

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, November 14, 2006

Membership:

Antonella Alves
Linda Arnold (a)
Lynn Carter
Laura Cullen (Chair)
Martin Gerson
Margaret Heldman (Vice Chair)
Linda Holmes (a)

Jim Hooton
Terry Kornutiak
Gerda Krause
Wendy Low (a)
Peter Norwood
Kevin Paul
Ken Pawlak

Brian Pendleton
Lisa Randell
Roger Semmens
Joyce Wong

Student Representatives
Zuo, XinRu

Guests: Wayne Decle
Ian Humphreys
Ruth Lamb
Brian Pink
Doug Soo (a)

Susan Smith (notes)

1. CALL TO ORDER

The meeting was called to order at 1253 hours. L. Cullen introduced the guests from Continuing Studies.

2. APPROVAL OF AGENDA

MOTION:

That the agenda be adopted with an amendment to Item 3 in which the minutes to be approved should refer to the meeting of October 17, 2006, and not September 19, 2006 as indicated.

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

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION:

That the minutes of the Education Council meeting held October 17, 2006 be approved as circulated.

Moved by M. Heldman/Seconded by G. Krause
CARRIED

4. CURRICULUM

A) CONTINUING STUDIES

Certificate Programs Revisions

i) Property Management

I. Humphreys explained that revisions reduce the number of courses from 8 to 5, in order to refine the focus on property management.

ii) Professional Bookkeeper Certificate

I. Humphreys explained that this revision involves the addition of a 3rd accounting package, Quickbooks, as an additional elective provides greater choice to students, who must choose two of three electives. There will be no change to the number of hours.

iii) Web Publisher Certificate

iv) Web Developer Certificate

These revisions involve renaming of the courses to better describe the content, in which one course offers instruction in software and the other focuses on languages used in programming.

Discontinued Program

i) Real Estate Analysis Certificate

I. Humpheys indicated that this program was being discontinued due to a lack of enrolment.

MOTION:

That the Program Revisions and Discontinued Program named above be received by Education Council.

Moved by M. Heldman/Seconded by P. Norwood
CARRIED

Certificate Programs Revisions

i) Shiatsu Therapy Program

R. Lamb explained that this revision involves increasing the number of course hours to 1120 and dividing the program into 3 semesters.

MOTION:

That this Program Revision be received by Education Council.

Moved by M. Heldman/Seconded by M. Gerson
CARRIED

ii) PR Certificate

W. Declé described this revision as a sharpening of the focus on PR, which involves dropping less relevant courses, while increasing hours in others. The total number of hours will remain the same.

New Program Proposal

i) Electronic Music Production

W. Declé explained that this program was already approved by Education Council in March, 2006 and therefore is not actually being presented as a new program, but as an amendment involving the changing of course codes.

MOTION:

That the items related to this PR Certificate and the Electronic Music Production program be received by Education Council.

Moved by M. Heldman /Seconded by M. Gerson
CARRIED

(The guests departed the meeting at 1301 hours)

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

B) BUSINESS & COMMUNITY PROGRAMS

a) Business Management

Prerequisite Change

i) BCAP 3200 – Business Information Systems

L. Cullen explained that the change involves removal of the prerequisite for this course. Although BCAP 1200 is not formally required, it will continue to be recommended to encourage success in BCAP 3200.

MOTION:

That this prerequisite change be approved by Education Council as presented.

Moved by L. Cullen/Seconded by R. Semmens
CARRIED

- i) BUSM 2450 – Business Planning
- ii) BUSM 3200 – Operations Management
- iii) BUSM 3220 – Negotiation Skills
- iv) BUSM 4100 – Project Management
- v) BUSM 4120 – Organizations and Change
- vi) BUSM 4200 – Strategic Management
- vii) INTB 3100 – Management Issues in International Business
- viii) INTB 4220 – International Financial Management
- ix) MARK 2400 – Advertising
- x) MARK 2430 – Marketing Planning

a) **Business Management**

Prerequisite Change (continued)

- xi) MARK 3100 – Special Events Marketing
- xii) MARK 3200 – Consumer Behaviour
- xiii) MARK 3210 – Web Design and E-Commerce
- xiv) MARK 3250 – Public Relations
- xv) MARK 3400 – Retail Marketing
- xvi) MARK 4100 – Business to Business Marketing
- xvii) MARK 4220 – Customer Relationship & Database Marketing
- xviii) MARK 4250 – Selling Skills II

L. Cullen presented these prerequisite changes as a block, as they all involve a general change of either adjusting phrasing or credits to facilitate registration, with a minimum of 30 credits, or for 3rd and 4th year, 54 credits or permission of the department.

