

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, June 19, 2012

13:00 Room C408

Membership:

Diane Bradley	Diljit Dial	Cheryl McKeeman
Jacqueline Bradshaw	Charlotte French*	Emma Munro
Lynn Carter (Vice-Chair)	Martin Gerson	Christine Peterson
Kai Kui Chen	Margaret Heldman	David Ross*
Patricia Cia*	Ian Humphreys	Tomo Tanaka
Agustina Coccaro (a)	Gerda Krause (Chair)	Dean Tsatouhas
Julia Denholm	Julie Longo	Gayleen Wren

Guests: Darrell Kean, June Parnell

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER

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

G Krause announced the resignations of K Piovesan and I McBain, and welcomed guests D Kean (Division Chair, Social Sciences and Business) and J Parnell (Curriculum Coordinator, School of Nursing).

2. APPROVAL OF AGENDA

The agenda was approved with addition of

7 b) Limited Enrolment

7 c) Notice of Motion

3. APPROVAL OF MINUTES

The minutes of the meeting of May 15, 2012 were approved by consensus

4. BUSINESS ARISING

A) Timeline for student access to new program information on Langara website

C French reported that options for improving the timeline are still being reviewed, and that she will provide further information at or before the next meeting.

Action: C French will provide a report for Education Council.

5. NEW BUSINESS

A) DDC/EdCo Schedule for 2013

IT WAS MOVED by C Peterson, seconded by L Carter, that the dates in the proposed schedule be approved by Education Council, except for February 19 which falls during Spring Break. The date of the February 2013 meeting will be decided at the next meeting.

MOTION CARRIED

6. CURRICULUM

A) RECREATION

a. Program Change

i) Recreation Leadership Diploma

The proposed revision will replace PSYC 2317, which has been discontinued by the Psychology Department, with a 3-credit elective in Term 2.

IT WAS MOVED by G Wren, seconded by D Dial, that the proposed Recreation Leadership Diploma program revision be approved by Education Council

During discussion it was noted that the added flexibility might result in students using the elective option to take another Recreation course rather than to expand their educational options as intended.

Action: Clarification will be obtained from the Recreation Department for presentation at the next meeting.

MOTION CARRIED

b. Course Changes

i) RECR 1168 – Recreation Program Planning

The proposal would make RECR 1160 the only prerequisite, rather than one of three options, to ensure that every student registering in RECR 1168 has completed RECR 1160.

IT WAS MOVED by G Wren, seconded by D Dial, that the prerequisite change in *RECR 1168 – Recreation Program Planning* be approved by Education Council

MOTION CARRIED

ii) RECR 1195 – Special Topics I

iii) RECR 2295 – Special Topics II

In both courses, the proposal would update the calendar description to eliminate references to Human Performance, which is no longer connected to the Recreation Studies Department. The new description would read *“This course is reserved for Recreation courses that may be offered from time to time by: a) College Recreation Faculty who may wish to present a course in their specialty which may be of limited interest; or b) Visiting Recreation Lecturers.”*

IT WAS MOVED by G Wren, seconded by L Carter, that the course calendar description changes in *RECR 1195- Special Topics I* and *RECR 2295- Special Topics II* be approved by Education Council.

MOTION CARRIED

B) HISTORY

a. New Course Proposal

i) HIST 2229 – The Rise and Fall of the British Empire

The proposed new course condenses a survey course that was once a regular offering by the History Department, and is expected to be a useful addition to the department’s current offerings. The course reflects current interest in globalization and world history, and provides a useful introduction to the specialized courses offered at many universities. HIST 2229 will be available online and is open to all students.

IT WAS MOVED by G Wren, seconded by D Dial, that the new course *HIST 2229 – The Rise and Fall of the British Empire* be approved by Education Council.

MOTION CARRIED

C) ASIAN STUDIES

a) New Course Proposal

- i) ASIA 2250 – Buddhism
- ii) ASIA 2260 – Asian Mythology

IT WAS MOVED by G Wren, seconded by J Bradshaw that the new courses *ASIA 2250 – Buddhism* and *ASIA 2260 – Asian Mythology* be approved by Education Council.

