

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, January 21, 2020
13:00 Room B141

Attendees:

Darren Bernaerdt (Chair)
Jim Bowers
Ben Cecil
Patricia Cia
Arnie Clark* (a)
Sandra Enns (a)
Nora Franzova
Marianne Gianacopoulos

Pavneet Kaur (a)
Ramandeep Kaur (a)
Tasneem Khan (a)
Gerda Krause
Carmen Larsen
Tanya Lewis
Tess MacMillan (Vice-Chair)
Ben Park

Wanda Pierson
Navjot Singh (a)
Jan Smith*
Lane Trotter*
Ryan Vernon*
Sunita Wiebe*
Peter Warren*
Lulin Zheng

Regrets: S Enns, T Khan

Minutes: Susan Smith

Guests: --

*non-voting
(a) absent

1. CALL TO ORDER

D Bernaerdt called the meeting to order at 1:00 p.m. and declared the presence of a quorum.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

D Bernaerdt acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name snəwəyət̓ leləm̓, *house of teachings*.

3. DISCLOSURE OF CONFLICT OF INTEREST

In accordance with the Education Council bylaws (Sec.5), Council members were provided an opportunity to declare a conflict of interest related to any item on the meeting agenda. No conflict was declared by any member present.

4. APPROVAL OF AGENDA

D Bernaerdt requested the addition of *8.B) November Meeting Follow-up* on behalf of B Cecil.

IT WAS MOVED by W Pierson, seconded by P Cia, that the agenda be approved as amended.

MOTION CARRIED

5. APPROVAL OF MINUTES

IT WAS MOVED by P Cia, seconded by N Franzova, that the minutes of the meeting of November 19, 2019 be approved as distributed.

MOTION CARRIED

6. CURRICULUM

D Bernaerdt turned the chair over to T MacMillan.

A) PHOTOGRAPHY

a) Course Change

- i) PHOT 2425 – Digital Imaging 3

The proposal updates course content, learning outcomes and calendar description, as recommended by the program's advisory committee, to reflect changes in industry practices.

IT WAS MOVED by D Bernaerdt, seconded by N Franzova, that the proposal to revise course content, learning outcomes and the calendar description for PHOT 2425 – Digital Imaging 3 be approved by Education Council.

MOTION CARRIED

B) JOURNALISM

a) Program Changes

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

In both proposals, the 500-word essay, portfolio and applicant interview are removed from admission requirements, as these are not considered necessary and have discouraged prospective program candidates. In the certificate program, the requirement to submit a resume is also removed for applicants with a post-secondary degree.

IT WAS MOVED by D Bernaerdt, seconded by P Cia, that the proposed admission changes for the *Diploma in Journalism* and the *Certificate in Journalism* be approved by Education Council.

MOTION CARRIED

T MacMillan returned the chair to D Bernaerdt.

C) PSYCHOLOGY

a) Course Change

- i) PSYC 3210 – The Psychology of Leadership

The proposed changes will update the course description and formalize course learning outcomes. Course content is also updated to reflect current research relating to leadership.

IT WAS MOVED by J Bowers, seconded by N Franzova, that the revised calendar description, learning outcomes and course content in PSYC 3210 – The Psychology of Leadership be approved by Education Council.

MOTION CARRIED

D) SOCIOLOGY & ANTHROPOLOGY

a) Course Change

- i) ANTH 1195 – Archaeology of South East Asia/Special Topics

The proposal would correct the course title, which is intended to be *Special Topics*, but is coded in the registration system under the name *Archaeology of South East Asia*.

IT WAS MOVED by J Bowers, seconded by W Pierson, that the proposal to change the title of *ANTH 1195* to *Special Topics* be approved by Education Council.

J Smith raised a question concerning the language used regarding students receiving credit for unique special topics courses delivered under the same course code. It was agreed by consensus to postpone voting on the proposal until the next meeting, pending receipt of further information.

MOTION TABLED

b) New Course

i) SOCI 2270 – Urban Sociology

This new course was created to address the complexities and issues faced by urban societies, and explores theories on community, transportation, integration and other important social aspects of urban life. The course will be open to all students with a prerequisite of SOCI 1120 or SOCI 1121.

IT WAS MOVED J Bowers, seconded by T Lewis, that the new course SOCI 2270 – Urban Sociology be approved by Education Council.

MOTION CARRIED

E) NURSING

a) Course Changes

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

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

The proposals correct the omission of the minimum grade required for the prerequisite courses. In both courses, the prerequisites should be *Minimum 'C+' grade in each of NURS 3209, 3261, 3262, and PHIL 1105; 'S' grade in each of NURS 3264 and 3265.*

IT WAS MOVED by W Pierson, seconded by T Lewis, that the proposal to revise the prerequisites in *NURS 3321 – Professional Growth III: Nurse as Leader* and *NURS 3362 – Nursing Knowledge VIII: Nursing Care of Adult/Older Adult Community Clients* be approved by Education Council.

