# EDUCATION COUNCIL

# MINUTES OF THE MEETING HELD ON Tuesday, December 19, 2017 13:00 Room B141

Attendees:		
Antonella Alves (a)	Gurleen Kaur (a)	Roger Semmens
Jim Bowers	Tarunpreet Kaur (a)	Gurlal Singh (a)
Sarah Bowers (Vice-Chair)	Reini Klein	Ishpreet Singh (a)
Patricia Cia (a)	Gerda Krause (Chair)	Jan Smith* (a)
Arnie Clark*	Tess MacMillan	Tomo Tanaka
Laura Cullen	Robin Macqueen	Lane Trotter* (a)
Margaret Heldman	Ajay Patel	Ryan Vernon
lan Humphreys	Lyndon Salas	Lulin Zheng*
Regrets: A Alves, P Cia, L Salas, I Singh, L Trotter		Minutes: Susan Smith
		*non-voting

(a) absent

### 1. CALL TO ORDER

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

#### 2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name snaweya+ lelam, house of teachings.

#### 3. APPROVAL OF AGENDA

IT WAS MOVED by R Semmens, seconded by S Bowers, that the agenda be approved.

MOTION CARRIED

#### 4. APPROVAL OF MINUTES

**IT WAS MOVED** by L Cullen, seconded by T Tanaka that the minutes of the Education Council meeting held November 21, 2017 be approved.

**MOTION CARRIED** 

#### 5. CURRICULUM

#### A) CRIMINAL JUSTICE

- a) Course change
  - i) CRIM 1220 Research Methods

Students in the Criminal Justice diploma program normally take this course in their second year, but the course is also open to non-program students. The proposal adds prerequisites on the recommendation of instructors that all students have some prior experience with post-secondary courses before registering in this course.

**IT WAS MOVED** by J Bowers, seconded by R Semmens, that the addition of the following prerequisites in *CRIM 1220* – *Research Methods* be approved by Education Council: "A score of 4 in Langara English Test (LET) or an essay score



of 30 or higher on the Language Proficiency Index (LPI) test or a minimum 'C' grade in one of ENGL 1127, 1128, 1129 or 1130; and a minimum 'C' grade in one of the following courses: CRIM 1115, 1116 or 1125, ECON 1119, 1220 or 1221, HIST 1116 or 1126, PHIL 1100 or 1101, POLI 1100 or 1119, PSYC 1115 or 1215, SOCI 1120 or 1121. Students who do not meet the above prerequisite requirements, but have postsecondary, university-transferable credits or experience may apply to the Chair of the Criminal Justice Department for permission to take this course."

#### MOTION CARRIED

### **B) LIBRARY & INFORMATION TECHNOLOGY**

#### a) Course Change

i) LIBR 1118 – Techniques I

The proposal would change the course title to the more descriptive *Introduction to Cataloguing* and update the calendar description.

**IT WAS MOVED** by J Bowers, seconded by R Macqueen that the course change proposal for LIBR 1118 – Techniques I be approved by Education Council.

A vote was passed in favour of the motion, however the proposal was later set aside by consensus, when it was noted by A Clark that the submitted form did not match the version approved in an earlier stage of the approval process (DDC). The proposal will be returned to Education Council at the January 2018 meeting.

MOTION TABLED

### C) SOCIAL SERVICE WORKER

#### a) New Program

i) Diploma in Gerontology

This two-year, 62-credit program was created to address the growing need for Gerontology professionals to work with Canada's changing demographics, and will prepare students for careers in a variety of healthcare and social service fields that support older persons. The first five of the new GERO courses required for this program were also presented (below). Intake will occur once per year, with a maximum of 32 students, beginning with the Fall 2018 semester.

**IT WAS MOVED** by J Bowers, seconded by R Macqueen that the new program *Diploma in Gerontology* be approved by Education Council.

#### **MOTION CARRIED**

### b) New Courses

ii) GERO 1100 – Gerontology I: Introduction to Gerontology

iii) GERO 1200 - Gerontology II: Understanding Aging Today

These courses were designed as required foundational courses for the new *Diploma in Gerontology*. Both courses will introduce students to the subject of aging within the Canadian context.

**IT WAS MOVED** by J Bowers, seconded by T MacMillan that the new courses *GERO 1100 – Gerontology I: Introduction* to *Gerontology* and *GERO 1200 – Gerontology II: Understanding Aging Today* be approved by Education Council.

**MOTION CARRIED** 

iv) GERO 1115 - Helping Relationships with Older Adults I: Practical Skills

v) GERO 1215 – Helping Relationships with Older Adults II: Practical Skills

These courses are required for the *Diploma in Gerontology*. Both courses explore the central role of the therapeutic relationship in facilitating changes required to enhance the ability, well-being, and development of older persons. The courses are highly participatory and focus on counselling skills through a variety of learning activities.



**IT WAS MOVED** by J Bowers, seconded by R Klein that the new courses *GERO 1115 – Helping Relationships with Older Adults I: Practical Skills* and *GERO 1215 – Helping Relationships with Older Adults II: Practical Skills* be approved by Education Council.

