

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

Tuesday, March 21, 2017

13:00 Room C408

### Attendees:

Les Apouchtine\*

Jim Bowers

Sarah Bowers

Lynn Carter (Vice-Chair) (a)

Patricia Cia

Spencer Dane

Rick Harkness

Marg Heldman (a)

Ian Humphreys

Gurleen Kaur (a)

Pawandeep Kaur (a)

Gerda Krause (Chair)

Varinder Kumar (a)

Janine Lennox (a)

Robin Macqueen (a)

Clayton Munro\*(a)

Ajay Patel (a)

Lyndon Salas

Roger Semmens

Gurlal Singh

Tomo Tanaka

Stefanie Thomas

Lindsay Tripp\*(a)

Lane Trotter\*

**Minutes:** Susan Smith

**Regrets:** L Carter, M Heldman, G Kaur, J Lennox,  
R Macqueen, C Munro, A Patel, L Tripp

\*non-voting  
(a) absent

**Guests:** A Jensen, I McBain

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### 1. CALL TO ORDER

G Krause called the meeting to order at 1:05 p.m. upon declaration of a quorum.

### 2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause delivered the following acknowledgement: **I would like to start by acknowledging our location on the unceded traditional territory of the Musqueam First Nation, who have given us the name snəwəyəł̓ leləm̓ (sa-nay-with lay-lum), house of teachings.**

### 3. WELCOME/APPROVAL OF AGENDA

G Krause welcomed Gurlal Singh, as a new student-elected member of Education Council.

**IT WAS MOVED** by R Semmens, seconded by P Cia, that the agenda be approved with the following change:  
*S Bowers to present items K and L.*

**MOTION CARRIED**

### 4. APPROVAL OF MINUTES

**IT WAS MOVED** by T Tanaka, seconded by G Singh, that the minutes of the meeting held February 21, 2017 be approved.

**MOTION CARRIED**

### 5. CURRICULUM

#### A) NUTRITION & FOOD SERVICE MANAGEMENT

##### a) Global Change

i) Information contained under "Program Curriculum" on website

Information on the diploma streams is edited and repositioned for better visibility on the program web page and calendar.

**IT WAS MOVED** by S Dane, seconded by R Semmens, that the global change for Nutrition and Food Service Management be approved by Education Council.

**CARRIED**

**b) New Program**

i) Nutrition & Food Service Management (Co-op Option)

The availability of a new online version of the co-op course EXPE 2300 allows the creation of a co-op stream for the Nutrition & Food Service Management diploma, which is delivered completely online. The curriculum of the new program stream is identical to the existing version of the diploma, with the addition of *EXPE 2300* and *COOP 2301* in place of the FSRV 1219 practicum course.

**IT WAS MOVED** by S Dane, seconded by J Bowers, that the new program *Nutrition & Food Service Management (Co-op Option)* be approved by Education Council.

**MOTION CARRIED**

**c) Program Change**

i) Diploma in Nutrition and Food Service Management

Currently, "(a)pplicants holding a Bachelor of Science in Nutritional Science or higher-level degree from a recognized Canadian post-secondary institution may receive up to 30 transfer credits toward completion of the program", however with the creation of a separate Advanced Standing option, this is no longer required for the regular diploma and will be removed from admission requirements. The proposal also eliminates text in the program description that will also appear in the general curriculum section of the web page, and removes the graduation requirement of a minimum "C" grade in the Biology course, in line with the revised prerequisites for NUTR 2322 and 2422, which now require a minimum "C-" in the Biology prerequisite.

ii) Diploma in Nutrition and Food Service Management – BBA Option

Duplicate information referencing CSNM membership will be eliminated in the calendar description for this program. The proposal also removes the requirement for a minimum "C" grade in the Biology course, and revises the CMNS/ENGL requirements to a minimum "C" grade, to correspond with the required ENGL/CMNS courses in the curriculum.

iii) Diploma in Nutrition and Food Service Management – Advanced Standing

Information in the calendar will be revised to eliminate a duplicate reference to CSNM membership.

**IT WAS MOVED** by S Dane, seconded by T Tanaka, that the program revisions for *Diploma in Nutrition and Food Service Management*, *Diploma in Nutrition and Food Service Management – BBA Option* and *Diploma in Nutrition and Food Service Management – Advanced Standing* be approved by Education Council.

