

EDUCATION COUNCIL

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

Attendees:

Antonella Alves	Laura Cullen	Tess MacMillan
Darren Bernaerdt	<i>Prabhjeet Dhaliwal (a)</i>	Ajay Patel
Jim Bowers	<i>Nora Franzova (a)</i>	Wanda Pierson
Sarah Bowers (Vice-Chair)	<i>Ishant Goyal (a)</i>	Lyndon Salas
<i>Steven Brouse (a)</i>	Purunika Goyal	Jan Smith*
<i>Ryan Cawsey (Chair) (a)</i>	Margaret Heldman	Lane Trotter*
<i>Patricia Cia (a)</i>	<i>Harmanpreet Kaur (a)</i>	Ryan Vernon
Arnie Clark*	Gerda Krause	<i>Lulin Zheng* (a)</i>

Regrets: S Brouse, R Cawsey, P Cia, N Franzova, L Zheng

Minutes: Susan Smith

Guests: Martin Gerson, Lindsay Tiemer,
Lana Van Velthuizen, Irina Bobovski

*non-voting
(a) absent

1. CALL TO ORDER

S Bowers Called the meeting to order at 1:02 p.m. upon declaration of a quorum, and welcomed guests. S Bowers announced the election of R Cawsey as Education Council chair.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

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

3. APPROVAL OF AGENDA

S Bowers explained that the agenda included items brought forward from the November 2018 meeting which could not be addressed at that meeting due to the absence of a quorum, with the exception of the following proposals which were approved during a virtual meeting held November 23, 2018 – December 4, 2018:

- **NUTRITION & FOOD SERVICE MANAGEMENT**
Program Change: Diploma in Food, Nutrition and Health Transfer
- **RECREATION STUDIES**
Program Change: Bachelor of Recreation Management – 3rd Year Entry
Bachelor of Recreation Management – 3rd Year Entry (Co-op)
Diploma in Recreation Leadership
- **EDUCATION ASSISTANT**
New Program: Certificate in Education Assistant (part-time)
Program Change: Certificate in Education Assistant
- **SCHOOL OF NURSING**
Program Change: PDD in Nursing Practice in Canada
- **COMPUTER SCIENCE & INFORMATION SYSTEMS**
New Program: Full Stack Web Development

IT WAS MOVED by D Bernaerdt, seconded by R Vernon, that the agenda be approved.

MOTION CARRIED

4. APPROVAL OF MINUTES

IT WAS MOVED by G Krause, seconded by A Alves, that the minutes of the meetings of October 23, 2018 and November 20, 2018 be approved.

MOTION CARRIED

5. CURRICULUM Part 1 (referring to November 2018 package)

A) ENGLISH

a) New Course

- i) CMNS 4810 – Communications for Data Professions

This course was created for and will be restricted to students in the new Post Degree Diploma in Data Analytics, which needs a communications course that combines written and oral communication skills and also focuses on the specific kinds of information and formats relevant to the field. Evaluation is through tests, assignments, portfolio and participation.

IT WAS MOVED by T MacMillan, seconded by G Krause, that the new course *CMNS 4810 – Communications for Data Professions* be approved by Education Council.

MOTION CARRIED

B) FINE ARTS

a) Global Changes

- i) Reduce BC English 12 prerequisite to 70% for all FINA courses

As an outcome of its recent program review, Fine Arts is reducing its English 12 prerequisite grades to 70% for all FINA courses, to be consistent with program admission requirements. It was noted that the BC English 12 prerequisite has already been adjusted and that this change revises prerequisites for BC English Literature 12 and BC English First Peoples 12.

IT WAS MOVED by D Bernaerdt, seconded by W Pierson, that the global change to reduce the prerequisite grades for BC English Literature 12 and BC English First Peoples 12 grades to 70% be approved by Education Council.

MOTION CARRIED

- ii) Add three discontinued courses as prerequisites

Following the implementation of FINA 1142 and FINA 1143, and the discontinuance of FINA 1140, FINA 1141 and FINA 1240 in 201730, the prerequisites of many 2nd year FINA courses need to be updated to ensure that students who previously completed these discontinued courses may still use them to meet prerequisite requirements as alternatives to FINA 1142 or FINA 1143.

IT WAS MOVED by D Bernaerdt, seconded by L Cullen, that the proposed global change to add FINA 1140, FINA 1141 and FINA 1240 to the list of potential prerequisites for 2nd year FINA courses be approved by Education Council.