MOTION CARRIED

iii) NURS 4109 – Health V: Global Health for Nursing Practice

iv) NURS 4122 – Professional Growth IV: Research for Evidence-Based Practice

In both courses, corequisites are revised to replace NURS 4121, which has been discontinued, with NURS 4161. In NURS 4122, a minor correction is also made in the course title.

IT WAS MOVED by W Pierson, seconded by M Gianacopoulos, that the proposed revisions in *NURS 4109 – Health V: Global Health for Nursing Practice* and *NURS 4122 – Professional Growth IV: Research for Evidence-Based Practice* be approved by Education Council.

MOTION CARRIED

F) MATHEMATICS & STATISTICS

a) Discontinued Course

i) MATH 1210 – Business Analysis by Computer

This course was last offered in 2006 and has since been replaced by a BCAP course.

IT WAS MOVED by N Franzova, seconded by G Krause, that the discontinuation of *MATH 1210 – Business Analysis by Computer* be approved by Education Council.

MOTION CARRIED

a) Course Changes

N Franzova presented the package of changes, which were developed during the Math Department's recent program review.

- i) MATH 1100 – Mathematics Skill Development

The proposal formalizes the learning outcomes for this course.

IT WAS MOVED by N Franzova, seconded by G Krause, that the updated learning outcomes for *MATH 1100 – Mathematics Skills Development* be approved by Education Council.

MOTION CARRIED

- ii) MATH 1119 – Mathematics of Business Affairs
iii) MATH 1120 – Mathematics for Professional Photography

In both courses, learning outcomes are formalized, and a statement that recommends completion of BC Math 10 is deleted from prerequisites and added instead as an informational note. In MATH 1120, additional changes would update the calendar description and add “*MDT 60 or permission of the department*” as a prerequisite.

IT WAS MOVED by N Franzova, seconded by G Krause, that the proposed revisions in *MATH 1119 – Mathematics of Business Affairs* and *MATH 1120 – Mathematics for Professional Photography* be approved by Education Council.

MOTION CARRIED

- iv) MATH 1152 – Precalculus Algebra
v) MATH 1153 – Introduction to Calculus I (Part I)
vi) MATH 1162 – Finite Mathematics I
vii) MATH 1170 – Precalculus Mathematics
viii) MATH 1171 – Calculus I
ix) MATH 1173 – Calculus I with Computer Explorations
x) MATH 1174 – Calculus I – Economic and Business Appl.
xi) MATH 1183 – Computer Explorations for Calculus I
xii) MATH 1252 – Linear Systems with Applications
xiii) MATH 1253 – Introduction to Calculus I (Part II)
xiv) MATH 1274 – Calculus II with Economic and Business Appl.
xv) MATH 1283 – Computer Explorations for Calculus II
xvi) MATH 2310 – Quantitative Methods in Business
xvii) MATH 2362 – Linear Algebra
xviii) MATH 2371 – Calculus III
xix) MATH 2373 – Real Analysis
xx) MATH 2382 – Linear Algebra Laboratory
xxi) MATH 2471 – Calculus IV
xxii) MATH 4800 – Mathematics of Finance

In each course the learning outcomes are formalized and updated. In *MATH 2362*, the calendar description is also updated.

IT WAS MOVED by N Franzova, seconded by W Pierson, that the updated learning outcomes for *MATH 1152 – Precalculus Algebra*, *MATH 1153 – Introduction to Calculus I (Part I)*, *MATH 1162 – Finite Mathematics I*, *MATH 1170 – Precalculus Mathematics*, *MATH 1171 – Calculus I*, *MATH 1173 – Calculus I with Computer Explorations*, *MATH 1174 – Calculus I – Economic and Business Applications*, *MATH 1183 – Computer Explorations for Calculus I*, *MATH 1252 – Linear Systems with Applications*, *MATH 1253 – Introduction to Calculus I (Part II)*, *MATH 1274 – Calculus II with Economic and Business Applications*, *MATH 1283 – Computer Explorations for Calculus II*, *MATH 2310 – Quantitative Methods in Business*, *MATH 2362 – Linear Algebra*, *MATH 2371 – Calculus III*, *MATH 2373 – Real Analysis*, *MATH 2382 – Linear Algebra Laboratory*, *MATH 2471 – Calculus IV*, and *MATH 4800 – Mathematics of Finance*, and the updated calendar description for *MATH 2382 – Linear Algebra Laboratory* be approved by Education Council.