MOTION:

That the prerequisite changes listed above be approved by Education Council as recommended.

Moved by L. Cullen /Seconded by L. Carter
CARRIED

b) **Business Management/Financial Management/Coop Education**

Program Revision

- i) Bachelor of Business Administration

L. Cullen explained that Education Council had previously given approval for this degree to be delivered on a “2+2” basis, however based on the strong recommendations of the Degree Quality Assessment Board (DQAB) review panel, the proposed changes would repackage the program as a 4 year degree.

MOTION:

That Education Council approve the repositioning of this program as recommended.

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

Course Equivalencies

- i) Bachelor of Business Administration

This item was brought forward for clarification at the request of the Office of the Registrar.

MOTION:

That this item be received by Education Council.

Moved by L. Cullen /Seconded by L. Carter
CARRIED

c) **College and Career Access**

Discontinued Program

- i) College and Career Access Program

Discontinued Courses

- i) BCAP 0012 – Computer Basics I
- ii) BCAP 1112 – Computer Basics II
- iii) CCAP 0012 – Teamwork and Problem Solving I
- iv) CCAP 1112 – Teamwork and Problem Solving II
- v) CCAP 0013 – Learning Theory and Practical Skills I
- vi) CCAP 1113 – Learning Theory and Practical Skills II
- vii) CCAP 0014 – Career Development I
- viii) CCAP 1114 – Career Development II
- ix) CCAP 0015 – Employability Skills I
- x) CCAP 1115 – Employability Skills II
- xi) CCAP 0016 – Interpersonal and Organizational Skills I
- xii) CCAP 1116 – Interpersonal and Organizational Skills II

- c) **College and Career Access**
Discontinued Courses (continued)
xiii) BCAP 1237 - Management Information Systems

L. Cullen presented the above items as a block, explaining that the CCAP has already been suspended, and asked that Education Council grant approval of its formal discontinuation, and that of the respective program courses.

MOTION:

That this discontinued program and discontinued program courses be approved as recommended.

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

- d) **Criminal Justice**
New Course Proposal
i) CRIM 1220 – Research Methods in Criminology

This course enables students with the option to transfer directly into SFU at the third year level. In addition because of its emphasis on social sciences, it is expected to also attract general Arts & Sciences students.

MOTION:

That this new course proposal be approved as recommended.

Moved by L. Cullen/Seconded by L. Carter
CARRIED

- e) **Financial Management**
Program Revision
i) Arts & Science Commerce Transfer Diploma; Associate of Arts: Commerce and Business Studies

L. Cullen indicated that these adjustments are being made in order to accommodate changes made by UBC and SFU affecting transfer requirements.

MOTION:

That this program revision be approved as recommended.

Moved by L. Cullen /Seconded by P. Norwood
CARRIED

- f) **Human Kinetics & Recreation**
Course Title Change/Course Description Change
i) RECR 1160 – Foundations of Recreation
ii) RECR 1162 – Leadership and the Recreation Experience
iii) RECR 1166 – Valuing Diversity in Leisure Services
iv) RECR 1168 – Recreation Program Planning
v) RECR 1170 – Recreation Facilities and Environments
vi) RECR 1188 – Initial Portfolio Development & Seminar
vii) RECR 1270 – Recreation Facilities Maintenance
viii) RECR 2361 – Applied Leadership and Management
ix) RECR 2471 – Marketing for Recreation

L. Cullen presented these items as a block, as all changes are a result of repositioning the diploma program in anticipation of the BRM degree, and renaming courses in order to better represent the content.

MOTION:

That these changes and revisions be approved as recommended.

