

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, January 17, 2006

Membership:

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

1. CALL TO ORDER

The meeting was called to order at 1311 hours.

2. APPROVAL OF AGENDA

MOTION:

That the agenda be adopted with the following addition (the supporting documentation already being in place):

- (i) Under 4(c) Nursing:
 - NURS 3140 – Nursing Practice V
 - NURS 3141 – Healing/Health Sciences: Advanced Health

Moved by M. Gerson / Seconded by K. Pawlak
CARRIED UNANIMOUSLY

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION:

That the minutes of the Education Council meeting held on December 5, 2005 be approved as circulated.

Moved by W. Low / Seconded by K. Pawlak
CARRIED UNANIMOUSLY

1. CURRICULUM

a) Economics

New Course Proposal

- i) ECON 2298 – The Economics of Capital Assets and Project Management

Discontinued Program or Course

- i) ECON 2297 – Capital Markets and Institutions

The second-year replacement course ECON 2298 will commence in Fall 2006. The major change is the addition of three more chapters from the textbook used at UBC.

MOTION:

That these course changes be approved as recommended.

Moved by B. Pendleton / Seconded by R. Semmens
CARRIED

Laura turned the chair over to Margaret Heldman.

b) Human Kinetics and Recreation

Prerequisite Change

- i) HKIN 2275 – Exercise Physiology

The course prerequisite has been reconfigured so students can take HKIN 1990 and HKIN 1991 concurrently.

MOTION:

That this course prerequisite change be revised as recommended.

Moved by L. Cullen / Seconded by L. Arnold
CARRIED

c) Nursing

Prerequisite Change

- i) NURS 3111 – Health III: Teaching & Learning for Prevention
ii) NURS 3140 – Nursing Practice V
iii) NURS 3141 – Healing/Health Sciences: Advanced Health

MOTION:

That these course prerequisite changes be revised as recommended.

Moved by W. Low / Seconded by B. Pendleton
CARRIED

5. FOR INFORMATION

a) BSN Update

Wendy reported that the Degree Quality Assessment Board will be recommending Langara's BSN to the Ministry of Advanced Education.

6. ADJOURNMENT

The next meeting of Education Council will be Tuesday, February 14, 2006. (Brian Pendleton will provide Valentine's Day treats.)

There being no other business, the meeting was adjourned at 1318 hours.