

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON Tuesday, February 18, 2003 in Room B201

Membership:

Linda Arnold	Linda Holmes (a)	Pam Novak-Cawley (Chair)
Eric Ball	Marg Heldman	Therese Paradis
Barrie Brill	Robert Leaf (a)	Dennis Steeves
Lynn Carter	Ken MacMillan (a)	
Rob Dykstra	Verna Magee-Shepherd	Ruben Del Muro Gonzalez (a)
Martin Gerson (Vice Chair)	Linda Martin (a)	Dee Dahl
	Judith Neamtan	Swapna Kamath (a)
	Peter Norwood	
		Mona Chan (notes)

Guests: Jacqueline Bradshaw, Kory Wilson Goertzen

Copy of Minutes to be sent to: Doug Soo, Shirley Kamerling-Roberts

1. CALL TO ORDER

The meeting was called to order at 1310 hours.

2. APPROVAL OF AGENDA

“Call for Nomination” was added under no. 5, For Information.

MOTION: That the agenda be approved with the above addition.

Moved by L. Carter/Seconded by D. Steeves
CARRIED UNANIMOUSLY

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

Page 5 no. 4e) and 4g) “M. Heldman presented...” should be changed to “M. Gerson presented...”

MOTION: That the minutes of January 21, 2003 be approved as amended.

Moved by L. Carter/Seconded by R. Dykstra
CARRIED UNANIMOUSLY

Business Arising

• **EdCo bylaw re: bylaw amendments**

M. Gerson distributed some background information on amendments of Education Council Bylaws to members at the meeting. He explained that when education councils were established by legislation in 1994 the powers of education council included: “**An education council must make bylaws, with the prior approval of the minister, for the conduct of business ...**” (Section 24 (1) of the College and Institute Act.) Consequently, when the Langara Education Council was formed, it made its bylaws and eventually had them

approved by the minister. Using the logic that if the bylaws required approval by the minister, then they could not be amended without approval by the minister, our bylaws include the following provision:

- 5.7.1 Bylaws and Bylaw amendments shall be approved by a two-thirds majority of Education Council voting members and then shall be submitted for approval to the Minister of Advanced Education, Training, and Technology.

In April 2002, the College and Institute Act was amended again, to remove the words “with the prior approval of the minister” from the provision regarding education council bylaws. (At the same time, references to such ministry approval to do with the College Board bylaws were also removed). In fact, as we understand it, the Ministry no longer has a routine mechanism in place to approve bylaw amendments

MOTION: That we amend bylaw 5.7.1 by deleting “...and then shall be submitted for approval to the Minister of Advanced Education, Training, and Technology.” and replace it with “, subject to provisions of the College and Institute Act.” The amended bylaw 5.7.1 will read as follows:

“Bylaws and Bylaw amendments shall be approved by a two-thirds majority of Education Council voting members, subject to provisions of the College and Institute Act.”

Moved by M. Gerson/Seconded by L. Carter

MOTION: That a vote on the motion to amend bylaw 5.7.1 go to a mail-in vote.

Moved by M. Gerson/Seconded by L. Carter
CARRIED UNANIMOUSLY

- **EdCo bylaw 5.4.3 re: voting practices**

E. Ball referred to the discussion at the January 21st Education Council Meeting about making the proposed new wording of bylaw 5.4.3, which pertains to voting procedures, clear and unambiguous.

E. Ball revised the wording of his motion as follows:

MOTION: That the first part of bylaw 5.4.3 (“Decisions shall be by majority vote of the members in attendance”) be changed to read **“Decisions shall be made by simple majority vote, as defined by Roberts Rules”**, the intent being to establish that the result of any vote will be determined by a count of votes in favour and opposed, with abstentions having no effect on the outcome.

Moved by E. Ball/Seconded by K. MacMillan

MOTION: That a vote on the revised wording of the motion to amend bylaw 5.4.3 go to a mail-in vote.

Moved by E. Ball/Seconded by L. Carter
CARRIED
(1 Opposed)

4. CURRICULUM

4a) LIBRARY TECHNICIAN

Program Revision

- i) Library & Information Technology

D. Steeves invited J. Bradshaw, department Chair of Library Technician program to present the curriculum changes.

J. Bradshaw advised that the department proposed the following changes in order to reflect the current practice and provide options for students:

- to change the program name from Library Technician to **Library & Information Technology**.
- to change the order of two business courses (BCAP 1420 and BUSM 1100)
- to add option for BUSM 1100
- to update program outline to include new course approved in January 2002, i.e. LIBR 2328 for LIBR 2318
- to add additional “special topics”

D. Steeves distributed a list listing the program names for equivalent programs across Canada. It was noted that **Library and Information Technology** was the common program name used.

MOTION: That the program revision be approved as recommended.

Moved by D. Steeves/Seconded by L. Carter
CARRIED UNANIMOUSLY

New Course Proposals

- ii) LIBR 2295 – Special Topics: An Introduction to Records Management, which offers a general overview of records management and an introduction to its theory and practice.

MOTION: That this new course proposal be approved as recommended.

