

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, May 21, 2019
13:00 Room B141

Attendees:

Darren Bernaerdt (Chair)	Marianne Gianacopoulos	Tess MacMillan (Vice-Chair)
Jim Bowers	<i>Ishant Goyal (a)</i>	Wanda Pierson
Ben Cecil	<i>Purunika Goyal (a)</i>	Navjot Singh
Patricia Cia	Tracy Han	Jan Smith*
Arnie Clark*	Ramandeep Kaur	Lane Trotter*
Sandra Enns	Tasneem Khan	Ryan Vernon*
Nora Franzova	Gerda Krause	<i>Lulin Zheng (a)</i>
	Tanya Lewis	

Regrets: I Goyal

Minutes: Susan Smith

Guests: Ryan Cawsey, Robin Macqueen

*non-voting
(a) *absent*

1. CALL TO ORDER/WELCOME

D Bernaerdt called the meeting to order at 1:07 pm. upon declaration of a quorum, and new members were welcomed.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

D Bernaerdt acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyət̓ leləm̓*, *house of teachings*.

3. APPROVAL OF AGENDA

IT WAS MOVED by J Bowers, seconded by G Krause, that the agenda be approved.

MOTION CARRIED

4. APPROVAL OF MINUTES

IT WAS MOVED by P Cia, seconded by W Pierson, that the minutes of the meeting of April 23, 2019 be approved.

MOTION CARRIED

5. CURRICULUM

A) PSYCHOLOGY

a) New Courses

i) PSYC 2325 – Personality

Through the study of classical personality theories and cutting-edge research, this course will teach students how biological, psychological, and sociocultural forces create individual differences in the human personality. The course is open to all students with first-year PSYC prerequisites.

ii) PSYC 2329 – Forensic Psychology

This course will examine the ways in which the fields of psychology and law intersect, and is expected to attract students in a variety of disciplines including Criminology and Sociology. The course is open to all students with first-year PSYC prerequisites.

- iii) PSYC 2333 – Applied Behavioural Neurosciences

This course will become the fourth of a series of courses that satisfy the requirements for successful transfer to UBC's Bachelor of Science specialization in Behavioural Neuroscience and will also allow students to fulfill their lab science program requirement within the Psychology department. The course is open to all students with first-year PSYC prerequisites.

S Enns noted that these courses were created in response to surveys conducted during the recent program review in which students expressed a strong interest in having a wider range of 2nd year courses.

IT WAS MOVED by S Enns, seconded by T MacMillan, that the new courses *PSYC 2325 – Personality*, *PSYC 2329 – Forensic Psychology* and *PSYC 2333 – Applied Behavioural Neurosciences* be approved by Education Council.

MOTION CARRIED

B) HEALTH SCIENCES

a) Course Changes

- i) HSCI 1120 – Introduction to Human Sexuality and Behaviour
- ii) HSCI 1130 – Foundations of Health Sciences
- iii) HSCI 1140 – Complementary and Alternative Medicine
- iv) HSCI 1160 – Global Perspectives on Health
- v) HSCI 1180 – Drugs and Society
- vi) HSCI 1195 – Human Biology of Aging
- vii) HSCI 2211 – Perspectives on Cancer, Cardiovascular and Metabolic Diseases
- viii) HSCI 2212 – Perspectives on Immunology, Infectious, and Parasitic Diseases
- ix) HSCI 2214 – Perspectives on Mental Health and Illness
- x) HSCI 2215 – Perspectives on Disability and Injury
- xi) HSCI 2216 – Ecological Determinants of Human Growth, Development and Health

R Cawsey explained that in each course the calendar description has been updated and learning outcomes formalized, as an outcome of the recent Health Sciences program review.

IT WAS MOVED by N Franzova, seconded by G Krause, that the package of updated calendar descriptions and learning outcomes for *HSCI 1120*, *HSCI 1130*, *HSCI 1140*, *HSCI 1160*, *HSCI 1180*, *HSCI 1195*, *HSCI 2211*, *HSCI 2212*, *HSCI 2214*, *HSCI 2215*, and *HSCI 2216* be approved by Education Council.

