

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, September 19, 2006

Membership:

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

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

Brian Pendleton
Lisa Randell
Roger Semmens
Joyce Wong

Student Representatives

Shaun Evans (a)
Carl Bailey (a)

Susan Smith (notes)

1. **CALL TO ORDER**
The meeting was called to order at 1308 hours.

2. **APPROVAL OF AGENDA**

MOTION:

That the agenda be adopted with the following change:

5. New Business: i) Course Credit: Special Consideration, will be presented by R. Semmens and not P. Gallagher as indicated on the agenda.

CARRIED

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

MOTION:

That the minutes of the Education Council meeting held June 13, 2006 be approved as circulated.

Moved by L. Carter/Seconded by P. Norwood
CARRIED

4. **CURRICULUM**

L. Cullen turned the chair over to M. Heldman.

a) **HUMAN KINETICS and RECREATION**
Bachelor of Recreation Management

- Notice of Intent
- Full Program Proposal
- Ministry Review Template

L. Cullen requested that these items be viewed as a package, and noted that while the documents presented are still under review and will continue to undergo minor adjustments, approval in principle is being sought from Education Council.

MOTION:

That the Bachelor of Recreation Management Notice of Intent and Program Proposal be approved in principle

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

M. Heldman returned the chair to L. Cullen.

b) ENGLISH

New Course Proposal/Implementation Procedure

- i) ENGL 2227 – Intermediate Composition

R. Semmens explained that this course will fill a gap in the existing curriculum, in which formal instruction in writing currently ends after the first year. This course would tie in with university offerings, such as UBC's English 303 and thus ensure a market, although it is believed that demand within Langara College is already high. The English Department intends to create a 2nd part to this course in future.

MOTION:

That this New Course proposal be approved as recommended.

Moved by R. Semmens/Seconded by K. Pawlak

CARRIED

Prerequisite Change

- i) CMNS 2228 – Advanced Written Communication

Course Description Change

- i) CMNS 2228 – Advanced Written Communication

R. Semmens explained that this course has attracted interest from a number of areas in addition to the Bachelor of Business Administration, for which it was originally developed. Easing the prerequisites will make the course available to a wider range of students, and the new course description more accurately reflects the breadth of course content

MOTION:

That this prerequisite change and course description change be approved as recommended.

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

CARRIED

c) MODERN LANGUAGES

Prerequisite Change

- i) FREN 1118 – French Language, Literature and Conversation

R. Semmens noted that students entering this course with the existing minimum prerequisite of C- in French 12 often do not have the writing skills necessary to be successful. It is therefore recommended that the minimum requirement be changed to C in French 12, or C- in French 1217.

MOTION:

That these prerequisite changes be approved as recommended.

Moved by R. Semmens/Seconded by K. Pawlak

CARRIED

d) INTERDISCIPLINARY STUDIES – WOMEN'S STUDIES

Course Title/Course Description Change

- i) WMST 1116 – Perspectives on Women
ii) WMST 1216 – Further Perspectives on Women

R. Semmens explained that changing the course titles will clarify that these are both introductory-level courses and may be taken in either order, whereas the existing titles give the impression that one is a continuation of the other, which has created confusion. WMST 1116 will become Investigating Women's Realities: An Introduction, and WMST 1216 will be renamed Exploring Women's Lives: An Introduction. The proposed new descriptions better explain the content.

MOTION:

That the above course title and description changes be approved as recommended.

Moved by R. Semmens /Seconded by L. Carter
CARRIED

e) BIOLOGY

Prerequisite Changes

- i) BIOL 1190 – Health Science I: Human Anatomy and Physiology I
- ii) BIOL 2290 – Health science III: Health Science III: Pathophysiology I

G. Krause explained that the prerequisite description for BIOL 1190 is a correction to requirements left off the calendar with the last change, which specifies that admission into Nursing is an alternative prerequisite.

MOTION:

That the prerequisite change to BIOL 1190 be approved as recommended.

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

The recommended prerequisite change to BIOL 2290 will ensure nursing students have the appropriate clinical background. G. Krause noted that there should be a change to the wording presented in the agenda: instead of “a minimum C grade in NURS 1100”, the text should read “an S grade in NURS 1100” to reflect the type of grades granted in this course.

MOTION:

That the Prerequisite changes for BIOL 2290 be approved as recommended.

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

f) COMPUTING SCIENCES & INFORMATION SYSTEMS

M. Heldman explained that the following proposals are essentially the result of housekeeping due to changes in other areas.

Program Revision

- i) Management Information Systems

The program revision presented reflects the renumbering necessary to incorporate the courses into regular and Co-op streams, and the inclusion of CMNS 2228 as an English elective.

MOTION:

That this program revision be approved as recommended.

Moved by M. Heldman/Seconded by L. Carter
CARRIED

Course Description Change

- i) BCAP 1237 – Business Information Systems
- ii) BCAP 3200 – Business Information Systems
- iii) CSIS 2500 – Management Information Systems

Due to the similarity of courses offered, students will receive credit for only one of these courses.

