

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON
Tuesday, June 20, 2017
13:00 Room C408

Attendees:

Antonella Alves (a)	Gurleen Kaur (a)	Ajay Patel (a)
Jim Bowers	Pawandeep Kaur (a)	Lyndon Salas
Sarah Bowers (Vice-Chair)	Gerda Krause (Chair)	Roger Semmens
Patricia Cia	Varinder Kumar (a)	Gurlal Singh (a)
Arnie Clark* (a)	Tess MacMillan	Tomo Tanaka
Laura Cullen (a)	Robin Macqueen	Lane Trotter* (a)
Margaret Heldman	Annie Mullins (a)	Ryan Vernon
Ian Humphreys (a)	Clayton Munro*	Lulin Zheng* (a)

Regrets: A Alves, L Cullen, I Humphreys,
A Mullins, A Patel

Minutes: Susan Smith

*non-voting
(a) absent

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1:00 p.m. upon declaration of a quorum.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause delivered the following acknowledgement: **I would like to start by acknowledging our location on the unceded traditional territory of the Musqueam First Nation, who have given us the name snəwəyəþ leləm̓ (sa-nay-with lay-lum), house of teachings.**

3. APPROVAL OF AGENDA

IT WAS MOVED by P Cia, seconded by J Bowers, that the agenda be approved.

MOTION CARRIED

4. APPROVAL OF MINUTES

IT WAS MOVED by J Bowers, seconded by T Tanaka, that the minutes of the meeting held May 23, 2017 be approved.

MOTION CARRIED

5. CURRICULUM

G Krause turned the chair over to S Bowers.

A) BIOLOGY

a) New Course

i) BIOL 2260 – Introduction to Plant and Animal Physiology

This course was created in response to recent changes in UBC's Biology program, which has added the requirement for a second-year physiology course. Since many students in the Langara Biology program transfer to UBC, offering an introductory physiology course will enhance their ability to complete their first two years of a BSc at Langara. Prerequisite for this 3-credit lab course is BIOL 1215 with a minimum "C" grade.

IT WAS MOVED by G Krause, seconded by R Macqueen, that the new *course BIOL 2260 – Introduction to Plant and Animal Physiology* be approved by Education Council.

MOTION CARRIED

b) Program change

i) Diploma in Arts and Science (Biology)

G Krause explained that proposed revisions, which have come out of the recent program review of Biology, are intended to create better flexibility for students. The proposal would change the program name, update the program description and program notes, and reduce the total number of program credits from 66 to 61 to take into consideration the additional courses students often need as prerequisites for first year courses. The curriculum is also updated to add the new course *BIOL 2260*; *SCIE 1113* or *SCIE 1114* as an alternative to one of the required ENGL courses; and a STAT course as an alternative to the MATH requirement. It was noted that the program learning outcomes as presented in the proposal would be edited for clarity.

IT WAS MOVED by G Krause, seconded by M Heldman, that the proposal to change the title of the Diploma in Arts and Science (Biology) to *Diploma in Biology*, update the program description and curriculum, and reduce the total number of program credits from 66 to 61 be approved by Education Council.

MOTION CARRIED

c) New programs

i) Diploma in Biology (Cooperative Education)

This proposal adds a co-op version of the revised *Diploma in Biology* program to Biology offerings. Learning outcomes as presented in the proposal are to be edited for clarity.

IT WAS MOVED by G Krause, seconded by M Heldman, that the new program *Diploma in Biology (Cooperative Education)* be approved by Education Council.

MOTION CARRIED

ii) Associate of Science Degree in Biology

iii) Associate of Science Degree in Biology (Cooperative Education)

This new associate degree is designed to be compatible with the Biology Flexible Pre-major and will allow flexibility for students to choose their courses for smooth transfer into third year Biology at other post-secondary institutions. This program replaces the existing associate degree programs offered by the Biology department, which will be discontinued. Learning outcomes as presented in the proposal are to be edited.

