

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON Tuesday, February 26, 2019 13:00 Room B141

### Attendees:

|                           |                               |                          |
|---------------------------|-------------------------------|--------------------------|
| Antonella Alves           | Laura Cullen                  | Ajay Patel               |
| Darren Bernaerdt          | <i>Prabhjeet Dhaliwal (a)</i> | Wanda Pierson            |
| Jim Bowers                | Nora Franzova                 | Lyndon Salas             |
| Sarah Bowers (Vice-Chair) | Ishant Goyal                  | <i>Jan Smith* (a)</i>    |
| <i>Steven Brouse (a)</i>  | Purunika Goyal                | Lindsay Tiemer*          |
| Ryan Cawsey (Chair)       | Margaret Heldman              | <i>Lane Trotter* (a)</i> |
| Patricia Cia              | <i>Harmanpreet Kaur (a)</i>   | Ryan Vernon              |
| Arnie Clark*              | Gerda Krause                  | <i>Lulin Zheng* (a)</i>  |
|                           | Tess MacMillan                |                          |

**Regrets:** L Trotter, L Zheng

**Minutes:** Susan Smith

**Guest:** Ben Cecil, Marianne Gianacopoulos

\*non-voting  
(a) *absent*

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### 1. CALL TO ORDER

R Cawsey called the meeting to order at 1:01 p.m. upon declaration of a quorum.

### 2. MUSQUEAM LAND ACKNOWLEDGEMENT

R Cawsey 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

**IT WAS MOVED** by D Bernaerdt, seconded by A Alves, that the agenda be approved.

**MOTION CARRIED**

### 4. APPROVAL OF MINUTES

**IT WAS MOVED** by L Cullen, seconded by N Franzova, that the minutes of the meetings of January 22, 2019 be approved.

**MOTION CARRIED**

### 5. CURRICULUM

#### A) JOURNALISM

##### a) Global Change

i) Opening previously restricted courses for general admission

Currently all Journalism courses except JOUR 1100 are restricted to students enrolled in the Journalism Certificate and Diploma programs. This proposal would open certain courses to allow students outside of these programs an opportunity to sample Journalism courses, and to ensure that all classes in the program are filled. Journalism program students will have priority

registration while other students can register after the priority registration period is over.

**IT WAS MOVED** by D Bernaerdt, seconded by P Cia, that Education Council approve the proposal to change the registration restriction from *exclusive* to *priority* for Journalism students in the courses JOUR 1122, JOUR 1128, JOUR 1168, JOUR 1298, JOUR 2228, JOUR 2328, JOUR 2398 and JOUR 2458 in order to allow students outside the Journalism programs an opportunity to register in these courses.

**MOTION CARRIED**

**b) Program Changes**

- i) Diploma in Journalism
- ii) Certificate in Journalism

The proposal would update admission requirements in both programs to correspond with those of similar Journalism programs elsewhere in Canada and to simplify the admission process, including lowering the minimum English proficiency requirement.

**IT WAS MOVED** by D Bernaerdt, seconded by S Bowers, that the revisions in both the Diploma in Journalism and the Certificate in Journalism be approved by Education Council.

During discussion it was noted that some of the proposed scoring for English proficiency tests may be inconsistent with Langara standards. It was therefore agreed by consensus that the motion remain on the table until the next meeting so that additional clarification can be provided before a decision is made.

**MOTION POSTPONED**

**c) Course Changes**

- i) JOUR 1122 – Journalism Research Techniques

Restrictions are being lifted in order to allow registration by students outside the Journalism programs. The proposal removes a corequisite (JOUR 1128) that would prevent these students from registering.

- ii) JOUR 1178 – Multi-Media Production I

This course is taken by all Journalism certificate and diploma students. The proposed revision will delete two corequisites, leaving JOUR 1298 and JOUR 2398 as corequisites, to accommodate students in both programs.

- iii) JOUR 1244 – Introduction to Online Journalism

This course was previously moved from the second to the first semester of the Journalism Diploma program, effective 201830. The proposal removes the prerequisite JOUR courses, which are also taken in the first term, and adds JOUR 1122 and JOUR 1128 as corequisites.

- iv) JOUR 2380 – Civic Reporting

Two discontinued courses are removed from the list of prerequisites. Remaining prerequisites for this course are JOUR 1128 and JOUR 1178.

- v) JOUR 2398 – Video and TV Journalism

The prerequisites JOUR 1122 and JOUR 1128 as removed as they are no longer considered necessary for this course.

- vi) JOUR 2430 – Magazine Journalism II

This change corrects an incorrectly listed course number for one of the prerequisites, and replaces another prerequisite course that has been discontinued. Proposed prerequisites are JOUR 1177, JOUR 2330, and JOUR 2458.

- vii) JOUR 2458 – Feature Writing

As this course is being opened to allow registration by students outside the Journalism programs, the proposal removes prerequisites that would prevent these students from registering.