Moved by D. Steeves/Seconded by L. Carter
CARRIED UNANIMOUSLY

- iii) LIBR 2195 – Special Topics: Specialized Library Resources, which is an in-depth exploration of resources and services for libraries in the Business, Technology, legal and medical sectors. It was noted that the Proposed Implementation Semester should be 200330 and not 200310 as written on the form.

MOTION: That this new course proposal be approved as recommended, and that the Proposed Implementation Semester should be 200330.

Moved by D. Steeves/Seconded by D. Dahl
CARRIED UNANIMOUSLY

Minor Course Revision

iv) LIBR 1111 – Introduction to Computers in Libraries

To reflect the nature of course content more comprehensively and the changing world of information services, the department requested changing the course title from LIBR 1111 – Introduction to Computers in Libraries to **Information Retrieval Tools and Techniques**, and revising the calendar description.

MOTION: That this minor course revision be approved as recommended.

Moved by D. Steeves/Seconded by J. Neamtan
CARRIED UNANIMOUSLY

Discontinued Course Request

v) LIBR 2318 – Techniques

As a result of the program revision, LIBR 2318 – Techniques III will be discontinued.

MOTION: That the discontinued course request be approved as recommended.

Moved by D. Steeves/Seconded by D. Dahl
CARRIED UNANIMOUSLY

Change to Course Prerequisite

vi) LIBR 2328, 1228, 2315, 2416, 2418, 1120, 1118, 1111

LIBR 2328 required LIBR 1118 with a minimum grade of “C-“

LIBR 1228 required LIBR 1111 with a minimum grade of “C-“

LIBR 2315 required LIBR 1118 and LIBR 2418 with a minimum grade of “C-“ and that LIBR 2418 may be taken concurrently

LIBR 2416 required LIBR 1111 or LIBR 1118

LIBR 2418 required LIBR 1111 and LIBR 1118

LIBR 1120 required prerequisite or concurrent LIBR 1118

LIBR 1118 required prerequisite or concurrent LIBR 1111

LIBR 1111 required prerequisite or concurrent LIBR 1118

MOTION: That the change to course prerequisite for LIBR 2328, 1228, 2315, 2416, 2418, 1120 be approved as recommended.

Moved by D. Steeves/Seconded by R. Dykstra
CARRIED UNANIMOUSLY

P. Novak Cawley turned the chair to M. Gerson.

4b) NURSING

Change to Course Prerequisite

i) NURS 1102, 1111, 1131, 1141

ii) NURS 2140, 2250 – Elective I

iii) Elective II

P. Novak Cawley presented the change to course prerequisite for NURS 1102, 1111, 1131, 1141. The department requested changing the minimum grade required for ENGL 1127 and 1128 from “C-“ to “C” or higher.

For Elective I – NURS 2140 and 2250, the department proposed changing the minimum grade required from a “C-“ to “C” or higher.

For Elective II – the department requested changing the minimum grade requirement from “C-“ to “C” or higher. P. Novak Cawley advised that Elective II must be completed prior to the end of the Bridge Out, Term VIII, if completing the Langara diploma or prior to the end of the Langara VII, if continuing on to Semester VI of University of Victoria.

MOTION: That the change to course prerequisite for NURS 1102, 1111, 1131, 1141, 2140, 2250 (Elective I) and Elective II be approved as recommended.

Moved by P. Novak Cawley/Seconded by B. Brill
CARRIED UNANIMOUSLY

M. Gerson turned the chair back to P. Novak Cawley

4c) ABORIGINAL STUDIES

B. Brill introduced K. Wilson Goertzen, department chair of the Aboriginal Studies Program who will answer questions relating to the curriculum changes.

New Course Proposal

i) ABST 2230 – Aboriginal Community Development & Sustainability
This new course is to provide the 4th term Aboriginal Studies Program students with an alternative to ABST 2100/2101 and to provide a course that can be backfilled with non-program students.

ii) ABST 2240 – Aboriginal Urbanization
This new course is also to provide the 4th term Aboriginal Studies Program students with an alternative to ABST 2100/2101 and to provide a course that can be backfilled with non-program students.

This course was a Geography course and is now switching to Aboriginal Studies with no change in course content.

iii) ABST 2120 – The Canadian Constitution & Aboriginal People
This new course is a second year course. It transfers as second year to UBC, Uvic, Twu and UNBC. This was previously ABST 1120 and the course content remains unchanged.

Change to Course Prerequisite

iv) ABST 1100, 1101, 1115, 1116, 1120, 1200

B. Brill advised that the department requested removing all course prerequisites in order to open the above courses up for other students. It was the experience of the department that every class tends to fill with 50% program students and 50% other students. By removing all the course prerequisite for the above courses, they will make it easier for non-program students to get in.

MOTION: That the three new course proposals (ABST 2230, 2240 and 2120) and the change to course prerequisite for ABST 1100, 1101, 1115, 1116, 1120 and 1200 be approved as recommended.

Moved by B. Brill/Seconded by L. Arnold
CARRIED UNANIMOUSLY

5. FOR INFORMATION

- **Call for Nomination for the Faculty for Education Council**

T. Paradis advised that there is a call for nomination for faculty for Education Council. Deadline is February 27th

There being no other business, the meeting adjourned at 2:15 pm.