

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

Membership:

Antonella Alves
Fraser Archibald
Linda Arnold
Noel Currie (a)
Laura Cullen (Chair)
Martin Gerson (a)
Margaret Heldman (a)

Linda Holmes (a)
Jim Hooton (a)
Gerda Krause
Wendy Low
Peter Norwood
Kevin Paul
Ken Pawlak

Brian Pendleton (Vice-Chair)
Lisa Randell (a)
Roger Semmens
Joyce Wong

Guests:

Ian Humphreys

Notes:

Susan Smith

Student Representatives:

Arran Walshe (a)
Sherese Johnson (a)
Gabriel Ratte (a)

1. CALL TO ORDER

The meeting was called to order at 1314 hours.

2. APPROVAL OF AGENDA

The agenda was approved with the following amendments:

Item G) Co-op Education and Internship to be moved forward to D) on the agenda.

The addition of:

- 6. Information items:
 - Errata memo re mini-calendar
 - Acknowledgment re Education Council

3. APPROVAL OF THE PREVIOUS MINUTES

MOTION:

That the minutes of the Education Council meeting held October 16, 2007 be approved as circulated.

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

4. CURRICULUM

A) MATHEMATICS & STATISTICS

a) **Prerequisite Change**

i) MATH 1174 – Calculus I - Economics & Business Administration

The change will raise the minimum grade required in the prerequisite MATH 1170 from 'C-' to 'C'. Analysis of success rates indicates that students with a "C-" in the prerequisite course are not prepared for MATH 1174.

MOTION:

That the prerequisite change for *MATH 1174-Calculus I – Economics & Business Administration* be approved by Education Council.

Moved by G. Krause /Seconded by K. Pawlak
CARRIED

- B) CHEMISTRY
 - a) **Program Revision**
 - i) Associate of Science Degree with a Concentration in Chemistry

The Chemistry Department proposed a revision to the program which will revise course sequencing, add MATH 2371 and 2362, and create two different Physics streams: *For students who have not completed BC Physics 12: PHYS 1118 and one of PHYS 1101 or 1125. For students who have completed BC Physics 12: one of PHYS 1101 or 1125 and PHYS 1225.*

MOTION:

That the program revision for the *Associate of Science Degree with a Concentration in Chemistry* be approved by Education Council.

Moved by G. Krause /Seconded by W. Low
CARRIED

- C) BIOLOGY
 - a) **Program Revision**
 - i) Associate of Science Degree (Area of Concentration: General Biology)
 - ii) Associate of Science Degree (Area of Concentration: Ecology)
 - iii) Associate of Science Degree (Area of Concentration: Microbiology/Molecular Biology)

G. Krause indicated that the Biology Department has proposed revisions to change the sequencing of courses in each of the above three areas, which are more logical from the student's perspective. Changes involve Math and Physics courses as follows:

*MATH 1171 or MATH 1173/1183 or MATH 1153/1253 or MATH 1174; and MATH 1271 or MATH 1273/1283 or MATH 1274.
PHYS 1118 and PHYS 1101 (or 1125); or PHYS 1101 (or 1125) and PHYS 1225*

MOTION:

That the above program revisions be approved by Education Council.

Moved by G. Krause /Seconded by W. Low
CARRIED

L. Cullen turned the chair over to B. Pendleton.

- D) CO-OP EDUCATION and INTERNSHIP
 - a) **Discontinued Courses**
 - a. COOP 2310, 2311, 2312, 2313, 2510, 2511, 2512, 2513, 3310, 3311, 4310, 4311, BUSM 1310
 - b) **New Courses**
 - i) BUSM 2300 – Professional Employability Skills
 - ii) COOP 2301 – Cooperative Work Placement I
 - iii) COOP 2501 – Cooperative Work Placement II
 - iv) COOP 3301 - Cooperative work Placement III
 - v) COOP 4301 – Cooperative Work Placement IV
 - vi) COOP 2314 – Cooperative Work Extension Performance I
 - vii) COOP 2514 – Cooperative Work Extension Performance II

L. Cullen presented these items as a package, noting that the existing two-course 7-credit format resulted in double counting of FTEs. Restructuring requires deleting all the existing courses and redeveloping them as new courses. Total credits are reduced from seven to three, which puts these courses in line with other institutions. BUSM 2300 which replaces BUSM 1310, credits are increased from two to three. All changes, including the following, are interconnected.

