

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, March 20, 2012

13:00 Room C408

Membership:

Jacqueline Bradshaw
Lynn Carter (Vice-Chair)
Kai Kui Chen
Patricia Cia*
Agustina Coccaro
Julia Denholm
Diljit Dial
Charlotte French*

Martin Gerson
Margaret Heldman
Ian Humphreys
Gerda Krause (Chair)
Julie Longo (a)
Ian McBain
Cheryl McKeeman

Emma Munro
Ajay Patel
Christine Peterson
Kathleen Piovesan
David Ross* (a)
Tomo Tanaka
Gayleen Wren

Guests: Doug Soo

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER/WELCOME

The meeting was called to order at 1300 hours upon declaration of a quorum.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

IT WAS MOVED by M Heldman, seconded by L Carter, that the minutes of the meeting of February 21, 2012 be adopted.

MOTION CARRIED

4. CURRICULUM

A) ART HISTORY

a. New Course

- i) AHIS 1111 – Worldviews: A Global Approach to Art

In order to stay current, the Art History department is revising its non-Western course offerings as part of a general move towards a global approach to studies, consistent with offerings at other institutions. AHIS 1111 articulates with ECUAD's AHIS 201.

IT WAS MOVED by T Tanaka, seconded by L Carter, that Education Council approve the new course *AHIS 1111 – Worldviews: A Global Approach to Art*.

MOTION CARRIED

b. Course Changes

- i) AHIS 1114 – History of Western Art I
- ii) AHIS 1214 – History of Western Art II

In both courses, a proposed title change will better describe the content and clarify that the courses do not need to be taken in sequence. The new titles also correspond to the titles now being used by other post-secondary institutions.

IT WAS MOVED by T Tanaka, seconded by C Peterson, that Education Council approve the renaming of AHIS 1114 – History of Western Art I as '*AHIS 1114 – Western Art: Prehistory to the Renaissance*' and AHIS 1214 – History of Western Art II as '*AHIS 1214 – Western Art: Renaissance to the Present*'.

MOTION CARRIED

B) ASIAN STUDIES

I McBain introduced the proposed revisions for the Asian Studies Diploma and Associate of Arts (Asian Studies) Degree programs, noting that reducing the number of required courses in each program will bring them into alignment with other diploma and AA programs offered at Langara. It will also better match the requirements of the Asian Studies department of UBC, which is the transfer destination of most students in these programs. In addition, curriculum changes will update the language component to correspond to that required by UBC.

a. Course Changes

- i) ASIA 1170 – Imperialism in China (19th Century)
- ii) ASIA 1270 – Modern China and the West (20th Century)
- iii) ASIA 1215 – Japanese Society and Culture

Each of the above courses transfers to UBC as a second-year course. Therefore the Asian Studies department proposes this level of credit be reflected through renumbering the courses at the second-year level.

IT WAS MOVED by I McBain, seconded by J Denholm, that Education Council approve the renumbering of courses as follows: ASIA 1170 to ASIA 2170, ASIA 1270 to ASIA 2270, and ASIA 1215 to ASIA 2115.

MOTION CARRIED

- iv) ASIA 2200 – Cultural Foundations of East Asia

ASIA 2200 is one of the core second-year courses in both the Associate of Arts Degree in Asian Studies and Diploma in Arts and Science (Asian Studies) programs. It was proposed that the list of possible prerequisites for this course be expanded to provide a greater range of options for students.

IT WAS MOVED by I McBain, seconded by M Heldman, that Education Council approve the proposed prerequisite requirement in ASIA 2200: '*Minimum grade of "C-"in: (a) both ASIA 1100 and 1101, OR (b) one of ASIA 1100 or 1101 AND one of ASIA 1125, 1135, 1225 or 1235*'.

MOTION CARRIED

b. Global Changes

- i) ASIA 1170 – Imperialism in China (19th Century)
- ii) ASIA 1270 – Modern China and the West (20th Century)
- iii) ASIA 1215 – Japanese Society and Culture

Global change documentation is submitted to ensure that the course renumbering is effective system-wide. Students cannot receive credit for both the current and renumbered versions of these courses.

IT WAS MOVED by I McBain, seconded by L Carter, that Education Council approve the global change submissions regarding the renumbered courses ASIA 1170 (*ASIA 2170*), ASIA 1270 (*ASIA 2270*) and ASIA 1215 (*ASIA 2115*).

MOTION CARRIED

c. Program Changes

- i) Associate of Arts Degree in Asian Studies
- ii) Diploma in Arts and Science (Asian Studies)

IT WAS MOVED by I McBain, seconded by M Gerson, that Education Council approve the proposed curriculum changes in both the *Associate of Arts Degree in Asian Studies* and the *Diploma in Arts and Science (Asian Studies)*, including an amendment in each proposal which adds ENGL 1100 as an option in the list of English courses.