#### MOTION CARRIED

vi) GERO 1300 - Social Policy and Aging

This course examines how social policies play a significant role in shaping the lives of older persons in Canada. In order to work in the field of gerontology and advocate on behalf of older persons, students need to be familiar with and apply knowledge of these policies. A variety of topics will be covered including elder abuse, retirement income and income inequality, housing, health care, caregiving, aging in place, and death and dying.

**IT WAS MOVED** by J Bowers, seconded by R Klein that the new course GERO 1300 – Social Policy and Aging be approved by Education Council.

#### MOTION CARRIED

#### D) PSYCHOLOGY

#### a) Course Change

i) PSYC 2324 – Developmental Psychology (Early Childhood)

ii) PSYC 2424 – Developmental Psychology (Middle Childhood & Adolescence)

The proposal formally documents the learning outcomes for these two courses.

**IT WAS MOVED** by L Cullen, seconded by T Tanaka that the learning outcomes for *PSYC 2324 – Development Psychology (Early Childhood)* and *PSYC 2424 – Developmental Psychology (Middle Childhood & Adolescence)* be approved by Education Council.

MOTION CARRIED

#### E) HISTORY

#### a) Program Change

i) Associate of Arts Degree in History

The proposal updates the curriculum to reflect the renumbering of two Asian Studies courses which are listed as options for students in the History program. ASIA 1170 and ASIA 1270 were renumbered as ASIA 2170 and ASIA 2270 respectively.

**IT WAS MOVED** by L Cullen, seconded by S Bowers, that the curriculum revision in the *Associate of Arts Degree in History* be approved by Education Council.

#### MOTION CARRIED

#### F) BUSINESS MANAGEMENT & INTERNATIONAL BUSINESS

#### a) Program Change

i) BBA International Business Management

The proposed revision adds INTB 4195 to the list of course options. INTB 4195 is a Special Topics course that will provide flexibility and variety in upper division INTB course offerings.

During discussion, it was recommended that the list of Modern Language course options in this proposal be amended to delete the GREK option. While Langara offers courses in Ancient Greek, there are currently no language courses offered in modern Greek.

**IT WAS MOVED** by L Cullen, seconded by J Bowers that the proposed program revision for *BBA International Business Management* be approved as amended.

#### MOTION CARRIED



### G) FINANCIAL MANAGEMENT & BUSINESS COMPUTER

# a) New Courses

i) FMGT 4520 – Business Applications

This course is restricted to students in the Advanced Certificate in Accounting program. Students will apply the Advanced Certificate in Accounting and Finance (ACAF) method to a single comprehensive business scenario, drawing upon all aspects learned in previous program coursework.

**IT WAS MOVED** by L Cullen, seconded by A Patel, that the new course *FMGT 4520 – Business Applications* be approved by Education Council.

ii) FMGT 4550 – Public Sector Financial Management

This course was created as an elective for the Certificate in Advanced Accounting and is designed for students seeking a midlevel career in the public sector.

**IT WAS MOVED** by L Cullen, seconded by J Bowers that the new course *FMGT* 4550 – *Public Sector Financial Management* be approved by Education Council.

### MOTION CARRIED

iii) FMGT 4560 – Not-for-Profit Accounting and Related Topics This course will be an elective for the Certificate in Advanced Accounting and is designed for students who wish to pursue a career in the not-for-profit sector.

**IT WAS MOVED** by L Cullen, seconded by R Semmens that the new course *FMGT 4560 – Not-for-Profit Accounting* and *Related Topics* be approved by Education Council.

# MOTION CARRIED

# H) HEALTH SCIENCES

# a) New Course

i) HSCI 1195 – Human Biology of Aging

This course was created by Health Sciences for the new Diploma in Gerontology program, and enrolment priority will be given to students in that program. Students will develop an understanding of current scientific theories and the physiological processes of human aging.

**IT WAS MOVED** by R Macqueen, seconded by J Bowers, that the new course *HSCI 1195 – Human Biology of Aging* be approved by Education council.

It was agreed that this motion be considered with the recommendation that the chair of Nutrition Management will consult with the departments of Health Sciences and Social Services Worker regarding the possibility of adding a nutrition component to this course or elsewhere in the Gerontology program.

### MOTION CARRIED

# b) Program Change

i) Associate of Arts in Health Sciences

Program options are revised to give students greater flexibility when choosing electives and to better match the elective breadth that is now required by SFU. This program is designed to transfer directly into the third year of the BA of Health Sciences program at SFU.

**IT WAS MOVED** by R Macqueen, seconded by M Heldman, that the program revision for the Associate of Arts in Health Sciences be approved by Education Council.

MOTION CARRIED



MOTION CARRIED

# 6. FOR INFORMATION

# A) CONTINUING STUDIES

- a) Discontinued Program
  - i) Introduction to Engineering in BC

This program was discontinued due to low enrolment.

**IT WAS MOVED** by L Cullen, seconded by J Bowers, that the discontinuation of Continuing Studies' *Introduction to Engineering in BC Certificate* be received for information.

#### MOTION CARRIED

**B)** G Krause advised that a call will be made at the next meeting for creation of a subcommittee to revise the Education Council bylaws to accommodate the coming changes in Langara's academic structure.

### 7. ADJOURNMENT

The meeting was adjourned at 1:40 p.m.

