

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, October 18, 2005

Membership:

Antonella Alves	Linda Holmes (a)	Brian Pendleton
Linda Arnold	Jim Hooton	Jim Hooton
Lynn Carter	Terry Kornutiak	Lisa Randell
Laura Cullen (Chair)	Gerda Krause	Roger Semmens
Penny Gallagher	Wendy Low	Joyce Wong (a)
Martin Gerson	Peter Norwood	<u>Student Representative</u>
Margaret Heldman (Vice Chair)	Ken Pawlak	Shaun Evans
Guests: Julia Denholm		
Fred Parvaz		Beth McArthur (notes)
Nalin Wijesinghe		

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

1. CALL TO ORDER

The meeting was called to order at 1310 hours. Laura introduced Mr. Shaun Evans as EDCO's new student representative. The Committee welcomed him and introduced themselves. Laura confirmed that Beth McArthur is now the EDCO Secretary.

2. APPROVAL OF AGENDA

MOTION:

That the agenda be adopted as circulated.

Moved by L Carter / **Seconded** by G Krause
CARRIED UNANIMOUSLY

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION:

That the minutes of the Education Council meeting held on September 20, 2005 be approved as circulated.

Moved by L Carter / **Seconded** by M Heldman
CARRIED UNANIMOUSLY

4. CURRICULUM

4a) CSIS

Minor Course Revision

- i) CSIS 1300 – Systems Analysis and Design
- CISY 1115 – Systems Analysis
- CSIS 1310 – Business Systems
- CISY 1215 – Business Computer Applications

MOTION:

That these changes be made as recommended.

Moved by M Heldman / **Seconded** by G Krause
CARRIED

New Course Proposal

i) CPSC 2390 – Capstone Project

Students will take this course at the end of their program of study. They will engage in teamwork, creating a significant software project. Students will be required to use current methodologies and practices.

MOTION:

That this new course be approved as recommended.

Moved by M Heldman / Seconded by G Krause
CARRIED

ii) CPSC 1320 – Technical Communications

This course will allow regular and COOP students to learn about how to produce online and web- based help. Students will learn to respond to the technical aspects of RFP. They will learn ethical legal issues regarding disclosure of information. Grads will be expected to maintain websites. All references to 'Section 60' in the will be deleted in the calendar description.

MOTION:

That this new course be approved as recommended.

Moved by M Heldman / Seconded by L Carter
CARRIED

Program Revision

i) ACST, ACST (Co-Op), MIS, MIS (Co-Op), PCST, ICSD, ICSP (Co-Op Internship)

The proposal is to revise the English admission requirements for those students unable to meet the present ones. It is aimed at otherwise qualified CSIS applicants to encourage these applicants to register and progress towards credentials while at the same time upgrading their English.

There was considerable discussion regarding the proposed English requirements.

MOTION:

That the wording in the first sentence of page 39, paragraph 3, of the "Additional CSIS programs admission requirement" be changed to read:

"To prepare to meet the program's English requirements,"

Moved by R Semmens / Seconded by L Carter
CARRIED

MOTION:

That these program revisions be approved as recommended.

Moved by M Heldman / Seconded by L Carter
CARRIED

ii) Computer Studies Diploma (Regular & Co-Op Options)

The Computer Studies Diploma is the second significant recommendation of the Computer Studies Strategic Planning Committee report. The credential is a diploma consisting of existing

CSIS courses. Students have a choice of several streams of study. The English admission requirement for these programs is the same as in (i) above.

MOTION:

That this program be approved as recommended.

Moved by M Heldman / Seconded by L Carter
CARRIED

- iii) Computer Studies Foundation Certificate and Computer Studies Foundation Certificate Co-Op Internship

Students completing the foundation certificate are expected to continue in the Computer Studies Diploma Program.

MOTION:

That this revision be approved as recommended.

Moved by M Heldman / Seconded by L Carter
CARRIED

4b) APPLIED RURAL AND URBAN PLANNING

Program Revision

GEOG 2230 added as an alternative support course to GEOG 1130. Students can take either course.

MOTION:

That this revision be approved as recommended.

Moved by B Pendleton / Seconded by R Semmens
CARRIED

4c) PACIFIC RIM

New Course Proposal

- i) PACR 1170/HIST 1170 – Imperialism in China (19th Century)

- ii) PACR 1270/HIST 1270 – Modern China and the West (20th Century)

Both courses will be promoted to students in both the Pacific Rim and History departments.

MOTION:

That these new courses be approved as recommended.

Moved by B Pendleton / Seconded by M Heldman
CARRIED

4d) SOCIOLOGY/ANTHROPOLOGY

Minor Course Revision

- i) SOCI 2222 – Social Change and Globalization

The course title and calendar description have been revised to more accurately reflect course content.

MOTION:

That these revisions be approved as recommended.

Moved by B Pendleton / Seconded by L Carter
CARRIED

4e) ABORIGINAL STUDIES

Program Revision

LET requirement removed as an admission requirement to the program to encourage aboriginal students to register. Students will be required to take English in the first term.

MOTION:

That this revision be approved as recommended.

Moved by B Pendleton / Seconded by L Arnold
CARRIED

Laura Cullen handed the chair to Margaret Heldman

4f) LIBRARY & INFORMATION TECHNOLOGY

New Course Proposal

- i) LIBR 2395 – Special Topics: Young Adult Services

MOTION:

That this new course be approved as recommended.

Moved by L Cullen / Seconded by R Semmens
CARRIED

4g) BUSINESS MANAGEMENT

The following changes were considered in one motion.

Discontinued Course

- i) BUSM 2316 – Entrepreneurial Financial Management
Course is better positioned in the financial management department

Program Revision

Business Management Program (Regular and Co-op options)

FMGT 2350 replaces BUSM 2316 in the diploma programs.

4h) FINANCIAL MANAGEMENT

New Course Proposal

- i) FMGT 2350 – Entrepreneurial Financial Management
Course replaces BUSM 2316.

MOTION:

That these changes be approved as recommended.

Moved by L Cullen / Seconded by P Norwood
CARRIED

4i) HUMAN KINETICS & RECREATION

Change to Course Prerequisite

- i) HKIN 2284 – Growth & Development
Existing pre-requisites removed from this course.

MOTION:

That this change be approved as recommended.

Moved by L Cullen / Seconded by L Arnold
CARRIED

5. BUSINESS ARISING

i) EDCO Forms Process

The new forms process will become effective November 1, 2005. Laura encouraged department chairs to attend the orientation workshops next week. The old forms will be removed from circulation and archived.

6. FOR INFORMATION

i) BBA Proposal

Peter's understanding is that the Ministry template was sent to the government two weeks ago. The Notice of Intent was placed on the Langara website a week ago Monday and will remain there for a 30-day period to solicit feedback. Martin anticipates the Full Program Proposal will be online soon.

ii) Academic Remediation Plan Procedure

Major changes to the policy have been previously approved by Education Council. The section called Academic Success Option is the appendix to the policy..

MOTION:

That the Academic Remediation Plan Procedure be approved for information.

Moved by J Hooton / Seconded by G Krause
CARRIED

iii) Next Meeting is November 15, 2005.

The agenda package for the next meeting is approximately 400 pages. Linda encouraged people to attend the meeting as it is the last date that new curriculum for inclusion in the calendar can be accommodated.

7. OTHER BUSINESS

The Council agreed to defer Other Business to the meeting of November 15, 2005.

8. ADJOURNMENT

There being no other business, it was moved that the meeting be adjourned at 1438 hours.