MOTION CARRIED

b) Course Changes

- i) FINA 1120 – Introduction to Drawing I
- ii) FINA 1131 – Foundation Painting
- iii) FINA 1161 – Foundation Sculpture
- iv) FINA 1171 – Foundation Printmaking
- v) FINA 1220 – Introduction to Drawing II
- vi) FINA 2130 – Advanced Painting I
- vii) FINA 2160 – Advanced Sculpture I
- viii) FINA 2161 – Public Art Studio Practice
- ix) FINA 2162 – Aboriginal Carving 2D
- x) FINA 2171 – Advanced Print Media I: Intaglio/Relief
- xi) FINA 2172 – Advanced Print Media I: Serigraphy
- xii) FINA 2260 – Advanced Sculpture II
- xiii) FINA 2261 – Public Art Studio Practice II
- xiv) FINA 2271 – Advanced Print Media II: Intaglio/Relief
- xv) FINA 2272 – Advanced Print Media II: Serigraphy

In each course, the calendar description is updated to reflect the current offerings. In FINA 2161, the proposal removes FINA 1260 as a possible prerequisite, and in FINA 2162 the course title is changed to *Indigenous Carving 2D*.

IT WAS MOVED by D Bernaerdt, seconded by A Alves, that the calendar description changes in *FINA 1120, FINA 1131, FINA 1161, FINA 1171, FINA 1220, FINA 2130, FINA 2160, FINA 2161, FINA 2162, FINA 2171, FINA 2172, FINA 2260, FINA 2261, FINA 2271* and *FINA 2272*, and the prerequisite revision in *FINA 2161* and the title change in *FINA 2162* be approved by Education Council.

MOTION CARRIED

C) WEB & MOBILE APP DESIGN

a) Course Change

- i) WMDD 4915 – Audio/Video Production

The proposal revises one of the course learning outcomes to better reflect the material taught in the course, and changes the grading mode to remove the final exam, as students are better evaluated through assignments, such as video projects, which incorporate and demonstrate all learning outcomes.

IT WAS MOVED by D Bernaerdt, seconded by G Krause, that the proposal to revise learning outcomes and change the grading mode in *WMDD 4915 – Audio/Video Production* be approved by Education Council.

MOTION CARRIED

D) NUTRITION & FOOD SERVICE MANAGEMENT

a) Program Change

- i) Associate of Science Degree in Food and Nutrition

This program and the Diploma in Food, Nutrition and Health Transfer were both developed to assist students in transferring to the Food, Nutrition and Health Program at UBC. With the newly-changed admission criteria for the diploma program, a revised description is proposed for the Associate of Science Degree to clarify how these two programs work together to facilitate this path for students.

IT WAS MOVED by A Alves, seconded by W Pierson, that the proposed program description change for the *Associate of Science Degree in Food and Nutrition* be approved by Education Council.

MOTION CARRIED

E) HISTORY, LATIN & POLITICAL SCIENCE

a) New Courses

- i) HIST 2247 – Canada and the World Wars

This course was successfully offered as a Special Topics course and the department recommends making the course a regular offering to run as part of its cycle of history courses. The course will explore a broad range of topics related to the political, social, economic and military events that surrounded Canada's participation in the two world wars, and will be open to all students. Students who have previously taken the course as *HIST 1195 Special Topics I* will not receive credit for HIST 2247.

IT WAS MOVED by L Cullen, seconded by A Alves, that the new course *HIST 2247 – Canada and the World Wars* be approved by Education Council.

MOTION CARRIED

- ii) POLI 2255 – Democracy in the Digital Age

This course will address the many transformations of democratic processes and practices related to emerging digital technologies, including social media, online journalism, and the internet. The course is open to all students with a prerequisite of POLI 1100, POLI 1119, POLI 1140, POLI 1145, POLI 1160 or POLI 1195.

IT WAS MOVED by L Cullen, seconded by W Pierson, that the new course *POLI 2255 – Democracy in the Digital Age* be approved by Education Council.

MOTION CARRIED

F) CO-OP and CAREER DEVELOPMENT CENTRE

a) Course Changes

- i) EXPE 4801 – Career Goals, Resumes, and Cover Letters
ii) EXPE 4802 – Interviews and Your Professional Image
iii) EXPE 4803 – Employment Search Strategies

In each course, the proposal would revise the registration restriction to remove references to specific programs, so that students in the new PDD Data Analytics and any future PDD programs will be able to register. The new wording is "*Registration in this course is restricted to students enrolled in a Post Degree diploma or certificate program.*"

IT WAS MOVED by J Bowers, seconded by W Pierson, that the revised registration restrictions for *EXPE 4801*, *EXPE 4802* and *EXPE 4803* be approved by Education Council.