- E) SCHOOL OF MANAGEMENT - BBA
 - a) **Credit Change**
 - i) BUSM 3000 – Business Management Practicum
 - b) **Discontinued Courses**
 - i) FMGT 3000 – Financial Management Practicum
 - ii) MARK 3000 – Marketing Management Practicum
 - iii) INTB 3000 – International Business Management Practicum
 - c) **Program Revision**
 - i) Bachelor of Business Administration

BUSM 3000 which is pegged to the COOP course, is also reduced to 3 credits, requiring this program revision. FMGT 3000, MARK 3000 and INTB 3000 will be replaced by BUSM 3000 in all concentrations of the BBA.

MOTION:

That the above COOP discontinued courses, new course proposals and the BBA credit change, discontinued courses and program revision be approved as a package by Education Council.

Moved by R. Semmens/Seconded by P. Norwood

The motion was amended to reflect a correction to the number of instructional hours as indicated on page 86 of the agenda, which will be revised to 3 + 1 for a total of 4.

CARRIED

F) LIBRARY & INFORMATION TECHNOLOGY

a) **Program Revision**

- i) Library & Information Technology Program
- ii) Library & Information Technology Program, Flexible Participation Option

This revision introduces the new First Nations Stream, which will address the training needs of First Nations information workers throughout the province. The program curriculum will be adapted to include three electives from the Aboriginal Studies Program and the department will also develop a First Nations Library Special Topics course to be offered in 201010. Some current course activities and projects will be adapted to meet First Nations needs in the library community.

MOTION:

That the revisions to the Library & Information Technology program described above be approved by Education Council.

Moved by L. Cullen /Seconded by R. Semmens

CARRIED

G) NUTRITION & FOOD SERVICE MANAGEMENT

a) **New Course Proposal**

- i) FSRV 2112 – Nutrition I
- ii) FSRV 2212 – Nutrition II

FSRV 2112 and 2212 combined are equivalent to UBC FNH 255. Renumbering of FSRV 1112 and 1212 better reflects what is offered and assists articulation.

MOTION:

That the above new course proposals be approved by Education Council.

Moved by L. Cullen /Seconded by P. Norwood

CARRIED

b) **Prerequisite Change**

- i) FSRV 2529 – Food Service Supervisory/Clinical Fieldwork
- ii) FSRV 2422 – Advanced Nutrition II
- iii) FSRV 2322 – Advanced Nutrition I

L. Cullen presented these prerequisite changes as a block, explaining that they reflect course renumbering that has taken place previously.

MOTION:

That the above prerequisite changes be approved by Education Council.

Moved by L. Cullen /Seconded by K. Pawlak

CARRIED

c) Discontinued Courses

- i) FSRV 1112 – Nutrition I
- ii) FSRV 1212 – Nutrition II

FSRV 1112 and 1212 were renumbered FSRV 2112 and 2212 respectively, as noted above, to facilitate better articulation with UBC.

d) Program Revision

- i) Nutrition and Food Service Management Program

The program revision reflects the above noted changes.

MOTION:

That the discontinued courses and program revision be approved by Education Council.

Moved by L. Cullen /Seconded by G. Krause
CARRIED

e) New Program Proposals

- i) Associate Degree (Dietetics)
- ii) Arts & Science Diploma (Dietetics)

L. Cullen noted that Langara attracts a number of Arts & Sciences students who want to pursue Dietetics at UBC. Accordingly the department has developed these two new credentials.

MOTION:

That the Associate Degree (Dietetics) and the Arts & Science Diploma (Dietetics) programs be approved by Education Council.

Moved by L. Cullen /Seconded by A. Alves

The motion was amended to include slight revisions to the wording of the calendar description as indicated on pages 73 and page 79 of the agenda package, and to the curriculum listings on page 74 and page 80.

CARRIED

H) RECREATION LEADERSHIP DIPLOMA

a) Course Title/Description change

- i) RECR 2260, 2288

Changes to the course title and calendar description eliminate the reference to “service delivery.” The service delivery diploma stream is no longer offered.