IT WAS MOVED by G Krause, seconded by R Macqueen, that the new programs *Associate of Science Degree in Biology* and *Associate of Science Degree in Biology (Co-operative Education)* be approved by Education Council.

MOTION CARRIED

d) Discontinued programs

i) Associate of Science Degree in General Biology

ii) Associate of Science Degree in Microbiology/Molecular Biology

iii) Associate of Science Degree in Ecology

As part of its program review, the Biology department has updated and simplified its credentials to be compliant with the Biology Flexible Pre-major and program changes at local universities. The result is the new Associate Degree in Biology (above), which will replace the three associate degrees currently offered by the Biology department.

IT WAS MOVED by G Krause, seconded by P Cia, that the discontinuation of the *Associate of Science Degree in General Biology*, *Associate of Science Degree in Microbiology/Molecular Biology* and *Associate of Science Degree in Ecology* be approved by Education Council.

MOTION CARRIED

S Bowers returned the chair to G Krause.

B) NURSING

a) New Program

- i) Advanced Entry BSN

R Macqueen explained that the existing Nursing Transition Program (NTP) has allowed advanced placement into Term 4 of the Bachelor of Science in Nursing program for Licensed Practical Nurses, via bridging courses. However based on student and faculty feedback, the department now recommends that LPN students take a full third term in order to enable a more successful transition into the BSN. LPNs admitted via the new Advanced Entry BSN will complete BIOL 2192 and then follow the regular BSN curriculum beginning in Term Three. The Advanced Entry BSN program replaces the NTP.

IT WAS MOVED by R Macqueen, seconded by M Heldman, that the new program *Advanced Entry BSN* be approved by Education Council.

MOTION CARRIED

b) Discontinued Course

- i) NURS 1103 – Licensed Practical Nursing Bridging
ii) NURS 1104 – Bridging Clinical Practice

c) Discontinued Program

- i) Nursing Transition Program (NTP)

The bridging courses and program are replaced by the new Advanced Entry BSN program (above).

IT WAS MOVED by R Macqueen, seconded by M Heldman that the discontinuation of *NURS 1103 – Licensed Practical Nursing Bridging* and *NURS 1104 – Bridging Clinical Practice*, and the *Nursing Transition Program (NTP)* be approved by Education Council.

MOTION CARRIED

C) BUSINESS MANAGEMENT & INTERNATIONAL BUSINESS

a) Course change

- i) BUSM 1901 – Entrepreneurship for Creative Industries I
ii) WMDD 4960 – Business Strategies for Creative Technologies

In both courses, the proposal eliminates the final exam so that student assessment and grade distribution are based primarily on projects and assignments. Learning outcomes will be improved by placing more emphasis on experiential activities.

IT WAS MOVED by J Bowers, seconded by T Tanaka, that the evaluation method changes in *BUSM 1901 – Entrepreneurship for Creative Industries I* and *WMDD 4960 – Business Strategies for Creative Technologies* be approved by Education Council.

MOTION CARRIED

b) New course

- i) BUSM 1902 – Entrepreneurship for Creative Industries 2

The need for this course was identified during the recent Professional Photography program review. This capstone course will teach students to create business plans and take the initial steps towards starting their own creative industries businesses. Registration is restricted to students in the diploma programs in Design Formation, Fine Arts, Professional Photography, and Publishing, and the certificate program in Film Arts.

IT WAS MOVED by J Bowers, seconded by T Tanaka, that the new course *BUSM 1902 – Entrepreneurship for Creative Industries 2* be approved by Education Council.

MOTION CARRIED

c) New field school

- i) Business Field Studies in London/FSIE 1126

This 3-credit field school will provide students with an opportunity to earn course credit while learning about business practices in Britain, and is planned to be delivered in conjunction with Capilano University's business field school in London. It was noted

that offering the field school during spring break will increase opportunities for students and faculty to participate.

IT WAS MOVED by Jim Bowers, seconded by P Cia, that the new field school *Business Field Studies in London* and experiential course *FSIE 1126* be approved by Education Council.

