

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON Tuesday, May 22, 2018 13:00 Room B141

### Attendees:

Antonella Alves	Margaret Heldman	Lyndon Salas (a)
Jim Bowers	Ian Humphreys	Roger Semmens
Sarah Bowers (Vice-Chair)	Harmanpreet Kaur (a)	Ishpreet Singh (a)
Steven Brouse	Tarunpreet Kaur (a)	Jan Smith*
Patricia Cia	Gerda Krause (Chair)	Tomo Tanaka
Arnie Clark*	Tess MacMillan	Lane Trotter*
Laura Cullen	Robin Macqueen	Ryan Vernon
Prabhjeet Dhaliwal (a)	Ajay Patel	Lulin Zheng* (a)

**Regrets:** L Salas, L Zheng

**Minutes:** Susan Smith

**Guests:** D Bernaerd, R Cawsey,  
N Franzova, W Pierson

\*non-voting  
(a) absent

---

### 1. CALL TO ORDER

G Krause called the meeting to order at 1:00 p.m. upon declaration of a quorum.

### 2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyət lələm*, *house of teachings*.

### 3. APPROVAL OF AGENDA

The following were presented as additions to the agenda.

- D) GEOGRAPHY & GEOLOGY
  - a) Temporary Course Change
  - i) GEOG 1105

#### 7. OTHER BUSINESS

- A) Notice of Motion

**IT WAS MOVED** by P Cia, seconded by L Cullen, that the agenda be approved as amended.

**MOTION CARRIED**

### 4. APPROVAL OF MINUTES

**IT WAS MOVED** by P Cia, seconded by L Cullen that the minutes of the meeting of April 17, 2018 be approved.

**MOTION CARRIED**

## 5. CURRICULUM

### A) MATHEMATICS & STATISTICS

#### a) New Courses

- i) DANA 4800 – Data Analysis and Statistics
- ii) DANA 4810 – Predictive Analytics – Quantitative Data
- iii) DANA 4820 – Predictive Analytics – Qualitative Data

These courses were developed for the new Post Degree Diploma in Data Analytics, and cover different approaches to data management. Registration is restricted to students in the Data Analytics program.

**IT WAS MOVED** by M Heldman, seconded by S Bowers that the new courses *DANA 4800 – Data Analysis and Statistics*, *DANA 4810 – Predictive Analytics-Quantitative Data* and *DANA 4820 – Predictive Analytics – Qualitative Data* be approved by Education Council.

**MOTION CARRIED**

- iv) MATH 4801 – Mathematics for Data Analytics

This is a self-paced, 1-credit course that will provide students with the foundation in mathematics needed to be successful in the Post Degree Diploma in Data Analytics. Registration is restricted to students in the Data Analytics program.

**IT WAS MOVED** by L Cullen, seconded by S Bowers that the new course *MATH 4801 – Mathematics for Data Analytics* be approved by Education Council.

**MOTION CARRIED**

### B) COMPUTER SCIENCE & INFORMATION SYSTEMS

#### a) New Courses

- i) CPSC 4800 – Computing for Data Analytics
- ii) CPSC 4810 – Transformations for Data Analytics
- iii) CPSC 4820 – Visualization for Data Analytics

These courses were designed as a 3-stage workflow series for managing data. Registration is restricted to students in the PDD in Data Analytics program.

**IT WAS MOVED** by M Heldman, seconded by R Macqueen, that the new courses *CPSC 4800 – Computing for Data Analytics*, *CPSC 4810 – Transformations for Data Analytics* and *CPSC 4820 – Visualization for Data Analytics* be approved by Education Council.

**MOTION CARRIED**

### C) HEALTH SCIENCES

#### a) Course Change

- i) HSCI 2215 – Perspectives on Disability and Injury

The Health Sciences department recommends reinstating the final exam in this course, effective the 201910 semester. The final exam will be worth 25% of the student's course grade.

**IT WAS MOVED** by M Heldman, seconded by R Macqueen, that the reinstatement of the final exam in *HSCI 2215 – Perspectives on Disability and Injury* be approved by Education Council.

**MOTION CARRIED**

**D) GEOGRAPHY & GEOLOGY**

- a) **Temporary Course Change**
- ii) GEOG 1105 – Field Techniques

This request was submitted to allow an immediate, temporary change in grading method from S/U to letter grade, with a minimum passing grade of “D” effective for the current semester. A proposal for a permanent grading change will be presented at the June 2018 meeting of Education Council. This course is taught once a year during the summer semester.

**IT WAS MOVED** by L Cullen, seconded by J Bowers, that the temporary grading change in *GEOG 1105 – Field Techniques* be approved by Education Council.

**MOTION CARRIED**

**6. FOR INFORMATION**

**A) CONTINUING STUDIES**

- a) **New Program**
- i) Balance System of Acupuncture Certificate Program

This program provides training that combines classical and modern approaches in acupuncture. The curriculum consists of 8 required courses, for a total of 95 program hours.

**IT WAS MOVED** by L Cullen, seconded by T Tanaka, that the Continuing Studies *Balance System of Acupuncture Certificate Program* be received by Education Council for information.

**MOTION CARRIED**

- b) **Discontinued Programs**
- i) Instructional Design Certificate Program
- ii) Permaculture Design
- iii) Sustainable Urban Bee Keeping Certificate

The programs will be discontinued effective September 2018.

**IT WAS MOVED** by P Cia, seconded by R Vernon, that the Continuing Studies program discontinuations be received by Education Council for information.

**MOTION CARRIED**

**7. OTHER BUSINESS**

**A) Notice of Motion**

On behalf of the ad hoc bylaws committee (S Bowers, P Cia, L Cullen, M Heldman, T MacMillan,) S Bowers presented the following motion for approval at the June 2018 Education Council meeting. If accepted, the new structure will take effect in September 2018.

**That Appendix B of Education Council Bylaws be amended as follows to reflect the reorganization of the academic faculties and divisions:**

APPENDIX B  
EDUCATION COUNCIL MEMBERSHIP

The College and Institutes Act (1996) defines the composition of Education Council in Section 15 (membership) and Section 17 C (election rules reflecting distribution and representation). To reflect the 2018 reorganization of the academic faculties, the 10 faculty positions are apportioned as follows:

5 voting Division Chairs  
    Alternate chairs from  
        Creative Arts and Industries & Humanities  
        Applied Sciences & Math/Sciences  
        Community Programs & Social Sciences  
    1 each from Nursing and Management  
1 Library/Counselling  
4 at large

It was noted that Division Chairs not currently in a voting role on EdCo would be expected to attend meetings and participate in discussions.

An alternative option had been discussed by the ad hoc committee, and circulated to Education Council members by email. This option would allow all 8 Division Chairs a voting membership on Council but only 1 “at large” position. In both options, representation by students, staff and administrators is unchanged, and the total number of voting members is unaffected.

## **8. ADJOURNMENT**

The meeting was adjourned at 1:39 p.m.