

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

### Tuesday, June 10, 2003 in Room B201

#### Membership:

Antonella Alves  
Linda Arnold  
Eric Ball (a)  
Lynn Carter  
Laura Cullen  
Martin Gerson (Vice Chair)

Linda Holmes (a)  
Marg Heldman  
Terry Kornutiak  
Gerda Krause  
Verna Magee-Shepherd  
Judith Neamtan

Pam Novak-Cawley (Chair)  
Lisa Randell  
Therese Paradis  
Brian Pendleton  
Roger Semmens  
Dennis Steeves

Mona Chan (notes)

Student Representatives:  
Ruben Del Muro Gonzalez (a)  
Dee Dahl  
Swapna Kamath (a)

Guests: E. Rains, C. Young, K. Wilson-Goertzen, D. McHardy, P. Norwood

Copy of Minutes to be sent to: Doug Soo, Shirley Kamerling-Roberts

#### **1. CALL TO ORDER**

The meeting was called to order at 1310 hours.

#### **2. APPROVAL OF AGENDA**

- Corrections to the Recreation Facilities Option
- CIS initial requirement for fall 2003 was added under no. 8, **For Information.**

**MOTION:** That the agenda be approved with the above additions.

**Moved** by D. Steeves/Seconded by R. Semmens  
**CARRIED UNANIMOUSLY**

#### **3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING**

**MOTION:** That the minutes of May 13, 2003 be approved as circulated.

**Moved** by L. Cullen/Seconded by M. Heldman  
**CARRIED UNANIMOUSLY**

#### **4. CURRICULUM**

##### **4a) IDS**

##### **Program Revision**

- i) Canadian Studies – Arts & Science Diploma & Associate Degree

##### **New Course Proposal**

- ii) CNST 1110 – American Power in Canada

R. Semmens presented the program revision and the new course proposal as a package. The

Canadian Studies Program proposes adding a new course, CNST 1110 – American Power in Canada, to the core courses. This is an important expansion of the program's breadth, covering an increasingly central issue: American influence on Canadian cultural, economic and political life. CNST 1110 provides an understanding of contemporary American cultural, economic and political power in Canada and the varied popular and institutional responses.

**MOTION:** That the program revision and the new course proposal be approved as recommended.

**Moved** by R. Semmens/Seconded by G. Krause  
**CARRIED UNANIMOUSLY**

#### **4b) NUTRITION & FOOD SERVICE MANAGEMENT**

##### **Program Revision**

- i) Nutrition and Food Service Management

L. Cullen presented this program revision. She advised that the Nutrition and Food Service Management department is adding BIOL 1115 and 1215 for its program students; this addition of two BIOL courses will increase the options for transferable courses for students who are not attending Langara.

With the revised 60-credit program, the department also requests realigning the block transfer requirements.

**MOTION:** That the program revision be approved as recommended.

**Moved** by L. Cullen/Seconded by G. Krause  
**CARRIED UNANIMOUSLY**

#### **4c) GEOGRAPHY**

##### **Discontinued Course Request**

- i) GEOG 2240 – First Nations Urbanization

B. Pendleton presented this discontinued course request. The Geography department requests discontinuing this course because GEOG 2240 – First Nations Urbanization has never been taught in the Geography department, and there is no plan for the department to teach this course.

**MOTION:** That the discontinued course request be approved as recommended.

**Moved** by B. Pendleton/Seconded by D. Steeves  
**CARRIED UNANIMOUSLY**

#### **4d) APPLIED URBAN & RURAL PLANNING**

##### **Program Revision**

- i) AURP

B. Pendleton presented this program revision. He informed us that the Applied Urban and Rural Planning department requests moving APPL 1140 from term 1 to term 2, and moving one elective from term 2 to term 1. This change will give a better continuity of course material because APPL 1140 builds on APPL 1130.

**MOTION:** That the program revision be approved as recommended.

**Moved** by B. Pendleton/Seconded by L. Arnold  
**CARRIED UNANIMOUSLY**

**4e) ABORIGINAL STUDIES**

**Minor Course Revision**

- i) ABST 1101 – Canadian Indian Policy I

**New Course Proposals**

- ii) ABST 1102 – Aboriginal Culture, Identity & Community
- iii) ABST 1150 – International Indigenous Perspectives & the Law
- iv) ABST 1206 – Physical Resources & Aboriginal People
- v) ABST 2209 – Canadian Indian Policy II: 1969 to the present
- vi) ABST 2212 – Community Research Methodology

B. Pendleton introduced K. Wilson-Goertzen, the department chair of Aboriginal Studies, to present the minor course revision and new course proposals as a package.

K. Wilson-Goertzen advised that four of the new courses were to replace those courses previously provided by the IIG, that the fifth course is replacing one of the final term courses, and that the minor revision is giving the course a more specific name.