MOTION CARRIED

D) FINANCIAL MANAGEMENT & BUSINESS COMPUTER

a) New Program

- i) Advanced Certificate in Accounting

J Bowers explained that CPA Canada no longer offers the Advanced Certificate in Accounting and Finance (ACAF), and has reached out to post-secondary institutions to deliver this training. The ACAF is a nationally recognized certificate for those seeking a career in accounting and finance, but not as qualified CPAs. This new *Advanced Certificate in Accounting* will prepare students to write the qualifying exam through CPA Canada, as well as provide the opportunity to bridge into the CPA program. The program also serves as an option for students in Langara's BBA program, and provides a pathway for new students who wish to enter the BBA.

IT WAS MOVED by J Bowers, seconded by R Semmens, that the new program *Advanced Certificate in Accounting* be approved by Education Council.

MOTION CARRIED

b) Course Changes

- i) FMGT 3121 – Advanced Financial Reporting
- ii) FMGT 3223 – Intermediate Management Accounting
- iii) FMGT 3263 – Audit and Assurance
- iv) FMGT 4225 – Taxation

These are courses required by the new Advanced Certificate in Accounting program (above). In each proposal, the prerequisites are adjusted to allow students in the new program to take the senior courses without needing to have completed 54 credits.

IT WAS MOVED by J Bowers, seconded by T Tanaka, that the prerequisite changes in *FMGT 3121 – Advanced Financial Reporting*, *FMGT 3223 – Intermediate Management Accounting*, *FMGT 3263 – Audit and Assurance*, and *FMGT 4225 – Taxation* be approved by Education Council.

MOTION CARRIED

E) MARKETING MANAGEMENT

a) Course Changes

- i) MARK 3150 – Social Media Strategy
- ii) MARK 4810 – Social Media Strategy
- iii) MARK 3210 – Online Presence Management

In the first two proposals, the calendar description is revised to reflect updated course curriculum. In MARK 3210, the course title is changed to *Digital Marketing*, which more accurately reflects the current industry terminology.

IT WAS MOVED by J Bowers, seconded by S Bowers, that the calendar description changes in *MARK 3150 – Social Media Strategy* and *MARK 4810 – Social Media Strategy*, and the renaming of *MARK 3210* to "*Digital Marketing*" be approved by Education Council.

MOTION CARRIED

F) NUTRITION & FOOD SERVICE MANAGEMENT

a) New Program

- i) Diploma in Food, Nutrition and Health Transfer

This program has been designed to meet criteria for establishing a partnership with UBC that will give graduates admission to UBC's Land and Food Systems faculty, and eligibility to apply for admission to the 3rd year Dietetics degree program. The

curriculum and program information were developed in consultation with UBC to ensure differentiation between this limited enrolment program and Langara's Associate of Science (Food and Nutrition) degree.

IT WAS MOVED by J Bowers, seconded by M Heldman, that the new program *Diploma in Food, Nutrition and Health Transfer* be approved by Education council.

It was noted that the LPI score listed in the English admission requirements exceeds equivalency to alternative English proficiency options, but that it is based on UBC's requirements.

MOTION CARRIED

b) Program Change

i) Associate of Science (Dietetics)

The proposal changes the program name to *Associate of Science (Food and Nutrition)* to clarify to potential applicants that completion of this 2-year program alone does provide qualification to become a Registered Dietitian. The calendar description is updated with information about student pathways to UBC, and the curriculum is revised with additional Biology courses as required for UBC's dietetics program.

IT WAS MOVED by J Bowers, seconded by P Cia, that the proposal to change the program name to *Associate of Science (Food and Nutrition)*, and the revised calendar description and program curriculum be approved by Education Council.

It was suggested by J Smith and agreed by Council that the proposal be considered with the understanding that the transition plan for students will be revised to enable differentiation, e.g. on student transcripts, between the old and new versions of the program. J Smith to consult with L Cullen.