MOTION CARRIED

C) HLPS (POLITICAL SCIENCE)

a. New Course

- i) POLI 2241 – British Columbia Politics and Government

The proposed course will expand the offerings of the Political Science department and will give students of Canadian politics an opportunity to gain a deeper understanding of the politics and government of British Columbia through an examination of the structures, forces and history that have shaped them.

IT WAS MOVED by I McBain, seconded by G Wren, that Education Council approve the new course *POLI 2241 – British Columbia Politics and Government*.

MOTION CARRIED

G Krause turned the chair over to L Carter.

D) BIOLOGY

a. Discontinued Courses

- i) BIOL 2290 – Health Science III:Pathophysiology I
- ii) BIOL 2291 – Health Science IV:Pathophysiology II

As part of the ongoing renewal process in the Nursing program, these support courses are to be replaced with BIOL 2192, 2292, and 3192, effective in the 201420 semester.

IT WAS MOVED by G Krause, seconded by A Patel, that Education Council approve the discontinuation of BIOL 2290 and BIOL 2291.

MOTION CARRIED

E) COMPUTING SCIENCE

a. Program Change

- i) Certificate in Web Technology

The proposal will add the new course CPSC 1045 – Introduction to Web Programming to the curriculum so that students are better prepared for the second Web development course (CPSC 2030). The courses CPSC 1480 and CPSC 1150, currently optional, will be made mandatory, and CPSC 1181 is added to the curriculum. The proposal would also change the name of the program to *Internet and Web Technology* to reflect current practice and expectations.

IT WAS MOVED by G Krause, seconded by A Patel, that Education Council approve the proposed changes in curriculum and renaming of the Web Technology program as *Internet and Web Technology*.

MOTION CARRIED

- ii) Diploma in Computer Studies
- iii) Diploma in Computer Studies Co-operative Education

The proposed changes will add flexibility to the curriculum by increasing course options in the second year. The curriculum will also add two introductory courses on programming, CPSC 1040 or 1045, so that students will be better prepared for the next level of programming courses, and BUSM 1500, which is intended to enhance the student's presentation skills based on feedback from employers. CPSC 1030 – Web Development I is made mandatory to ensure that students receive necessary skills in web technology.

IT WAS MOVED by G Krause, seconded by A Patel, that Education Council approve the proposed changes in the *Diploma in Computer Studies* and *Diploma in Computer Studies Co-operative Education* programs.

MOTION CARRIED

- iv) Associate of Science Degree in Computer Science
- v) Associate of Science Degree in Computer Science Co-operative Education

As in the above programs, the proposed changes would increase flexibility by allowing students more course options in their second year. CPSC 1050 is added to the curriculum in order to give students a good introduction to computer science. As well, the requirement of six credits of second year science is now explicitly listed.

IT WAS MOVED by G Krause, seconded by M Heldman, that Education Council approve the proposed changes in the *Associate of Science Degree in Computer Science* and the *Associate of Science Degree in Computer Science Co-operative Education*.

MOTION CARRIED

b. Discontinued Programs

- i) Certificate in Computer Studies Foundation
- ii) Certificate in Computer Studies Foundation Co-operative Internship
- iii) Certificate in Professional Computer Science and Technology (PCST)
- iv) Certificate in Internet/Web Computing and Software Development (ICSD)
- v) Certificate in Internet/Web Computing and Software Development Co-operative Internship
- vi) Diploma in Arts and Science (Applied Computer Science and Technology)
- vii) Diploma in Arts and Science (Applied Computer Science and Technology) Co-operative Education
- viii) Diploma in Management Information Systems (MIS)
- ix) Diploma in Management Information Systems Co-operative Education

Interest in each of the above programs has been low for some time, and therefore it is recommended that they be discontinued. A transition plan will allow students who have taken all required courses in any of the certificate

programs to apply for the program credential until the end of Spring 2013, while the diploma credential will be offered until Spring 2014. Advising will be provided to students who wish to transfer into other programs.

IT WAS MOVED by G Krause , seconded by J Denholm, that Education Council approve the discontinuation of the above listed programs.

MOTION CARRIED

L Carter returned the chair to G Krause.

F) NURSING

A Patel noted that the following proposals are the first of the revisions outlined at the February 21, 2012 meeting.

a. New Course

- i) NURS 1104 – Bridge in Clinical Practice

This new 5-credit course is proposed to meet the changes that are occurring in the practice setting, and to facilitate student learning and transition to the renewed BSN program from the Nursing Transition Program.

IT WAS MOVED by A Patel, seconded by M Heldman, that Education Council approve the new course *NURS 1104 – Bridge in Clinical Practice*.

MOTION CARRIED

b. Program Change

- i) Nursing Transition Program

This change will add the new course *NURS 1104 – Bridge in Clinical Practice* to the program curriculum. Other changes, in keeping with the recently approved admission criteria (effective 201330), will add PHIL 1105 to the curriculum while ENGL 1127, ENGL 1128 and BIOL 1190 are removed, and BIOL 2192 will replace BIOL 2290.