MOTION CARRIED

- i) STAT 1123 – Basic Probability and Statistics for Business
- ii) STAT 1124 – Statistical Methods I
- iii) STAT 1181 – Descriptive and Elementary Inferential Statistics
- iv) STAT 1182 – Using Excel in First-Term Statistics
- v) STAT 1224 – Statistical Methods II
- vi) STAT 2225 – Intermediate Statistical Inference
- vii) STAT 2281 – Probability and Elementary Mathematical Stats
- viii) STAT 3222 – Intermediate Applied Statistics for Business
- ix) STAT 3223 – Intermediate Quantitative Methods
- x) STAT 4800 – Business Statistics
- xi) STAT 4810 – Intermediate Quantitative Methods

In each course the learning outcomes are formalized and updated. In *STAT 1123*, the calendar description is also updated.

IT WAS MOVED by N Franzova, seconded by M Gianacopoulos, that the updated learning outcomes for *STAT 1123 – Basic Probability and Statistics for Business*, *STAT 1124 – Statistical Methods I*, *STAT 1181 – Descriptive and Elementary Inferential Statistics*, *STAT 1182 – Using Excel in First-Term Statistics*, *STAT 1224 – Statistical Methods II*, *STAT 2225 – Intermediate Statistical Inference*, *STAT 2281 – Probability and Elementary Mathematical Stats*, *STAT 3222 – Intermediate Applied Statistics for Business*, *STAT 3223 – Intermediate Quantitative Methods*, *STAT 4800 – Business Statistics*, and *STAT 4810 – Intermediate Quantitative Methods*, and the updated calendar description for *STAT 1123 – Basic Probability and Statistics for Business* be approved by Education Council.

MOTION CARRIED

7. CONTINUING STUDIES

A) FOR INFORMATION (not eligible for Financial Aid)

a) Program Revision

- i) Personalized Medicine

The program name is changed from Personalized Medicine to *Genetics and Health Care*, to improve clarity.

IT WAS MOVED by G Krause, seconded by W Pierson, that the proposal to change the name of the Continuing Studies Personalized Medicine program to *Genetics and Health Care* be received by Education Council for information.

MOTION CARRIED

b) New Programs

- i) CS Diploma in Advanced Game Technology

This new Continuing Studies diploma is a full-time, two-year program that offers instruction in industry-level digital production. The curriculum is designed for the student with an established background in the field of game development who wishes to pursue a career as a game programmer in the interactive entertainment or simulation industries. Total hours are 1855. The program uses curriculum licensed from Academy of Art San Francisco (“ArtU”).

IT WAS MOVED by M Gianacopoulos, seconded by P Cia, that the new *Continuing Studies Diploma in Advanced Game Technology* be received by Education Council for information.

P Cia requested that guidelines be made available for determining financial aid eligibility in Continuing Studies programs. It was noted that there is a manual on the Ministry of Advanced Education, Skills & Training website which can be shared with Education Council members. To be discussed by the EDROC group before the next meeting.

MOTION CARRIED

ii) Real Property Certificate

This new Continuing Studies certificate will provide a strong foundation in real estate to allow graduates to work in various related fields, such as appraisal, sales, property management, mortgage brokering, strata and rental management, and real estate investing. Total program hours are 504.

IT WAS MOVED by T Lewis, seconded by W Pierson, that the new *Continuing Studies Real Property Certificate* be received by Education Council for information.

MOTION CARRIED

iii) Construction Standards Certificate

This program is designed to provide a strong practical foundation in construction management for graduates interested in working in construction and development or establishing their own residential construction business. The courses cover the seven core competencies required by BC Housing for obtaining a builder license. Total program hours are 449.

IT WAS MOVED by W Pierson, seconded by M Gianacopoulos, that the new *Continuing Studies Real Property Certificate* be received by Education Council for information.

MOTION CARRIED

8. OTHER BUSINESS

A) Student Stipends

D Bernaerdt distributed a list that compared stipends offered by BC colleges and institutes to their Education Council student representatives. Ten of thirteen institutions currently provide a stipend, which encourages participation and compensates students for work performed on Council. Langara's Education Council does not currently offer a stipend to its student members.

IT WAS MOVED by D Bernaerdt, seconded by W Pierson, that Education Council implement a stipend of \$100 per meeting for student members, subject to confirmed attendance, to a maximum of ten meetings per year, subject to budget approval for the 2021/2022 fiscal year.

MOTION CARRIED

B) November meeting follow up

B Cecil addressed how his comments at the November 19, 2019 may have been perceived. He reiterated concerns about ensuring integrity and noted that the current package of proposal submissions was of excellent quality.

D Bernaerdt provided an update on the taskforce created at the November meeting, which has revised the Education Council submission process so that signatures are not required after consultations have been confirmed and proposals approved by DDDC. He thanked B Cecil and L Trotter for their commitment to allocate resources for exploring ways to improve the curriculum approval process.

L Trotter confirmed the objective of senior leadership to promote the integration of curriculum management software into the new Workday system.

9. ADJOURNMENT

IT WAS MOVED by W Pierson that the meeting be adjourned.

The meeting was adjourned at 1:49 p.m.