

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, September 21, 2004 in Room B201

Membership:

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

Linda Holmes (a)
Marg Heldman
Terry Kornutiak (a)
Gerda Krause
Judith Neamtan (non-voting)
Pam Novak-Cawley (Chair)

Lisa Randell (a)
Penny Gallagher
Brian Pendleton
Roger Semmens
Dennis Steeves

Guests:
Doug Soo
Vicki Vogel

Student Representatives:

Dee Dahl (a)
Christian Gonzalez (a)
Swappna Kamath (a)

Amy Kwan (notes)

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

MOTION: That the agenda be adopted with the following amendment:

- Move 4a to the last item on the agenda

Moved by B. Pendleton/Seconded by L. Cullen
CARRIED UNANIMOUSLY

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION: That the minutes of the Education Council meeting held on June 8, 2004, be approved.

Moved by D. Steeves/Seconded by E. Ball
CARRIED UNANIMOUSLY

4. CURRICULUM

4b) COMPUTER SCIENCE

Program Revision

i) ICSD

The Computer Science department proposed replacing CPSC 2740 (Developing Enterprise Applications) with CPSC 2810 (Computer and Information Security) in Term 4.

MOTION: That this program revision be approved as recommended.

Moved by M. Heldman/Seconded by M. Gerson

CARRIED UNANIMOUSLY

P. Novak-Cawley welcomed the new Vice-Chair, L. Cullen, and turned the chair to her for the following presentations.

4c) EDUCATION ASSISTANT

Program Revision

i) Education Assistant

The Education Assistant department proposed switching EDAS 1220 (Supporting Teamwork and Student Inclusion) from Term 2 to Term 1 and EDAS 1230 (Supporting Student Communication) from Term 1 to Term 2.

MOTION: That this program revision be approved as recommended.

Moved by P. Novak-Cawley/Seconded by L. Carter

CARRIED UNANIMOUSLY

Change to course prerequisites

ii) EDAS 1220 – Supporting Teamwork and Student Inclusion

The Education Assistant department proposed the removal of EDAS 1120 (The Education Assistant Role in the Education System) as a prerequisite of EDAS 1220.

MOTION: That this change to course prerequisites be approved as recommended.

Moved by P. Novak-Cawley/Seconded by L. Arnold

CARRIED UNANIMOUSLY

4d) NUTRITION & FOOD SERVICE MANAGEMENT

New Course Proposal (Contact hour changes)

i) FSRV

L. Cullen presented this new course proposal. It was noted that, when the program changed from classroom-based to online, the contact hours for each course were changed to 4:0:0, with the exception of the practicum. All course numbers remain unchanged.

MOTION: That this new course proposal for FSRV courses be approved as recommended.

Moved by L. Cullen/Seconded by L. Carter

CARRIED UNANIMOUSLY

4d) NUTRITION & FOOD SERVICE MANAGEMENT (cont'd)

Program Revision

ii) Nutrition & Food Service Management

Change to Course Prerequisites

- iii) FSRV 2329 – Foodservice Supervision Practicum**
- iv) FSRV 2423 – Foodservice Supervision/Interpersonal Skills Development**
- v) FSRV 2429 – Foodservice Management**

The program revision and the change to course prerequisites were presented as a package. The Nutrition & Food Service Management department proposed removing Food Safe II from the program requirements, and making Food Safe I an entrance requirement which will help to improve the registration process for students, the Registrar's office and the department.

MOTION: That the program revision and the change to course prerequisites for FSRV 2329, FSRV 2423 and FSRV 2429 be approved as presented.

Moved by L. Cullen/Seconded by L. Carter
CARRIED UNANIMOUSLY

Minor Course Revisions

- vi) FSRV 1113 – Food Service Ssystems I**
- vii) FSRV 1114 – Food Production – Standards – Standards of Quality**
- viii) FSRV 1219 – Orientation to Food Service Operations**
- ix) FSRV 2322 – Clinical Nutrition I**
- x) FSRV 2329 – Food Service Supervision**
- xi) FSRV 2422 – Clinical Nutrition II**
- xii) FSRV 2429 – Food Service Management**

The Nutrition & Food Service Management proposed minor changes to the calendar descriptions to reflect course content and revisions above. Details of the revisions were described on pages 39-65 in the agenda package.

MOTION: That these minor course revisions be approved as recommended.

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

4e) POLITICAL SCIENCE

New Course Proposal

- i) POLI 2245 – Canadian International Relations**
B. Pendleton presented this new course proposal. This is a second-year course developed to expand the offerings for students who have shown interest in Canadian International Relations.

MOTION: That the new course, POLI 2245, be approved as recommended.

Moved by B. Pendleton/Seconded by E. Ball
CARRIED UNANIMOUSLY

4e) POLITICAL SCIENCE (cont'd)

New Course Proposal

- ii) **POLI 2250 – Comparative Politics: Western Liberal Democracies**

Discontinued Course Request

- iii) **POLI 1150 – Politics of the Developed Nations**

B. Pendleton presented the two courses, POLI 2250 and POLI 1150 as a package. The Political Science department proposed replacing POLI 1150 (Politics of the Developed Nations) with a new course, POLI 2250 (Comparative Politics: Western Liberal Democracies). It is the opinion of the department that POLI 2250 would be more effectively offered at the second-year level.

MOTION: That the new course, POLI 2250, be accepted as presented, and that POLI 1150 be discontinued as recommended.

Moved by B. Pendleton/Seconded by L. Carter
CARRIED UNANIMOUSLY

New Course Proposal

- iv) **POLI 2270 – Introduction to Western Political Thought**

B. Pendleton noted that the course title differed on the New Course Proposal Form from the course outline. He had verified with the department that the official title is “Introduction to Western Political Thought”. This course is designed as introductory, but assumes students will have previous exposure to the field. Students with either previous university transfer Political Science or Philosophy courses (or with the approval of the instructor) are permitted to take this course.

MOTION: That the new course, POLI 2270, be approved as recommended.

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

4a) CANADIAN STUDIES

Minor Course Revision

- i) **CNST 1150 – Quebec Separatism**

L. Arnold was invited to present this course revision on behalf of R. Semmens. The Interdisciplinary Studies department proposed changing the course title from Quebec Separatism to Quebec Nationalism to better reflect the current educational realities.

MOTION: That this minor course revision be approved as recommended.

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

5. C.S. – LEAP Program

Vicki Vogel attended the meeting and presented the Langara English for Academic Purposes (LEAP) Program proposal to be offered as a C.S. Certificate program. The certificate would allow domestic students attending the LEAP program to be counted towards the College FTEs. It is mandated by the Ministry of Advanced Education that the only credential in Continuing Studies that is recognized by an institution is a certificate.

MOTION: That Education Council approve the LEAP Program as a Continuing Studies Certificate Program.

Moved by D. Steeves/Seconded by L. Cullen
CARRIED UNANIMOUSLY

6. For Information

- CO-EDCO – Post-Secondary Education: Issues & Activities Update
P. Novak-Cawley reported that the Post-Secondary Education: Issues & Activities Update was circulated at the CO-EDCO meeting held in June. The document was attached in the agenda package for information. That meeting was not well attended by Education Council Chairs, and the next CO-EDCO meeting will be held on November 6, 2004.

There being no other business, M. Gerson moved to adjourn the meeting at 1345.