

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, June 21, 2011

13:00 Room C408

Membership:

Jacqueline Bradshaw
Lynn Carter (Vice-Chair)
Patricia Cia*
Julia Denholm
Diljit Dial
Charlotte French*
Martin Gerson (a)

Rebecca Ha
Margaret Heldman
Ian Humphreys
Gerda Krause (Chair)
Julie Longo
Ian McBain

Cheryl McKeeman
Ajay Patel
Christine Peterson
Kathleen Piovesan (a)
David Ross*
Tomo Tanaka
Gayleen Wren (a)

*non-voting

Minutes: Susan Smith

1. CALL TO ORDER/WELCOME

The meeting was called to order at 1300 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

A)

MOTION: That the minutes of the meeting of May 17, 2011 be adopted.

Moved by T Tanaka /Seconded by J Bradshaw
CARRIED

B)

MOTION: That the previously adopted minutes of the meeting of April 19, 2011 be amended to read in paragraph 6A "...for recommendation to *Langara Senior Management*".

Moved by A Patel /Seconded by M Heldman
CARRIED

4. BUSINESS ARISING

A) Education Council bylaws: Working committee report

J Bradshaw circulated a draft document and provided a report on behalf of the committee, noting that revisions are intended to bring Education Council bylaws up to date in reflecting current practices, procedures and legislation.

C French will confirm the most recently-established procedure for election of Education Council officers and will forward this to council members if different from that outlined in Appendix C of the document.

G Krause thanked the committee for its work.

Notice of Motion: J Bradshaw informed council that a motion for approval of the revised bylaws will be brought to the next meeting of Education Council.

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5. NEW BUSINESS

A) Draft Policy: Honorary Fellowship

D Ross noted that the proposed policy corresponds to Strategic Plan objectives for connecting with communities. While the Ministry of Advanced Education does not support granting of honorary degrees by colleges, it is possible to confer recognition of outstanding achievement or service by an individual through the awarding of an Honorary Fellowship. Support by Education Council at this stage will allow work to continue on this initiative, with June 2012 set as a target date for inauguration of this award.

MOTION: That Education Council approve in principle the *Langara College Administrative Policy No. B1009: Honorary Fellowship*.

Moved by A Patel/Seconded by M Gerson
CARRIED

B) Academic Dates 2012- Revision: Spring Break

Two new options were presented which would revise the Spring 2012 schedule to allow a full five days spring break, including the two existing Faculty Days, from February 13 to 17. C French noted that these options were developed in consultation with Nursing and other program areas that may have practicum and other commitments during this period. In "Option 1", the first day of classes is January 4, final exams April 10-20, and last day of classes is April 5. In "Option 2" the first day of classes is January 6, final exams are April 14-24, and last day of classes is April 11.

MOTION: That Education Council approve the Academic Dates schedule revision described as "Option 1" in the proposal.

Moved by A Patel/Seconded by L Carter
CARRIED

6. CURRICULUM

A) INACTIVE COURSES to be DISCONTINUED

The Registrar has identified the following courses as meeting criteria for discontinuation in accordance with section 5.11 of the College Calendar Publication Policy (B4003) which states that "*Courses listed in the calendar but not offered for five consecutive years will automatically be deleted from the calendar, unless the department concerned undertakes to offer the course in the next academic year...*"

All relevant departments have been notified and have approved these deletions.

CMNS 0013	WMST 1321	BIOL 1295	MATH 1231
CMNS 0021	FREN 1125	BIOL 2285	MATH 1250
CMNS 1117	FREN 1218	BIOL 2320	MATH 1279
ENGL 1195	FREN 1225	BIOL 2321	MATH 2311
ENGL 1295	JAPN 1205	BIOL 2325	MATH 2361
ENVS 2391	JAPN 2227	BIOL 2329	MATH 2462
EURO 1102	JAPN 2237	BIOL 2360	CHEM 2227
EURO 1202	SPAN 1107	BIOL 2460	NURS 1120
LABR 1125	PHIL 1195	BIOL 2580	HKIN 1115
LABR 1135	PHIL 1227	MATH 1110	
LABR 1225	ECED 1111	MATH 1115	
ABR 1235	RELS 1195	MATH 1121	
LAMS 2204	RELS 1295	MATH 1159	
LAMS 2221	PHYS 2425	MATH 1179	

MOTION: That discontinuation of the above courses be approved by Education Council.

Moved by M Heldman/Seconded by T Tanaka
CARRIED

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B) CRIMINAL JUSTICE

a. Program Change

- i) Criminal Justice Program
 - a. Allocated hours: CRIM 2315
 - b. Allocated hours: CRIM 2316

In both instances the proposal is to correct an error in the number of allocated course hours in the calendar description. The correct number of hours in both courses is 3:1:0.

