EDUCATION COUNCIL MINUTES OF THE MEETING HELD ON Tuesday, June 21, 2016

13:00 Room C408

Attendees:		
Les Apouchtine*	Nathan Forster	Ajay Patel (a)
Jim Bowers	Rick Harkness (a)	Lyndon Salas
Sarah Bowers	lan Humphreys (a)	Roger Semmens
Jacqueline Bradshaw (a)	Mina Kong	Arman Shafquat
Lynn Carter (Vice-Chair)	Gerda Krause (Chair)	Tomo Tanaka (a)
Cassandra Chowdhury (a)	Janine Lennox (a)	Stefanie Thomas
Spencer Dane*	Julie Longo	Lindsay Tripp*
Leelah Dawson (a)	Robin Macqueen	Lane Trotter*(a)
	Clayton Munro*(a)	
		Minutes: Susan Smith
Regrets: J Bradshaw, C Chow		

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1308 hours upon declaration of a quorum.

I Humphreys, J Lennox, C Munro, A Patel, T Tanaka, L Trotter

2. APPROVAL OF AGENDA

IT WAS MOVED by L Carter, seconded by S Bowers that the agenda be approved.

MOTION CARRIED

3. APPROVAL OF MINUTES

IT WAS MOVED by S Bowers, seconded by L Carter that the minutes of the meeting held May 24, 2016 be approved.

*non-voting

(a) absent

MOTION CARRIED

4. CURRICULUM

G Krause turned the chair over to L Carter.

A) CHEMISTRY

G Krause presented the following proposals, which she noted were an outcome of the Chemistry department's recently completely program review.

a) New Courses

i) CHEM 2100 - Science Projects

This course will provide students with a unique opportunity for experiential learning, which has been identified as a priority by Langara's Academic Plan. The course will mimic an industry research project cycle, with emphasis on written and oral communication of results and challenges, as well as independent, creative problem solving. Also innovative is the goal of incorporating projects that address problems identified by agencies outside of Langara, such as industry or non-profit groups. Grading is project-based, with no final exam, and the course is open to all Langara students having the prerequisite of CHEM 1220.



2 of 5 Minutes of the Education Council Meeting held on June 21, 2016

IT WAS MOVED by G Krause, seconded by R Macqueen, that the new course *CHEM 2100 – Science Projects* be approved by Education Council.

MOTION CARRIED

- ii) SCIE 1113 Intensive Science Literacy
- iii) SCIE 1114 Science Literacy

Both new courses are modeled on and equivalent to UBC's science literacy course Science 113, and can be used at UBC to equal 3 credits of communications for BSc graduation requirements. Students transferring to UBC from Langara are unable to take this course at UBC because it is open only to first year students. Both courses are restricted to students in Langara science programs, with 1113 being the more intensive of the two courses and having a higher level of English prerequisites. Students cannot receive credit for both courses.

IT WAS MOVED by G Krause, seconded by R Macqueen that the new courses *SCIE 1113 – Intensive Science Literacy* and *SCIE 1114 – Science Literacy* be approved by Education Council.

MOTION CARRIED

L Carter returned the chair to G Krause.

B) HEALTH SCIENCES

- a) Course Change
 - i) HSCI 2215 Perspectives on Disability and Illness

This proposal changes the course evaluation method to remove the final exam. This will allow better focus on experiential learning by emphasizing activities within the course.

IT WAS MOVED by R Macqueen, seconded by S Bowers, that the revised evaluation method in *HSCI 2215 – Perspectives on Disability and Illness* be approved by Education Council.

MOTION CARRIED

C) DESIGN FORMATION

a) Course Change

i) DSGN 1151 – Communication Design I

Currently this course is restricted to students in the Design Formation program. To accommodate recent changes in the Professional Photography program, the course registration restrictions are revised to allow Photography students to also access the course.

IT WAS MOVED by R Semmens, seconded by J Longo, that the revised registration restrictions for *DSGN* 1151 – *Communication Design I* be approved by Education Council.

MOTION CARRIED

D) PSYCHOLOGY

- a) Course Changes
 - i) PSYC 2319 Psychology of Family
 - ii) PSYC 2331 Neuroscience
 - iii) PSYC 2341 Cognitive Psychology

The prerequisite "2.33 overall GPA" is deleted from all three courses, as it is not possible to implement due to limitations of system software. Remaining prerequisites are PSYC 1115 and 1215 with a minimum grade of C+.

IT WAS MOVED by J Bowers, seconded by L Carter, that the prerequisite revision in *PSYC 2319 – Psychology of Family, PSYC 2331 – Neuroscience,* and *PSYC 2341 – Cognitive Psychology* be approved by Education Council. **MOTION CARRIED**



E) ASIAN STUDIES

a) Program Changes

i) Diploma in Arts and Science (Asian Studies)

ii) Associate of Arts Degree in Asian Studies

In both programs the course *RELS* 1210 – *Buddhism*, which is no longer offered by Religious Studies, is replaced by the equivalent *ASIA* 2250 – *Buddhism*.

IT WAS MOVED by J Bowers, seconded by L Carter, that the curriculum changes in the Diploma in Arts and Science (Asian Studies) and Associate of Arts Degree in Asian Studies programs be approved by Education Council. MOTION CARRIED

F) GEOGRAPHY

a) New Course

i) GEOG 2274 – Applied Human Geography

This new 3-credit project-oriented course is designed to be part of CityStudio's Campus Course Network, and features field trips, lecture and seminar topics focused on issues of urban social sustainability. By participating in CityStudio, the Geography department intends to offer students a unique and practical learning experience, while advancing Langara's strategic goals and increasing the college's community engagement.