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

New Course Proposal

- i) RECR 2367 – Recreation Event Planning

This subject is currently covered briefly in another course, however the proposal is to present the topic of recreation event planning, with its emphasis on community development, as a separate course.

MOTION:

That this new course be approved by Education Council as presented.

Moved by L. Cullen/Seconded by L. Carter
CARRIED

- ii) RECR 2487 – Recreation Internship

L. Cullen explained that as part of the shift towards realigning the diploma towards the Bachelor of Recreation Management degree, it has been recommended that this 15 credit internship be reduced to 12 credits, with an online U-T course added to the curriculum for this term.

MOTION:

That this new course be approved by Education Council as recommended.

Moved by L. Cullen/Seconded by A. Alves
CARRIED

- iii) RECR 2497 – Reflective Practicum in the Workplace

L. Cullen explained that, as above, the proposal is to reduce the number of credits from 15 to 12.

MOTION:

That this new course be approved by Education Council as recommended.

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

- iv) HKIN 1117 – Performance Analysis: Gymnastics
v) HKIN 1118 – Performance Analysis: Dance

L. Cullen presented these proposals as a pair, explaining that many students require a dance component, in particular those transferring to SFU or UBC, where dance and gymnastics credits are required in their curriculum. Thus the department opted to create two 1 ½ credit courses to match the UBC course. It was noted that because a different instructional skill set is involved in teaching the courses, it may be necessary to recruit new instructors.

MOTION:

That these two new course proposals be approved as recommended.

Moved by L. Cullen/Seconded by A. Alves
CARRIED

Program Revision

- i) Recreation Leadership Diploma
Program Name Change
i) Recreation Diploma

The current Recreation Diploma program is divided into 3 streams, however in order to reposition for the degree, these streams are being blended into one under the new Recreation Leadership Diploma, which incorporates the new courses named above.

MOTION:

That this program revision and the new name be approved as recommended.

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

- g) **Library & Information Technology**
Prerequisite Change

- i) LIBR 1219 – Field Work I

g) Library & Information Technology

Prerequisite Change (continued)

- ii) LIBR 1395 – Special Topics: Creating & Managing Digital Collections
- iii) LIBR 2315 – Media Materials
- iv) LIBR 2411 – Electronic Information Handling
- v) LIBR 2418 – Techniques IV: MARC Coding & Derived Cataloguing

L. Cullen presented the above changes as a block, based on the premise that all courses involve elements of cataloguing, requiring that students are up to date in their related skills. The Library & Information Technology Department wishes to implement 3 year staledating for prerequisites to ensure that students are current in the required technology.

MOTION:

That these prerequisite changes be approved as recommended.

Moved by L. Cullen/Seconded by K. Pawlak
CARRIED

New Course Proposal

- i) LIBR 2495 – Special Topics: Supervisory Skills

L Cullen explained that this new course is being proposed as one of the special topics courses offered in the Library & Information Technology program curriculum on a rotational basis. Many library technicians work in a supervisory capacity, so this course has been developed to address the need to enhance related skills. Initially the course will be presented “face to face”, but will eventually be offered in the online format.

MOTION:

That this new course proposal be approved as recommended.

Moved by L. Cullen/Seconded by R. Semmens
CARRIED

h) Nutrition Management

Course Title Change

- i) FSRV 2529 – Food Service Supervisory/Clinical Fieldwork
- ii) FSRV 1113 – Food Service Systems I

L. Cullen presented these together, as both involve changes to the title wording to more accurately reflect course content.

MOTION:

That the above course title changes be adopted by Education Council.

Moved by L. Cullen/Seconded by K. Pawlak
CARRIED

Course Description Change

- i) FSRV 2329 – Food Service Supervision Practicum
- ii) FSRV 2423 – Food Service Supervision
- iii) FSRV 2429 – Food Service Management

These changes affect courses that require students to come on site each spring. Changes to the calendar wording allow for flexibility in scheduling around variable Easter holiday dates.

MOTION:

That the above 3 course description changes be approved by Education Council.