MOTION CARRIED

G) RECREATION STUDIES

a) Global Changes

- i) Update prerequisites for RECR 2487 and RECR 2497

Prerequisites are updated to align with changes in the Bachelor of Recreation Management program which allow 1st year entry, so that the prerequisite statement is applicable to students who are enrolled in either the Recreation Leadership Diploma or the BRM. The proposed new statement is: "*Students must complete all of the 1000 and 2000 level Recreation courses with a minimum of 'C' (or an 'S' in courses graded S/U) to be eligible to register in either RECR 2487 or RECR 2497. If missing three credits in one non-Recreation course, a student must contact the Department Chair, in writing, requesting to register in either RECR 2487 or RECR 2497.*"

IT WAS MOVED by J Bowers, seconded by R Vernon, that the revised prerequisites for *RECR 2487* and *RECR 2497* be approved by Education Council.

MOTION CARRIED

- ii) Open registration for Recreation Leadership courses to BRM students

With the addition of a year 1 entry to the BRM, students need the ability to register for the Recreation Leadership Diploma courses, which are year 1 and 2 of the BRM. This change will open registration in these courses to BRM students, and adds restrictions for both programs in RECR 1166, 1168 and 1270, which currently are not restricted.

IT WAS MOVED by J Bowers, seconded by W Pierson, that the revised registration restrictions for *RECR 1160, 1162, 1170, 2288, 2260, 2361, 2388, 2470, 2487, 2497, 1166, 1168, and 1270* be approved by Education Council.

MOTION CARRIED

H) EDUCATION ASSISTANT

a) Global Change

- i) Allow students enrolled in part-time certificate stream/program to register in certificate courses

As the new part-time stream for the Education Assistant Certificate program will be treated as a distinct program for registration purposes, existing program restrictions for the Education Assistant program need to be expanded to allow students in the part-time program to enrol in the Education Assistant Certificate courses.

IT WAS MOVED by J Bowers, seconded by A Alves, that the global change to revise registration restrictions in order to allow students enrolled in the part-time *Education Assistant Certificate* program to register in Education Assistant Certificate courses be approved by Education Council.

MOTION CARRIED

I) SCHOOL OF NURSING

a) Course Changes

- i) NURS 2209 – Healing II: Adult Health & Healing II
- ii) NURS 2221 – Prof. Growth II: Nurses as Advocates and Educators
- iii) NURS 2260 – Healing II: Adult Health & Healing II
- iv) NURS 2261 – Nursing Knowledge III: Nursing Care of Adults
- v) NURS 2263 – Nursing Practice IV: Adult as Client II

The proposals will adjust prerequisites and/or corequisites in Term 4 courses as a result of curriculum revisions in the BSN program, and will remove two prerequisites related to the discontinued Nursing Transition Program.

IT WAS MOVED by W Pierson, seconded by A Alves, that the revised prerequisites and/or coerequisites in *NURS 2209, NURS 2221, NURS 2260, NURS 2261, and NURS 2263* be approved by Education Council.

MOTION CARRIED

- vi) NURS 3130 – Self & Others II: Relational Practice
- vii) NURS 3160 – Nursing Skills V: Healing Assessment III
- viii) NURS 3161 – Nursing Knowledge IV: Care of Adults
- ix) NURS 3164 – Nursing Practice V: Adult as Client III(A): Medical-Surgical
- x) NURS 3165 – Nursing Practice V: Adult as Client III(B): Mental Health

The proposals add NURS 3164 and NURS 3165 as corequisites, and in NURS 3164 and NURS 3165, BIOL 3192 is also added to the list of prerequisites.

IT WAS MOVED by W Pierson, seconded by A Alves, that the revised prerequisites and/or coerequisites in *NURS 3130, NURS 3160, NURS 3161, NURS 3164, and NURS 3165* be approved by Education Council.

MOTION CARRIED

- xi) NURS 3209 – Health III: Family and Population Health
- xii) NURS 3261 – Nursing Knowledge V: Nursing Care of Infants, Children, Young Adults
- xiii) NURS 3262 – Nursing Knowledge VI: Nurs. Care of Family and Newborn
- xiv) NURS 3264 – Nursing Practice VI(A): Family and Newborn as Client
- xv) NURS 3265 – Nursing Practice VI(B): Infant, Child, Youth and Family as Client

Prerequisites are updated to reflect recent changes in the BSN program curriculum.

IT WAS MOVED by W Pierson, seconded by T MacMillan, that the revised prerequisites in *NURS 3209, NURS 3261, NURS 3262, NURS 3264* and *NURS 3265* be approved by Education Council.

MOTION CARRIED

- xvi) NURS 4265 – Nursing Practice IX: Transition to Prof. Nursing Practice

The discontinued course NURS 4121 is replaced by NURS 4161 as a prerequisite for NURS 4265.

IT WAS MOVED by W Pierson, seconded by D Bernaerd, that the revised prerequisites in *NURS 4265* be approved by Education Council.

