

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON Tuesday, September 18, 2018 13:00 Room B141

Attendees:

Antonella Alves	Margaret Heldman	<i>Lyndon Salas (a)</i>
Jim Bowers	Harmanpreet Kaur	Roger Semmens
Sarah Bowers (Vice-Chair)	<i>Tarunpreet Kaur (a)</i>	<i>Ishpreet Singh (a)</i>
Steven Brouse	Gerda Krause (Chair)	Jan Smith*
Patricia Cia	Tess MacMillan	Tomo Tanaka
Arnie Clark*	Robin Macqueen	Lane Trotter*
Laura Cullen	Ajay Patel	Ryan Vernon
<i>Prabhjeet Dhaliwal (a)</i>		Lulin Zheng*

Regrets: L Salas

Minutes: Susan Smith

Guests: D Bernaerdt, R Cawsey, N Franzova,
W Pierson, L Tiemer

*non-voting
(a) absent

1. CALL TO ORDER

G Krause called the meeting to order at 1:00 p.m. upon declaration of a quorum.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyət lələm*, *house of teachings*.

3. APPROVAL OF AGENDA

IT WAS MOVED by L Cullen, seconded by R Vernon, that the agenda be approved.

MOTION CARRIED

4. APPROVAL OF MINUTES

IT WAS MOVED by A Alves, seconded by P Cia, that the minutes of the meeting of June 19, 2018 be approved.

MOTION CARRIED

5. EDCO MEMBERSHIP

Representation

G Krause reminded EdCo members that the *College and Institutes Act (1996)* requires Education Council membership to include 10 faculty representatives, and that historically at Langara these faculty members have represented each of six academic divisions, Library and Counselling (alternating), and three members at large. With the number of academic divisions increasing to eight, membership composition is reviewed in order to ensure balanced faculty representation.

A subcommittee led by S Bowers has been tasked with creating a proposal for faculty representation on EdCo, which necessitates a revision in the Bylaws.

It was noted that the current membership includes some faculty who were elected as Division Chairs, but are no longer Division Chairs. Normally these members would resign to allow an election for new faculty representatives, however it had been agreed that these members would continue until the new structure was decided, or until their terms expire on April 30, 2019. Division Chairs who are not elected members have participated as non-voting attendees.

Appointment of Administrator

L Trotter informed Council that G Krause had been appointed to fill the vacant Educational Administrator position, representing the Academic Deans, while M Heldman will now represent the Provost. It was noted that G Krause would remain Education Council Chair as elected, unless Council had any objections related to her change of role from faculty representative to administrative representative. No objections were presented.

6. BUSINESS ARISING FROM PREVIOUS MEETING

A) Motion for restructuring EdCo membership/Bylaws revision

- a) The notice of motion presented at the May22, 2018 meeting was withdrawn.
- b) S Bowers thanked committee members (P Cia, L Cullen, M Heldman and T MacMillan) for their work. The revised proposal calls for representation by academic faculty rather than by academic division, and allows for a larger number of at-large faculty representatives. She noted that Division Chairs already participate in curriculum development through various aspects of the Division Chair position, and if the proposal is approved, may continue to contribute to Education Council meetings as non-voting attendees.

Discussion was held around the table. Council members were encouraged to ask questions and discuss the proposal further prior to the next meeting, at which time a vote will be held for approval of the motion.

NOTICE of MOTION:

That Appendix B of Education Council Bylaws be amended as follows to address the reorganization of the academic faculties and divisions.

APPENDIX B EDUCATION COUNCIL MEMBERSHIP

The College and Institutes Act (1996) defines the composition of Education Council in Section 15 (membership) and Section 17 C (election rules reflecting distribution and representation).

In accordance with the Act, Langara's Education Council consists of

- 4 students (two male and two female) elected by students
- 4 educational administrators appointed by the president
- 2 at large support staff elected by support staff

To reflect the 2018 reorganization of the academic faculties, the 10 faculty positions are apportioned as follows:

- 10 faculty members elected by faculty members
 - 5 faculty members representing each of the faculties of
 - Arts
 - Science
 - Social Science
 - Nursing
 - Management
 - 1 library/counselling representative (elected from each of these departments in alternating terms)
 - 4 faculty at large

7. CURRICULUM

A) PSYCHOLOGY

a) Course Changes

i) PSYC 2318 – Psychology of the Exceptional Child

Learning outcomes were developed by the Psychology Department as part of its program review. The proposal also revises the calendar description and removes reference to the Special Education Assistant program, which does not use this course.

IT WAS MOVED by L Cullen, seconded by J Bowers, that the learning outcomes and revised calendar description for *PSYC 2318 – Psychology of the Exceptional Child* be approved by Education Council.

MOTION CARRIED

ii) PSYC 2331 - Neuroscience

The proposal adds learning outcomes and updates the calendar description.

IT WAS MOVED by L Cullen, seconded by A Patel, that the course outlines and revised calendar description for *PSYC 2331 – Neuroscience* be approved by Education Council.

MOTION CARRIED

8. OTHER BUSINESS

A) 2019 Education Council submission deadlines

IT WAS MOVED by L Cullen, seconded J Bowers, that the 2019 Education Council submission deadlines schedule be approved as presented.

MOTION CARRIED

9. FOR INFORMATION

A) CONTINUING STUDIES

a) Program Revisions

i) Real Estate Trading Certificate

One course is replaced, elective hours are reduced from 36 to minimum 18, and total program hours are reduced from 195 to 177.

ii) Real Estate Investing Certificate

One course is replaced, hours are corrected for 3 courses, and total program hours are reduced from 288 to 243.

iii) Professional Accounting Certificate

One course is added to the curriculum, and total program hours are increased from 468 to 507.

iv) Advanced Accounting Certificate

One course is removed from the list of required courses, decreasing total program hours from 285 to 255.

v) CS Diploma in Advanced Accounting

One course is added to the curriculum, and total program hours are increased from 623 to 762.

vi) Subtle Manual Therapies Certificate

One course is removed from the curriculum, reducing total program hours from 119 to 105.

vii) Balanced System of Acupuncture

An additional hour is added to each of 6 courses in the curriculum to include exam time, one course is changed to graded and total program hours are increased from 95 to 105 to include exam time.

viii) Photography Certificate

One course is added to the list of electives.

ix) Geographic Information Systems Certificate

One course is replaced in the program curriculum.

b) New Certificate Program

i) Builder License Certificate

This program will offer a strong practical foundation in construction management to allow graduates to work in the construction and development field or their own residential construction business.

c) Discontinued Programs

i) Comedy Arts Certificate

ii) Organic Landscape Management Certificate

Programs are discontinued due to low enrolment.

IT WAS MOVED by P Cia, seconded S Bowers, that the Continuing Studies package of program revisions, new certificate program and discontinued programs be received by Education Council for information.

MOTION CARRIED

10. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.