Moved by L. Cullen/Seconded by R. Semmens
CARRIED

New Course Proposals

- ii) FSRV 3114 – Food Production – Standards of Quality I
- iii) FSRV 3214 – Food Production II – Standards of Quality of Recipe Dev.
- iv) FSRV 4323 – Food Service Management and Labour Relations
- v) FSRV 4324 – Quantity Food Production
- vi) FSRV 4424 – Facility Design

L. Cullen explained that the content of these courses remains the same, but changes have been made to the numbering to reflect the level at which the courses transfer to UBC.

MOTION:

That these new course proposals be approved as recommended.

Moved by L. Cullen /Seconded by L. Carter
CARRIED

Program Revision

- i) Nutrition and Food Service Management

This revision represents the new numbering described above.

MOTION:

That this program revision be approved by Education Council.

Moved by L. Cullen/Seconded by K. Pawlak
CARRIED

Program Admission Requirements

- i) Nutrition and Food Service Management

Currently the admission requirements include a valid B.C. Food Safe certificate, however as more students are now coming from outside of the province, the recommendation is to change the wording to enable admission with any recognized equivalent food handler certificate from an approved list.

MOTION:

That this program admission requirement change be approved as recommended.

Moved by L. Cullen/Seconded by K. Pawlak
CARRIED

New Course Proposal

- i) FSRV 2122 – Sports Nutrition

L. Cullen explained that there has been a demonstrated interest in coaching and athletic sports, leading to the development of this course. Once approved, the Nutrition & Food Service Management department will pursue articulation with UBC and SFU.

MOTION:

That this new course proposal be approved by Education Council.

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

M. Heldman returned the chair to L. Cullen

C) CREATIVE ARTS, SOCIAL SERVICES & EDUCATION

a) **Display & Design**

Prerequisite Change

- i) DDSN 1211 – Visual Communications II
- ii) DDSN 1212 – Visual Communications II: Studio Skills
- iii) DDSN 1221 – 3D Design II: Retail
- iv) DDSN 1222 – 3D Design: Studio Skills
- v) DDSN 1231 – Interiors II
- vi) DDSN 1232 – Interiors II: Studio Skills
- vii) DDSN 1241 – Studio Synthesis II

a) Display & Design

Prerequisite Change (continued)

- viii) DDSN 2111 – Visual Communications III: Intro to Technology
- ix) DDSN 2112 – Visual Communications III: Studio Skills
- x) DDSN 2121 – 3D Design III: Exhibit
- xi) DDSN 2122 – 3D Design III: Studio Skills
- xii) DDSN 2131 – Interiors III
- xiii) DDSN 2132 – Interiors III: Studio Skill
- xiv) DDSN 2327 – D & D Field Study: Research
- xv) DDSN 2348 – Special Event Technologies: Computer
- xvi) DDSN 2211 – Visual Communication IV
- xvii) DDSN 2212 – Visual Communication IV: Studio Skills
- xviii) DDSN 2221 – 3D Design IV: Special Events
- xix) DDSN 2222 – 3D Design IV: Studio Skills
- xx) DDSN 2231 – Interiors IV: VectorWorks
- xxi) DDSN 2232 – Interiors IV: Studio Skills
- xxii) DDSN 2241 – Special Projects
- xxiii) DDSN 2427 – D&D Field Study: Practicum
- xxiv) DDSN 2448 – Special Event Technologies

K. Pawlak indicated that these prerequisite changes refer to requirements for entry to term 2, 3 and 4, which would stipulate that students must receive a grade of “C” or better in all DDSN courses of the previous term.

MOTION:

That these prerequisite changes be approved as recommended.

Moved by K. Pawlak/Seconded by L. Carter

CARRIED

Program Revision

- i) Display & Design Program

Marketing 2323 and 2350 were discontinued and rewritten when the BBA was created. This revision reflects the need to replace those courses with MRKT 2400 and 3100 respectively.

MOTION:

That this program revision be adopted by Education Council.

