

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON Tuesday, October 18, 2016 13:30 Room C408

Attendees:

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

Regrets: V Kumar, A Patel, S Thomas

Guest: Arnold Clark

Minutes: Susan Smith

*non-voting
(a) absent

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1330 hours, and welcomed guest A Clark and new student representatives P Kaur and V Kumar.

2. APPROVAL OF AGENDA

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

MOTION CARRIED

3. APPROVAL OF MINUTES

IT WAS MOVED by J Lennox, seconded by T Tanaka that the minutes of the meeting held September 20, 2016 be approved.

MOTION CARRIED

4. CURRICULUM

A) NURSING

R Macqueen presented the BSN program changes, which had been introduced and received temporary approval at the September meeting. The two discontinued courses are to be replaced in Term 9 by the new course, which combines practice and capstone elements, and increases clinical practice hours to better meet the needs of BSN students transitioning to the workplace. An overall decrease in clinical practice hours in the BSN program has illustrated the need for greater emphasis on clinical practice in this final term. The transition plan will keep the discontinued courses active until fall 2017 to allow time for any students who need to repeat either course separately to be able to do so.

a) New Course

i) NURS 4265 – Nursing Practice IX: Transition to Professional Nursing

b) Discontinued Course

i) NURS 4261 – Nursing Knowledge VIII: Capstone

ii) NURS 4263 – Nursing Practice IX: Transition

c) Program Change

i) Bachelor of Science in Nursing

IT WAS MOVED by R Macqueen, seconded by J Lennox, that the discontinuation of *NURS 4261* and *NURS 4263* and the addition of the new course *NURS 4265* in the Bachelor of Science in Nursing program be approved by Education Council.

MOTION CARRIED

B) FINANCIAL MANAGEMENT & BUSINESS COMPUTER

a) Discontinued Course

- i) FMGT 5116 – Accounting for Managers

This course was created for a post-graduate certificate program but never offered.

IT WAS MOVED by S Dane, seconded by J Bradshaw that the discontinuation of *FMGT 5116 – Accounting for Managers* be approved by Education Council.

MOTION CARRIED

5. OTHER BUSINESS

A) Policy Revision

- a) E2002 – Citizenship: Eligibility for Enrolment as a Domestic Student

Presented by A Clark. The purpose of the policy is to *“define the categories under which a non-Canadian citizen (“international student”) may be considered as a domestic student for the purpose of enrolment at Langara College.”* Revisions add five categories of international students as defined by the Government of Canada: a) Foreign Representative, b) Dependent Child of a Foreign Representative, c) Refugee, d) Protected Person, e) International students specified in a formal agreement approved by the College.

IT WAS MOVED by J Bradshaw, seconded by L Dawson that the revised policy *E2002 – Citizenship: Eligibility for Enrolment as a Domestic Student* be approved by Education Council.

MOTION CARRIED

6. CONTINUING STUDIES

a) New Program

- i) Health Care Assistant Certificate Program

This program is offered in partnership with the Musqueam Nation and is not open to the general public. The program provides unique, culturally-sensitive health-care training, specifically designed for staff of the on-reserve Musqueam Elderly Care Centre.

b) Program Revisions

- i) Professional Accounting Certificate
- ii) Professional Bookkeeper Certificate
- iii) CS Diploma in Advanced Accounting

In each program, the number of hours is increased based on student and instructor feedback.

IT WAS MOVED by R Macqueen, seconded J Bradshaw that the package of Continuing Studies submissions be received for information by Education Council.

MOTION CARRIED

6. ADJOURNMENT

IT WAS MOVED by J Longo that the meeting be adjourned.

The meeting was adjourned at 13:45 hours.