**MOTION CARRIED**

**B) MARKETING MANAGEMENT**

a) Program Change

i) BBA – Marketing Management Concentration

**C) BUSINESS MANAGEMENT & INTERNATIONAL BUSINESS**

a) Program Change

i) BBA – Business Management Concentration

**D) FINANCIAL MANAGEMENT & BUSINESS COMPUTER**

a) Program Change

i) BBA – Accounting Concentration

The proposal will add more choice and breadth for the final 6 upper division credits in each of these concentrations of the Bachelor of Business Administration program. Previously students were required to choose two of *FSRV*, *PSYC* or *RECR* numbered 3XXX or higher; the change allows "Two of any 3XXX or 4XXX course that are not *BCAP*, *BUSM*, *COOP*, *EXPE*, *FMGT*, *INTB*, *MARK*, or *STAT*."

**IT WAS MOVED** by S Dane, seconded by S Bowers, that the proposed curriculum change in the *Marketing Management*, *Business Management and Accounting* concentrations of the Bachelor of Business Administration program be approved by Education Council.

**MOTION CARRIED**

**E) BUSINESS MANAGEMENT & INTERNATIONAL BUSINESS**

**a) Course Change**

- i) BUSM 2450 – Business Planning

The proposal adds FMGT 1215 as an alternative to existing prerequisites FMGT 1116 and FMGT 2293, as each course has similar content and will adequately prepare students for FMGT 2450. Students will also require FMGT 1115 in order to take FMGT 1215.

**IT WAS MOVED** by S Dane, seconded by T Tanaka, that the prerequisite change in *BUSM 2450 – Business Planning* be approved by Education Council.

**MOTION CARRIED**

**F) PSYCHOLOGY**

**a) Course Change**

- i) PSYC 1115 – Fundamentals of Psychology I  
ii) PSYC 1215 – Fundamentals of Psychology II

The proposal will change the course titles to *Introduction to Biological, Cognitive, and Developmental Psychology* and *Introduction to Social, Personality, and Abnormal Psychology* respectively, to make it clear that each is a unique course and that they can be taken in either order. It is expected that this change will also help to reduce waitlists in PSYC 1115 and create more balanced registration between the two courses. Calendar descriptions and learning outcomes are also updated.

**IT WAS MOVED** by J Bowers, seconded by S Bowers, that the course title changes and revised calendar descriptions and learning outcomes for *PSYC 1115* and *PSYC 1215* be approved by Education Council.

**MOTION CARRIED**

**G) EARLY CHILDHOOD EDUCATION**

**a) Program Change**

- i) Diploma in Early Childhood Education

Currently students are required to complete all courses with a minimum “C-” grade in order to advance to the next term, except when departmental permission is given. However as students are also required to complete all courses in the diploma with a minimum “C-” grade in order to graduate, this creates a potential situation where a student could progress through the program with departmental permission, but not qualify to graduate. This proposal would allow an exception, to be stated in the program notes: *Students may be permitted to meet graduation requirements if they have a D in one, and no more than one, of the program support courses, i.e. ENGL, CMNS or PSYC.*

**IT WAS MOVED** by J Bowers, seconded by G Singh, that the proposed revision in graduation requirements for the *Diploma in Early Childhood Education* be approved by Education Council.

**MOTION CARRIED**

**H) HEALTH SCIENCES**

**a) Program Change**

- i) Associate of Arts Degree in Health Sciences  
ii) Associate of Science Degree in Health Sciences

The proposal will change the English requirement from a list of specific courses to “6 credits of first-year university-transfer English,” to match the requirements of the general Associate degrees.

**IT WAS MOVED** by J Bowers, seconded by G Singh, that the proposed revised English requirements in the *Associate of Arts Degree in Health Sciences* and the *Associate of Science Degree in Health Sciences* be approved by Education Council.

**MOTION CARRIED**

iii) Diploma in Arts and Science (Health Sciences: Science)

For clarity, the math prerequisite for the required course PHYS 1101 will be explicitly mentioned in the curriculum so that students are aware of this requirement before trying to register for the physics course.

**IT WAS MOVED** by J Bowers, seconded by P Cia, that the curriculum revision in *Diploma in Arts and Science (Health Sciences: Science)* be approved by Education Council.

**MOTION CARRIED**

**b) Course Change**

i) HSCI 2215 – Perspectives on Disability and Illness

The proposal would replace the final exam in this course with an additional midterm exam worth 20% of the grade and increased weighting of the project/presentation from 15% to 20%.

**IT WAS MOVED** by J Bowers, seconded by R Harkness, that the revised evaluation structure in *HSCI 2215 – Perspectives on Disability and Illness* be approved by Education Council.