Moved by K. Pawlak /Seconded by R. Semmens

CARRIED

Program Revision

- ii) Display & Design Program

K. Pawlak explained that this revision is proposed to correct an error that was made during the process of making changes to the program in 2005. The Art History course requirement currently listed as AHIS 1115 should change back to AHIS 1112. In addition, the department would like to allow AHIS 1114 as an alternative to AHIS 1112. For Term 2, the proposal is to add AHIS 1214 as an alternative to AHIS 1212.

MOTION:

That this program revision be approved as recommended.

Moved by K. Pawlak /Seconded by L. Carter

CARRIED

b) Publishing

Prerequisite Change

- i) PUBL 1155 – Editing Theory & Techniques
- ii) PUBL 1158 – Magazine Design
- iii) PUBL 1161 – Magazine & Offset Print Production I
- iv) PUBL 1164 – Magazine & Offset Print Production II
- v) PUBL 1226 – Electronic Communications
- vi) PUBL 1240 – Publishing Issues and Practices
- vii) PUBL 1230 – Introduction to New Media Publishing
- viii) PUBL 1231 – Intermediate New Media Publishing

c) **Publishing**

Prerequisite Change (continued)

- ix) PUBL 1241 – Self-Promotion in the Publishing Industry

K. Pawlak indicated that this change involves requiring students to receive a grade of 'C' or better in all the PUBL courses of the previous term in order to progress to a subsequent term in the Publishing Program.

MOTION:

That these prerequisite changes be approved as recommended.

Moved by K. Pawlak/Seconded by G. Krause
CARRIED

Course Description Change

- i) PUBL 1115 – Writing For Publication

The major project of the course involves writing a feature article for Pacific Rim Magazine; the change to the course description more accurately reflects the emphasis on this. In addition some other projects have been deleted as they are produced in other courses.

MOTION:

That this course description change be approved as presented.

Moved by K. Pawlak /Seconded by M. Heldman
CARRIED

- ii) PUBL 1118 – Designing for Print I
iii) PUBL 1159 – Designing for Print II

K. Pawlak explained that the description changes for these two courses reflect the shift of emphasis on to current design trends through assignments and course focus.

MOTION:

That these course description changes be accepted by Education Council.

Moved by K. Pawlak/Seconded by L. Carter
CARRIED

- iv) PUBL 1158 – Magazine Design

The proposal is to remove the reference to print production from the calendar description, as this is taught in another course. PUBL 1158 continues to focus on the design aspects of magazine publishing.

MOTION:

That this course description change be approved by Education Council.

Moved by K. Pawlak/Seconded by G. Krause
CARRIED

Course Title Change

- i) PUBL 1124 – Computer Software Applications: Adobe Photoshop

K. Pawlak explained that the department wishes to remove "Computer Software Applications" from the course title, as the course teaches only one application – Adobe Photoshop - which will become the new course name.

MOTION:

That this course title change be adopted by Education Council.

Moved by K. Pawlak/Seconded by J. Hooton
CARRIED

Evaluation Criteria

- i) PUBL 1124 – Computer Software Applications: Adobe Photoshop

As this is a “hands on” course, project review rather than final exam is considered the better method to evaluate student achievement. Therefore it is recommended that this be changed to a non-examinable course. The effective date noted on page 248 of the agenda should be amended to read 200730.

MOTION:

That this evaluation criteria change be approved as recommended.

Moved by K. Pawlak /Seconded by L. Carter
CARRIED

New Course Proposal

- i) PUBL 1129 – Page Layout Software
- ii) PUBL 1229 – Electronic Communications

These courses replace the discontinued courses itemized below.

Discontinued Courses

- i) PUBL 1126 – Page Layout Software
- ii) PUBL 1226 – Electronic Communications

MOTION:

That these new course proposals and related course discontinuations be approved as recommended.

Moved by K. Pawlak /Seconded by L. Carter
CARRIED

Credit or Contact Hours Change

- i) PUBL 1161 – Magazine & Offset Print Production I
- ii) PUBL 1164 – Magazine & Offset Print Production II

Changes are designed to shift focus between courses to allow better student preparation for project work later in the term.

MOTION:

That these contact hours changes be approved as recommended.

