

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, November 19, 2024 at 13:00
Room B141

Antonella Alves (Vice-Chair)
Joshua Emarico Antonio
Patty Aroca-Ouellette
Elizabeth Barbeau
Vanessa Brown
Paula Burns*
Brison Chursinoff
Spencer Dane
Sandra Enns
Nora Franzova

Brent Kennedy
Qiyamah Li
Tess MacMillan (Chair)
Pouyan Mahboubi
James Nickason
Wanda Pierson
Garibul Singh
Jonathan Steele
Ann Syme
Sunita Wiebe
Celeste Wu

Resource*:
Connie Chong
Arnie Clark
Dwayne Ford
Sam Issari
Debbie Schachter
Emily Scarlett
Alli Sullivan
Pauline Vallee

Minutes: Susan Smith*

Regrets: A Alves, J Steele, C Wu

Guests*: Yue-Ching Cheng,
Stewart McGillivray

*non-voting
absent (ital.)

1. CALL TO ORDER / WELCOME

The meeting was called to order at 1:02 p.m. upon declaration of a quorum.

2. LAND ACKNOWLEDGEMENT

T MacMillan acknowledged the meeting's location on the unceded traditional territory of the Musqueam First People, who have given Langara College the name snəwəyət̓ lələm̓, *house of teachings*.

3. APPROVAL OF AGENDA

IT WAS MOVED by W Pierson, seconded by N Franzova, that the agenda be approved.

MOTION CARRIED

4. 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 in attendance.

5. APPROVAL OF MINUTES

IT WAS MOVED by E Barbeau, seconded by N Franzova, that the minutes of the meeting held October 22, 2024 be adopted.

MOTION CARRIED

6. CURRICULUM

A) CRIMINAL JUSTICE

a) Course Change

i) CJUS 1217 - Security

The proposal updates the calendar description and learning outcomes to align with changes made by the *Ministry of Public Safety and Solicitor General (PSSG), Security Programs Division*, which is responsible for licensing and owns the curriculum. S Enns noted this course is mandatory for the Criminal Justice Diploma and these changes must be made in order for the course to be offered. Implementation date is 202510.

IT WAS MOVED by S Enns, seconded by W Pierson, that the revisions in *CJUS 1217 – Security* be approved by Education Council.

MOTION CARRIED

7. OTHER BUSINESS

A) BLOCK TRANSFER AGREEMENT – College of the Rockies

This agreement between snəwəyət̓ leləm̓ Langara College and the College of the Rockies establishes the parameters and commitments of each of the parties to facilitate the admission of students who graduate from the College of the Rockies Recreation Management Diploma with the appropriate prerequisite qualifications into Langara College’s Bachelor of Recreation Management.

IT WAS MOVED by S Enns, seconded by E Barbeau, that the *Block Transfer Agreement between College of the Rockies, Cranbrook, BC and Langara College, Vancouver, BC* be approved by Education Council.

Y Cheng noted this is a renewal of a previous agreement and describes the pathways into Langara’s Bachelor of Recreation Management for students with a College of the Rockies Recreation Management Diploma.

MOTION CARRIED

B) PRESENTATION: Academic Centres of Excellence (Strategic Plan)

P Burns and P Mahboubi gave a presentation to introduce the concept of “Centres of Excellence” as part of the proposed restructuring of Langara’s academic faculties. Q & A and discussion were held after the presentation.

8. ADJOURNMENT

The meeting was adjourned at 2:13 p.m.