MOTION:

That the above course title and description changes be approved by Education Council.

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

B. Pendleton returned the chair to L. Cullen.

I) ENGLISH

a) New Course Proposal

- i) ENGL 1126 – Introduction to Essay Writing

This course is an alternative to ENGL 1127 for students who prefer a first-year English course with a focus on composition rather than on literary analysis. R. Semmens noted that this course will increase options for students making lateral transfers to other local colleges and universities.

MOTION:

That the new course ENGL 1126 – Introduction to Essay Writing be approved by Education Council.

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

b) Program Revision

- i) Associate of Arts Degree (Area of Concentration: English)
- ii) Associate of Arts Degree (Area of Concentration: Creative Writing)

These two program revisions reflect the addition of new courses, including ENGL 1126; changes are the same for both concentrations.

c) Prerequisite Change

- i) ENGL Second-year courses except 2230, 2327, 2330, and 2430
- ii) ENGL 2230 – Survey of Narrative Film
- iii) ENGL 2330 – Studies in Canadian Cinema
- iv) ENGL 2430 – Film Through Theory

Proposed prerequisites are ENGL 1126 or ENGL 1127 or ENGL 1128 or equivalent, and ENGL 1130, or approval of the instructor. ENGL 2230, 2330 and 2430 may be taken in any sequence.

MOTION:

That the above program revisions and prerequisite changes be approved by Education Council.

Moved by R. Semmens /Seconded by K. Pawlak

CARRIED

J) IDS – ENVIRONMENTAL STUDIES

a) New Program Proposal

- i) Associate of Science Degree (Area of Concentration: Environmental Studies)
- ii) Associate of Arts Degree (Area of Concentration: Environmental Studies)

The addition of the above Associate degrees to the Environmental Studies program provides a more attractive package of options for students interested in this program. In addition, the new associate degrees take advantage of current and future transfer agreements with universities in British Columbia.

MOTION:

That the above new program proposal be approved by Education Council.

Moved by R. Semmens /Seconded by G. Krause

CARRIED

b) Program Revision

- i) Environmental Studies

c) Prerequisite Change

- i) ENVS 2410 – Environmental Law

The revision to the Environmental Studies program and the change to the prerequisite listing for ENVS 2410 reflect the addition of the new course ENGL 1126.

MOTION:

That the above program revision and prerequisite change be approved by Education Council.

Moved by R. Semmens /Seconded by A. Alves

CARRIED

K) NURSING

a) Program Admission Requirements

- i) BSN

Changes in practice agency policy require all individuals working in health care, including students, to have proof of immunization and TB screening. Accordingly the Nursing Program is recommending that all applicants accepted into the program obtain immunization or provide proof of same. Letters will be sent to current and applicant students to advise them of the requirement.

MOTION:

That the above changes to Nursing Program admission requirements be approved by Education Council.

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

a) New Course Proposal

i) NURS 4182 – The Lived Experience of Disability

b) Prerequisite Change

i) NURS 4182 – The Lived Experience of Disability

The Nursing department has proposed adding the new course NURS 4182 as an elective for Term 9 students. NURS 3365 is the proposed prerequisite for NURS 4182.

MOTION:

That the above new course proposal and prerequisite change for *NURS 4182 – The Lived Experience of Disability* be approved by Education Council.

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

L) ANTHROPOLOGY

a) New Course Proposal

i) ANTH 2234 – Ancient Civilization: Origins, Development & Collapse

ii) ANTH 1400 – Forensic Anthropology

ii) ANTH 1500 – Introduction to Medical Anthropology

B. Pendleton presented these new courses, noting that there has been a high degree of popular interest in these subjects. Much consultation with various departments has gone into the development of these proposals.

MOTION:

That the above three new course proposals be approved by Education Council.

Moved by B. Pendleton /Seconded by F. Archibald
CARRIED

M) HISTORY/LATIN/POLITICAL SCIENCE

a) Prerequisite Change

i) GREK 1115 – Introductory Greek 1

The department has recommended that the prerequisite for this course be changed to “Permission of Instructor” to help ensure the student has potential for success in this difficult course.

