

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, April 19, 2011

13:00 Room C408

Membership:

Jacqueline Bradshaw
Lynn Carter (Vice-Chair)
Patricia Cia*
Julia Denholm
Diljit Dial
Charlotte French*
Martin Gerson

Rebecca Ha (a)
Margaret Heldman
Ian Humphreys
Karl Karlshammar (a)
Gerda Krause (Chair)
Julie Longo
Ian McBain

Cheryl McKeeman
Ajay Patel
Christine Peterson
Kathleen Piovesan (a)
David Ross*
Tomo Tanaka
Gayleen Wren (a)

Regrets: Gayleen Wren

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER/WELCOME

The meeting was called to order at 1303 hours, upon declaration of a quorum.

G. Krause welcomed new members and this was followed by round table introductions.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

MOTION: That the minutes of the meeting of March 15, 2011 be adopted.

Moved by J. Bradshaw/Seconded by M. Gerson

CARRIED

4. BUSINESS ARISING

A) Education Council bylaws: revision

J. Bradshaw explained that further revision is needed before the document is submitted for Council's approval. Following a call for volunteers, a working committee (composed of Education Council members J. Bradshaw, L. Carter, J. Denholm, M. Gerson and A. Patel) was struck in order to continue working on the draft document.

MOTION: That the Notice of Motion for approval of the revised Education Council bylaws be rescinded.

Moved by J. Bradshaw/Seconded by L. Carter

CARRIED

ACTION:

- S. Smith will send current bylaws to all members of Education Council.
- J. Bradshaw will send most recent draft of amended bylaws to the working committee.
- The working committee will provide a report at the next meeting of Education Council.

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5. CURRICULUM

A) APPLIED URBAN & RURAL PLANNING

a. Course Change

- i) APPL 2350 – Applied Planning Practicum

I. McBain presented on behalf of G. Wren.

APPL 2350 was designed and taught as a letter-graded course, however due to a data entry error, the course was coded for S/U evaluation. Council was informed of this error at the March 15, 2011 meeting. A retroactive correction is needed in order to grade students who have now completed the course.

MOTION: That the change in evaluation method in *APPL 2350 – Applied Planning Practicum* be approved by Education Council.

Moved by I. McBain/Seconded by M. Gerson
CARRIED

B) HEALTH SCIENCES

a. Course Change

- i) HSCI 2214 – Perspectives on Mental Health and Illness

The proposed change will add “...or with permission of the instructor” to the prerequisite statement, which will open the course to students who are interested in the subject but do not plan to pursue Health Sciences as a career.

MOTION: That the revised prerequisite statement in *HSCI 2214 – Perspectives on Mental Health and Illness* be approved by Education Council.

Moved by A. Patel/Seconded by M. Heldman
CARRIED

- ii) HSCI 2216 – Ecological Determinants of Human Growth, Development and Health

Removing HSCI 1130 as a prerequisite will bring HSCI 2216 in line with the requirements of its equivalent at SFU (HSCI 216), with the remaining prerequisites being “*One of BIOL 1115, 1116, 1175, 1190 or HKIN 1190*”.

MOTION: That the proposed prerequisite change in *HSCI 2216 – Ecological Determinants of Human Growth, Development and Health* be approved by Education Council.

Moved by A. Patel/Seconded by D. Dial
CARRIED

C) DESIGN FORMATION

a. Program Change

- i) Design Formation program

The Department of Design recommends that graded final projects replace written final exams in all studio courses. Written midterm tests would still be used to acknowledge critical concepts of lectures. The change would affect all studios effective Fall 2011, specifically *DSGN 1151, 1152, 1153, 1154, 1250, 1252, 1253, 1255, 2100, 2151, 2152, 2153, 2154, 2251, 2252, 2253, 2254*

A second proposed change will add AHIS 1301 and 1302 as electives in the Design Formation program

MOTION: That both proposed changes in the *Design Formation program* be approved by Education Council.

Moved by T. Tanaka/Seconded by J. Longo
CARRIED

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6. OTHER BUSINESS

A) Memorandum of Understanding – Simon Fraser University & Langara College (Draft 2011-03-16)

The proposed Memorandum of Understanding would enable exploration of opportunities for collaboration and joint initiatives between Langara and Simon Fraser University in areas of Planning, Program Development and Delivery, and Scholarly Activity.

MOTION: That Education Council approve the draft *Memorandum of Understanding – Simon Fraser University & Langara College* for recommendation to the Langara College Board of Governors.

Moved by M. Gerson/Seconded by A. Patel
CARRIED

7. INFORMATION ITEMS

A) CONTINUING STUDIES

a. Certificate Program Revision

- i) Web Developer – Open Source Certificate

Program revisions include deletion of one course, addition of three new courses, and increased total program hours and ILU.

B) ACADEMIC DATES 2011-12

The approved schedule contained a typographical error. Correct dates for Fall 2011 exams for first half-semester courses are October 20-21.

8. ADJOURNMENT

MOTION: That the meeting be adjourned.

Moved by L. Carter
CARRIED

The meeting was adjourned at 1343 hours.

The next meeting of Education Council will be held on Tuesday, May 17, 2011.

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