

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

Membership:

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

Jim Hooton
Terry Kornutiak
Gerda Krause
Wendy Low
Peter Norwood
Kevin Paul
Ken Pawlak

Brian Pendleton
Lisa Randell (a)
Roger Semmens
Joyce Wong

Student Representatives
Zuo, XinRu

Guest: Doug Soo (a)

Susan Smith (notes)

1. CALL TO ORDER

The meeting was called to order at 13:04 hours.

L. Cullen introduced new Education Council members: XinRu Zuo, the newly elected student representative, and Kevin Paul, who is the new registrar of Langara College. This was followed by a roundtable introduction.

2. APPROVAL OF AGENDA

MOTION:

That the agenda be adopted as circulated.

CARRIED

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION:

That the minutes of the Education Council meeting held September 19, 2006 be approved as circulated.

Moved by R. Semmens /Seconded by L. Arnold

CARRIED

4. CURRICULUM

a) MODERN LANGUAGES

Course Description Change

i) SPAN 1118/1218

R. Semmens explained that this item represents minor changes to the wording in the calendar description, which reflect renumbering of the courses.

MOTION:

That this course description change be approved as recommended.

Moved by R. Semmens /Seconded by G. Krause

CARRIED

b) ENGLISH

Course Title Description Change

- i) CMNS 1116 – Review of Spelling and Punctuation

R. Semmens explained that this course was originally offered based on the needs of the Realtime Reporting Program, which has been discontinued. The minor adjustment to the course description better corresponds to the interests of the general student population, to whom the course is now marketed, and makes the phrasing consistent with that used for other Communications courses.

MOTION:

That this Course Title description change be approved as recommended.

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

c) CONTINUING STUDIES

Certificate Programs Revisions

- i) Property Management
- ii) Professional Bookkeeper Certificate
- iii) Web Publisher Certificate
- iv) Web Developer Certificate

Discontinued Program

- i) Real Estate Analysis Certificate

These items were deferred to the next Education Council meeting as no representative of CS was present to speak to the changes..

5. ADJOURNMENT

MOTION:

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

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

The meeting was adjourned at 13:12 hours.

The next meeting of Education Council will be held on Tuesday, November 14, 2006.