



EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, May 18, 2010

Membership:

Fraser Archibald
Linda Arnold
Jacqueline Bradshaw
Laura Cullen (Chair)
Charlotte French
Martin Gerson (a)
Graham Hamilton

Margaret Heldman
Gerda Krause
Wendy Low (Vice-Chair)
Ian McBain
Joseph McIntosh
Yvonne Ohara
Kevin Paul (a)

Brian Pendleton
David Ross (a)
Emily Scarlett
Roger Semmens
Candy Tran
Joyce Wong
Te (Tina) Zhang

Guests: Ajay Patel, Tomo Tanaka (a)

Minutes: Susan Smith

1. CALL TO ORDER

The meeting was called to order at 1300 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

The agenda was approved with the following amendment:

K. Pawlak has resigned from Education Council, and therefore item B will be presented by R. Semmens.

3. APPROVAL OF MINUTES

MOTION: That the minutes of the meeting held April 27, 2010 be adopted as circulated.

Moved by M. Heldman/Seconded by J. Bradshaw
CARRIED

4. CURRICULUM

A) SOCIAL SERVICE WORKER

a. New Course

- i) SSRV 2001 – Introduction to Social Work Practice

This course offers students an introduction to the profession of social work and builds on the foundations of SSRV 2000 - Introduction to Social Welfare. The two courses must be completed by students wishing to enter UBC's BSW degree program, however with no enrolment restrictions both courses are expected to appeal to any students interested in the broader field of social work.

MOTION: That the new course *SSRV 2001 – Introduction to Social Work Practice* be approved by Education Council.

Moved by B. Pendleton/Seconded by J. Bradshaw
CARRIED

B) THEATRE ARTS

a. Program Change

- i) Theatre Arts/Studio 58

The Theatre Arts program is known professionally as Studio 58, and students and others inquiring about the program at Langara look for this name, not "Theatre Arts". The proposal will change the name of the program to "*Theatre Arts at Studio 58*". This change will not affect the name of the diploma awarded to program graduates.

MOTION: That Education Council approve the change of name from Theatre Arts to *Theatre Arts at Studio 58*.

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

C) HEALTH SCIENCES

a. Program Change

- i) Health Sciences Program

This item was presented by G. Krause. Langara's Health Sciences program was designed to allow students to transfer directly into SFU's Health Sciences degree program and therefore maintains equivalent program requirements. This proposal will change Langara's admission requirement of "a minimum 3.0 CGPA (preferred)" to "a *minimum of 2.25 CGPA*", to match that of the SFU Health Sciences program.

MOTION: That the revised admission requirement in the *Health Sciences Program* be approved by Education Council.

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

b. Course Changes

- i) HSCI 1130-Foundation in Health Sciences

It has been determined that students require some math skills in order to succeed in this foundation course, which currently does not have any prerequisite. Therefore the following is recommended: "*Within the last three years, a minimum "C" grade in one of Principles of Math 11, Foundations of Math 11, Foundations of Math 12, Applications of Math 12, Precalculus 11, or Precalculus 12; or one of MATH 1150, L 1152, 1153, 1170, 1171, 1173 or 1174 (MATH courses may be taken concurrently); or MDT 60; or permission of the Health Sciences Coordinator.*"

MOTION: That the proposed prerequisite in *HSCI 1130 - Foundation in Health Sciences* be approved by Education Council.

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

- ii) HSCI 2211 – Perspectives on Cancer, Cardiovascular and Metabolic Diseases
- iii) HSCI 2212 – Perspectives on Immunology, Infections, and Parasitic Diseases
- iv) HSCI 2214 – Perspectives on Mental Health and Illness
- v) HSCI 2215 – Perspectives on Disability and Injury
- vi) HSCI 2216 – Ecological Determinants of Human Growth, Development and Health

To provide greater opportunities for non-HSCI students, particularly those in Human Kinetics and Nursing, who are interested in taking these courses as electives, this proposal will add BIOL 1190 and HKIN 1190 to the list of possible prerequisites in each of the above courses. A note added to the calendar statement will specify courses required for different streams: "*Students wanting to complete a BSc at SFU in Health Sciences must take BIOL 1115. Students wanting to complete a BA at SFU in health Sciences must take one of BIOL 1115, BIOL 1116 or BIOL 1175. Students wanting neither a BSc nor a BA at SFU in Health Sciences may complete any one of BIOL 1115, BIOL 1116, BIOL 1175, BIOL 1190 or HKIN 1190.*"

MOTION: That the proposed prerequisite changes in *HSCI 2211, HSCI 2212, HSCI 2214, HSCI 2215 and HSCI 2216* be approved by Education Council.