**IT WAS MOVED** by D Bernaerdt, seconded by T MacMillan, that the proposals to revise corequisites and/or prerequisites in JOUR 1122, JOUR 1178, JOUR 1244, JOUR 2380, JOUR 2398, JOUR 2430, and JOUR 2458 be approved by Education Council.

**MOTION CARRIED**

**B) RECREATION STUDIES**

**a) Program changes**

i) Diploma in Recreation Leadership

Recent program changes have allowed for students to register directly into the Bachelor of Recreation Management program and follow the curriculum of the Recreation Leadership Diploma in the first two years of study before continuing into the BRM program. Prior to these changes, the BRM program had a 3<sup>rd</sup> year entry requiring 60 credits for admission. This proposal will reduce the number of credits in the Diploma from 63 to 60 by reducing the number of electives from two to one, in order to match the number of credits originally required for the first two years of the BRM.

**IT WAS MOVED** by J Bowers, seconded by L Cullen, that the proposal to reduce the number of credits in the Diploma in Recreation Leadership from 63 to 60 be approved by Education Council.

**MOTION CARRIED**

ii) Bachelor of Recreation Management

iii) Bachelor of Recreation Management – Co-op

As in the previous proposal, the total number of credits is reduced by 3 by removing one elective course in the first two years of study.

**IT WAS MOVED** by J Bowers, seconded by L Cullen, that the proposal to reduce the number of credits by 3 in the Bachelor of Recreation Management and the Bachelor of Recreation Management – Co-op programs be approved by Education Council.

**MOTION CARRIED**

**C) ASIAN STUDIES**

**a) New Course**

i) ASIA 3396 – Contemporary Korean Culture

This interdisciplinary course is designed to be a continuation of ASIA 3386 and will offer a study of the Korean peninsula in recent and contemporary times. The course was successfully offered in the fall of 2017 and 2018 and as part of a Field Study in China and Korea, and a recent department program review identified strong interest by students for more courses about Korea.

**IT WAS MOVED** by L Cullen, seconded by I Goyal, that the new course *ASIA 3396 – Contemporary Korean Culture* be approved by Education Council.

**MOTION CARRIED**

**D) FINANCIAL MANAGEMENT & BUSINESS COMPUTER**

**a) Course Changes**

i) FMGT 4800 – Introduction to Financial Accounting

As this course is no longer used by the Post Degree Diplomas in Marketing and Business, this proposal will revise registration restrictions to remove these two programs. Registration remains restricted to students in the PDD Accounting program.

**IT WAS MOVED** by A Alves, seconded by D Bernaerdt, that the proposal to revise registration restrictions in *FMGT 4800 – Introduction to Financial Accounting* be approved by Education Council.

**MOTION CARRIED**

ii) *FMGT 4810 – Managerial Accounting*

As this course is no longer used by the Post Degree Diplomas in Marketing and Business, this proposal will revise registration restrictions to remove these two programs. Registration remains restricted to students in the PDD Accounting program. The proposal also adds a requirement that students achieve a minimum “C” grade in the prerequisite course, *FMGT 4800*.

**IT WAS MOVED** by A Alves, seconded by N Franzova, that the proposal to revise registration restrictions and prerequisites in *FMGT 4810 – Managerial Accounting* be approved by Education Council.

**MOTION CARRIED**

**E) INTERDISCIPLINARY STUDIES – Classical Studies**

**a) New Course**

i) *CLST 1125 – Food and Drink in the Ancient Greek and Roman World*

This course will teach students about the historical method and analysis of textual and archaeological evidence through a familiar and relatable topic. The course was previously offered as a Special Topics course in the 201630 semester, and due to its popularity the department recommends making it a regular offering. The course is taught at the first year level with no prerequisites, and is open to all students.

**IT WAS MOVED** by T MacMillan, seconded by G Krause, that the new course *CLST 1125 – Food and Drink in the Ancient Greek and Roman World* be approved by Education Council.

**MOTION CARRIED**

**F) SCHOOL OF NURSING**

**a) New Courses**

i) *NURS 3321 – Professional Growth III: Nurse as Leader*

This course replaces discontinued courses *NURS 3361* and *NURS 4121*, and better reflects changes in nursing practice and education. The course is restricted to students in the Bachelor of Science in Nursing program.

**IT WAS MOVED** by W Pierson, seconded by T MacMillan, that the new course *NURS 3321 – Professional Growth III: Nurse as Leader* be approved by Education Council.

It was noted that the proposal appeared to be a different version than that reviewed earlier in the curriculum approval process, and it was therefore agreed by consensus that the motion remain on the table until the next meeting pending clarification.

**MOTION POSTPONED**

ii) *NURS 3362 – Nursing Knowledge VIII: Nursing Care of Adult/Older Adult Community Clients*

This course replaces *NURS 3330* in the BSN program. Students will examine concepts related to seniors and palliative care and chronic disease management in diverse populations.

