



**EDUCATION COUNCIL**  
**MINUTES OF THE MEETING HELD ON**  
**Tuesday, April 27, 2010**

**Membership:**

Fraser Archibald (a)  
Linda Arnold  
Jacqueline Bradshaw  
Laura Cullen (Chair)  
Charlotte French  
Martin Gerson  
Graham Hamilton (a)

Margaret Heldman  
Gerda Krause  
Wendy Low (Vice-Chair)  
Ian McBain  
Joseph McIntosh (a)  
Yvonne Ohara  
Kevin Paul

Ken Pawlak  
Brian Pendleton  
David Ross (a)  
Emily Scarlett  
Roger Semmens  
Candy Tran (a)  
Joyce Wong  
Te (Tina) Zhang

**Guests:** Ajay Patel, Tomo Tanaka, Mark Smith

**Minutes:** Susan Smith

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**1. CALL TO ORDER**

The meeting was called to order at 1302 hours, upon declaration of a quorum.

**2. APPROVAL OF AGENDA**

The agenda was approved with the following amendments.

- Item 5.A) *Policy Revision – F1001: Credentials/Credential GPA Calculation* is withdrawn.
- Addition of Item 6. B) *Kwantlen Endowment*

**3. APPROVAL OF MINUTES**

**MOTION:** That the minutes of the meeting held March 23, 2010 be adopted as circulated.

**Moved by** G. Krause/seconded by J. Bradshaw  
**CARRIED**

**4. CURRICULUM**

**A) GEOGRAPHY**

**a. Course Change**

- i) GEOG 1150 – BC: Resources and Regional Development

The Geography department proposes updating the calendar course description to more accurately describe the material taught in this course.

**MOTION:** That the proposed change in GEOG 1150 be approved by Education Council.

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

**b. Program Change**

- i) Associate of Arts Degree in Geography

The proposed revision will formally add GEOG 2280 as an optional credit for this program, to be consistent with the current department practice regarding second year courses.

**MOTION:** That the above change in the *Associate of Arts Degree in Geography* be approved by Education Council.

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

**B) PSYCHOLOGY**

**a. New Course**

- i) PSYC 3210 – Psychology of Leadership

This course is designed to enhance the offerings of the Psychology Department by affording its students an opportunity to gain exposure to this core area of applied social psychology. It will also provide a relevant elective course option for students in the Bachelor of Business Administration Program who are interested in the field of organizational behaviour. It is intended that PSYC 3210 will eventually become part of a combined Business major/Psychology minor program at Langara.

**MOTION:** That the new course *PSYC 3210-Psychology of Leadership* be approved by Education Council.

Moved by B. Pendleton/Seconded by G. Krause  
**CARRIED**

**C) BIOLOGY**

**a. Course Changes**

- i) BIOL 1115 – General Biology I  
ii) BIOL 1215 – General Biology II

Currently BIOL 1115 is a prerequisite for BIOL 1215. The Biology department has decided that it is not necessary to require that the courses be taken in any particular sequence, and proposes that the following note to be added to the prerequisite statement for both courses: *“BIOL 1115 and 1215 can be taken in either order. Students wanting to register into both BIOL 1115 and 1215 in the same semester require department permission.”*

**MOTION:** That the above prerequisite change in *BIOL 1115* and *BIOL 1215* be approved by Education Council.

Moved by G. Krause/Seconded by M. Gerson  
**CARRIED**

- iii) BIOL 2315 – Biochemistry  
iv) BIOL 2330 – Introduction to Genetics  
v) BIOL 2340 – Vascular Botany  
vi) BIOL 2350 – Comparative Vertebrate Anatomy  
vii) BIOL 2370 – Microbiology I  
viii) BIOL 2380 – Introduction to Ecology  
ix) BIOL 2415 – Cell Biology  
x) BIOL 2430 – Molecular Genetics  
xi) BIOL 2440 – Nonvascular Botany  
xii) BIOL 2450 – Invertebrate Biology

As a result of the change in sequencing for BIOL 1115 and BIOL 1215, the prerequisite statement in the above courses will read *“Minimum C grade in BIOL 1115 and BIOL 1215; or permission of the instructor.”* In BIOL 2315, the statement will also indicate that the minimum passing grade required in the prerequisites has increased from “C” to “C+”.