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

L. Cullen turned the chair over to W. Low.

D) SCHOOL OF MANAGEMENT

b. iii) INTB 3400 - International Human Resource Management

This item was moved ahead on the agenda, as it forms part of the proposal in a. below.

Economic globalization has led to an increased demand for international business skills including those in people management. The department would like to expand the course options for its International Business concentration in the BBA. *INTB 3400* will offer an expanded international human resource management perspective that does not currently exist in any of the School of Management courses offerings. It is designed to be delivered in the standard way, with 4 lecture hours per week and a final exam, in the 3rd year of the BBA program.

MOTION: That the new course *INTB 3400 - International Human Resource Management* be approved by Education Council.

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

a. Program Change

i) BBA – Business Management Concentration

The proposed change will allow students in the Business Management Concentration to also choose electives from upper level Bachelor of Recreation Management courses.

MOTION: That the above program revision be approved by Education Council.

Moved by L. Cullen/Seconded by C. Tran
CARRIED

ii) BBA - International Business Management Concentration

It was noted that some students have had difficulty taking all required courses in this concentration. The proposed revision will allow students greater flexibility in meeting the requirements for INTB courses and general education electives. The number of required courses will be decreased by up to two (6 credits), and the general education electives increased by up to two courses (6 credits), which will ensure that students have enough options. This proposal includes the new course *INTB 3400* as an elective, and also lists specific disciplines from which students are to choose general education electives, in order to maintain an international focus.

MOTION: That the above program revision be approved by Education Council.

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

iii) BBA – Marketing Management Concentration

The department is proposing the addition of *INTB 3200 – International Marketing Management* to the list of Basic Requirement courses, to increase options for students and encourage exposure to international business.

MOTION: That the above program revision be approved by Education Council.

Moved by L. Cullen/Seconded by Y. Ohara
CARRIED

iv) Bachelor of Recreation Management

v) Diploma in Recreation Leadership

These two items were presented as a package. In the diploma program, the revision would replace *FMGT 1116 – Accounting for Managers in Term 3* with *BUSM 1100 – Introduction to Canadian Business*, which will better prepare Diploma students for their entrance into the BRM. In the BRM program, *FMGT 1116*, currently required for admission to the program, would become part of the curriculum as a bridging course, while *FMGT 2294 – Managerial Accounting Overview*, which is designed for students in financial management and accounting, would be deleted.

MOTION: That the revisions in both the *Bachelor of Recreation Management* and *Diploma in Recreation Leadership* programs be approved by Education Council.

Moved by L. Cullen/Seconded by I. McBain
CARRIED

b. New Course Proposal

i) BUSM 3392 – Managing the Employment Relationship

This course is designed to expand offerings in HR management, and will focus on labour relations, including collective bargaining negotiations. Langara currently offers all of the UBC Sauder School of Business first and second year commerce transfer courses except this one. The addition of *BUSM 3392* will allow Langara students to transfer directly to Sauder in the third year with no course deficiencies.

MOTION: That the new course *BUSM 3392 – Managing the Employment Relationship* be approved by Education Council.

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

ii) BUSM 3500 – Business Competitions

Langara students currently participate successfully in provincial competitions. *BUSM 3500* will help prepare students to participate in competitions at the provincial, national and international levels. It was noted that these competitions provide learning opportunities for students while promoting Langara's reputation. The course would be offered effective Fall 2010.

MOTION: That the new course *BUSM 3500 – Business Competitions* be approved by Education Council.

Moved by L. Cullen/Seconded by G. Hamilton

L. Cullen will review and confirm breakdown of contact hours as listed in the proposal.

CARRIED

iii) INTB 3400 – International Human Resource Management

This item was moved to the top of section D, above.

c. Course Change

i) BUSM 4200 – Strategic Management

This course is required for all concentrations of the BBA, and must be completed with a minimum "C" grade before enrolling in the capstone course, BUSM 4300-Applied Business Project. Successful completion of this course is dependent on the knowledge obtained in previous courses. This proposal will increase prerequisites from 54 to 90 credits, including 9 credits of UT English or Communications, and will also restrict access to the course to students in the BBA and BRM programs.

MOTION: That the changes in *BUSM 4200 – Strategic Management* be approved by Education Council.

Moved by L. Cullen/Seconded by C. Tran
CARRIED

ii) FGMT 2294 – Managerial Accounting Overview

This revision will specify a minimum "C" grade requirement in the existing prerequisite courses, as it has been determined that this is the minimum level needed for success in FGMT 2294.

MOTION: That the prerequisite change in *FGMT 2294 – Managerial Accounting Overview* be approved by Education Council.

