

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

Tuesday, September 22, 2015

13:00 Room C408

### Membership:

Jim Bowers	Janine Lennox (a)	Emily Rowlandson
Sarah Bowers (a)	Gerda Krause (Chair)	Lyndon Salas (a)
Jacqueline Bradshaw	Julie Longo	Roger Semmens
Lynn Carter (Vice-Chair) (a)	Robin Macqueen	Jan Smith*
Leelah Dawson	Annie Mullins (a)	Tomo Tanaka
Ian Humphreys	Clayton Munro*	Stefanie Thomas
Annie Jensen*	Bradley O'Hara (a)	Lane Trotter*
Mankirat Kaur (a)	Tyler Petersen (a)	Jarrold Zhang (a)

**Guest:** ---

**Regrets:** L Carter, L Salas

**Minutes:** Susan Smith

\*non-voting  
(a) absent

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### 1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1302 hours, upon declaration of a quorum.

Departing members E Rowlandson, T Petersen and B O'Hara were acknowledged for their contributions to Education Council.

### 2. APPROVAL OF AGENDA

**IT WAS MOVED** by J Bradshaw, seconded by R Semmens, that the agenda be approved as amended (R Macqueen to present items B and C).

**MOTION CARRIED**

### 3. APPROVAL OF MINUTES

**IT WAS MOVED** by L Dawson, seconded by T Tanaka, that the minutes of the meeting held June 23, 2015 be approved as amended.

**MOTION CARRIED**

### 4. CURRICULUM

#### A) NURSING

##### a) Course Changes

- i) NURS 1103 – LPN Bridging Course
- ii) NURS 1104 – Bridge in Clinical Practice
- iii) NURS 2109 – Healing I: Adult Health & Healing I
- iv) NURS 2160 – Nursing Skills III: Healing Assessment I
- v) NURS 2161 – Nursing Knowledge II: Nursing Care of Adults
- vi) NURS 2163 – Nursing Practice III: Adult as Client I
- vii) NURS 2209 – Healing II: Adult Health & Healing
- viii) NURS 2221 – Professional Growth II: Nurses as Advocates and Educators
- ix) NURS 2260 – Nursing Skills IV: Healing Assessment II
- x) NURS 2261 – Nursing Knowledge III: Nursing Care of Adults

- xi) NURS 2263 – Nursing Practice IV: Adult as Client
- xii) NURS 3130 - Nursing Practice V: Adult as Client III
- xiii) NURS 3160 – Nursing Skills V: Healing Assessment III
- xiv) NURS 3161 – Nursing Knowledge IV: Nursing Care of Adults
- xv) NURS 3163 – Nursing Practice III: Adult as Client III
- xvi) NURS 3209 – Health III: Family and Population Health
- xvii) NURS 3261 – Nursing Knowledge V: Nursing Care of Infants, Children, Youth
- xviii) NURS 3262 – Nursing Knowledge VI: Nursing Care of Family and Newborn
- xix) NURS 3263 – Nursing Practice VI: Family as Client
- xx) NURS 5130 – Professional Communications II

**b) Program Changes**

- i) Foundations of Health Studies (Citation)
- ii) Nursing Transition Program (NTP)
- iii) Bachelor of Science in Nursing (BSN)

R Macqueen presented all Nursing course and program changes as a package, noting that all proposals stem from a program admission requirements change in which BIOL 1191 and ENGL 1129/30 are removed from the program curriculum in NTP and BSN, and are added as program admission requirements, replacing the requirement for two unspecified university-transferable courses. In the Citation program, which is intended to provide a credential for students wishing to pursue Health Sciences, these courses are added to the curriculum.

This change is proposed to increase students' chances of success and to promote better integration of students within the program. In addition, since a large number of applicants have already taken these courses prior to entering the program, designating the courses as prerequisites would make better use of college resources. The individual course proposals are for changes in the sequencing of other prerequisites and corequisites, which are needed as a result of the program changes.

**IT WAS MOVED** by R Macqueen, seconded by L Dawson that the package of Nursing course and program revisions be approved by Education Council as presented.