**MOTION CARRIED**

**c) Global Change**

i) Add STAT courses to HSCI programs/delete redundant text

The proposal would update the curriculum for the Health Science programs to include course alternatives for STAT 1124 as acceptable for meeting program requirements, and also delete irrelevant information in the calendar under Program Option Notes that advises students how to formally declare their area of study in Health Sciences.

**IT WAS MOVED** by J Bowers, seconded by P Cia, that Education Council approve the global change proposal to include *STAT 1123, 1181 or PSYC 2321* as alternatives to STAT 1124 for meeting Health Sciences program requirements, and to delete redundant program information in the calendar.

**MOTION CARRIED**

**I) SCHOOL OF NURSING**

**a) Course Change**

i) NURS 5100 – Professional Communication I

ii) NURS 5130 – Professional Communication II

These courses have been offered concurrently in Term 1 of the PDC in Nursing Leadership and Management, however the Nursing department plans to re-sequence the courses so that NURS 5130 is offered in term 1 and NURS 5100 in term 2. This proposal swaps the titles of the two courses so that the course names correspond to the new sequencing in the curriculum.

**IT WAS MOVED** by R Semmens, seconded by S Dane, that the proposal to retitle NURS 5100 as *Professional Communication II* and NURS 5130 as *Professional Communication I*, and to remove NURS 5100 as a corequisite for NURS 5130, be approved by Education Council.

**MOTION CARRIED**

**b) Program Change**

i) Nursing Transition Program

ii) Bachelor of Science in Nursing

iii) Foundations in Health Sciences

In the first two proposals, the English requirement is broadened by adding *ENGL 1100* or *any other university-transferable English academic writing course* as alternatives to ENGL 1127 or 1128, and *any other additional university-transferable English course* as an alternative to ENGL 1129 or 1130. The proposals also add *PSYC 2321* as an alternative to STATS 1124 or

STATS 1123. All courses must be completed with a minimum “C+” grade, *unless otherwise noted*.

The CPR certification requirement is updated to *CPR Healthcare Provider (HCP)*.

In the third proposal, *PSYC 2321* is added as an alternative to STAT 1124, and *ENGL 1100* is added as an alternative to ENGL 1127 or ENGL 1128, and *three credits of any other university-transferable English course* replaces the specific requirement for ENGL 1129 or ENGL 1130.

**IT WAS MOVED** by R Semmens, seconded by P Cia, that the proposed changes in the *Nursing Transition Program, Bachelor of Science in Nursing, and Foundations in Health Sciences* be approved by Education Council.

**MOTION CARRIED**

## J) INTERDISCIPLINARY STUDIES

### a) Course Change

- i) ENVS 2100 – Environmental Problems and Solutions

The proposal changes the course title to reflect the relationship of ENVS 2100 with City of Vancouver’s CityStudio Campus Course Network.

**IT WAS MOVED** by R Semmens, seconded by S Bowers, that the proposal to change the title of ENVS 2100 to *Applied Environmental Studies: CityStudio* be approved by Education Council.

**MOTION CARRIED**

### b) New Course

- i) CNST 1160 – Canadian Cultural Expression

This course will modernize Canadian Studies course offerings, as recommended by the program’s recent review. As a multi-disciplinary, team-taught course, CNST 1160 will introduce students to the major developments, trends and artistic expressions in Canadian culture through the different lenses of history, music, and visual culture.

**IT WAS MOVED** by R Semmens, seconded by P Cia, that the new course *CNST 1160 – Canadian Cultural Expression* be approved by Education Council.

As the course covers some Indigenous topics, R Semmens will consult with the Aboriginal Studies department prior to the course being offered.

**MOTION CARRIED**

## K) COMPUTING SCIENCE & INFORMATION SYSTEMS

### a) Program Change

- i) Diploma in Computer Studies

The proposal adds *SCIE 1113 or 1114* to the list of options for meeting the program’s literacy requirement.

**IT WAS MOVED** by S Bowers, seconded by G Singh, that the addition of *SCIE 1113 or 1114* to the list of options for meeting the literacy requirement in the Diploma in Computer Studies be approved by Education Council.

**MOTION CARRIED**

## L) CHEMISTRY

### a) Course Change

- i) SCIE 1113 – Intensive Science Literacy
- ii) SCIE 1114 – Science Literacy

SCIE 1113 and 1114 are equivalent to UBC’s SCIE 113. The proposed revisions update the learning outcomes for both

courses to align with the recently revised learning outcomes in the UBC courses.