It was noted that ASIA 2250 and ASIA 2260 are equivalent to RELS 1210 and RELS 1215 respectively, and transfer directly to UBC's ASIA 250 and ASIA 204/RELG 204.

MOTION CARRIED

b) Program Change

- i) Associate of Arts Degree in Asian Studies
- ii) Diploma in Arts and Science (Asian Studies)

In each program, the proposal would remove the requirement of “*One of ENGL 1100, 1127 or 1128 and one of ENGL 1129 or 1130*” from the curriculum. The Asian Studies Department considers the general English requirements (6 credits of first-year English) for the Associate of Arts degree and the Diploma in Arts and Science to be sufficient for these programs.

IT WAS MOVED by G Wren, seconded by M Heldman, that the program change for *Associate of Arts Degree in Asian Studies* and *Diploma in Arts and Science (Asian Studies)* be approved by Education Council.

J Denholm noted that she is currently working with all Associate of Arts programs to clarify English requirements for UBC, and that she considers this proposal to be inconsistent with that objective.

It was suggested that Asian Studies ensure students are advised that ENGL 1100 is needed to transfer to UBC.

MOTION CARRIED

D) ART HISTORY and RELIGIOUS STUDIES

a) Course Change

- i) RELS 1210 – Buddhism
- ii) RELS 1215 – Asian Mythology

The proposal would add a statement in the calendar description for RELS 1210 and RELS 1215 regarding equivalency to ASIA 2250 and ASIA 2260 respectively, as noted in C) a). Students cannot receive credit for both RELS 1210 and ASIA 2250, or RELS 1215 and ASIA 2260.

IT WAS MOVED by T Tanaka, seconded by J Denholm, that the revised calendar descriptions for *RELS 1210 - Buddhism* and *RELS 1215 – Asian Mythology* be approved by Education Council.

MOTION CARRIED

E) ENGLISH

a) Course Changes

- i) ENGL 1100 – Reading and Writing About Literature
- ii) ENGL 1127 – Essay Writing and Short Prose Selections
- iii) ENGL 1128 – Short Prose Selections and Composition

In each proposal, the following line is added to the existing calendar description: “Students intending to pursue studies in the Faculty of Arts at the University of British Columbia should choose ENGL 1100.” It was noted that ENGL 1100 is being added as an option in all applicable programs.

In the proposal for ENGL 1128, the reference to ENGL 1126, which is being discontinued, has been deleted.

IT WAS MOVED by J Denholm, seconded by J Longo, that the revised calendar descriptions for ENGL 1100 – Reading and Writing About Literature, ENGL 1127 – Essay Writing and Short Prose Selections and ENGL 1128 – Short Prose Selections and Composition be approved by Education Council.

MOTION CARRIED

b) Discontinued Courses

- i) ENGL 1126 – Introduction to Essay Writing
- ii) ENGL 1140 – Writing Across the Curriculum

These courses are no longer offered by the English Department.

IT WAS MOVED by J Denholm, seconded by L Carter, that the proposal to discontinue ENGL 1126 and ENGL 1140 be approved by Education Council.

MOTION CARRIED

c) Global Change

- i) Discontinuation of ENGL 1126 and 1140
- ii) To remove ENGL 1126 as a prerequisite

IT WAS MOVED by J Denholm, seconded by G Wren, that the global changes related to the discontinuations of ENGL 1126 and ENGL 1140 be approved by Education Council

MOTION CARRIED

F) NURSING

D Bradley asked Council to recall the earlier introduction of the six major themes being built into the new Nursing curriculum, and noted that elements of three of these themes were already approved. The following proposals correspond to the remaining three.

a) Course Changes

- i) NURS 1109 – Health I: Health & Wellness
- ii) NURS 1111: NURS 1209 – Health II: Health & Chronicity
- iii) NURS 3111: NURS 3209 – Health III: Family and Population Health
- iv) NURS 3216: NURS 3309 – Health IV: Community Health
- v) NURS 3116: NURS 3261 – Nursing Knowledge V: Nursing Care of Infants, Children, Young Adults
- vi) NURS 3115: NURS 3262 – Nursing Knowledge VI: Nursing Care of Family and Newborn
- vii) NURS 4180: NURS 3361 – Nursing Knowledge VII: Leadership and Management

In each of these proposals, the course title and description are changed, and in all but NURS 1109, a new course number is assigned. In addition, pre and co-requisites are updated to reflect new requirements, and the delivery format is changed to “mixed mode.”