**IT WAS MOVED** by W Pierson, seconded by S Bowers, that the new course *NURS 3362 – Nursing Knowledge VIII: Nursing Care of Adult/Older Adult Community Clients* be approved by Education Council.

It was noted that the proposal appeared to be a different version than that reviewed earlier in the curriculum approval process, and it was therefore agreed by consensus that the motion remain on the table until the next meeting pending clarification.

**MOTION POSTPONED**

**b) Discontinued Courses**

- i) NURS 3330 – Self and Others III: Workplace Inter-Professionalism

This course will be replaced by NURS 3362, which better meets the educational requirements for health professionals.

**IT WAS MOVED** by W Pierson, seconded by A Alves, that the discontinuation of *NURS 3330 – Self and Others III: Workplace Inter-Professionalism* be approved by Education Council.

**MOTION CARRIED**

- ii) NURS 3361 – Nursing Knowledge VII: Leadership and Management

The major components of this course will be covered in the new course NURS 3321 in Term 7.

**IT WAS MOVED** by W Pierson, seconded by P Cia, that the discontinuation of *NURS 3361 – Nursing Knowledge VII: Leadership and Management* be approved by Education Council.

**MOTION CARRIED**

- i) NURS 4121 – Professional Growth III: Nurses as Agents of Change

This course was replaced by NURS 4161 as of 201910.

**IT WAS MOVED** by W Pierson, seconded by R Vernon, that the discontinuation of *NURS 4121– Professional Growth III: Nurses as Agents of Change* be approved by Education Council.

**MOTION CARRIED**

**c) Global Change**

- i) Replace NURS 3330 and 3361 with NURS 3362 and 3321

This proposal was withdrawn and will be presented at the next meeting.

**d) Course Changes**

- i) NURS 3165 – Nursing Practice V: Adult as Client III(B): Mental Health

The proposal replaces NURS 3165 with NURS 3164 in the list of corequisites.

**IT WAS MOVED** by W Pierson, seconded by J Bowers, that the corequisite revision in *NURS 3165 – Nursing Practice V: Adult as Client III(B): Mental Health* be approved by Education Council.

**MOTION CARRIED**

- ii) NURS 4161 – Nursing Knowledge VIII: Advanced Healing Modalities

The proposal adds a final exam as required by all courses in the Bachelor of Science in Nursing program. The final exam will be valued at 30% of the total grade.

**IT WAS MOVED** by W Pierson, seconded by N Franzova, that the proposal to add a final exam in *NURS 4161 – Nursing Knowledge VIII: Advanced Healing Modalities* be approved by Education Council.

**MOTION CARRIED**

**6. CONTINUING STUDIES**

**A) For approval**

**a) New Program**

- i) Graphic Novel & Comix Certificate

This full time program is designed to train students in the fundamentals of producing comic books and graphic novels and provides the skills and knowledge necessary to work in the industry as skilled illustrators and storytellers. The curriculum has 17 required courses with 840 hours of instruction, which will be delivered by working industry professionals. The program

meets government eligibility criteria for student aid.

**IT WAS MOVED** by G Krause, seconded by J Bowers, that Education Council approve the new *Graphic Novel & Comix Certificate* program to be offered by Continuing Studies.

During discussion, questions were raised regarding program admission requirements and whether this program is related to a CS program by the same name that was presented to Education Council on September 22, 2015. It was agreed to postpone a vote on this motion until the next meeting to allow R Cawsey time to obtain additional information from the Continuing Studies program manager.

**MOTION POSTPONED**

**B) For information**

**a) New Program**

- i) CS Diploma in Advanced 3D Animation by Academy of Art Univ.

This program is an advanced full-time two-year program aimed at students with an established background in art who wish to pursue digital arts careers in the film, games or visual effects industries. The program is a licensing of Academy of Art University San Francisco's curriculum and delivery.

**b) Program Revision**

- i) Builder License Certificate

The revision increases the number of hours for one course. Total program hours are increased from 225 to 249.

**c) Discontinued Programs**

- i) Image Consultant Certificate
- ii) Punjabi Folk Dance Certificate
- iii) Punjabi Folk Music Certificate
- iv) Subtle Manual Therapies Certificate
- v) Volunteer Coordinator Certificate

These programs are discontinued due to low enrolment.

**7. UPDATES**

R Cawsey informed Council that the curriculum management software project team has seen demonstrations by four shortlisted software vendors and is hoping to proceed to RFP and commitment towards acquiring a solution for curriculum and calendar management at Langara.

R Cawsey gave thanks to student representatives H Kaur and P Dhaliwal whose terms end on February 28, 2019. New student representatives have been elected and will begin terms on March 1.

**8. ADJOURNMENT**

**IT WAS MOVED** by D Bernaerdt that the meeting be adjourned.

The meeting was adjourned at 2:14 p.m.