MOTION CARRIED

C) MARKETING MANAGEMENT

a) Course Changes

- i) MARK 2200 – Marketing Communications Design

The proposal revises the prerequisites to add MARK 4800 as equivalent to MARK 1115. The new statement will read: *One of the following: 1. A minimum 'C' in CMNS 1118 and MARK 1115, or 2. MARK 4800. MARK 2400 or MARK 4820 recommended.*

IT WAS MOVED by M Gianacopoulos, seconded by W Pierson, that the prerequisite revision in *MARK 2200 – Marketing Communications Design* be approved by Education Council.

MOTION CARRIED

- ii) MARK 2400 – Integrated Marketing Communications

In addition to being a required course for the Marketing Management Diploma and the BBA Marketing Management Concentration, MARK 2400 is a support course for the Digital and Print Publishing program. The proposed changes will add a PUBL prerequisite alternative so that Digital and Print Publishing students are able to register without requiring overrides.

IT WAS MOVED by M Gianacopoulos, seconded by W Pierson, that the prerequisite revision in *MARK 2400 – Integrated Marketing Communications* be approved by Education Council.

MOTION CARRIED

iii) *MARK 3100 – Special Events Planning and Marketing*

The proposal would remove the final exam and base assessments on two midterm exams and a major project. M Gianacopoulos noted that the course involves hands-on activities built around the planning, organization and execution of real events. Concepts and theories are evaluated through the midterm exams, while the major evaluation is based on the work students complete for the final events.

IT WAS MOVED by M Gianacopoulos, seconded by N Franzova, that the proposal to change the exam status in *MARK 3100 – Special Events Planning and Marketing* from examinable to non-examinable and revise the grading structure be approved by Education Council.

MOTION CARRIED

D) FINANCIAL MANAGEMENT

a) Program Change

i) Diploma in Financial Services

The proposal will replace FMGT 2474 with the new course *FMGT 2485 – Investment Strategies*, revise the program description, and update learning outcomes. Changes are designed to ensure the program delivers the topics and competencies required to be a core curriculum provider for the Qualified Associate Financial Planner (QAFP) certificate.

b) New Course

i) FMGT 2485 – Investment Strategies

Students will examine a broad range of investment management principles, including investment research, planning, and analysis. The course will be added to the curriculum of the Diploma in Financial Services to make the program a pathway to the QAFP certificate. The course is open to all students with prerequisites of FMGT 1215 or FMGT 2293.

c) Course Change

i) FMGT 2500 – Personal Financial Planning II

In order to meet required topics and competencies to be a core curriculum provider for the QAFP (path to the CFP designation in Canada), the proposal will revise the calendar description, course content, learning outcomes, and prerequisites, including the addition of the new course FMGT 2485 as a pre- or co-requisite.

d) Discontinued Course

i) FMGT 2475- Securities Analysis

This course has not been offered since 2005 and is not required by any program, and is therefore being formally discontinued.

IT WAS MOVED by M Gianacopoulos, seconded by W Pierson, that the proposed revisions in the *Diploma in Financial Services*, the new course *FMGT 2485 – Investment Strategies*, the revisions in *FMGT 2500 – Personal Financial Planning II*, and the discontinuation of *FMGT 2475 – Securities Analysis* be approved by Education Council.

MOTION CARRIED

E) NUTRITION & FOOD SERVICE MANAGEMENT

a) Program Change

i) Diploma in Food, Nutrition and Health Transfer

This proposal adds program requirements that were inadvertently omitted in the recent revisions for allowing 2nd year entry to the program. Students must have completed their admission requirements within the two calendar years immediately preceding the start of the program. Students who complete admission requirements and program curriculum within a total of four years with a minimum cumulative GPA of 3.0, are eligible for block transfer credit for entry into the 3rd year of UBC's Bachelor of Science (Food, Nutrition & Health) program. Students who take longer than the 4-year timeframe to complete the program may be eligible to graduate from Langara's Associate of Science Degree in Food and Nutrition and enter UBC's program as a transfer student. The proposal will add information to admission, curriculum, and general program notes to

explain these requirements.