MOTION:

That these course description changes be adopted by Education Council.

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

Discontinued Program

- i) CISY – Computer Information Systems

This once-popular program has been effectively discontinued at the end of Summer 2006 and the CISY courses are no longer offered.

MOTION:

That Education Council approve the discontinuation of this program as recommended.

Moved by M. Heldman/Seconded by L. Arnold
CARRIED

Program Revision

- i) CSD – Computer Studies Diploma

Changes correct prerequisite sequencing errors, and add CMNS 2228 as an elective.

MOTION:

That this program revision be approved as recommended.

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

Program Revision

- i) Associate of Science Degree

Minor changes include adding CMNS 2228 as a course option, and changes to sequence numbering.

MOTION:

That this program revision program be approved as recommended.

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

Program Revision

- i) All CSIS programs with Co-Op Option

Discontinued Courses

- i) CPSC 2610 – Coop Internship Report (ICSD)
- ii) CPSC 2611 – Coop Internship Placement (ICSD)

Department by department Co-op courses are now succeeded by the new “Coop” course set. Co-op Internship requirements are now met by Co-op 2310 and 2311.

MOTION:

That this program revision and these course discontinuations be approved as recommended.

Moved by M. Heldman/Seconded by L. Carter
CARRIED

Program Revision

- i) All CSIS programs including ACST, CSD, Computer Studies Foundation Certificate, ICSD, MIS, and PCST

Revisions involve changes to the calendar description to reflect program flexibility in regards to course substitutions and exemptions, and to indicate that all programs permit intakes in any term. .

MOTION:

That this program revision be approved as recommended.

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

Course Description Change

- i) CPSC 2261 – Web Technology I
- ii) CPSC 2730 – Web Technology I

The existing program description is outdated; changes will better describe what is actually taught in these courses.

MOTION:

That these course description changes be approved as recommended.

Moved by M. Heldman/Seconded by K. Pawlak
CARRIED

Credit/Hours Change

- i) CPSC 1401 – Introduction to Computer Electronics
- ii) CPSC 1090 – Engineering Graphics

The recommended changes better reflect the actual content of the courses.

MOTION:

That these course description changes be approved as recommended.

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

Prerequisite Change

- i) CPSC 2810 – Computer and Information Security
- ii) CPSC 2480 – Data Communications and Networks
- iii) CPSC 1320 – Technical Communications
- iv) CPSC 2451 – Hardware Architecture

These changes were presented as mainly housekeeping, so that calendar wording describes courses actually available to students as prerequisites. In some cases the prerequisite course named is no longer offered, or an alternative option exists.

MOTION:

That these prerequisite changes be approved as recommended.

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

g) GEOGRAPHY

New Course Proposal

- i) GEOL 2207 – Natural Hazards

B. Pendleton explained that this second year lab science course is set to be offered in Spring 2007. Based on the experiences of other post-secondary institutions, its topical subject matter is expected to have broad appeal.

MOTION:

That this new course be approved as recommended.

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

h) FINE ARTS

Program Revision

- i) Fine Arts Program

K. Pawlak outlined the proposed changes, which will allow students enrolled in the Fine Arts program to use additional Art History and English courses to meet graduation requirements.

MOTION:

That these program revisions be adopted as recommended.

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

Prerequisite Changes

- i) FINA 2140 – Advanced Design I
- ii) FINA 2141 – Digital Design I
- iii) FINA 2240 – Advanced Design II
- iv) FINA 2241 – Digital Design II

K. Pawlak explained that frequently first year students enroll in two courses in one semester, leaving space unavailable for second year students. These changes will limit enrolment to ensure that third and fourth term students have access to at least one of these courses.

MOTION:

That these prerequisite changes be approved as recommended.

Moved by K. Pawlak/Seconded by P. Norwood
CARRIED

5. NEW BUSINESS

a) Course Credit: Special Consideration

R. Semmens presented this draft policy governing the process through which a student may be granted special consideration to receive course credit, in situations which prevent credit being achieved within the normally scheduled time frame. Considerable discussion ensued regarding the circumstances under which an Aegrotat Grade or a Deferred Standing may be assigned, and particular concern was raised over Paragraph 5.4 of the document, relating to a student's ineligibility to receive this type of credit in clinical placements, practica, etc.

MOTION:

That this document be deferred to a future date, pending further review.

Moved by B. Pendleton/Seconded by R. Semmens

CARRIED

6. INFORMATION ITEMS

a) COOP 2513/2512 – Errata page

L. Cullen explained that this document lists errors that were noted in the course descriptions presented within the original Bachelor of Business Administration proposal.

7. ADJOURNMENT

MOTION:

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

Moved by L. Cullen/Seconded by L. Carter

CARRIED

The meeting was adjourned at 1433 hours.

The next meeting of Education Council will be held on Tuesday, October 17, 2006.