

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, October 21, 2014

13:00 Room C408

Membership:

Sarah Bowers

Jacqueline Bradshaw

Lynn Carter (Vice-Chair)

Kevin Craib

Elliott Grubner

Kathy Hanson

Margaret Heldman

Ian Humphreys

Gerda Krause (Chair)

Erika Li (a)

Julie Longo

Robin Macqueen

Clayton Munro*

Bradley O'Hara

Lyndon Salas

Roger Semmens

Jan Smith*

Tomo Tanaka

Stefanie Thomas*(a)

Lane Trotter*

Joyce Wong

Gayleen Wren

Guests: --

Regrets: E Li, S Thomas

Minutes: Susan Smith

*non-voting

(a) absent

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

IT WAS MOVED by L Carter, seconded by B O'Hara that the agenda be approved with the following revisions: Pages 36 and 51 through 60 were replaced, and an item for information was added.

MOTION CARRIED

3. APPROVAL OF MINUTES

IT WAS MOVED by S Bowers, seconded by M Heldman that the minutes of the meeting held September 23, 2014 be approved.

MOTION CARRIED

4. CURRICULUM

A) GEOGRAPHY

a. Course Change

i) GEOL 2207 – Natural Hazards

The proposal would eliminate *GEOG 1180 – Physical Geography: Meteorology, Climatology and Biogeography* as a prerequisite for this course, and leave only the prerequisite “one of *GEOG 1190 or 1110*”. It was noted that some of the material in *GEOG 1180* is already taught in *GEOL 2207*, and is also covered in a new course, *GEOL 2280 – Weather, Climate and Climate Change*.

IT WAS MOVED by J Bradshaw, seconded by L Carter, that the prerequisite change in *GEOL 2207 – Natural Hazards* be approved by Education Council.

MOTION CARRIED

B) ASIAN STUDIES

a. New Course

- i) FSIE 1124 – Field Studies in Asia

J Bradshaw noted the administrative requirement of a “shell course” which serves as a vehicle for allowing students taking a field school to register in the program and pay the required fees. Evaluation as an indication of success in the program will appear on students’ transcripts as “pass” or “fail”. The course will be restricted to students in the *Field Studies in Asia* program.

IT WAS MOVED by J Bradshaw, seconded by B OHara, that the new course *FSIE 1124 – Field Studies in Asia* be approved by Education Council.

MOTION CARRIED

b. New Program

- i) Field Studies in Asia

This program meets objectives to provide opportunities for enriching students’ international experiences, and will offer a unique interdisciplinary approach, involving multiple Langara departments. The program is intended to be flexible, with students typically taking two Asia-related university-transfer courses as offered by various departments, along with the 0-credit FSIE 1124 shell course. There will be a maximum of 25 students per intake. The program will be offered effective Summer 2015.

IT WAS MOVED by J Bradshaw, seconded by R Semmens that the new program *Field Studies in Asia* be approved by Education Council.

MOTION CARRIED

C) ENGLISH

a. New Course

- i) FSIE 1123 – Gothic Field Studies

b. Program Change

- i) Gothic Studies Abroad UK

The two proposals were presented as a package. R Semmens noted that FSIE 1123 is a field school “shell” course, as described earlier, which serves the administrative purpose of allowing students to register in the *Gothic Studies Abroad UK* field school, and will appear with a “pass/fail” grade on the students’ transcripts. The proposed program revision will allow students to take more than one course (3-9 credits), including FSIE 1123 and ENGL 2237. R Semmens thanked J Smith for her assistance in preparing these proposals.

IT WAS MOVED by R Semmens, seconded by J Longo, that both the new shell course *FSIE 1123 – Gothic Field Studies* and the curriculum revision in the *Gothic Studies Abroad UK* program be approved by Education Council.

MOTION CARRIED

D) PHYSICS & ASTRONOMY

a. Global Change

- i) Remove 3-year stale date on PHYS courses

Currently students who have completed their Physics prerequisites more than 3 years ago are required to either write the Physics Diagnostic Test, or be granted a prerequisite override by the Physics Department in order to register. The proposed change would eliminate the 3-year limitation. It was noted that very few students attempt to take a Physics course without having recent relevant education or upgrading.

IT WAS MOVED by R Macqueen, seconded by M Heldman, that the global change to eliminate the 3-year staledating requirement for Physics courses be approved by Education Council.

MOTION CARRIED

b. Course Change

i) PHYS 1114 – Basic Physics

This proposal will correct an error in the Course Format specified in the Calendar, so that it agrees with the format actually used to present the course: Lecture 4.0hr + Seminar 0.0hr + Lab 2.0h. R Macqueen noted that the course has never been offered in any other format, and that this revision will not change the total number of contact hours, material, or the way the course has been presented in the past 10+ years.

IT WAS MOVED by R Macqueen, seconded by M Heldman, that the correction in Course Format for *PHYS 1114 – Basic Physics* be approved by Education Council.

MOTION CARRIED

E) LANGARA SCHOOL OF NURSING

a. Program Change

i) Post Degree Diploma in Nursing Practice in Canada

R Macqueen noted that this program, first offered in September 2014, was designed as an Internationally Educated Nurse (IEN) bridging program for nurses who were educated in India. However there has been considerable interest in the program from nurses in other countries, mainly the Philippines. This proposal would revise admission criteria to allow the program to be offered to nurses from countries other than India. As this includes Internationally Educated Nurses who may already reside in Canada, LET and LEAP 8 are added as additional ways to meet the program's English language proficiency requirement.

IT WAS MOVED by R Macqueen, seconded by M Heldman, that the revised admission requirements for the *Post Degree Diploma in Nursing Practice in Canada* be approved by Education Council.

MOTION CARRIED

5. OTHER BUSINESS

A) CONTINUING STUDIES

a) Certificate Program Revision

i) Digital Music Certificate Program

The program has established minimum entrance requirements, effective 201510, to be considered eligible for Student Aid. There will be no change to the program's curriculum.

IT WAS MOVED by L Carter, seconded by L Salas, that Education Council approve the *Digital Music Certificate Program* to be offered by Continuing Studies.

MOTION CARRIED

6. FOR INFORMATION

A) CONTINUING STUDIES

a. New Certificate Programs

- i) Advanced Administrative Assistant Certificate
- ii) Construction and Development Certificate
- iii) Supervisory Skills Training for Construction Certificate

These new certificate programs were received by Education Council for information.

B) LANGARA SCHOOL OF MANAGEMENT

a. PDDs in Business Administration and Marketing Management

The Post Degree Diplomas in Business Administration and Marketing Management were approved by EdCo for intake in the Spring semester, commencing January 2015. The Langara School of Management intends to add the option of a Fall intake in

2015, and potentially a Summer intake in future years.

7. ADJOURNMENT

IT WAS MOVED by R Macqueen that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 1327 hours.