IT WAS MOVED by M Gianacopoulos, seconded by G Krause, that the proposed program requirements in the *Diploma in Food, Nutrition and Health Transfer* be approved by Education Council.

MOTION CARRIED

F) LATIN AMERICAN STUDIES

a) New Course

- i) LAMS 2205 – Latin American Writers Resist

This new course is proposed in response to student interest in Latin American literature and social change, and is expected to appeal to students from various disciplines. The course will analyze a variety of literature from a wide range of Latin American countries and explore how writers use literature to confront injustice. The course is open to all students, with no prerequisites.

IT WAS MOVED by T MacMillan, seconded by W Pierson, that the new course *LAMS 2205 – Latin American Writers Resist* be approved by Education Council.

MOTION CARRIED

b) Program Change

- i) Citation in Latin American Studies
- ii) Associate of Arts Degree in Latin American Studies
- iii) Diploma in Latin American Studies

In each proposal, the new course *LAMS 2205* is added to the list of eligible electives. The proposals also remove SPAN 1115 as a required course, and will add it to the list of SPAN course options. SPAN 1115 is a beginner's Spanish course not suitable for students who already speak Spanish and therefore should not be a required course.

IT WAS MOVED by T MacMillan, seconded by T Lewis, that the proposed revisions in the *Citation in Latin American Studies*, *Associate of Arts Degree in Latin American Studies*, and the *Diploma in Latin American Studies* be approved by Education Council.

MOTION CARRIED

G) NURSING

a) Program Change

- i) Bachelor of Science in Nursing
- ii) Advanced Entry to Bachelor of Science in Nursing

The proposals amend admission requirements for both programs to provide better clarity and to ensure that students have a broad foundation in English comprehension and writing skills. Also, the supplemental CPR certification requirement is updated to *CPR Basic Life Support (BLS) or equivalent*, to reflect current requirements in practice.

IT WAS MOVED by W Pierson, seconded by N Franzova, that the proposed revisions in admission requirements for the *Bachelor of Science in Nursing* and the *Advanced Entry to Bachelor of Science in Nursing* be approved by Education Council.

MOTION CARRIED

6. CONTINUING STUDIES

A) FOR APPROVAL

a) Program Revision

- i) The Art of DSLR Video and Lighting Certificate

The revision updates the program name to *The Art of Video and Lighting Certificate* and changes the number of delivery hours for one of its courses, reducing total program hours from 340 to 335. As the program was previously confirmed eligible for

financial aid, the revision was presented to Education Council for approval.

IT WAS MOVED by P Cia, seconded by T MacMillan, that Education Council approve the revised *Art of Video and Lighting Certificate program* to be offered by Continuing Studies.

MOTION CARRIED

B) FOR INFORMATION

a) Program Revision

i) Web Developer Certificate

Changes include replacing several elective and required courses in order to maintain industry standards. The total number of required courses is reduced from 8 to 6, and the total program hours are reduced from 219 to 183.

IT WAS MOVED by N Franzova, seconded by M Gianacopoulos, that the revision for the Continuing Studies program *Web Developer Certificate* be received by Education council for information.

R Cawsey noted that he has consulted with the Computer Science department following a question raised by DDDC regarding possible overlaps with other Langara offerings, and has confirmed that the curriculum of this program does not duplicate any Regular Studies offerings.

MOTION CARRIED

b) New Programs

i) CS Diploma in Advanced Game Design

ii) CS Diploma in Advanced Visual Effects

Both new diplomas are full-time programs that provide two years of advanced training for students who already have some background in the field and wish to develop the comprehensive skills and portfolios necessary to qualify for a higher-level career in the industry. In both programs, the curriculum is licensed from Academy of Art University San Francisco ("ArtU").

IT WAS MOVED by P Cia, seconded by M Gianacopoulos, that the new *CS Diploma in Advanced Game Design* and *CS Diploma in Advanced Visual Effects* be received by Education council for information.

MOTION CARRIED

7. ADJOURNMENT

IT WAS MOVED by T MacMillan that the meeting be adjourned.

The meeting was adjourned at 1:56 p.m.