Moved by K. Pawlak /Seconded by P. Norwood
CARRIED

Program Name Change

- i) Publishing: Techniques & Technologies

K. Pawlak explained that this program is professionally-oriented rather than technical or skill-based, as implied by the current name. Therefore the Advisory Committee has recommended simplifying the name to “Publishing” to attract a broader range of students. An amendment to the relevant form (page 269 of the agenda) was noted, in which the date of first grads should read “June 2008)

MOTION:

That this program name change be approved as recommended.

Moved by K. Pawlak /Seconded by G. Krause
CARRIED

Program Admission Requirements

- i) Publishing

One of the admission requirements for this program has been based on an interview assessment, however the percentage of out-of-town applications has greatly increased, creating a significant challenge in scheduling and

conducting interviews. Meanwhile, the interview process has become less important as a screening tool due to a decrease in overall applications resulting in the first applicants being accepted regardless. Therefore the recommendation is to remove the interview criteria, while adding specifications for examples of portfolios types.

MOTION:

That these program admission requirements be approved as recommended.

Moved by K. Pawlak /Seconded by J. Hooton
CARRIED

Program Revision

h) Publishing

K. Pawlak referred to Page 276 of the agenda package for the program outline which specifies changes listed above.

MOTION:

That this program revision be approved as recommended.

Moved by K. Pawlak /Seconded by L. Carter
CARRIED

D) HUMANITIES

a) **Modern Languages**
New Course Proposal

R. Semmens explained that proposals ii) through v) below come about as the result of UBC's reorganization of its Asian studies program in response to certain enrolment issues, many of which are shared by Langara. The original courses were designed for a market which has since dried up. These proposals come about as a result of changes made to attract a specific market including heritage users of the language.

i) CHIN 1103 – Preparatory Beginner's College Chinese

This preparatory course is aimed at introducing the language to non-heritage speakers.

MOTION:

That Education Council approve this new course proposal.

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

ii) CHIN 2211 – Intermediate Chinese Reading and Writing I

iii) CHIN 2213 – Intermediate Chinese Reading and Writing II

These were described as Part 1 and 2 of the same course, which is suitable for non-heritage students who have already taken 1st year Mandarin. The courses also contain an introduction to the Chinese culture and literature.

MOTION:

That these two course proposals be approved by Education Council.

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

a) **Modern Languages**
New Course Proposal (continued)

iv) CHIN 3331 – Introduction to Classical Chinese I

v) CHIN 3333 – Introduction to Classical Chinese II

These courses represent the other end of the spectrum, intended to attract the more sophisticated Chinese speakers who require a more advanced level of learning. Both courses will be offered at the 3rd year level and are transferable to UBC.

MOTION:

That these new course proposals be accepted as recommended.

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

E) MATHEMATICS & SCIENCES

a) **Computing Science and Information Systems**
Program Admission Requirements

- i) Applied Computer Science and Technology (ACST)

The ACST program no longer accepts students into the program. M. Heldman explained that the CSIS department wishes to remove all admission requirements and limited enrolment status, meaning that students will simply apply to the college and be required to complete the requirements of the program in order to receive credentials.

MOTION:

That these program admissions requirements be approved as recommended.

Moved by M. Heldman /Seconded by B. Pendleton
CARRIED

b) **Mathematics and Statistics**
Prerequisite Change

- i) MATH 1171 – Calculus I
ii) MATH 1173 – Calculus I with Computer Explorations

These changes were presented as a pair, involving increases in the grade requirement for the MATH 1170 prerequisite, to B- as a prerequisite for MATH 1171, and to C+ as a prerequisite for MATH 1173, in order to improve the rate of success.

MOTION:

That these prerequisite changes be approved as recommended.

Moved by M. Heldman /Seconded by R. Semmens
CARRIED

c) **Physics**
New Course Proposal

- i) ASTR 1101 – Introduction to the Solar System
ii) ASTR 1102 – Introduction to Stars and Galaxies

These new courses will have prerequisites of Phys 11 and Math 12, and will earn transfer credit to UBC's Faculty of Science.

MOTION:

That these new course proposals be approved as recommended.

