

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, September 18, 2012

13:00 Room C408

Membership:

Diane Bradley	Diljit Dial (a)	Emma Munro (a)
Jacqueline Bradshaw	Charlotte French*	Bradley O'Hara
Lynn Carter (Vice-Chair)	Margaret Heldman	Christine Peterson
Kai Kui Chen (a)	Ian Humphreys	David Ross* (a)
Patricia Cia*	Gerda Krause (Chair)	Tomo Tanaka
Agustina Coccaro (a)	Julie Longo	Dean Tsatouhas
Julia Denholm	Cheryl McKeeman	Gayleen Wren

Guests: Darrell Kean, Martin Gerson

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours, and introduced new Council member Dr. Bradley O'Hara.

2. APPROVAL OF AGENDA

The agenda was approved by consensus with the following revision
Items 7. A) a. i) – iv) to be deleted.

3. APPROVAL OF MINUTES

The minutes of the meeting of June 19, 2012 were approved by consensus.

4. BUSINESS ARISING

A) Timeline for student access to new program information on Langara website

C French reviewed the question of how to improve student access to information regarding future course and program changes, noting that the current website structure allows viewing only of current information and, during registration, the information applicable to the next term. She reported that a system has been created that will also allow viewers to retrieve upcoming major and minor changes via notes and tabs or links accessed from the main web page viewing area.

B) DDC/EdCo Schedule (February dates)

All dates except those for February in the schedule for 2013 were approved previously. The revised schedule adds February 26 as a meeting date for Education Council in 2013.

IT WAS MOVED by L Carter, seconded by C Peterson that the complete *2013 DDC/EDCO Submission Deadlines* schedule be approved by Education Council.

MOTION CARRIED

C) Recreation Leadership Diploma program revision – clarification of 2nd term elective option

G Wren confirmed that there are no restrictions on the choice of electives that Recreation Leadership Diploma students may take in lieu of PSYC 2317, and that students may choose any course or transfer a UT course from any previous post-secondary education. Currently there are no Recreation elective courses offered during the spring term, when this elective is required.

5. NEW BUSINESS

A) EdCo Bylaws revision

IT WAS MOVED by L Carter, seconded by M Heldman that Education Council approve the following addition to the Education Council Bylaws in section 3.A.Meetings: *“(vi) At the Chair’s discretion, a virtual meeting can be called to deal with specific issues when a regularly scheduled meeting is not available in the necessary timeframe. Voting resulting from such a meeting may be conducted online or by email”.*

MOTION CARRIED

6. CURRICULUM

A) CO-OP EDUCATION

a. Global Change

i) Minimum work hours

The proposed change will update required field experience hours from 360 to 420 to accurately reflect Canadian practice standards for co-operative education as stipulated by the Canadian Association for Co-operative Education. It was noted that actual Co-op terms at Langara have always been a minimum of 420 hours and that this is a correction in the description only.

IT WAS MOVED by G Wren, seconded by L Carter that Education Council approve the revised minimum work hours description for Co-operative Education.

MOTION CARRIED

B) HUMAN KINETICS

a. New Course Proposal

i) HKIN 3303 – High Performance Strength & Conditioning

The proposed new course will provide a 3rd year elective for degree students and members of the fitness community who are interested in high performance strength and conditioning principles, and for fitness professionals, an opportunity to gain certification from the National Strength & Conditioning Association (NSCA). The department currently has two faculty members with expertise in this area. The course articulates with UBC, which is a main transfer institution for HKIN students.

IT WAS MOVED by D Bradley, seconded by G Wren that the new course *HKIN 3303 – High Performance Strength & Conditioning* be approved by Education Council.

MOTION CARRIED

b. Program Change

c. Global Change

- i) Department/program/credential/course code changes: Human Kinetics (HKIN) to Kinesiology (KINS)

The Human Kinetics department proposes changing its name to *Kinesiology*, corresponding to the recent name change of UBC's program. The term "kinesiology" is also more widely recognized as a description of the content offered by the program. Department and course codes will change from HKIN to *KINS*. The proposed changes will take effect Fall 2013. Any student beginning the program prior to this date will be eligible to transfer from Human Kinetics to Kinesiology and have the opportunity to choose between a Diploma in Human Kinetics or Kinesiology. There will be no change to curriculum or course content.

IT WAS MOVED by D Bradley, seconded by M Heldman that the proposal to change the name of Human Kinetics to *Kinesiology* be approved by Education Council.

MOTION CARRIED

C) SCHOOL OF NURSING

a. Discontinued Courses

As part of the changes in the BSN program which reduce the number of terms from 10 to 9, course material will be redistributed and in some cases no longer required. In each of the discontinued courses presented, the content is either no longer required as part of the BSN curriculum, or the course is to be replaced by a new course.

IT WAS MOVED by D Bradley, seconded by M Heldman, that Education Council approve the discontinuation of the following courses.

- i) NURS 1131
- ii) NURS 3235
- iii) NURS 3225
- iv) NURS 2121
- v) NURS 2140
- vi) NURS 2141
- vii) NURS 4125
- viii) NURS 4126
- ix) NURS 4181
- x) NURS 4182
- xi) NURS 4180
- xii) NURS 3225
- xiii) NURS 3246
- xiv) NURS 3145
- xv) NURS 4145
- xvi) NURS 4246
- xvii) NURS 1111
- xviii) NURS 3111
- xix) NURS 3216
- xx) NURS 2265
- xxi) NURS 3365
- xxii) NURS 3115
- xxiii) NURS 3116

MOTION CARRIED

7. FOR INFORMATION

A) CONTINUING STUDIES

- a. New Certificate Program**
- i) Singer Songwriter Program

This new certificate program will give the aspiring singer/songwriter performer a complete set of tools necessary to function in today's music business environment. There is no similar program offered in Canada at this time. This proposal was received by Education Council for information.

8. ADJOURNMENT

G Krause announced the resignation of student representative D Tsatouhas, and thanked him for his participation on Education Council.

The meeting was adjourned at 1327 hours.