from the B.C. Association of Colleges be received.

CARRIED

Student Fees

The Vice-President, Student Services reviewed the proposed changes and additions to the fees paid by students. The proposal is as follows:

1. Effective with the 1985 Fall Semester tuition fees for credit programs, excluding vocational and technological programs, be increased by \$2.00 per credit to a total of \$19.00 per credit.
2. Effective immediately the application fee be changed to \$15.00.
3. Effective with the 1985 Fall Semester a course change fee of \$5.00 be implemented.
4. Effective with the 1985 Fall Semester transcript fees be changed to \$5.00 for the first, and \$2.00 for subsequent copies.

It was pointed out that with the proposed fee increase, Kwantlen's fees will still be amongst the lowest tuition fees in the Province.

Mr. Dean of the Faculty Association spoke against the proposed increase in application fee as he feels it will reduce the number of applications. As an alternative he suggested that the fee be applied towards the student's tuition fees. The Vice-President, Student Services explained that the fee was to offset processing costs and

Student Fees
(cont'd)

had not resulted in a reduced number of applications. Mr. Halicki of the Student Association spoke against the proposed increase in tuition fees which he feels penalizes the university transfer students only. It was explained that the fees for a F.T.E. University Transfer student will be \$285/semester or \$570/year. Vocational and Technology students currently pay \$600/year.

Moved by Mrs. Syberg-Olsen, seconded by Mr. Williams :

THAT the student fees as outlined above be approved.

CARRIED

1985 Spring
Registration
Report

The Vice-President, Student Services reported on the 1985 Spring Registration. A summary by campus is as follows:

Newton	796.2 F.T.E.
Richmond	1,023.6 F.T.E.
Surrey	1,153.8 F.T.E.
Total	<u>2,973.6 F.T.E.</u>

This compares with the total Spring 1984 enrollment of 2,849.25 F.T.E.

A summary by student is as follows:

Full-Time Students (12 credits or more)	2,394
Part-Time Students (less than 12 credits)	<u>1,775</u>
Total Students	<u>4,169</u>

In response to questions concerning the low enrollment in some Technologies, the Vice-President, Student Services commented that the Administration has always felt it would take three years for the programs to reach full enrollment. The programs are also Provincial/Federal priority programs.

K.E.A.C.-
Dec.19/84,
Jan.23/85

The Vice-President, Academic reported on the December 19, 1984 and January 23, 1985 meetings of the Kwantlen Educational Advisory Council. A very intense program evaluation process was reviewed including questionnaires for faculty, students, employers, and graduates. Mrs. Syberg-Olsen asked that copies of the questionnaires be

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K.E.A.C.
(cont'd)

forwarded to Board Members for information. Other items discussed by K.E.A.C. included changes to course withdrawal date, report on Women's Advisory Committee Task Force, Guided Study process, etc.

Moved by Mr. Williams, seconded by Mr. Waenink :

THAT the President's report be received.

CARRIED

BCCLEA
Annual
Conference,
March 8-9/85

The 1985 Annual Conference of the B.C. Council for Leadership in Educational Administration is being held March 8 - 9, 1985 at the Delta River Inn.

Board
Workshop

A Board Workshop is scheduled for all-day Thursday, March 21, 1985.

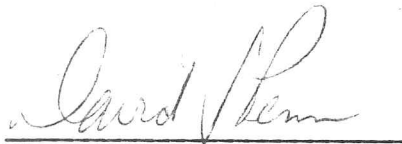
Next Meeting

Thursday, March 14, 1985.

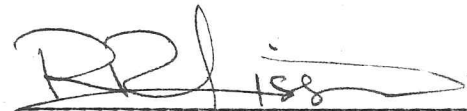
Adjournment

Moved by Mr. Williams, seconded by Mr. Waenink :

THAT the meeting be adjourned - 1:00PM.



CHAIRMAN



VICE-PRESIDENT, ADMINISTRATION