



Set/ Rep Meeting Minutes
of the School of Computing and Academic Studies
Thursday, November 15, 2012

Chair: Minoru Nakano, Chair of the Computing and Academic Studies

Set/Tech Reps

Chris Chapman

Angela Ma

Akos Sebestyen

Jared Comley

Morgan Wynne (substituting Okabe)

Hung Le

Andrew Yuan

Justin Tom

Travis Ryder

Kevin Heng

Andrew Yuan

Abdon Cox

Spencer Kotowick

Michael Anderson

Martin Javier

Emilio Da Silva

Staff: Olesia Zadoinova, the BCITSA Program/Clubs Coordinator

Guest Speakers:

Karl Tegenfeldt, Advocacy Coordinator, advocate@bcitsa.ca,

3.1 Meeting called to order

The Chair person, Minoru Nakano, calls meeting to order at 5:45pm.

3.2 Guest Speaker Karl Tegenfeldt

The Guest Speaker Karl Tegenfeldt spoke to the Set Reps regarding Academic Integrity and Appeal. It was explained to the Set Reps that this BCIT policy outlines how students can appeal grade-related decisions or charges of academic misconduct they do not agree with. Set Reps were provided with the reasons why they should care, key facts and examples when students can apply this policy, deadlines and steps in the Appeal Process. Karl informed the Set Reps that Appeal Process consist of Informal Review, Formal Marks Reassessment, Decision Review Board (DRB) and Institutional Appeal Tribunal.

Question:

- ✓ Can we start this process after the final marks have been posted? Yes.

3.3 Updates

- Minoru updated Set Reps regarding Late Night labs access. According to the BCIT agreement, at least 2 students should be present in the labs, moreover, students are not supposed to sleep in these labs. Policy is going to be reviewed in January to ensure its flexibility.
- Minoru on behalf of Geoffry Smith, VP Finance & Administration, has distributed to Set Rep Survey forms, which will help the Institute with future instructors training. The survey is anonymous and students were asked not to write down their names or their instructors' names. Set Reps were invited to describe three changes they would make to improve education at BCIT, to give examples how they were being taught and what they would like to see, industry scenarios in lessons and etc.
- Student Career Center/Alternative Co-op Program presentation is coming on November 19, 2012 from 5:30pm to 7:00pm in Telus Theatre (SE6-233).
- Marwan invited Set Reps to participate in the "Zombie Apocalypse" event, happening at Zombie Combat Zone in South Surrey on Thursday, November 22, 2012 from 11:30pm to 12:30am. Only 24 spots are available. Students can sign up at the Uconnect. The price is \$56 (all Gear Included). Students were proposed to contact Zac Der at bcitpaintballclub@gmail.com if they have any further questions.

3.4 Open Forum

- ✓ What about strike? 80% of BCIT employees voted for strike. Marwan shared with the Set Reps info he knew about the strike.
- ✓ Set Reps shared their experience with different classes and instructors.

3.5 Next Meeting

December Set Rep Meeting will have a networking and socializing character. Set Reps were invited to join the meeting on December 6, 2012 from 5:30pm to 6:30pm in SW1 2005.

3.6 Adjournment

The Chairperson, Minoru Nakano, adjourned the meeting at 6:45pm.

November 15, 2012

School of Computing and Academic Studies

Set Rep Meeting Agenda

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- 3.3 Updates
- 3.4 Open Forum
- 3.5 Next Meeting
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