

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

Tuesday, October 22, 2013

13:00 Room C408

### Membership:

Jade Arignon	Roy Daykin*(a)	Julie Longo
Amir Alavi	Julia Denholm	Bradley O'Hara
Amman Bhogal	Charlotte French*	Christine Peterson*
Sarah Bowers	Kathy Hanson	Lyndon Salas
Diane Bradley	Margaret Heldman (a)	Tomo Tanaka
Lynn Carter (Vice-Chair)	Ian Humphreys	Gigi Tsui (a)
Patricia Cia	Darrell Kean	Gayleen Wren
Kevin Craib (a)	Gerda Krause (Chair)	

**Guests:** Kathryn Nairne, Leelah Dawson

**Regrets:** K Craib, M Heldman, G Tsui

**Minutes:** Susan Smith\*

\*non-voting

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### 1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours, and introduced guests K Nairne and L Dawson, and new Council members J Arignon and A Alavi.

### 2. APPROVAL OF AGENDA

The agenda was approved by consensus with the addition of

5. B) Policy F1001: Credentials (revision)

### 3. APPROVAL OF MINUTES

**IT WAS MOVED** by L Carter, seconded by D Bradley that the minutes of the Education Council meeting held September 17, 2013 be approved.

**MOTION CARRIED**

### 4. CURRICULUM

#### A) THEATRE ARTS

##### a. Course Change

##### i) THEA 2240 – Theatre Skills IV

The proposal would increase the number of credits from 3 to 4, and hours of instruction from 0:1:5 to 0:1:9. It was noted that the course's content has changed substantially in the past few years with students doing a significant amount of collaborative writing and producing as part of the Studio 58 Risky Nights Series and putting in more time than currently allotted for this course. The proposal would also change the course description to better reflect these activities.

**IT WAS MOVED** by T Tanaka, seconded by J Longo that the changes in contact hours, credits and calendar description for *THEA 2240 – Theatre Skills IV* be approved by Education Council.

**MOTION CARRIED**

## B) PSYCHOLOGY

### a. Discontinued Courses

- i) PSYC 2317 – Applied Psychology
- ii) PSYC 2332 – Psychology and Culture

PSYC 2317 and PSYC 2332 have been replaced with PSYC 3220 and PSYC 3230 respectively. The discontinuations do not affect any other courses or programs.

**IT WAS MOVED** by D Kean, seconded by G Wren that the discontinuations of PSYC 2317 and PSYC 2332 be approved by Education Council.

**MOTION CARRIED**

## C) APPLIED PLANNING

Guest Kathryn Nairne (Chair, Applied Planning) noted that there had been a steady decline in enrolment in the 10-year old Applied Urban & Rural Planning program. The concept of a new post-degree diploma program, which was developed through the program review process (presented at the June 2013 meeting of Education Council) was well-received by the program's advisory committee, and has generated much interest from prospective applicants. Admission requirements include prior completion of a baccalaureate degree (or equivalent). The intensive 12-month program retains flexibility in course scheduling for working and part-time students, and offers an optional 4<sup>th</sup>-term work experience. Special Topics courses will keep the curriculum current with changing topics in the industry.

### a. New Courses

- i) APPL 4110 – Introduction to Planning

This course is a prerequisite for all other courses in the program.

**IT WAS MOVED** by G Wren, seconded by D Bradley, that the new course *APPL 4110 – Introduction to Planning* be approved by Education Council.

B O'Hara proposed an amendment to change maximum class size from 30 to 40 in this and all new APPL courses.

**MOTION CARRIED as amended**

**IT WAS MOVED** by G Wren, seconded by D Kean that Education Council approve the following new core program courses, with maximum class size revised to 40:

- ii) APPL 5110 – Planning Applications in GIS
- iii) APPL 5120 – Planning Theory, Practice and Ethics
- iv) APPL 5130 – Introduction to Planning Methods
- v) APPL 5140 – Planning Process and Law
- vi) APPL 5210 – Land Development
- vii) APPL 5220 – Urban & Rural Planning
- viii) APPL 5230 – Social Planning & Community Development
- ix) APPL 5240 – Environmental Planning

**MOTION CARRIED**

**IT WAS MOVED** by G Wren, seconded by D Kean that Education Council approve the following Term 3 core program courses, with maximum class size revised to 40:

- x) APPL 5310 – Advanced Planning Methods
- xi) APPL 5320 – 3d Computer Applications in Planning
- xii) APPL 5330 – Planning Studio: Sustainability
- xiii) APPL 5340 – Major Project

**MOTION CARRIED**

**IT WAS MOVED** by G Wren, seconded by L Carter that the new optional work experience course be approved by Education Council, with maximum class size amended to 40:

- xiv) APPL 5410 – Experiential Learning Work Term

**MOTION CARRIED**

**IT WAS MOVED** by G Wren, seconded by T Tanaka that the following new Special Topics courses be approved by Education Council, with maximum class size revised to 40:

- xv) APPL 5195 – Special Topics I
- xvi) APPL 5295 – Special Topics II
- xvii) APPL 5395 – Special Topics III
- xviii) APPL 5495 – Special Topics IV

**MOTION CARRIED**

**b. New Program**

- i) Applied Planning (Post Degree Diploma)

**IT WAS MOVED** by G Wren, seconded by S Bowers that the new program *Applied Planning (Post Degree Diploma)* be approved by Education Council.

**MOTION CARRIED**

**5. For Information**

**A) CONTINUING STUDIES**

**a. Program Revision**

- i) Professional Dog Walker Certificate

Titles of two courses in the program have been changed.

**b. Discontinued Program**

- i) Shiatsu Certificate

This program is discontinued due to low enrolment.

G Krause confirmed the Continuing Studies items received by Education Council.

**B) Policy F1001: Credentials (revision)**

C French reported that a typo in the previously approved revision of this policy had been corrected. The error had specified 15 credit hours for the Citation credential however the policy revision had not intended to change the number of credit hours, which remains at 12.

**6. ADJOURNMENT**

The meeting was adjourned at 1341hours.