

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON Tuesday, February 16, 2016 13:00 Room C408

Attendees:

Les Apouchtine*	Ian Humphreys (a)	Ajay Patel
Jim Bowers	Annie Jensen*	Lyndon Salas (a)
Sarah Bowers	Mankirat Kaur (a)	Roger Semmens
Jacqueline Bradshaw	Janine Lennox	Tomo Tanaka
Lynn Carter (Vice-Chair)	Gerda Krause (Chair)	Stefanie Thomas
Cassandra Chowdhury	Julie Longo	Lane Trotter*
Leelah Dawson	Robin Macqueen	Jarrod Zhang (a)
Nathan Forster	Clayton Munro*	
Rick Harkness (a)		

Guests: ---

Minutes: Susan Smith

Regrets:

*non-voting
(a) absent

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours upon declaration of a quorum. She noted the term completion for student representatives M Kaur and J Zhang, and expressed thanks for their work on Council.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

IT WAS MOVED by L Carter, seconded by S Bowers that the minutes of the meeting held January 19, 2016 be approved.

MOTION CARRIED

4. CURRICULUM

A) NUTRITION & FOOD SERVICE MANAGEMENT

a) Global Change

- i) Adding a 2 times limit to FSRV and NUTR courses

The proposal will require students who have registered in a NUTR or FSRV course twice or more to obtain approval of the department chair before registering again. The global change will ensure that all FSRV and NUTR courses are updated with this requirement.

IT WAS MOVED by J Bowers, seconded J Lennox that the global change to add a repeat limit on all *FSRV* and *NUTR* courses be approved by Education Council.

MOTION CARRIED

G Krause turned the chair over to L Carter.

B) BIOLOGY

a) Course Change

- i) BIOL 1115 – General Biology I

To ensure that students have the basic science background needed to succeed in this course, the proposal will add the prerequisites of “C+” in Biology 12 and Chemistry 11, or CHEM 1114, 1117 or 1217, along with standard English proficiency requirements; or a minimum “C” grade in BIOL 1116, 1216, 1118, 1218, or 1110.

IT WAS MOVED by G Krause, seconded by S Bowers that the prerequisite change in *BIOL 1115 – General Biology I* be approved by Education Council.

MOTION CARRIED

b) Program Change

- i) Diploma in Arts and Science (Biology)
- ii) Diploma in Bioinformatics
- iii) Diploma in Bioinformatics Co-operative Education

In light of the prerequisite change in BIOL 1115, a required course in each of these programs, this proposal adds the following note to the calendar information for each program: “*Students who do not meet the prerequisite requirements for BIOL 1115 are advised to take BIOL 1116 as one of their science electives.*”

IT WAS MOVED by G Krause, seconded by R Macqueen that the proposal to add a note regarding BIOL 1115 in the *Diploma in Arts and Science (Biology), Diploma in Bioinformatics and Diploma in Bioinformatics Co-operative Education* be approved by Education Council.

MOTION CARRIED

L Carter returned the chair to G Krause.

6. FOR INFORMATION

A) Special meeting: Strategic Plan Manager’s Toolkit

G Krause reminded council members that a special Education Council meeting will take place on March 8, 2016 to discuss the role of Langara’s leaders in implementing the College’s 2020 Strategic Plan.

5. ADJOURNMENT

The meeting was adjourned at 1309 hours.