IT WAS MOVED by D Bradley, seconded by J Bradshaw, that the revisions in the courses NURS 1109, NURS 1111(1209), NURS 3111(3209), NURS 3216(3309), NURS 3116(3261), NURS 3115(3262) and NURS 4180(3361) be approved by Education Council

During discussion it was clarified that the use of the term “mixed mode” in the calendar description is not limiting, as it encompasses a number of delivery formats, but will provide students with a better idea of what to expect.

MOTION CARRIED

b) New Course Proposal

- i) NURS 2109 – Healing I: Adult Health and Healing I
- ii) NURS 2209 – Healing II: Adult Health and Healing II
- iii) NURS 4109 – Health V: Global Health for Nursing Practice
- i) NURS 1261 – Nursing Knowledge I: Nursing Care of Older Adults
- ii) NURS 2161 – Nursing Knowledge II: Nursing Care of Adults
- iii) NURS 2261 – Nursing Knowledge III: Nursing Care of Adults
- iv) NURS 3161 – Nursing Knowledge IV: Nursing Care of Adults
- v) NURS 4261 – Nursing Knowledge VIII: Capstone
- vi) NURS 1163 – Nursing Practice I: Individual as Client
- vii) NURS 1263 – Nursing Practice II: Older Adult as Client
- viii) NURS 2163 – Nursing Practice III: Adult as Client I
- ix) NURS 2263 – Nursing Practice IV: Adult as Client II
- x) NURS 3163 – Nursing Practice V: Adult as Client III
- xi) NURS 3263 – Nursing Practice VI: Family as Client
- xii) NURS 3363 – Nursing Practice VII: Populations as Client
- xiii) NURS 4163 – Nursing Practice VIII: Society as Client
- xiv) NURS 4263 – Nursing Practice IX: Transition

D Bradley noted that the proposed new courses, which she presented as a package, will enable students to progress efficiently through the levels of knowledge in each theme.

IT WAS MOVED by D Bradley, seconded by M Heldman, that the package of new NURS courses be approved by Education Council as presented.

MOTION CARRIED

7. INFORMATION ITEMS

A) CONTINUING STUDIES

a. Certificate Program Revision

- i) DSLR Video & Lighting Certificate

The revision will change the program title from The Art of Camera and Lighting to *DSLR Video and Lighting*, two courses will be deleted from the curriculum and one is renamed, and the total number of hours will be decreased.

b. New Certificate Programs

- i) Advanced Integrative Energy Healing Certificate
- ii) Advanced Yoga Teacher Training Certificate
- iii) Commercial Illustration Certificate

The new programs were presented for information only.

B) English Proficiency Requirement for International Students/Limited Enrolment (handout)

M Gerson noted that most Limited Enrolment programs have specific English requirements in addition to the general requirements that apply to all students. However a discrepancy was noticed on Page 12 of the Langara calendar which lists different requirements for admission to Limited Enrolment programs for International Students than those listed elsewhere for Domestic Students. Therefore a correction will be made in this section of the calendar so that the default requirements for International Students match those for Domestic Students.

C) Notice of Motion - EdCo Bylaws

L Carter advised that a motion will be made at the next meeting for approval of an amendment in the Education Council Bylaws which will specifically allow the option of online voting, as was done by Council in December, 2011.

8. ADJOURNMENT

IT WAS MOVED by J Longo that the meeting be adjourned.

MOTION CARRIED

D Ross noted M Gerson's upcoming retirement, and expressed appreciation for the significant contribution he has made as a long-time member of Education Council.

The meeting was adjourned at 1423 hours.