

**EDUCATION COUNCIL**  
**MINUTES OF THE MEETING HELD ON**  
**Tuesday, December 11, 2007**

**Membership:**

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

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

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

**Student Representatives:**

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

**Guests:**

Ian Humphreys (a)  
Linda Turner  
Peta Schur

**Notes:**

Susan Smith

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1. **CALL TO ORDER**  
The meeting was called to order at 1308 hours.
  2. **APPROVAL OF AGENDA**  
The agenda was approved as circulated.
  3. **APPROVAL OF THE PREVIOUS MINUTES**

**MOTION:**

**That** the minutes of the Education Council meeting held November 13, 2007 be approved.

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

**CARRIED**

4. **CURRICULUM**

A) MODERN LANGUAGES

a) **Course Title Change**

- i) CHIN 1117 – Intermediate Chinese I
- ii) CHIN 1217 – Intermediate Chinese II

The Modern Languages department recommends changing the course titles of CHIN 1117 and CHIN 1217 to *Beginner's College Chinese III* and *Beginner's College Chinese IV*, respectively. The new course titles will correspond to the name used for similar level courses at UBC.

**MOTION:**

**That** the course title changes for *CHIN 1117* and *CHIN 1217* be approved by Education Council.

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

**CARRIED**

B) FINE ARTS

a) **Prerequisite Change**

- i) FINA 1210 – Intro to Ceramics II

The Fine Arts department recommends the following prerequisites: *One of: LET with a minimum level 3; LPI with a minimum 25 (or 24 on the essay with 5 in English usage); BC English 12 or equivalent with an "A"; BC English Literature 12 with an "A"; a university-level English or Communications course for which Langara awards transfer credit, with a minimum "C-"; or an "S" in one of ENGL 1107, 1108 or 1110.*

**MOTION:**

**That** the prerequisite change for *FINA 1210 – Intro to Ceramics II* be approved by Education Council.

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

**CARRIED**

## 5. NEW BUSINESS

### a) Academic Conduct Policy

J. Hooton presented this draft policy noting that the existing policy has been rewritten to strengthen the process, use plainer language and to empower instructional faculty in dealing with allegations of cheating or fraud. Significant amendments to the policy include changes to the roles of the Dean of Student Support Services and instructional faculty and administrators in the processes of investigation and appeal. The policy now specifies permissible grounds for student appeal of penalty. Existing definitions have been clarified, and new definitions have been added.

#### MOTION:

That Education Council approve the revised Academic Conduct Policy.

**Moved** by J. Hooton /Seconded by B. Pendleton

Following discussion, the motion was amended to include some further content revisions to the policy.

**CARRIED**

## 6. INFORMATION ITEMS

### a) CoEdCo Report

This report provides a summary of topics discussed at the November 2007 CoEdCo meeting attended by L. Cullen.

### b) EdCo Paperwork & Consequential Amendments

L. Cullen referred to a copy of the November 20, 2007 email that she distributed through the Chairs listserv to advise recipients of the above process change.

### c) Continuing Studies - Certificate Program Revisions

- i) General Business Certificate
- ii) Expressive Arts Therapy Training Program

L. Turner noted that there is no change to the content of the Expressive Arts Therapy Training program but that the revision reflects the way the total number of course hours is listed.

L. Cullen acknowledged the above items received by Education Council.

## 7. ADJOURNMENT

#### MOTION:

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

**Moved** by B. Pendleton

**CARRIED**

The meeting was adjourned at 1347 hours.

*The next meeting of Education Council will be held on Tuesday, January 15, 2008.*