Moved by M. Heldman /Seconded by G. Krause
CARRIED

- iii) ASTR 3310 – Exploring the Universe I: The Night Sky and Solar System
iv) ASTR 3311 – Exploring the Universe II: Stars and Galaxies

These courses will transfer to UBC as 3rd year courses, intended to attract non-science students.

MOTION:

That these new course proposals be approved as recommended.

Moved by M. Heldman /Seconded by G. Krause
CARRIED

- v) PHYS 1101 – Physics for Life Sciences I

M. Heldman described this as a calculus-based Physics course expected to be attractive to students pursuing life sciences or work in the health professions.

MOTION:

That this new course proposal be approved as recommended.

Moved by M. Heldman /Seconded by G. Krause
CARRIED

- c) **Physics**
New Course Proposal (continued)
vi) PHYS 1126 – History of Science

M. Heldman explained that this course is designed with a cross-disciplinary approach and will transfer as PHYS 1xx to SFU. There is not yet any arrangement with UBC. The intended audience is composed both of Science students interested in learning about the role of society in the development of science, and Arts students completing the science requirement for their degree. There are no prerequisites.

MOTION:

That this new course proposal be approved as recommended.

Moved by M. Heldman /Seconded by L. Carter
CARRIED

Program Revision

- i) Arts & Science (Engineering) Certificate (Limited Enrolment)

This program revision adds a number of options for students, through allowing equivalent options in Math courses, as well as adding Math 2382 which is needed to accompany Linear Algebra. In addition students may now take either CPSC 1155 or 1150 to be eligible.

MOTION:

That this program revision be approved as recommended.

Moved by M. Heldman/Seconded by M. Gerson
CARRIED

Program Admission Requirements

- i) Arts & Science (Engineering) Certificate (Limited Enrolment)

Current admission standards have been too demanding, resulting in very few students meeting eligibility requirements. Relaxing requirements to allow a 'B' in both CHEM 12 and PHYS 12, with continued diagnostic testing for international students, will allow a greater number of successful applications to the program.

MOTION:

That this program admission requirements change be approved as recommended.

Moved by M. Heldman /Seconded by R. Semmens
CARRIED

L. Cullen turned the chair over to M Heldman.

L. Cullen presented the following items on behalf of W. Low, who was absent.

- F) NURSING
a) **Nursing**
New Course Proposal
i) NURS 4180 – Nursing Leadership and Management

When the BSN curriculum was approved, a number of electives were still being developed. NURS 4180 has now been created as an elective for Term 9.

MOTION:

That this new course proposal be approved as recommended.

Moved by L. Cullen /Seconded by K. Pawlak
CARRIED

a) **Nursing**
New Course Proposal (continued)

- ii) NURS 4181 – The Relationship Between Culture and Health

NURS 4181 has also been developed as an elective course for Term 9 of the BSN program.

MOTION:

That this new course proposal be approved as recommended.

Moved by L. Cullen /Seconded by K. Pawlak
CARRIED

Program Revision

- i) Nursing Program

These changes reflect the above items as well as some typographical corrections to the original curriculum description.

MOTION:

That this program revision be approved as recommended.

Moved by L. Cullen/Seconded by R. Semmens
CARRIED

Prerequisite Change

- i) NURS 4246 – Nursing Practice VIII

Changes to prerequisites reflect the addition of newly approved electives NURS 4180 and NURS 4181, as itemized above.

MOTION:

That this prerequisite change be approved as recommended.

Moved by L. Cullen /Seconded by L. Carter
CARRIED

New Course Description

- i) NURS 1103 – LPN/RPN Bridging Course

The new course title allows the entry of Registered Psychiatric Nurse students (RPN) into the BSN Program at the registration Term IV level.

Program Name Change

- i) Licensed Practical Nurse Transition (LPNT) Program

Course Title Change

- i) Licensed Practical Nurse Bridging Course

As above, changes allow the entry of RPN students into the Transition Program. It was also noted that the originally proposed name, "Transition Program in Nursing", as indicated on page 379 of the agenda, was difficult for students to locate in the printed calendar, therefore the name will be revised to "*Nursing Transition Program*".

MOTION:

That this new course description, program name change and course title change be approved as recommended.