MOTION: That Education Council approve the described calendar revisions in the Criminal Justice Program.

Moved by I McBain/Seconded by L Carter
CARRIED

C) PHOTOGRAPHY

a. Program Change

- i) Professional Photo-Imaging

The proposed change will add the course AHIS 1214 as an alternative to AHIS 1212 in the first term, and reposition PHOT 2418 and PHOT 2348 in the program curriculum, so that PHOT 2418 will move from the fourth term into the third term, and PHOT 2348 will move from the third term into the fourth term.

MOTION: That the proposed revision in the Professional Photo-Imaging program be approved by Education Council.

Moved by T Tanaka/Seconded by C Peterson
CARRIED

b. Course Change

- i) PHOT 2418 - Professional Issues

The previous revision repositions PHOT 2418 earlier in the program curriculum. To ensure that students continue to complete the academic portion of the Professional Photo-Imaging Program (especially Communications, Business and Marketing courses) prior to taking PHOT 2418, it is necessary to adjust the wording regarding prerequisites and corequisites for this course. Accordingly the revised calendar statements will read: "C+ or higher in all Photo-Imaging Program courses, including BUSM 1115" and "If not already completed, CMNS 1118 and MARK 1115 must be taken concurrently with PHOT 2418".

MOTION: That the revised prerequisite and corequisite statements for *PHOT 2418 – Professional Issues* be approved by Education Council.

Moved by T Tanaka/Seconded by C McKeeman
CARRIED

D) FINE ARTS

a. Course Change

- i) FINA 2240 – Advanced Design II
- ii) FINA 2241 – Digital Design II

In both courses, the proposal will eliminate the requirement that students receive departmental approval in order to take FINA 2240 and FINA 2241 concurrently, with calendar prerequisite statements revised accordingly.

MOTION: That the revisions in prerequisites for *FINA 2240- Advanced Design II* and *FINA 2241 - Digital Design II* be approved by Education Council.

Moved by T Tanaka/Seconded by L Carter
CARRIED

iii) FINA 2161 – Public Arts Studio Practice

The current prerequisite statement for this course lists only the old course code FINA 1260, which was discontinued as part of program restructuring and was replaced by FINA 1161 as a prerequisite for FINA 2161. The revision will update the calendar statement to reflect that either one of FINA 1260 or FINA 1161 is accepted as a prerequisite.

MOTION: That the revised prerequisite statement in *FINA 2161 – Public Arts Studio Practice* be approved by Education Council.

Moved by T Tanaka/Seconded by J Denholm
CARRIED

iv) FINA 1111 – Foundation Ceramics; FINA 1131 – Foundation Painting;
FINA 1161 – Foundation Sculpture; FINA 1171 – Foundation Printmaking

The proposal adds an English proficiency requirement in each of these Foundation courses. Adding this prerequisite will ensure that non-Fine Arts Program students who take these courses will have the same level of proficiency as Program students, who have already met the English requirement for admission to the Program.

MOTION: That the addition of the English proficiency prerequisite in *FINA 1111, FINA 1131, FINA 1161* and *FINA 1171* be approved by Education Council.

Moved by T Tanaka/Seconded by L Carter
CARRIED

G Krause turned the chair over to L Carter.

E) PHYSICS & ASTRONOMY

a. New Course

i) PHYS 1124 – Energy and the Environment

G Krause noted the timeliness of this course, which is described as a quantitative examination of current energy use, resource limitations and environmental impacts. The course is comparable to second and third-year courses at other institutions, however it will be offered as a first-year course at Langara in order to make it available to a wider audience, and is expected to receive Physics 1xxx transfer credit.

MOTION: That the new course *PHYS 1124 – Energy and the Environment* be approved by Education Council.

Moved by G Krause/Seconded by A Patel

CARRIED

L Carter returned the chair to G Krause.

7. INFORMATION ITEMS

A) CONTINUING STUDIES

a. Certificate Program Revisions

i) Professional Sales Certificate Program: Online

This certificate is being reintroduced as a fully online program. One course has been deleted from the program, while other course names and content remain the same, but will now be delivered through Blackboard CE.

ii) Property Management Certificate Program

The revision adds an elective course requirement to the program.

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8. **ADJOURNMENT**

MOTION: That the meeting be adjourned.

Moved by L Carter
CARRIED

The meeting was adjourned at 1358 hours.

The next meeting of Education Council will be held on Tuesday, September 20, 2011.

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