**MOTION:** That the changes in the course prerequisites for *BIOL 2315, 2330, 2340, 2350, 2370, 2380, 2415, 2430, 2440* and *2450* be approved by Education Council.

Moved by G. Krause/Seconded by L. Arnold  
**CARRIED**

L. Cullen turned the chair over to W. Low.

## D) NUTRITION & FOOD SERVICE MANAGEMENT

### a. New Program

- i) Nutrition and Food Service Management (BBA Transfer Option)

This option has been designed to allow students to transfer seamlessly into the third year of the Bachelor of Business Administration degree program. Currently students wishing to do this are often deterred by the number of bridging courses required. The proposed option will ensure students meet the GPA requirements for the BBA, and diploma graduates will still be eligible for membership with the Canadian Society of Nutrition Managers. The number of credits in this program will be 63, compared to 60 in the regular program, to allow for integration of foundation business courses.

**MOTION: That** the new program *Nutrition and Food Service Management (BBA Transfer Option)* be approved by Education Council.

**Moved by** L. Cullen/Seconded by M. Heldman  
**CARRIED**

### b. Discontinued Course

- i) FSRV 2423 – Food Service Supervision

### c. Program Change

- i) Nutrition and Food Service Management Diploma

Due to low enrolment, the department recommends discontinuing FSRV 2423, which can be replaced by BUSM 2115 – Human Resources Management, an online course offered through the Bachelor of Business Administration program. BUSM 2115, with its focus on business, will add breadth in the diploma program.

The proposal would also add BUSM 1100 as an alternative to BUSM 2200 in the diploma curriculum.

**MOTION: That** the discontinuation of *FSRV 2423 – Food Service Supervision* and the corresponding revision in the *Nutrition and Food Service Management Diploma* program be approved by Education Council.

**Moved by** L. Cullen/Seconded by M. Heldman  
**CARRIED**

## E) CRIMINAL JUSTICE

### a. New Program

- i) Criminal Justice Program (BBA Transfer Option)

This stream was created to allow Criminology students to ladder seamlessly into the 3<sup>rd</sup> year of the Bachelor of Business Administration program. Many of these students who transfer to university after completing their diploma have indicated a preference to stay on at Langara to complete their degree. This proposal has received the support of the program advisory committee, and it was noted that a combined criminology/business degree will be unique in British Columbia. This stream will allow students to substitute 15 credits from the main program with a selection of courses needed for entry into the BBA.

**MOTION: That** the *Criminal Justice Program (BBA Transfer Option)* be approved by Education Council.

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

During discussion it was agreed that PSYC 1215 will replace PSYC 1115 in Term 2 of the proposed curriculum, and that through friendly amendment the motion will be deemed to include this revision.

**CARRIED**

### b. Program Change

- i) Criminal Justice Diploma Program

A revision in the calendar statement is proposed to clarify that students are required to achieve a minimum “C” grade in all courses used to meet graduation requirements, with the exception of one course which may be graded “C-”.

**MOTION: That** the above revision for the *Criminal Justice Diploma Program* be approved by Education Council.

**Moved by** L. Cullen/Seconded by M. Heldman

Following discussion, the motion was tabled in order to allow time for further review and revision of the proposed wording.

**5. OTHER BUSINESS**

**A) Policy Revision – F1001: Credentials/Credential GPA Calculation**

This item was withdrawn from the agenda.

**6. INFORMATION ITEMS**

**A) Risk Management Manual (guest Mark Smith)**

L. Arnold informed council that the set of manuals has been developed to help guide faculty when teaching field courses in the “domestic environment” which is defined as being within Canada. In future, guidelines may be developed that specifically apply to international course delivery.

M. Smith provided an overview of the four manuals presented, which summarize risk management issues, and include a planning checklist and abbreviated guides for both Metro Vancouver and wilderness areas, which are defined as areas outside of Metro Vancouver. An online waiver will also be implemented that will require acceptance by the student before registering in any course requiring field trip(s).

**B) Kwantlen endowment**

B. Pendleton noted the recent \$2.5 million donation to Kwantlen Polytechnic University which is intended to aid students in transitioning to university-level study. This news item serves as a reminder of Langara’s commitment to focus on helping new students who need extra support in order to succeed.

**7. ADJOURNMENT**

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

Moved by R. Semmens  
**CARRIED**

The meeting was adjourned at 1400 hours.

***The next meeting of Education Council will be held on Tuesday, May 18, 2010.***