

**EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, June 21, 2005 in Room B201**

Membership:

Antonella Alves
Linda Arnold
Lynn Carter
Laura Cullen (Chair)
Penny Gallagher
Martin Gerson
Marg Heldman (Vice Chair)

Linda Holmes (a)
Jim Hooton
Terry Kornutiak
Gerda Krause
Wendy Low (a)
Peter Norwood
Ken Pawlak

Brian Pendleton
Lisa Randell
Roger Semmens
Joyce Wong

Student Representatives:
Rita Bisla

Guests:
Kevan Tisshaw

Amy Kwan (notes)

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

1. CALL TO ORDER

The meeting was called to order at 1310 hours.

2. APPROVAL OF AGENDA

MOTION: That the agenda be adopted with the following amendment:

- Move Item 6 to Item 8 as an information item.

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

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION: That the minutes of the Education Council meeting held on May 17, 2005 be approved as circulated.

Moved by L. Carter/Seconded by P. Norwood
CARRIED UNANIMOUSLY

4. CURRICULUM

L. Cullen turned the chair to M. Heldman while she made the following presentations.

4a) FINANCIAL MANAGEMENT

New Program Proposal

i) Chinook Business Diploma

L. Cullen spoke to this topic. Langara is one of the several colleges working in partnership with UBC to offer this diploma program. The Chinook Program is a two-year Business Diploma Program with some pre-Chinook foundation skill-building courses. This program will provide Aboriginal students with business fundamentals that will allow them to gain the skills required for a career in business. After completing the foundation courses, students will study a variety of business and related courses, including some in Aboriginal Studies. Ellen Hamer will be the Coordinator for this program and its implementation date is September 2005. It is anticipated that approximately five students will enroll in this particular stream for this fall intake.

MOTION: That this new program be approved as recommended.

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

4b) NUTRITION & FOOD SERVICES MANAGEMENT

Minor Course Revision

i) FSRV 2323 – Foodservice Management

The Nutrition & Food Service Management department proposed improving the calendar description to read as follows:

“This online course examines the responsibilities involved in management of food service operations. Topics include cost control (food, beverages, labour), financial planning and marketing.”

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

Moved by L. Cullen/Seconded by G. Krause
CARRIED UNANIMOUSLY

M. Heldman turned the chair back to L. Cullen.

4c) POLITICAL SCIENCE

Change to Course Prerequisites

i) POLI 2250 – Comparative Politics: Western Liberal Democracies

B. Pendleton indicated that this was a minor but significant change. Since POLI 1150 has been replaced by POLI 2250, the Political Science department proposed this change to prevent students from receiving the same credit twice. The calendar description of prerequisites will read:

“None. Note: Students may only receive credit for one of POLI 1150 or POLI 2250.”

MOTION: That the change to course prerequisites be approved as recommended.

Moved by B. Pendleton/Seconded by M. Gerson
CARRIED UNANIMOUSLY

L. Cullen turned the chair to M. Heldman while she made the following presentation.

5. Bachelor of Recreation Management Applied Degree Proposal

- **Notice of Intent**
- **Appendix: Background on the Proposed Recreation Management Degree**

L. Cullen spoke to this topic. K. Tisshaw was invited to the meeting to answer any questions that might arise.

The specific focus of the Proposed Bachelor of Recreation Management Applied Degree is leadership and management in community recreation delivery systems. The department is looking at a completion time of five years (i.e. 2 years’ diploma and 3 years’ degree) for a total of 120 credits. The three-year completion time frame recognizes that students in the degree program will likely be working. Students are required to have a post-secondary diploma and 1500 hours related work experience in the recreation field prior to entering the third year of the degree program. The degree includes a residency component in each of the three years (2 weeks in August) where fourth and fifth year students will each have the opportunity to mentor those in the third year of the degree. This is a mixed mode delivery and there is an extensive use of WebCT.

MOTION: That Education Council approve, in principle, the Bachelor of Recreation Management proposal as embodied in the Draft Notice of Intent, recognizing that this particular document still requires refinement and work prior to being posted on the PSIPS website.

Moved by M. Gerson/Seconded by K. Pawlak
CARRIED UNANIMOUSLY

6. Proposed EDCO Meeting Schedule for 2006

L. Cullen presented the proposed EDCO meeting schedule for 2006 as a draft. There has been discussion at DDC to look at fine-tuning the procedures for paper work submissions from DDC to EDCO.

7. For Information:

- Promotion of Education Council Approvals

K. Pawlak presented the following motion that was passed at DDC on June 15, 2005 to Education Council as an information item:

It was moved by M. Heldman, seconded by K. Pawlak

That as an initial step in the development of Strategic Enrolment Management, DDC recommends that the Communications and Marketing Department place a 'button' on the Langara Homepage, the purpose of which is to link a page describing significant curriculum initiatives arising from Education Council.

Carried

There being no other business, it was moved by R. Semmens, seconded by L. Carter, that the meeting adjourn at 1355 hours.