Discussion ensued regarding the number of contact hours. It was agreed that K. Wilson-Goertzen, B. Pendleton and M. Gerson will meet to further discuss this topic.

**MOTION:** That the minor course revision and the five new course proposals be approved as a package.

**Moved** by B. Pendleton/Seconded by M. Gerson  
**CARRIED UNANIMOUSLY**

**4f) PUBLISHING**

**Minor Course Revisions**

- i) PUBL 1226 – Electronic Communications
- ii) PUBL 1230 – Intro to New Media Publishing
- iii) PUBL 1231 – Intermediate New Media Publishing

D. Steeves introduced E. Rains and C. Young, chair of and instructor in the Publishing department respectively, to present the above minor course revisions.

E. Rains advised the revisions were to eliminate references to specific software and technology that are now obsolete and instead cite skill sets and generic software references.

**MOTION:** That the minor course revisions be approved as recommended.

**Moved** by D. Steeves/Seconded by G. Krause  
**CARRIED UNANIMOUSLY**

**4g) DISPLAY + DESIGN**

**Program Revision**

- i) Display + Design

**New Course Proposals**

- ii) DDSN 2327 – Display + Design Field Study (Research)  
iii) DDSN 2427 – Display + Design Field Study (Practicum)

D. Steeves presented the program revision and the two new course proposals as a package. He advised the proposed change is to divide DDSN 2429 into two segments: one segment in the fall semester, and the other segment in the spring semester. The reason for this proposed change is to reflect the real situation and correctly balance student credits for the two semesters.

It was noted that there is no change in the number of credits.

**MOTION:** That the program revision and the two new course proposals be approved as recommended.

**Moved** by D. Steeves/Seconded by L. Arnold  
**CARRIED UNANIMOUSLY**

**5. THE ACCOUNTING & INFORMATION TECHNOLOGY POST-DIPLOMA CERTIFICATE PROGRAM**

D. McHardy presented this C.S. post-diploma certificate program to the Education Council as an information item.

The purposes of this program are to

- fulfill a growing need for accountants with expertise in information technology
- provide community members –especially those who are employed – with convenient, local access to the Certified General Accountant (CGA) - South Alberta Institute of Technology (SAIT) National Degree Partnership Program
- offer persons with college diplomas in accounting and finance-related disciplines (or equivalent combinations of education and experience) with relatively fast and low-cost opportunities to earn a Bachelor of Applied Business Administration degree (through SAIT) and their CGA accreditation/designation.

Details of this program, under the headings Program Goals, Program of Study, Learning Objectives, Unique Qualities, Target Market, Entrance and Completion Requirements, Evidence of Need, Evaluation, Program Review, Staffing, Advisory Committee, Budget, are documented in the program proposal, copies of which were distributed with the agenda package.

**6. RESEARCH ETHICS POLICY**

M. Gerson referred to this policy, copies of which were distributed with the agenda. He explained that this policy provides a mechanism for the ethics review of research involving living human subjects. Its purpose is to protect those subjects, researchers, support staff, students, and third parties, and to educate those involved in this type of research.

Discussion followed.

**MOTION:** That this policy be approved by Education Council.

**Moved** by M. Gerson/Seconded by D. Steeves  
**CARRIED UNANIMOUSLY**

**7. OTHER BUSINESS**

There was no "other business" to report.

**8. FOR INFORMATION**

• **Correction to the course number of the support course, FSRV 2672 – Food & Beverage Management in the Recreation Diploma Program**

T. Paradis referred to the Recreation Diploma program's support course FSRV 2672 – Food & Beverage Management. The Recreation department requests correction be made to the support course listed as FSRV 2472 on the program revision form and also on the document titled "Revision of Recreation Diploma Program" dated November 2001, attached to the program revision form. The correct number should be FSRV 2672.

• **CIS initial requirement for fall 2003**

The CIS program has asked the Board of Appeal to waive the initial admission requirement of LET 3 (LET 2 is required) and MATH for their September intake. Discussion followed.

The following points were noted:

- The department needs to monitor the progress of those students who come into the program with the initial requirements waived.
- There should be a proviso that this special group of students will meet the requirement at some point in time to be eligible for graduation.
- The English department needs to be involved in the discussion very soon given the timing and circumstances, because there may be a need to add an extra section of ENGL 1107.
- Similar cases exist in International Business, Marketing and Sales, and Business Management.

**MOTION:** It is recommended that the initial requirement of LET 3 and MATH for the CIS program be waived for the fall 2003 term only, with the proviso that specific criteria will come back to Education Council for approval in September 2003.

**Moved** by L. Cullen/Seconded by L. Carter  
(8 in favour, 4 opposed)  
**CARRIED**

There being no other business, the meeting was adjourned at 2:35 pm.