MOTION:

That the above prerequisite change be approved by Education Council.

Moved by B. Pendleton /Seconded by K. Pawlak
CARRIED

N) ABORIGINAL STUDIES

a) Program Revision

i) Aboriginal Studies Program

The program revision adds the new course ABST 1104 and incorporates other changes made at the last Education Council meeting.

MOTION:

That the revision to the Aboriginal Studies Program be approved by Education Council.

Moved by B. Pendleton /Seconded by P. Norwood
CARRIED

b) Prerequisite Change

- i) ABST 2120 – Canadian Aboriginal Law

The department proposes eliminating all prerequisites. The existing prerequisites have prevented some qualified students from taking this course.

MOTION:

That the above prerequisite change be approved by Education Council.

Moved by B. Pendleton /Seconded by L. Arnold
CARRIED

c) Discontinued Courses

- i) ABST 2212 – Community Research Methods
ii) ABST 2209 – Canadian Indian Policy II: 1969 to the Present
iii) ABST 1101 – Canadian Indian Policy I: Contact to 1969

ABST 2212 is often undersubscribed and was selected for elimination as part of a reduction in the number of core courses in the program. ABST 2209 and 1101 were combined into the new course *ABST 1104-Canadian Indian Policy*.

MOTION:

That the discontinued courses be approved by Education Council.

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

O) EDUCATION ASSISTANT

a) Program Admission Requirements Change

- i) Education Assistant Program

The Education Assistant department has proposed eliminating the 4th program requirement: “an interview conducted by program faculty”, as normally other criteria are used to determine the applicant’s eligibility for acceptance into the program.

MOTION:

That the program admission requirements be approved by Education Council.

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

P) FINE ARTS

a) Prerequisite Change

- i) FINA 1210 – Introduction to Ceramics II

K. Pawlak explained that the Fine Arts department has proposed dropping the existing prerequisite of *FINA 1110 -Introduction to Ceramics*, as the two courses are not actually linked and can be taken in either order. The prerequisite for FINA 1210 will be changed to “a minimum grade of ‘C’ in FINA 1120 and 1140”.

MOTION:

That the above prerequisite change be approved by Education Council.

Moved by K. Pawlak /Seconded by A. Alves
CARRIED

b) Course Description Change

- i) FINA 1110 – Introduction to Ceramics I
ii) FINA 1210 – Introduction to Ceramics II
iii) FINA 2110 – Advanced Ceramics I
iv) FINA 1120 – Introduction to Drawing I
v) FINA 1220 – Introduction to Drawing II

- vi) FINA 2120 – Advanced Drawing I
- vii) FINA 2220 – Advanced Drawing II
- viii) FINA 1130 – Introduction to Painting I
- ix) FINA 1230 – Introduction to Painting II
- x) FINA 2130 – Advanced Painting I
- xi) FINA 2230 – Advanced Painting II
- xii) FINA 1140 – Introduction to Design I
- xiii) FINA 1240 – Introduction to Design II
- xiv) FINA 2140 – Advanced Design I
- xv) FINA 2240 – Advanced Design II
- xvi) FINA 2141 – Digital Design I
- xvii) FINA 2241 – Digital Design II
- xviii) FINA 2150 – Introduction to Aesthetics & Cultural Theory
- xix) FINA 2250 – Contemporary Cultural Theory & The Arts
- xx) FINA 1160 – Introduction to Sculpture I
- xxi) FINA 1260 – Introduction to Sculpture II
- xxii) FINA 2160 – Advanced Sculpture I
- xxiii) FINA 2260 – Advanced Sculpture II

K. Pawlak noted that current calendar descriptions for the above courses are the same for first and second level courses. New descriptions will better describe the courses. Details are on pages 244-255 of the agenda package.

MOTION:

That the course description changes be approved by Education Council.

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

Q) PROFESSIONAL PHOTO-IMAGING

a) Prerequisite Change

- i) PHOT 1118 – Principles of Photo-Imaging I
- ii) PHOT 1128 – Applied Photo-Imaging Techniques

Both PHOT 1118 and PHOT 1128 are entry-level courses for the Photo-Imaging program. Therefore the department has proposed there be no prerequisite for these courses.

