

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON Tuesday, November 22, 2016 13:00 Room C408

Attendees:

Les Apouchtine*	Rick Harkness (a)	Ajay Patel
Jim Bowers	Ian Humphreys	Lyndon Salas (a)
Sarah Bowers	Pawandeep Kaur (a)	Roger Semmens
Jacqueline Bradshaw	Mina Kong (a)	Arman Shafquat (a)
Lynn Carter (Vice-Chair)	Gerda Krause (Chair)	Tomo Tanaka
Patricia Cia	Varinder Kumar (a)	Stefanie Thomas (a)
Spencer Dane	Janine Lennox (a)	Lindsay Tripp*
Leelah Dawson	Robin Macqueen	Lane Trotter* (a)
	Clayton Munro*	

Regrets: P Kaur, J Lennox, L Salas, S Thomas

Guest: ---

Minutes: Susan Smith

*non-voting
(a) absent

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1:03 p.m. and welcomed P Cia as a member of Council.

2. APPROVAL OF AGENDA

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

MOTION CARRIED

3. APPROVAL OF MINUTES

IT WAS MOVED by R Macqueen, seconded by P Cia that the minutes of the meeting held October 18, 2016 be approved.

MOTION CARRIED

4. CURRICULUM

A) NURSING

a) Course changes

- i) NURS 2209 – Healing II: Adult Health & Healing
- ii) NURS 2260 – Nursing Skills IV: Healing Assessment II
- iii) NURS 2261 – Nursing Knowledge III: Nursing Care of Adults
- iv) NURS 2263 – Nursing Practice IV: Adult as Client II

NURS 2221 is being moved to Term 5, and BIOL 2292 is moving to Term 4 in the BSN program, making it necessary to change Term 4 prerequisites and corequisites. The changes also add Nursing Transition prerequisites so that students in that program are able to enter Term 4 courses without needing overrides. Revised prerequisites for each course are “Nursing 2109, 2160, 2161 with a C+ OR Nursing 1103 with a C+ and 1104 with a S; And Biology 2292 with a C+.”

IT WAS MOVED by R Macqueen, seconded by J Bradshaw that the prerequisite changes in *NURS 2209, 2260, 2261 and 2263* be approved by Education Council.

MOTION CARRIED

B) KINESIOLOGY

a) Course changes

- i) KINS 1103 – Active Health

Information has been added to the course description to emphasize and prepare students for the physical activities required in this course. Although students are not graded based on physical performance, they are expected to engage in a variety of strenuous activities and to maintain a good level of physical fitness throughout the course. Students may also be required to travel to local off-campus fitness and recreation facilities.

IT WAS MOVED by R Macqueen, seconded by S Dane that the course description change for *KINS 1103 – Active Health* be approved by Education Council.

MOTION CARRIED

- ii) KINS 1190 – Anatomy & Physiology I

Prerequisite information is clarified to reduce the volume of student email inquiries. Students may register in this course with a prerequisite of HKIN/KINS 1100, or equivalent, which the new wording specifies is “*a three-credit course on human anatomy and physiology from an accredited post-secondary institution,*” with permission of the department.

IT WAS MOVED by R Macqueen, seconded by R Semmens that the prerequisite revision for *KINS 1190 – Anatomy & Physiology I* be approved by Education Council.

MOTION CARRIED

C) BUSINESS MANAGEMENT & INTERNATIONAL BUSINESS

a) Discontinued Courses

- i) BUSM 5000 – Work Integrated Learning Experience
ii) INTB 5310 – Management Issues in International Business
iii) INTB 5320 – International Marketing Management

These courses had been created for a post-graduate certificate program that was never offered.

IT WAS MOVED by S Dane, seconded by L Carter that the discontinuation of *BUSM 5000*, *INTB 5310* and *INTB 5320* be approved by Education Council.

MOTION CARRIED

D) ENGLISH

a) New Course

- i) ENGL 1395 – Special Topics for Field Studies

This proposal would reinstate a discontinued course (previously ENGL 1195 – Special Topics I) for Field Studies programs. ENGL 1395 provides an alternative credit for students who already have credit for an English course that is part of a Field Studies program, such as ENGL 1191 or ENGL 1129, and also provides an option for students who may not have a prerequisite for a course that is part of a Field Studies program. This substitute course will reflect the topics and learning objectives of the original course in the Field Studies program.

