



**EDUCATION COUNCIL**  
**MINUTES OF THE MEETING HELD ON**  
**Tuesday, May 19, 2009**

**Membership:**

Fraser Archibald (a)  
Linda Arnold  
Jacqueline Bradshaw  
Mollien Cue (a)  
Laura Cullen (Chair)  
Martin Gerson (a)  
Margaret Heldman

Gerda Krause (a)  
Wendy Low (Vice-Chair) (a)  
Ian McBain  
Yvonne Ohara  
Therese Paradis  
Kevin Paul  
Thor Paulson (a)

Ken Pawlak  
Brian Pendleton  
David Ross (a)  
Emily Scarlett  
Roger Semmens  
Joyce Wong

**Guests:** --

**Notes:**

Susan Smith

---

**1. CALL TO ORDER**

The meeting was called to order at 1303 hours, upon declaration of a quorum.

**2. APPROVAL OF AGENDA**

The agenda was approved as circulated.

**3. APPROVAL OF MINUTES**

**MOTION:** That the minutes of the meeting held April 21, 2009 be approved as circulated.

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

**CARRIED**

**4. CURRICULUM**

**A) PUBLISHING**

- a) Program Change
  - i) Publishing Program
- b) New Course Proposal
  - i) PUBL 1157 – Advanced Typography
  - ii) PUBL 1225 – Electronic Communications
- c) Discontinued Course
  - i) PUBL 1230 – Introduction to New Media
  - ii) PUBL 1229 – Electronic Communications

K. Pawlak provided an overview of the proposed changes to the Publishing Program, which will involve cancelling two courses and adding two courses to the program. Because the software taught in the Electronic Communications course has become more complex and requires more course hours for instruction, the existing *PUBL 1229*, a 4-credit course currently taught in Term Two, will be replaced by the 6-credit *PUBL 1225 – Electronic Communications*, in Term Three.

*PUBL 1230 – Introduction to New Media*, a 6-credit course currently part of the Term Three curriculum, is considered by students and faculty to be less relevant to the needs of the industry than other subjects, and is therefore being cancelled. The new 3-credit course *PUBL 1157 – Advanced Typography* will be added to the program in Term two.

Total credits will be reduced from 62 to 61.

**MOTION:** That the new courses *PUBL 1157- Advanced Typography* and *PUBL 1225 – Electronic Communications* be approved by Education Council.

**Moved by K. Pawlak/Seconded by L. Arnold  
CARRIED**

**MOTION: That** Education Council approve the discontinuation of courses *PUBL 1230 – Introduction to New Media* and *PUBL 1229 – Electronic Communications*.

**Moved by K. Pawlak/Seconded by J. Bradshaw  
CARRIED**

**MOTION: That** the revisions to the *Publishing Program* be approved by Education Council as recommended.

**Moved by K. Pawlak/Seconded by L. Arnold  
CARRIED**

## **B) HEALTH SCIENCE**

- a) New Course Proposal
  - i) HSCI 1160 – Global Perspectives on Health

The proposed *HSCI 1160*, which focuses on major issues in global health, is designed to be offered as a first year course in the new Health Sciences program, particularly for those students in the Arts streams of the diploma and associate degree, and is matched with the course of the same name offered at SFU. M. Heldman noted that this is one of several new courses currently under development according to the timeline for the start of HSCI program. Articulation with SFU's Health Sciences has proceeded smoothly with all new courses in the program, and some articulation with UBC also anticipated.

**MOTION: That** the new course *HSCI 1160 – Global Perspectives on Health* be approved by Education Council.

**Moved by M. Heldman/Seconded by I. McBain  
CARRIED**

## **5. BUSINESS ARISING**

### **A) Elections: Education Council Officers - Timeline**

T. Paradis presented the proposed procedure and timeline for the September 2009 elections of Education Council officers as included on page 35 of the agenda package, which describes the process for nominations, online voting, and announcement of the outcome by the Registrar. The call for nominations will take place September 1 and will close at noon on September 15. Voting will take place between September 16 and September 23, successful candidates will be appointed September 24, and terms of office will begin October 1. The outgoing Chair and Vice-Chair are responsible for all Education Council business until September 30<sup>th</sup> inclusive.

**MOTION: That** the proposed process for the September 2009 Election of Education Council Chair and Vice-Chair, as described above, be adopted by Education Council.

**Moved by T. Paradis/Seconded by K. Paul  
CARRIED**

## **6. INFORMATION ITEMS**

- A) **Continuing Studies**
  - a) **New Program Proposals**
    - i) Real Property Analyst Certificate
    - ii) Professional Building Manager Certificate
    - iii) Image Consultant Certificate

L. Cullen presented these items on behalf of Continuing Studies, and acknowledged them received by Education Council.

### **B) Correction: DDSN 2154 – Design Career Research**

A typographical error in the documentation originally presented to Education Council on March 24, 2009 named the course title incorrectly. The correct title is *Design Career Research*.

7. **ADJOURNMENT**

**MOTION:** That the meeting be adjourned.

Moved by B. Pendleton  
**CARRIED**

The meeting was adjourned at 1317 hours.

***The next meeting of Education Council will be held on Tuesday, June 16, 2009, in Room B246.***