

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

Tuesday, September 20, 2016

13:00 Room C408

### Attendees:

Les Apouchtine*(a)	Nathan Forster (a)	Ajay Patel
Jim Bowers	Rick Harkness	Lyndon Salas
Sarah Bowers	Ian Humphreys	Roger Semmens
Jacqueline Bradshaw	Mina Kong (a)	Arman Shafquat
Lynn Carter (Vice-Chair) (a)	Gerda Krause (Chair)	Tomo Tanaka
Cassandra Chowdhury (a)	Janine Lennox	Stefanie Thomas
Spencer Dane	Julie Longo	Lindsay Tripp*
Leelah Dawson	Robin Macqueen	Lane Trotter*
	Clayton Munro*	

**Minutes:** Susan Smith

**Regrets:** Les Apouchtine, Nathan Forster, Mina Kong

\*non-voting

(a) absent

**Guest:** Arnold Clark

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### 1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours. Thanks were given to N Forster and C Chowdhury, whose terms would expire after this meeting, and S Dane was welcomed as a voting member.

### 2. APPROVAL OF AGENDA

**IT WAS MOVED** by L Dawson, seconded by S Bowers that the agenda be approved.

**MOTION CARRIED**

### 3. APPROVAL OF MINUTES

**IT WAS MOVED** by L Dawson, seconded by J Bradshaw that the minutes of the meeting held June 21, 2016 be approved.

**MOTION CARRIED**

### 4. CURRICULUM

#### A) CRIMINAL JUSTICE

##### a) Program Change

##### i) Diploma in Criminal Justice

The proposal changes the program's high school English admission option from minimum 80% to 75% or better for Grade 12 English (BC English 12, BC English Literature 12, or BC English 12 First Peoples or equivalent), as it has been found that the academic performance of students entering the program with the slightly lower English grade has not been significantly different from students who have achieved the higher score. The proposal also adds a note to clarify that admission to the program does not guarantee registration in required courses, e.g. students will still need a minimum LET score of 3 to register in ENGL 1127. All other admission requirements remain the same.

**IT WAS MOVED** by J Bowers, seconded by J Bradshaw, that the proposal to change the minimum grade required for Grade 12 English when used as an admission requirement for the *Diploma in Criminal Justice* from minimum 80% to 75% or better be approved by Education Council.

**MOTION CARRIED**

## **B) MARKETING MANAGEMENT**

### **a) Program Change**

- i) Diploma in Financial Services/Diploma in Financial Services (Co-operative Education)

The proposal replaces the course FMGT 1116 - Accounting for Managers with *FMGT 2293 – Financial Accounting Overview* in the program curriculum. Students will have the option of taking *FMGT 1115 and FMGT 1215* in place of FMGT 2293.

**IT WAS MOVED** by S Dane, seconded by L Dawson, that the curriculum revisions in both the *Diploma in Financial Services* and *Diploma in Financial Service (Co-operative Education)* which replace FMGT 1116 with *FMGT 2293* or *FMGT 1115 and FMGT 1215* be approved by Education Council.

**MOTION CARRIED**

## **5. OTHER BUSINESS**

### **A) Nursing changes for Fall**

R Macqueen and J Lennox informed Council that changes had been made in Term 9 of the BSN curriculum which increase practice hours, adjust grading and amalgamate two courses to align academic and practice elements in the preceptorship term. These changes had been implemented on a temporary basis, prior to review by DDC and Education Council, due to urgency.

G Krause noted that the proposal would be presented to seek Education Council's approval for these changes at its next meeting. The changes had been made ahead of the timeline due to the urgency of the situation which arose during the summer months when Education Council normally does not meet and students were already registering in the program, using an informal mechanism which can allow a single-term change with the approval of the division chair.

### **B) Handling urgent changes outside of EdCo timeline**

G Krause asked Council to consider implementation of a formal procedure to deal with situations such as that presented in the previous discussion (above). L Trotter recommended that urgent decisions outside of established timelines be handled by a committee, similar to the process used by Langara's Board of Governors. It was agreed that G Krause would consult with Education Council Vice-chair L Carter about drafting a procedure to be added to Education Council bylaws.

## **C) CONTINUING STUDIES**

### **a) Program Revision**

- i) Continuing Studies Diploma in Registered Massage Therapy

Through consultation with instructors and students, a program review was undertaken to reduce redundancies and realign arrangements with hybrid courses, resulting in significant restructuring of the program's curriculum. Total program hours are reduced from 3191 to 2931.5. G Krause noted that the program was previously approved by Education Council and remains within the parameters for Education Council approval, i.e. student loans eligibility.

**IT WAS MOVED** by J Bradshaw, seconded by J Lennox, that Education Council approve the revised Continuing Studies Diploma in Registered Massage Therapy to be offered by Continuing Studies.

**MOTION CARRIED**

### **b) New Program**

- i) Therapeutic Yoga for Pain Management Certificate

This 80-hour certificate program is designed for certified yoga teachers and healthcare providers to advance their knowledge and expertise in the field of pain management using yoga theory and practice.

### **c) Discontinued Program**

- i) Corporate Readiness Training Program

This program was first presented to Education Council in May 2014, but has never been offered by Continuing Studies.

**IT WAS MOVED** by L Dawson, seconded by A Patel, that the new Continuing Studies program *Therapeutic Yoga for Pain Management* Certificate and the discontinued program *Corporate Readiness* Training be received by Education Council for information.

**MOTION CARRIED**

**6. ADJOURNMENT**

The meeting was adjourned at 1317 hours.