Moved by L. Cullen /Seconded by L. Carter
CARRIED

M. Heldman returned the chair to L. Cullen

G) SOCIAL SCIENCES

B. Pendleton introduced the following new courses.

a) **Aboriginal Studies**

New Course Proposal

- i) ABST 2202 – Haida Gwaii: Land, People, and Culture

This course is designed for field school students, to maximize their experience and learning, and to more effectively and efficiently utilize the College's contacts in Haida Gwaii.

b) **Psychology**

New Course Proposal

- i) PSYC 2332 – Psychology and Culture

This is a second-level course, which enhances current offerings and will contribute to college-wide retention initiatives.

c) **Sociology/Anthropology**

New Course Proposal

- i) ANTH 1190 – Visual Anthropology

Designed to broaden departmental offerings, this course is also a relevant elective for other departments offering creative/visual programs.

d) **Religious Studies**

New Course Proposal

- i) RELS 2210 – Religions Studied in Context

This course has been designed as a field research course, and may be offered as part of field school programs, as an online course, or in a traditional classroom format.

MOTION:

That these new courses be approved by Education Council.

Moved by B. Pendleton /Seconded by J. Hooton

CARRIED

d) **Applied Urban & Rural Planning**

Prerequisite Change

- i) APPL 2310 – Environmental Planning
ii) APPL 1210 – Urban Planning
iii) APPL 2410 – Rural and Small Town Planning
iv) APPL 1140 – Advanced Planning Methods
v) APPL 2460 – Applied Planning Research
vi) APPL 2320 – Introduction to Geographical Information Systems
vii) APPL 2420 – Planning Applications of Geographical Information Sys.

B. Pendleton explained that these changes relate to sequencing of courses already passed in previous meetings, to better equip students with the required skills for success in higher-level courses.

e) **Economics**

Prerequisite Change

- i) ECON 2255 – Globalization in an Economic Framework

This change represents a reduction from 2 to 1 of a series of courses, intended to attract more students.

f) **History/Latin American Studies/Political Science**
Prerequisite Change

- i) POLI 2229 – Introduction to Urban Politics

This change applies to the previous renumbering of 1150 to 2250, which needs correction.

MOTION:

That these prerequisite changes be approved by Education Council.

Moved by B. Pendleton /Seconded by L. Carter
CARRIED

g) **Pacific Rim**
Program Revision

- i) Pacific Rim Studies

B. Pendleton explained that proposed changes open up requirements to allow courses to be taken in any order, subject to prerequisites, to permit greater flexibility, while retaining a general requirement for “regional” breadth.

MOTION:

That this program revision be approved by Education Council as presented.

Moved by B. Pendleton /Seconded by M. Heldman
CARRIED

h) **Applied Urban & Rural Planning**
Program Revision

- i) Applied Urban and Rural Planning
Program Name/Credential Change
i) Applied Urban and Rural Planning Diploma

Two major revisions are designed to attract more students into the program. The first involves clearly identifying and developing concentrations in 3 areas currently offered – Urban Planning, Environmental Planning, and Rural Planning. In addition, students with a bachelor’s degree from a recognized Canadian post-secondary institution may use 6 credits of university transferable English in lieu of the English requirement for this program, or may use other appropriate credits with a LET score of 4 or higher.

MOTION:

That this program revision and program credential change be approved by Education Council.

Moved by B. Pendleton /Seconded by K. Pawlak
CARRIED

d) **History/Latin American Studies/Political Science**
Course Title Change

- i) HIST 1114 – Western Thought & Institutions I
ii) HIST 1124 – Western Thought and Institutions II

Both changes involve replacing the numbered names with names that more clearly identify the subject matter and content. HIST 1114 will become *Renaissance and Reformation*, and HIST 1124 will be renamed *Europe in a Revolutionary Age*.

MOTION:

That these course title changes be approved as recommended.

Moved by B. Pendleton /Seconded by J. Hooton
CARRIED

5. ADJOURNMENT

MOTION:

That, there being no other business, the meeting be adjourned.

CARRIED

The meeting was adjourned at 1507 hours.

The next meeting of Education Council will be held on Tuesday, December 12, 2006.