IT WAS MOVED by J Bowers, seconded by R Semmens, that the new course *GEOG 2274 – Applied Human Geography* be approved by Education Council.

MOTION CARRIED

b) Course Change

i) GEOG 1170 – Introduction to Human Geography

This course is the introductory survey for Geography and serves as the preferred starting place for prospective geography program students, and for other students seeking an elective introduction to geography. However the course number *1170* has misled some students to believe it is a higher-level course. This proposal would renumber the course to *1110* to better reflect that this is an introductory course.

IT WAS MOVED by J Bowers, seconded by S Bowers that the proposal to change the course number for *GEOG 1170* – *Introduction to Human Geography* to *GEOG 1110* be approved by Education Council.

It was noted that in effect, GEOG 1170 will be discontinued and GEOG 1110 a new, equivalent course. Students will not be able to receive credit for both GEOG 1170 and GEOG 1110.

MOTION CARRIED

c) Program Change

i) Associate of Arts Degree in Geography The revision replaces GEOG 1170 with GEOG 1110 in the program curriculum.

IT WAS MOVED by J Bowers, seconded by R Macqueen, that the curriculum revision in the Associate of Arts Degree in Geography be approved by Education Council.

MOTION CARRIED

d) Global Change

i) GEOG 1170 to GEOG 1110

GEOG 1110 is added as a prerequisite in courses that currently list GEOG 1170 as a prerequisite.

IT WAS MOVED by J Bowers, seconded by S Bowers, that the global change that adds GEOG 1110 as a prerequisite for *GEOG 2155, GEOG 2230, GEOG 2250, GEOG 2270* and *ENVS 2100* be approved by Education Council.

MOTION CARRIED



G) SOCIOLOGY

a) New Course

i) SOCI 4860 – Introduction to Sociology: Models and Concepts

This course was created for the new Post Degree Certificate in Diversity and Inclusion Leadership, and is restricted to students in that program. SOCI 4860 is modeled on SOCI 1120 and students will not be able to receive credit for both courses.

IT WAS MOVED by R Macqueen, seconded by L Carter, that the new course *SOCI 4860 – Introduction to Sociology: Models and Concepts* be approved by Education Council.

MOTION CARRIED

H) FINANCIAL MANAGEMENT & BUSINESS COMPUTER

a) Program Change

i) BBA Accounting (Cooperative Education)

Curriculum revisions will meet the new education requirements from the merger of the Canadian accounting profession into one governing body. There is now an Advanced Certificate in Accounting and Finance (ACAF) and a professional designation of Chartered Professional Accountant (CPA). The Diploma will meet the entry requirements for the ACAF and the BBA accounting concentration will meet the entry requirements for CPA Professional Education Program (PEP).

It was noted that this revision is identical to the BBA Accounting program change approved by Education Council in March 2016, and is resubmitted to include the Cooperative Education stream which was missed at the earlier meeting. The effective revision date for both streams is 201630.

IT WAS MOVED by L Carter, seconded by S Bowers, that the revision in *BBA Accounting (Cooperative Education)* be approved by Education Council.

MOTION CARRIED

I) BUSINESS MANAGEMENT & INTERNATIONAL BUSINESS

a) New Course

i) BUSM 1901 - Entrepreneurship for Creative Industries

The recommendations of the recent program review for the Professional Photography program recognized a need for customized business courses to support the business aspects of creative professional work. This course will teach students to apply entrepreneurial principles to their own creative industries business. Enrolment is limited to students in the Professional Photography, Design Formation, Film Arts, Fine Arts and Publishing programs.

IT WAS MOVED by S Bowers, seconded by J Longo, that the new course *BUSM 1901 – Entrepreneurship for Creative Industries* be approved by Education Council.

MOTION CARRIED

5. OTHER BUSINESS

A) EdCo/DDC schedule for 2017

The schedule of submission deadlines and meeting dates for 2017 will require proposals to be submitted two days earlier to the deans' office to allow more time for consultation prior to being presented to the Deans and Division Chairs (DDC) curriculum review. Also, new programs and substantial program revisions will have an initial presentation 2 months before the effective semester deadline, to allow DDC and Education Council the opportunity to preview significant changes before they are presented for approval.

IT WAS MOVED by J Longo, seconded by L Carter, that the 2017 DDC/EdCo Submission Deadlines schedule be approved by Education Council.

MOTION CARRIED



6. FOR INFORMATION

A) CONTINUING STUDIES

a) New Programs

i) Real Estate Trading Certificate

The program curriculum of 5 required courses plus one elective (total 195 hours) offers a strong foundation in real estate to allow graduates to work in the trading services field.

ii) Career Development Professional Certificate

This is a 14-week full-time program which focuses on employment services, to prepare students for careers such as case manager, career consultant, proposal writer or employment counsellor. Total program hours are 390.

b) Program Revisions

i) Strategic Resilience for First Responders Certificate

Program title is changed from "SEER One: Strategic, Effective, Enduring Resilience for First Responders and Health Care Professionals" to *Strategic Resilience for First Responders*. Three courses are also renamed and hours adjusted, and two elective courses are added to the program. Total program hours remain 104.

IT WAS MOVED by J Bowers, seconded by S Bowers, that the Continuing Studies new programs and program revision be received for information.

MOTION CARRIED

7. ADJOURNMENT

The meeting was adjourned at 1355 hours.

