

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, October 22, 2024 at 13:00
Room B141

Antonella Alves (Vice-Chair)
Joshua Emarico Antonio
Patty Aroca-Ouellette
Elizabeth Barbeau
Vanessa Brown
*Paula Burns**
Brison Chursinoff
Spencer Dane
Sandra Enns
Nora Franzova

Minutes: Susan Smith*

Regrets: P Burns, S Enns, A Syme

Brent Kennedy
Qiyamah Li
Tess MacMillan (Chair)
Pouyan Mahboubi
James Nickason
Wanda Pierson
Garibul Singh
Jonathan Steele
Ann Syme
Sunita Wiebe
Celeste Wu

Resource*:

Connie Chong
Arnie Clark
Dwayne Ford
Sam Issari
Debbie Schachter
Emily Scarlett
Alli Sullivan
Pauline Vallee

Guests*: Stewart McGillivray

*non-voting
absent (ital.)

1. CALL TO ORDER / WELCOME

The meeting was called to order at 1:00 p.m. upon declaration of a quorum. Introductions were made for new student members J Antonio, B Chursinoff, and C Wu, and new resource attendee S Issari.

2. LAND ACKNOWLEDGEMENT

T MacMillan acknowledged the meeting's location on the unceded traditional territory of the Musqueam First People, who have given Langara College the name snəwəyət̓ leləm̓, *house of teachings*.

3. APPROVAL OF AGENDA

IT WAS MOVED by W Pierson, seconded by A Alves, that the agenda be approved as amended.

MOTION CARRIED

4. DISCLOSURE OF CONFLICT OF INTEREST

In accordance with the Education Council bylaws (Sec.5), Council members were provided an opportunity to declare a conflict of interest related to any item on the meeting agenda. No conflict was declared by any member in attendance.

5. APPROVAL OF MINUTES

IT WAS MOVED by E Barbeau, seconded by A Alves, that the minutes of the meeting of September 17, 2024 be adopted as presented.

MOTION CARRIED

6. CURRICULUM

A) MATHEMATICS

a) Course Change

i) MATH 2365 – Mathematical Modelling

The proposal removes the 2 weekly lab hours from the course format to correspond with the number of course credits (3) and because lab hours are included in the 4 hours of lecture per week. PYTHON computer program is added to the calendar description, and “MATH 2362 or MATH 1252” is removed from the list of prerequisites.

IT WAS MOVED by N Franzova, seconded by S Dane, that the revisions in *MATH 2365 – Mathematical Modelling* be approved by Education Council.

N Franzova explained that the software is specifically named in the calendar description for advertising purposes, and noted that this software is expected to be relevant for many years.

MOTION CARRIED

ii) MATH 2371 – Calculus III

The proposal adds MATH 1274 and MATH 1275 to the list of prerequisites. N Franzova noted that Banner already allows students to register with credit for these 2nd level calculus courses and this change will formally add them to the list of prerequisites.

IT WAS MOVED by N Franzova, seconded by S Dane, that the revised prerequisites for *MATH 2371 – Calculus III* be approved by Education Council.

In response to a question, N Franzova acknowledged there are differing levels of difficulty in the prerequisite courses, but that this revision will only publicize all of the prerequisite options already accepted by the computer system.

MOTION CARRIED

iii) MATH 2475 – Differential Equations

This proposal removes MATH 2371 as a prerequisite, and adds “one of MATH 1271, 1273, 1274 or 1275” to the list. While MATH 2371 is not necessary for this course, students will still need at least one of its lower level calculus prerequisites to succeed in MATH 2475.

IT WAS MOVED by N Franzova, seconded by S Dane, that the revised prerequisites for *MATH 2475 – Differential Equations* be approved by Education Council.

MOTION CARRIED

iv) MATH 2485 – Numerical Analysis

The proposal removes the 2 weekly lab hours from the course format to correspond to the number of course credits (3) and because lab hours are included in the 4 hours of lectures per week. PYTHON computer program is added to the calendar description and MATH 1274 is added to the prerequisites.

IT WAS MOVED by N Franzova, seconded by S Dane, that the revisions in *MATH 2485 – Numerical Analysis* be approved by Education Council.

MOTION CARRIED

B) NURSING

a) Program Change

i) Post Degree Diploma in Nursing Practice in Canada

The program learning outcomes are revised based on information from the British Columbia College of Nurses and Midwives (BCCNM) review, Canadian Association of Schools of Nursing (CASN) review, and internal review. The revised learning goals more accurately reflect the current health care context and BCCNM competencies and standards of practice.

IT WAS MOVED by W Pierson, seconded by S Dane, that the revised program learning outcomes for the *Post Degree Diploma in Nursing Practice in Canada* be approved by Education Council.

It was noted that implementation will take place by 2025/26 to conform to the externally mandated requirements.

MOTION CARRIED

C) CO-OP and CAREER DEVELOPMENT

a) Course Change

i) EXPE 4814 – Work Experience Term BUSM

The proposal replaces the three 1-credit prerequisites EXPE 4801, 4802, and 4803 with the newer 3-credit EXPE 4800. The original prerequisite series will remain as an alternative during the transition period.

IT WAS MOVED by W Pierson, seconded by E Barbeau, that the prerequisite change for *EXPE 4814 – Work Experience Term BUSM* be approved by Education Council.

MOTION CARRIED

D) CONTINUING STUDIES

a) Program Revision

i) Post Degree Diploma in Health, Safety, and Environmental Compliance

The required course HSEP 1401 is renamed “Intermediate First Aid Plus,” course content and sequence are updated to reflect Occupational Health Safety Regulations, and learning outcomes are also updated. These changes are required by WorkSafeBC effective November 2024 and will affect both current and future students.

IT WAS MOVED by W Pierson, seconded by P Aroca-Ouellette, that the revisions in the *Post Degree Diploma in Health, Safety, and Environmental Compliance* be approved by Education Council.

MOTION CARRIED

7. ADJOURNMENT

The meeting was adjourned at 1:30 p.m.