MOTION:

That the above prerequisite changes be approved by Education Council.

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

b) New Course Proposal

- i) PHOT 1100 – Photographic Explorations

This credit course will give students a basic understanding of film and digital imaging technologies along with basic lighting techniques and should appeal to a wide range of students who want to enhance their knowledge of photography. It is expected the course will draw current Arts & Science students who want transfer credit, career program students wanting basic photographic knowledge, and non-Langara students seeking to enter the professional photo-imaging program.

MOTION:

That the new course *PHOT 1100 – Photographic Explorations*, be approved by Education Council.

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

c) Course Description Change

- i) PHOT 1215 – Quality Control

The new course description includes specific digital imaging concepts not mentioned in the existing description. These concepts are now accepted practice in the workplace and are needed to keep the course current.

MOTION:

That the course description change for *PHOT 1215 – Quality Control* be approved by Education Council.

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

- R) FILM ARTS
- a) **New Course Proposal**
- i) FLMA 1100 – Introduction to Film Production

This is an introductory level course aimed at students coming straight out of high school who have a general interest in the film industry but do not yet have the required 60 credits or experience to enter the Film Arts program. The course will provide an overview of the multiple facets of the film business and the various paths available to students interested in pursuing a career in film.

MOTION:

That the new course *FLMA 1100 – Introduction to Film Production* be approved by Education Council.

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

5. NEW BUSINESS

a) **Policy E2008 – Academic Standing**

K. Paul explained the amended policy will eliminate the grade “w” from the list of unacceptable grades, which has negatively affected many students who otherwise met GPA standards. Other changes to the policy flow from this amendment.

MOTION:

That Education Council adopt the newly amended Policy E2008 – Academic Standing.

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

Discussion followed regarding timing of the withdrawal date. It was noted that current policy does not distinguish between someone who drops early and one who drops at the end, however it had been decided at a recent DDC meeting that this should be looked at as a separate issue and will be examined further.

6. INFORMATION ITEMS

a) **Calendar Policy**

K. Paul presented this item on behalf of J. Hooton, noting that among revisions to this document is the confirmation that the online Calendar will be considered the official and applicable version of the College Calendar.

b) **Consequential Amendments Proposal**

L. Cullen proposed a streamlined process for implementing curriculum-related changes. Currently departments affected by changes to another program are required to submit their own paperwork for Education Council approval. The new process will enable more efficient, system-wide changes to be implemented through the Registrar’s Office, and will help to reduce the amount of supplementary paperwork coming forward to Education Council. Departments will be notified of impending changes via email to the chairs listserv. The new process will put more emphasis on consultation between departments prior to submission of change proposals.

c) **Nutrition & Food Service:**

- i) Course Title change – FSRV 2323 (4323)
- ii) FSRV 2424 (4424)

d) **Recreation Leadership Diploma**

These items were presented to correct typographical errors in the documents previously submitted to Education Council.

e) **ENGL 2227 English Composition I**

When presented to Education Council last year the “I” in the course title had been omitted. The correct title is Intermediate Composition I.

f) ENGL 2327 English Composition II

The original implementation date was incorrect and has been amended to read 200810.

d) Department of Physics & Astronomy

G. Krause informed Education Council that the Physics Department, which has had success in running its popular astronomy courses, is changing its name to the *Department of Physics and Astronomy*.

e) Continuing Studies: Business & Technology Programs

i) Social Housing Management Certificate Program

I. Humphreys presented this new Continuing Studies certificate program which he explained was designed to capitalize on the growing demand for professionals now managing social housing.

f) Errata memo re Mini-Calendar

Although at the last Langara Council meeting, L. Holmes had advised that the mini-calendar would not be withdrawn, L. Cullen advised Council members that the her memo that addresses the errata has not been rescinded.

g) Acknowledgment

R. Semmens expressed recognition for the work of L. Cullen and S. Smith in preparing and processing material for Education Council.

7. ADJOURNMENT

MOTION:

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

Moved by R. Semmens
CARRIED

The meeting was adjourned at 1440 hours.

The next meeting of Education Council will be held on Tuesday, December 11, 2007.