IT WAS MOVED by A Patel, seconded by J Bradshaw, that Education Council approve the proposed changes in the Nursing Transition Program.

MOTION CARRIED

J Bradshaw expressed appreciation for the preparation and presentation of Nursing program renewal information that was given to Education Council members at the February 21, 2012 meeting.

G) PUBLISHING

a. New Course

- i) PUBL 1120 – Graphic Design

The current first term of the Publishing Program contains PUBL 1118 and PUBL 1159 (Designing for Print I and II). These two half-semester courses create an artificial and unnecessary break in the delivery of the curriculum. The proposed new course, PUBL 1120, will replace both courses.

IT WAS MOVED by T Tanaka, seconded by J Denholm, that Education Council approve the new course *PUBL 1120 – Graphic Design*.

MOTION CARRIED

b. Discontinued Courses

- i) PUBL 1118 – Designing for Print I
- ii) PUBL 1159 – Designing for Print II

c. Global Change

- i) PUBL 1120 – Graphic Design

PUBL 1118 and 1159 are replaced by PUBL 1120.

IT WAS MOVED by T Tanaka, seconded by J Denholm, that Education Council approve the discontinuation of the courses *PUBL 1118* and *PUBL 1159*, and global prerequisite changes related to the replacement of these courses with the new course *PUBL 1120*.

MOTION CARRIED

5. FOR INFORMATION

A) Report on CUFA BC

G Krause noted that the Confederation of University Faculty Associations of BC (CUFA BC) has declared 2012 the “Year of Governance”. A conference held March 9 and 10, 2012, which she attended, was held to bring together members of the academic community to discuss the challenges affecting governance of post-secondary institutions in British Columbia.

B) CONTINUING STUDIES

a. CS Programs and Education Council

D Soo reviewed the role of Education Council under the College and Institute Act, as interpreted by the B.C. government, in advising the Board of Governors on the development of both new non-credit programs and programs offered under service contract, as provided by Continuing Studies. He noted that while regular CS programs undergo review by the Joint Committee on Continuing Studies prior to submission to Education Council for information, programs that are offered under service contracts, such as employment training, may be missed. A summary of such programs offered currently or imminently by CS was provided for this purpose. (Appended.)

6. ADJOURNMENT

IT WAS MOVED by L Carter that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 1354 hours.

SUMMARY OF PROGRAM SERVICE CONTRACTS – February, 2012

Program	Funder	Contract # /(# Clients)	Effective	Funding	Comment
Self-employment training	Ministry of Social Development – Employment & Labour Market Services	7299530 (45)	Apr 1/11 – Mar 31/12	\$330,000	Delivered by Langara in Vancouver since 1996, relocated to Richmond in Dec/08
Office Administrative Skills	Ministry of Jobs, Tourism and Innovations- Employment Skills Access	C12921037 (45 – Vancouver) (45 – Richmond)	Sep 1/11 – Aug 31/12	\$359,509	
Advanced Administrative Skills	Ministry of Jobs, Tourism and Innovations- Employment Skills Access	C12921036 (45 – Vancouver) (30 – Richmond)	Sep 1/11 – Aug 31/12	\$334,489	
Work Start Essentials – Business and Computer Essentials	Ministry of Jobs, Tourism and Innovations- Employment Skills Access	Sub-contract with CapU C1291026 (15 – Vancouver) (15 – Richmond)	Feb 1 – Jun 30/12	\$159,260 (Part of \$800,079 umbrella contract)	Lower Mainland Region Consortium consisting of Langara, VCC, UFV, & Douglas with CapU as lead institution
Self-employment training	Ministry of Social Development – Employment & Labour Market Services	Sub-contract Family Services Greater Vancouver (60 – Vancouver)	Pending Apr 1/12 – Mar 31/17	Approx \$192,000 Annually (to be finalized)	
Self-employment training	Ministry of Social Development – Employment & Labour Market Services	Sub-contract with Boys & Girls Clubs South Coast BC (24 – Richmond)	Pending Apr 1/12 – Mar 31/17	Approx \$77,000 Annually (to be finalized)	Space provided by main contract holder
Essential Skills Workplace Training Pilot Project for Tourism & Retail Sectors	Ministry of Jobs, Tourism and Innovations	Sub-contract with Douglas College (30)	Jan/11 – Mar 31/13	Approx \$100,000 To be finalized (Part of \$1.5M umbrella contract)	Provincial Consortium consisting of Langara, CapU, Selkirk, Camosun NIC, & Okanagan with Douglas as lead institution
Essential Skills Workplace Training for Industry Sectors	Ministry of Jobs, Tourism and Innovations	Sub-contract with Douglas College (45 Langara))	Apr 1/13 – Mar 31/15?	Approx \$4.5M for provincial consortium	BC colleges and regional universities with Douglas as lead institution
ESL Business Communication	Concert Properties	Direct contract (14)	Jan-Feb/12	\$2,739	Custom Training
Management Skills	Cowell Auto Group	Direct contract (29)	Feb-Apr/12	\$35,096	Custom Training