

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, April 11, 2006

Membership:

Antonella Alves
Linda Arnold
Lynn Carter (ab)
Laura Cullen (Chair)
Penny Gallagher
Martin Gerson
Margaret Heldman (Vice Chair)

Linda Holmes (ab)
Jim Hooton
Terry Kornutiak
Gerda Krause
Wendy Low
Peter Norwood (ab)
Ken Pawlak

Brian Pendleton (ab)
Lisa Randell
Roger Semmens
Joyce Wong

Student Representatives

Shaun Evans (ab)
Carl Bailey

Pat Robertson (notes)

Guests:

Wayne Declé
Ian Humphreys

1. CALL TO ORDER

The meeting was called to order at 1305 hours.

2. APPROVAL OF AGENDA

MOTION:

That the agenda be adopted with the following amendments:

Correction:

(i) For Curriculum item 4.e) W. Declé and I Humphreys will be presenting the New Program Proposal and the Program Revisions rather than D. Soo as indicated in the Agenda.

Moved by W. Low
CARRIED

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION:

That the minutes of the Education Council meeting held March 14, 2006 be approved as circulated with the following minor change.

Correction:

(i) Lisa Randell was not present as stated in the minutes of March 14, 2006.

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

4. CURRICULUM

4.a) ENGLISH

Prerequisite Change

- i) ENGL 1135 – Introduction to Linguistics: Historical
R.Semmens explained that this change is more of a housekeeping issue in that the language brings English 1135 in line with all of the other first year course offerings. The calendar is missing the parenthetical description.

MOTION:

That this prerequisite change be approved as recommended

Moved by R. Semmens / Seconded by W. Low
CARRIED

4.b) Art History / Religious Studies

New Program Proposal

- i) Field School – Study in Italy
K. Pawlak explained that the Art History & Religious Studies Dept in cooperation with International Education offer international programs in Europe that are not regularly offered at Langara. The department had planned to go to London but the field school received no registrations. Changed location to Italy and got registrations. The field school in Italy does not have a program or a shell course. By creating a program called Study in Italy this allows the instructor to assign fees to students with no credits. Art History 1110 is already in the calendar. Page 15 of the agenda gives the rationale for this program.

New Course Proposal

- i) FSIE 1119 – Study in Countries Outside of Canada
K. Pawlak explained that this is the shell course for the New Program Proposal ‘Study In Italy’

L. Arnold raised the question of why does this new course proposal for FSIE 1119 read “Study in Countries Outside of Canada” on the agenda, and the New Course Proposal Form in the agenda reads “Study in Italy”. It was explained that this was a simple error and that “Study in Italy” is the correct title for this course.

MOTION:

That this New Program Proposal and the New Course Proposal be approved as recommended

Moved by K. Pawlak / Seconded by L. Arnold
CARRIED

4.c) PHYSICS

New Course Proposals

- i) PHYS 2309 – Intermediate Experimental Physics
- ii) PHYS 2409 – Intermediate Experimental Physics II

M. Heldman explained that upon completion of these two courses 2nd year physics students will be given transfer credit to Physics 209 at UBC. Content of these two courses is a one hour lecture followed by a three hour lab every week.

MOTION:

That these new course proposals be approved as recommended.

Moved by H. Heldman / Seconded by G.Krause

Program Revision

- i) Associate of Science Degree – Concentration: Physics

MOTION:

That this program revision be approved as recommended.

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

L. Cullen turned the chair to M. Heldman

4 d) HUMAN KINETICS AND RECREATION

Prerequisite Change

i) HKIN 1190 Anatomy and Physiology 1

L. Cullen explained that this prerequisite change is required because of the high failure rate in this course.

MOTION

That this prerequisite change be approved as recommended

Moved by: L. Cullen / Seconded by W. Low

Carried

M. Heldman returned the chair to L. Cullen

Laura welcomed and introduced Wayne Decle and Ian Humphreys from Continuing Studies who presented on:

4 e) Continuing Studies

New Program Proposal

i) Professional Bookkeeper Certificate Program

W. Decle explained apologized and explained that this was an oversight and that Faculty were of the impression that this program had been previously approved.

ii) Digital Film Production Certificate Program

This program has already been approved; Continuing Studies are requesting that Education Council accept the FTE count.

R. Semmens noted that the number of courses needed and the total number of course hours needed were recorded incorrectly on the form submitted with the agenda. A revised form will be submitted to council.

Program Revision

- i. Supervisory Skills Certificate
- ii. Web Developer Certificate
- iii. .NET Solution Developer Certificate
- iv. Professional Accounting Certificate Program (CGA)
- v. Web Publisher Certificate
- vi. General Business Certificate
- vii. Applied Project Management Certificate
- viii. Small Business Management & Ownership Certificate

The above were received for information.

5 NEW BUSINESS

i) Edco Chair and Vice Chair elections

ii) Dates for EdCo elections

Call for nominations. J. Hooton nominated L. Cullen as Chair and M. Heldman as Vice Chair for the next term. Voting was by acclamation.

Seconded by: L. Arnold

L. Cullen explained that EdCo has never formalized when elections are to take place. Other appointments are for two years and the by-law states annually. Discussion followed and it was proposed that April remain as the time to have these elections.

Seconded by: R. Semmens

CARRIED

6 INFORMATION ITEMS

Discussion took place regarding the problems of obtaining a quorum at the meetings and whether or not it has been a problem in the past. Discussion of changing meeting dates and times to avoid conflict with exams. Meetings will remain as scheduled although this will be open for discussion at future council meetings.

7. ADJOURNMENT

MOTION:

That there being no other business, the meeting be adjourned.

Moved by R. Semmens / **CARRIED**

The meeting was adjourned at 1445 hours.

The next meeting of Education Council will be Tuesday, May 16, 2006.