MOTION CARRIED

J) COMPUTER SCIENCE & INFORMATION SYSTEMS

a) New Courses

- i) CPSC 2350 – Software Practices
- ii) CPSC 2600 – Full Stack Web Development I
- iii) CPSC 2650 – Full Stack Web Development II

These courses were developed for the new Citation in Full Stack Web Development. Program students will be given priority registration.

IT WAS MOVED by G Krause, seconded by J Bowers, that the new courses *CPSC 2350 – Software Practices, CPSC 2600 – Full Stack Web Development I* and *CPSC 2650 – Full Stack Web Development II* be approved by Education Council.

MOTION CARRIED

- iv) CPSC 4830 – Data Mining for Data Analytics

This course was created for the Post Degree Diploma in Data Analytics, and will be restricted exclusively to program students. The course will introduce concepts and techniques related to data mining and machine learning.

IT WAS MOVED by G Krause, seconded by J Bowers, that the new course *CPSC 4830 – Data Mining for Data Analytics* be approved by Education Council.

MOTION CARRIED

b) Global Change

- i) CSIS course attendance policy

This change removes a note in the calendar regarding attendance requirements in all Computer Science programs.

IT WAS MOVED by G Krause, seconded by J Bowers, that the proposal to remove references in the Calendar regarding student attendance in the *Associate of Science Degree in Computer Science, Associate of Science Degree in Computer Science (Co-op Option), Diploma in Computer Studies, Diploma in Computer Studies (Co-op Option), Internet and Web Technology*, and on the main *Computer Science Courses page* be approved by Education Council.

MOTION CARRIED

c) Course Change

- i) CPSC 4810 – Transformations for Data Analytics

The revision corrects an error in the original course proposal in which the number of course credits had been indicated as 3. The correct number of credits for this course is 4.

IT WAS MOVED by G Krause, seconded by A Alves, that the revision to change the number of credits from 3 to 4 in *CPSC 4810 – Transformations for Data Analytics* be approved by Education Council.

MOTION CARRIED

K) MATHEMATICS & STATISTICS

a) New Courses

- i) DANA 4830 – Dimension Reduction & Classification I
ii) DANA 4840 – Classification II
iii) DANA 4850 – Capstone Project

These courses were developed for the Post Degree Diploma in Data Analytics and will be restricted exclusively to program students.

IT WAS MOVED by G Krause, seconded by J Bowers, that the new courses *DANA 4830 – Dimension Reduction & Classification I*, *DANA 4840 – Classification II*, and *DANA 4850 – Capstone Project* be approved by Education Council.

MOTION CARRIED

6. CURRICULUM Part 2

A) PHILOSOPHY

a) New Courses

- i) PHIL 1100 – Artificial Intelligence, Ethics and Society

This course is intended to provide an introduction to the philosophical, ethical and societal issues relating to the emergence of artificial intelligence systems. The course is open to all students, and can be used as a prerequisite for 2nd year PHIL courses.

IT WAS MOVED by T MacMillan, seconded by D Bernaerdt, that the new course *PHIL 1100 – Artificial Intelligence, Ethics and Society* be approved by Education Council.

MOTION CARRIED

- ii) PHIL 2222 – Early Modern Philosophy

This course will complement existing department offerings on the history of philosophy and will establish a foundation for students that is essential to many other PHIL courses. The course is open to all students with a prerequisite of any first year philosophy course.

IT WAS MOVED by T MacMillan, seconded by W Pierson, that the new course *PHIL 2222 – Early Modern Philosophy* be approved by Education Council.

MOTION CARRIED

B) PSYCHOLOGY

a) Course Change

- i) PSYC 2321 – Data Analysis for Psychology

Historically, the prerequisites for PSYC 2321 and STAT 1124 have matched, as the courses cover similar content. As the prerequisites for STAT 1124 have been revised to correspond with the new BC Math curriculum, this proposal would update prerequisites for PSYC 2321 accordingly, and will also clarify that students taking the Math & Statistics Diagnostic Test will need a minimum score of 053 to satisfy the prerequisite.

IT WAS MOVED by L Cullen, seconded by W Pierson, that the prerequisite revision for *PSYC 2321 – Data Analysis for Psychology* be approved by Education Council.

MOTION CARRIED

7. FOR INFORMATION

- a) CS Yoga Therapy for Integrative Health – follow up re English tests

G Krause provided a response from Continuing Studies to questions raised at the last meeting in regards to the use of paper-based TOEFL and LET tests for meeting the English requirement of this program. It was suggested that L Salas and T MacMillan contact the CS program manager for further discussion and clarification.

8. ADJOURNMENT

IT WAS MOVED by G Krause that the meeting be adjourned.

The meeting was adjourned at 2:00 pm.