Moved by L. Cullen/Seconded by Y. Ohara
CARRIED

- iii) MARK 1200 – Selling Skills I
- iv) MARK 4250 – Selling Skills II

The department proposes changing course titles to more accurately describe course content. *MARK 1200 – Selling Skills I* will be renamed *Selling Skills*. *MARK 4250 – Selling Skills II* will be renamed *Professional Salesforce Management*.

MOTION: That the title changes in *MARK 1200* and *MARK 4250* be approved by Education Council.

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

- v) BUSM 5200 – Strategic Management

The proposed revision removes the last sentence in the calendar description as it is not relevant to the post-graduate certificate.

MOTION: That the revision in *BUSM 5200* be approved by Education Council.

Moved by L. Cullen/Seconded by C. Tran
CARRIED

- vi) BUSM 4300 – Applied Business Project

The proposed revision will modify the calendar statement to include the BRM, as follows: *“This course is restricted to students in the final term of the BBA and BRM programs.”* The course is part of the curriculum in both programs.

MOTION: That the above revision in *BUSM 4300* be approved by Education Council.

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

d. Global Change

- i) Langara School of Management - BBA

Strong report-writing skills are considered essential for success in the BBA. This proposal will require students to take CMNS 2228 as a prerequisite for the majority of upper level BBA courses in business management, marketing management and international business management concentrations, effective in the 201120 term.

MOTION: That the global change affecting all concentrations of the BBA program be approved by Education Council.

Moved by L. Cullen/Seconded by Y. Ohara
CARRIED

c. COOPERATIVE EDUCATION

a. Course Change

- i) BUSM 2300 – Professional Employability Skills

The department proposes changing the course title to *Employment Strategies for Current Labour Markets* in order to provide a more accurate description of the material covered.

MOTION: That the course title change in *BUSM 2300* be approved by Education Council.

Moved by L. Cullen/Seconded by C. Tran
CARRIED

5. BUSINESS ARISING

A) CRIMINAL JUSTICE

a. Program Change

- i) Criminal Justice Diploma Program

Revised wording clarifies the following: *“Students must complete all courses in the diploma program with a minimum “C” grade. Exception: Students may be permitted to meet graduation requirements if they have a “C-” grade in no*

more than one of the program support courses, i.e. ENGL, CMNS, POLI, PSYC, PHED, BUSM or PHIL.”

MOTION: That the above revision for the *Criminal Justice Diploma Program* be approved by Education Council.

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

W. Low returned the chair to L.Cullen.

6. NEW BUSINESS

A) Policy Revision – F1001: Credentials

C. French spoke to this proposal to revise Policy F1001 to accommodate the introduction of Post-Graduate Certificates, including clarification of how GPA is calculated in multiple levels of study. The following (in italics) will be added in Paragraph 5.14 of the policy: *“With the exception of Post-Graduate Certificates, a student who has qualified for a credential...”* and *“Cumulative grade point average calculations will be continuous across multiple credentials but separate by level of study, undergraduate and post-graduate.”*

MOTION: That the revision in *Policy F1001: Credentials* be approved by Education Council.

Moved by Y. Ohara/Seconded by J. Bradshaw
CARRIED

7. INFORMATION ITEMS

A) Nursing

a. BSN program requirements

The Nursing Department is preparing a proposal which will reflect a new admission requirement for CPR certification and will be presented at the next meeting of Education Council. In the meantime, the CPR requirement must be implemented immediately. The following will be included in the program admission requirements statement:

“In Term 1...Once in the BSN program, students will need to show proof of a current CPR Level C with AED certificate each term. Practice placements can refuse individual students if proof of CPR is not provided, which can potentially influence progress in the BSN program.”

B) Criminal Justice

a. New Program (BBA Transfer Option) – amended wording

This program was approved by Education Council on April 27, 2010, however wording has been slightly modified corresponding to that in A)a.i, above: *“Students must complete all courses in the diploma program with a minimum “C” grade. Exception: Students may be permitted to meet graduation requirements if they have a “C-” grade in no more than one of the program support courses, i.e. ENGL, CMNS, POLI, PSYC, PHED, BUSM or PHIL.”*

C) Continuing Studies

a. Employment Skills Access Program

A memo from D. Soo, Dean of Continuing Studies was presented for information regarding the Employment Skills Access Program that is delivered by CS under a service contract with the Ministry of Advanced Education and Labour Market Development.

8. ADJOURNMENT

MOTION: That the meeting be adjourned.

Moved by L. Arnold
CARRIED

The meeting was adjourned at 1352 hours.

The next meeting of Education Council will be held on Tuesday, June 15, 2010.