MOTION CARRIED

G) FINE ARTS

a) New Course

i) FINA 2180 – Professional Practice in Arts and Design

This course was created in response to a need for Fine Arts graduates to have more exposure to professional environments and practices in art and design, with an emphasis on public presentation, writing and speaking. The course will replace one of the English courses in the current diploma curriculum. Student evaluation is based on assignments and projects.

IT WAS MOVED by T Tanaka, seconded by P Cia, that the new course *FINA 2180 – Professional Practice in Arts and Design* be approved by Education Council.

MOTION CARRIED

b) Program Change

i) Diploma in Fine Arts

The proposal updates the curriculum to ensure that students receive sufficient exposure to applied professional practice and contemporary theoretical discourse.

IT WAS MOVED by T Tanaka, seconded by M Heldman, that the program revision which adds the new course *FINA 2180* in place of ENGL 1129 or ENGL 1130, reduces required Art History credits from 12 to 9, and adds *FINA 2150* as a required course, be approved by Education Council.

MOTION CARRIED

H) BIOINFORMATICS

a) New Program (Approval in Principle)

i) Bachelor of Informatics (Bioinformatics)

M Heldman presented the proposal on behalf of I Humphreys, Provost and Vice-President Academic and Students. The program concept and outline have been developed by an advisory committee in consultation with members of the industry. Strong support for the program was noted from both industry and post-secondary partners. Curriculum will draw from multiple disciplines, including Biology, Chemistry, Mathematics, Statistics, and Computing Science; as details of the curriculum are developed further, proposals will come forward to Education Council for approval. The target date for first intake is September 2018.

IT WAS MOVED by M Heldman, seconded by S Bowers, that Education Council approve in principle the new applied baccalaureate program *Bachelor of Informatics (Bioinformatics)*.

MOTION CARRIED

R Semmens recommended that the program include additional English options. M Heldman agreed to take the recommendation to the advisory committee and future focus groups for advice regarding English literacy.

6. Other Business

A) CONTINUING STUDIES

a) New Programs (for approval)

- i) Diploma in 2D Animation and Digital Art
- ii) Diploma in 3D Animation for Game, Film and Visual Effects

G Krause noted that with Education Council approval, these programs will meet eligibility criteria for student aid. Both programs will teach students current animation techniques in a co-delivery partnership with the Centre for Arts and Technology in Kelowna. The first is a 4-term, 1386-hour program that provides students with the foundational skills required to enter into the animation industry. The second offers a two-year, 2250-hour full-time program that prepares students for employment in the animation, film and visual effects industry.

IT WAS MOVED by J Bowers, seconded by T Tanaka, that the *CS Diploma in 2D Animation and Digital Art*, and the *CS Diploma in 3D Animation for Game, Film and Visual Effects* be approved to be offered by Continuing Studies.

MOTION CARRIED

L Salas will contact Continuing Studies to verify entrance requirements for these programs.

b) New Programs (for information)

- i) Strategic Resilience for First Nations Communities

This program was developed at the request of the Champagne and Aishihik First Nations and will offer a primary prevention, strength-based program that addresses capacity-building for First Nations communities. The curriculum consists of 5 courses and a total of 96 course hours.

c) Program Revisions (for information)

- i) Advanced Administrative Assistant Certificate
- ii) Medical Office Administrator (MOA) Certificate
- iii) Professional Dog Walker Certificate
- iv) Therapeutic Yoga for Pain Management
- v) Yoga Teacher Training Certificate

All program revisions will update and/or streamline curriculum, in order to maintain currency and satisfy industry requirements.

IT WAS MOVED by R Semmens, seconded by P Cia, that the package of Continuing Studies program changes and the new program *Strategic Resilience for First Nations Communities* be received by Education Council for information.

MOTION CARRIED

7. **ADJOURNMENT**
IT WAS MOVED by R Macqueen that the meeting be adjourned.

The meeting was adjourned at 2:14 p.m.