IT WAS MOVED by R Semmens, seconded by S Bowers that the new course *ENGL 1395 – Special Topics for Field Studies* be approved by Education Council.

MOTION CARRIED

b) Course Change

- i) FSIE 1111 – European Field School

c) Program Change

- i) Field Study: Europe

Previously, courses offered as part of the European Field School focused on art and history of Europe, however in 2017 the program will offer courses in both English and Geography. Therefore the description of the program and shell course will be updated to reflect that courses from a variety of disciplines could be offered as part of a European Field School, and to use language consistent with Langara's other regionally-based international field schools. The proposal also includes a course name change from European Field School to *European Field Studies*.

IT WAS MOVED by R Semmens, seconded by L Dawson that course and program changes for the *FSIE 1111 – European Field School* and *Field Study: Europe* be approved by Education Council.

MOTION CARRIED

5. OTHER BUSINESS

A) Notice of Motion

- i) Bylaws Changes: Section 4.B. Duties of Chair
- ii) Appendix B "Education Council Membership"

The motion was presented by L Carter for approval at the next meeting of Education Council.

THAT the Education Council Bylaws, **Section 4.B. Duties of the Chair of Education Council**, be amended to add the following:

- vi) *If in the opinion of the Chair, after consultation with appropriate parties (e.g. Registrar, Vice President Academic), the College urgently requires a decision by Education Council at a time when a quorum of the members cannot be convened, the Chair is authorized to make the decision on behalf of Education Council and to determine the duration for which this change is in effect. After making the decision, the Chair will notify the Council members of the decision as soon as possible;*

AND that the following section of **Appendix B "Education Council Membership"** be amended to read:

Historically at Langara College

- The 10 faculty members elected have consisted of six divisional representatives, one librarian/counselling representative (elected from each of these departments in alternating terms) and three members-at-large. *With the creation of a seventh division in the spring of 2016, the number of members-at-large is reduced to two.*

6. For Information

A) CONTINUING STUDIES

a) Program Revisions

- i) Advanced Integrative Energy Healing Certificate
- ii) Advertising and Design Certificate
- iii) Comedy Arts Certificate
- iv) Database Developer Certificate
- v) Photography Certificate
- vi) Professional Dog Walker Certificate
- vii) Continuing Studies Diploma in Real Estate
- viii) Real Estate Investing Certificate
- ix) Real Estate Trading Certificate
- x) Therapeutic Yoga for Trauma and Resilience
- xi) Web Developer Certificate
- xii) Web Marketing Certificate

a) New Program

- i) Instructional Design Certificate

b) Discontinued Programs

- i) Spa Therapy and Holistic Massage Certificate
- ii) Thai Massage Certificate

G Krause presented the package of Continuing Studies program changes. Program revisions are for streamlining and updating curriculum, while the new program offers training in learning theories and design systems, and was created in consultation with Langara's Educational Technology. Material in the discontinued programs is now covered by the CS Diploma in Registered Massage Therapy.

IT WAS MOVED by J Bradshaw, seconded by P Cia that the package of Continuing Studies program changes, new program and discontinued programs be received for information.

MOTION CARRIED

B) Revised EdCo forms (Co-op)

Current practice requires separate Education Council forms for co-op and non-co-op versions of a program. The forms for program change and program discontinuation have been revised so that identical changes to a program's co-op option can now be covered by the same form.

C) Academic Governance Council report

G Krause provided a report from the recent AGC meeting held at Justice Institute of BC on October 17, 2016. Topics had included curriculum software, which is being considered by several institutions (including Langara), and coming changes to the K-12 curriculum and how they might affect post-secondary prerequisites and admission requirements. A number of institutions that offer trades training have received funding for campus expansions.

D) December meeting

The December 2016 meeting of Education Council was cancelled. The next scheduled meeting will be held on January 24, 2017.

7. ADJOURNMENT

The meeting was adjourned at 1:29 p.m.