**IT WAS MOVED** by S Bowers, seconded by G Singh, that the revised learning outcomes in *SCIE 1113 – Intensive Science Literacy* and *SCIE 1114 – Science Literacy* be approved by Education Council.

**MOTION CARRIED**

#### **M) PUBLISHING**

##### **a) New Course**

###### **i) PUBL 1100 – Publishing Explorations**

This course will teach the basics of publishing in various formats and media, and is open to all students. Like other 1100 courses developed within the Creative Arts division, PUBL 1100 will provide an opportunity for non-program students to explore their interests while earning transfer credit, and can also assist potential program applicants by providing an introductory overview of the subject area.

**IT WAS MOVED** by T Tanaka, seconded by R Harkness, that the new course *PUBL 1100 – Publishing Explorations* be approved by Education Council.

**MOTION CARRIED**

#### **N) FINE ARTS**

T Tanaka presented the Fine Arts proposals as a single package.

##### **a) New Course**

###### **i) FINA 1142 – Foundation Design Studio**

This course was created as an introductory first-level course for the newly renamed Advanced Design Studio 1 and 2, and replaces FINA 1140, 1141 and 1240 in the diploma curriculum. Articulation will be sought with several institutions.

###### **ii) FINA 1143 – Foundation Media Studio**

This course is created as an introductory first year course for the newly renamed Advanced Media Studio 1 and 2. Students will be introduced to the fundamentals of media-based studio practice. The course will be submitted for articulation.

###### **iii) FINA 2162 – Aboriginal Carving 2D**

Aboriginal Carving has been successfully offered several times previously as a Special Topics course, and the Fine Arts department would like to make it a regular offering. The course is open to all students but registration priority will be given to those enrolled in the Fine Arts program. Students are introduced to effective and safe hand tool use in wood carving, and will learn sculptural approaches common in Northwest Coast Aboriginal woodcarving for 2D projects.

##### **b) Course Change**

###### **i) FINA 2140 – Advanced Design I**

The course title is changed to *Advanced Design Studio I* and the calendar description, course content and learning outcomes are updated to better reflect design as a discipline.

###### **ii) FINA 2141 – Digital Design I**

The course title is changed to *Advanced Media Studio I* and the calendar description is updated to better reflect current practices in the studio.

###### **iii) FINA 2240 – Advanced Design II**

The course title is changed to *Advanced Design Studio II* and the calendar description, course content and learning outcomes are updated to better reflect design as a discipline.

###### **iv) FINA 2241 – Digital Design II**

The course title is changed to *Advanced Media Studio II* and the calendar description is updated to better reflect current practices in the studio.

##### **c) Program Change**

###### **i) Diploma in Fine Arts**

The revision will update course offerings and create better laddering between first and second year classes that accurately reflect current professional practice in the studio areas of design and media. FINA 1140 or 1141, and FINA 1240 are replaced with the new courses *FINA 1142 and FINA 1143*, and *FINA 2111, 2115 and 2161* and the new course *FINA 2162* are

added as options in the program curriculum.

**d) Global Change**

- i) Update Fine Arts prerequisites with new courses

This change removes the discontinued course *FINA 1240* and adds the new courses *FINA 1142* and *1143* as prerequisites for FINA 2110, 2111, 2120, 2130, 2140, 2141, 2160, 2162, 2171, 2172, and 2195. The minimum grade required for prerequisites is changed from "C" to "C-".

- ii) Update Fine Arts prerequisites from minimum "C" to "C-"

The minimum grade for prerequisites is changed from "C" to "C-" in all prerequisites for FINA 1220, 2210, 2220, 2230, 2240, 2241 and 2260.

**e) Discontinued Courses**

- i) FINA 1140, 1141, 1240

These courses are replaced with the new courses *FINA 1142* and *1143*.

**IT WAS MOVED** by T Tanaka, seconded by R Semmens that the package of Fine Arts proposals be approved by Education Council.

**MOTION CARRIED**  
(1 abstention)

**6. CONTINUING STUDIES**

**A) CS BUSINESS PROGRAMS**

**a) Program Revision**

- i) Post Degree Diploma in Supply Chain and Logistics

The revision replaces the course BSAD 1020 with the more relevant new course *SCLP 1207 – Distribution Centre Management*. This Continuing Studies program meets criteria for student loans and therefore requires approval by Education Council.

**IT WAS MOVED** by S Dane, seconded J Bowers, that the program revision in the *Post-Degree Diploma in Supply Chain and Logistics* be approved to be offered by Continuing Studies.

**MOTION CARRIED**

**7. ADJOURNMENT**

The meeting was adjourned at 2:08 p.m.