**MOTION CARRIED**

**B) BIOLOGY**

**a) Course Changes**

- i) BIOL 2192 – Health Science III: Pathophysiology I
- ii) BIOL 2292 – Health Science IV: Pathophysiology II
- iii) BIOL 3192 – Health Science V: Pathophysiology III

With the revised admission requirements for the Bachelor of Science in Nursing and Nursing Transition programs, in which BIOL 1191 is removed from Term 2 and taken as part of admission requirements, the above courses will be moved to earlier terms, making it necessary to change prerequisites. In BIOL 2292, registration restrictions are adjusted to add BSN\_NTPR. These restrictions are already in place in the other two courses.

**IT WAS MOVED** by R Macqueen, seconded by L Dawson, that the revisions in *BIOL 2192*, *BIOL 2292* and *BIOL 3192* be approved by Education Council.

**MOTION CARRIED**

**C) MATHEMATICS & STATISTICS**

**a) Course Changes**

- i) MATH 1100 – Mathematics Skill Development
- ii) MATH 1101 – Basic Algebra
- iii) MATH 1118 – Mathematics of Finance
- iv) MATH 1152 – Precalculus Algebra

- v) MATH 1153 – Intro to Calculus I Part 1
- vi) MATH 1162 – Finite Mathematics I
- vii) MATH 1170 – Precalculus Mathematics
- viii) MATH 1173 – Calculus I with Computer Explorations
- ix) MATH 1174 – Calculus I – Economic and Business Applications
- x) MATH 1190 – Fundamental Concepts & Practices of Math
- xi) MATH 2310 – Quantitative Methods in Business
- xii) MATH 2362 – Linear Algebra
- xiii) MATH 2371 – Calculus III
- xiv) MATH 2475 – Differential Equations
- xv) STAT 1124 – Statistical Methods I
- xvi) STAT 2281 – Probability and Elementary Mathematical Stats

In all proposals, prerequisite statements are revised to update names of high school course prerequisites and/or to improve clarity and consistency with current practices.

**IT WAS MOVED** by R Macqueen, seconded by J Bowers that the package of prerequisite changes be approved by Education Council as presented.

**MOTION CARRIED**

## 5. OTHER BUSINESS

### A) POLICY

- i) Policy E4004: Library Collection Development

A Jensen noted that the new Policy E4004 was created to replace VCC Policy 6.1.2.1. and will retain the core values of the older policy, but has broader application and adds Section 3.1 on Collection Development Guidelines.

**IT WAS MOVED** by A Jensen, seconded by J Bradshaw that the new *Policy E4004: Library Collection Development* be approved by Education Council.

**MOTION CARRIED**

- ii) Policy 6.1.2.1. Selection and Preservation of Library Materials

**IT WAS MOVED** by A Jensen, seconded by I Humphreys that Education Council approve the proposal to rescind VCC *Policy 6.1.2.1. Selection and Preservation of Library Material*.

**MOTION CARRIED**

### B) EDUCATION COUNCIL SCHEDULE 2016

**IT WAS MOVED** by R Macqueen, seconded by R Semmens that the 2016 DDC/EdCo Submission Deadlines Schedule be approved by Education Council.

**MOTION CARRIED**

## 6. INFORMATION ITEMS

### A) CONTINUING STUDIES

#### a) Program Revisions

- i) Digital Music Production

The curriculum is updated to maintain currency in music standards. Total hours remain unchanged.

ii) Expressive Arts Therapy Certificate

Revisions include additional experiential learning, more supervision for the Onsite Practicum, and improved use of class time. The number of courses is decreased by one but total program hours are unchanged.

iii) Image Consultant Certificate

Two courses have changed titles, and total program hours are increased from 108 to 114.

iv) Photography Certificate

A new course is added to the list of electives. Minimum required hours is corrected from 648 to 642.

**IT WAS MOVED** by J Bradshaw, seconded by T Tanaka that the Continuing Studies certificate program revisions be received by Education Council for information.

**MOTION CARRIED**

**b) New Programs**

i) Geographic Information Systems Certificate

ii) Introduction to Engineering in BC Certificate

iii) Real Estate Investing Certificate

iv) SEER One: Strategic, Effective, Enduring Resilience for First Responders and Health Care Professionals

v) Graphic Novel and Comix Certificate

**IT WAS MOVED** by J Bradshaw, seconded by J Bowers, that the new Continuing Studies new programs be received by Education Council for information.

**MOTION CARRIED**

**7. ADJOURNMENT**

**IT WAS MOVED** by J Longo that the meeting be adjourned.

**MOTION CARRIED**

The meeting was adjourned at 1324 hours.