

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, March 13, 2007

Membership:

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

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

Brian Pendleton
Lisa Randell
Roger Semmens
Joyce Wong

Student Representatives

Alishams Hassam
Sherese Johnson (a)
Gabriel Ratte
Zuo, XinRu

Guests:

Susan Smith (notes)

1. CALL TO ORDER

The meeting was called to order at 1305 hours. L. Cullen introduced new student representatives A. Hassam and G. Ratte, followed by roundtable introductions.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF THE PREVIOUS MINUTES

MOTION:

That the minutes of the Education Council meeting held February 13, 2007 be approved as circulated.

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

4. CURRICULUM

A. PSYCHOLOGY

Course Title Change

- i) PSYC 2319: Psychology of Marriage and the Family

B. Pendleton explained that the change of course name, from *Psychology of Marriage and the Family* to *Psychology of the Family*, will make the title consistent with other courses in the Family Studies program.

B. IDS

Program Revision

- i) Family Studies

This revision was submitted only to reflect the effect on the listing of program course titles that would occur as a result of the renaming of PSYC 2319, and not a change to the actual content of the program.

B. Pendleton requested that the item therefore be treated as part of the motion with Item A. i) above.

MOTION:

That the above items be approved by Education Council as recommended.

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

B. IDS *continued*

Prerequisite Change

- i) LAMS 2203 Latin America: History
- ii) LAMS 2204 Latin America: Literature
- iii) LAMS 2206 Latin America in a Globalized World

The following changes were proposed:

For LAMS 2203, add LAMS 2206 to the existing list of possible prerequisites.

For LAMS 2204, add both LAMS 2203 and LAMS 2206 to the existing list of possible prerequisites.

For LAMS 2206, add the following courses: LAMS 2204, AHIS 1117, ANTH 2230, ANTH 2270, SPAN 1115, SPAN 1118, SPAN 2119, SPAN 1215, SPAN 1218, SPAN 2219, SPAN 1205 to the existing list of possible prerequisites.

All prerequisites require a minimum grade of C-. R. Semmens indicated that changes do not disadvantage students in any way but rather provide more opportunity to gain entry into courses.

MOTION:

That the above prerequisite changes be approved by Education Council.

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

C. PUBLISHING

Prerequisite Change

- i) PUBS 1229 Electronic Communications
- ii) PUBS 1240 Publishing Issues & Practices

K. Pawlak noted that these items arise from the significant changes made to the Publishing Program in November 2006. PUBS 1229 is a new Term Two course, which requires completion of all Term One courses, with a minimum C grade, to be listed as prerequisites. PUBS 1240 has moved to Term One from Term Two, and therefore the listing of Term One courses as prerequisites is no longer valid.

MOTION:

That Education Council approved the above prerequisite changes as recommended.

Moved by K. Pawlak/Seconded by R. Semmens
CARRIED

D. FINE ARTS

Prerequisite Change

- i) FINA 1210 Introduction to Ceramics II

The Fine Arts department has proposed that the prerequisites for this course be changed to FINA 1120 and 1140 with a minimum C grade. It was noted that FINA 1210 is completely independent of the existing prerequisite, FINA 1110: Introduction to Ceramics I in terms of technical and material development, and while both are required to progress in the program, they do not need to be taken in any particular order.

MOTION:

That the above prerequisite change be approved as recommended.

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

E. DISPLAY + DESIGN

Program Admission Requirements Change

- i) Display & Design Program

K. Pawlak explained that the Display + Design department has determined that the existing entry requirement involving interview and presentation of a portfolio is not as indicative of student success as is the creative assignment which applicants are asked to complete at the time of application. Therefore the

department wishes to amend the admission requirements to include only the completion and return of the creative assignment, with the change to be implemented September 2007. Existing applicants will be notified of the change via a revised acceptance letter.

MOTION:

That the above program admission requirements change be approved by Education Council.

Moved by K. Pawlak/Seconded by L. Carter

CARRIED

5. INFORMATION ITEMS

L. Cullen noted that elections will be taking place this month for positions on Education Council, with the chair and vice-chair to be elected at the April 2007 meeting.

6. ADJOURNMENT

MOTION:

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

Moved by G. Krause

CARRIED

The meeting was adjourned at 1326 hours.

The next meeting of Education Council will be held on Tuesday, April 17, 2007.