

**EDUCATION COUNCIL**  
**MINUTES OF THE MEETING HELD ON**  
**Tuesday, January 28, 2025 at 13:00**  
**Room B141**

**Members:**

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

Nora Franzova  
Brent Kennedy  
*Qiyamah Li*  
Tess MacMillan (Chair)  
Pouyan Mahboubi  
James Nickason  
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\*:** Darren Bernaerdt

**Minutes:** Susan Smith\*

\*non-voting  
*absent (ital.)*

**Regrets:** P Aroca-Ouellette,  
V Brown, P Burns, Q Li, A Syme



**1. CALL TO ORDER / WELCOME**

The meeting was called to order at 1:00 p.m. upon declaration of a quorum. New member S Atwal was welcomed.

**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**

**A) Operational changes**

**a) CRIMINAL JUSTICE: Global Change**

i) Remove BBA Transfer Option from all CJUS and CRIM registration priority

This change removes all remaining references to the BBA Transfer option, which was discontinued January 2019.

**IT WAS MOVED** by A Alves, seconded by J Nickason, that the agenda/consent agenda be approved.

**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 N Franzova, seconded by J Steele, that the minutes of the meeting held December 17, 2024 be adopted.

**MOTION CARRIED**

## 6. CURRICULUM

### A) DESIGN FORMATION

#### a) Program Change

##### i) Diploma in Design Formation

The current program description was created when this diploma was first introduced. The revised description better reflects the comprehensive scope of the current program.

**IT WAS MOVED** by S Dane, seconded by A Alves, that the revised program description for the *Diploma in Design Formation* be approved by Education Council.

D Bernaerdt noted that the program was rebuilt around three years ago. The updated description reflects the robust, multidisciplinary version of the program that is currently offered and aligns with the Canadian Classification of Instructional Programs (CIP) code 50.0409.

**MOTION CARRIED**

### B) THEATRE ARTS/STUDIO 58

#### a) Discontinued Program

##### i) Bachelor of Performing Arts

The proposal formally discontinues this program at Langara College. The BPA was a joint program administered by Douglas College and was designed to be offered in rotating partnerships with other Lower Mainland post-secondary institutions. However, no students ever completed the program at Langara, and it has been on hiatus since 2014-2015.

**IT WAS MOVED** by S Dane, seconded by A Alves, that the discontinuation of the *Bachelor of Performing Arts* be approved by Education Council.

D Bernaerdt explained that delivery of this credential was to be shared by 4 institutions but is not currently offered by any of the institutions. Langara's participation was intended to provide an opportunity for Studio 58 students to complete a 4<sup>th</sup> year of study. The Degree Quality Assessment Board has been notified of the discontinuation, but Langara has not yet received a response. Completing the formal discontinuation at this time will ensure the program is not added to Langara's new student information system.

**MOTION CARRIED**

#### b) Discontinued Courses

##### i) BPAC 4000, 4001, 4002, 4003, 4004, 4005, 4006, 4007

This proposal formally discontinues the courses that were created for the discontinued BPA program.

**IT WAS MOVED** by S Dane, seconded by J Nickason, that the discontinuation of *BPAC 4000, BPAC 4001, BPAC 4002, BPAC 4003, BPAC 4004, BPAC 4005, BPAC 4006, and BPAC 4007* be approved by Education Council.

**MOTION CARRIED**

**C) REGISTRAR and ENROLMENT**

**a) Memorandum**

i) Discontinuing Inactive Regular Studies courses

The memorandum contains a list of courses that have been inactive for 5 or more years and will be discontinued in accordance with Langara's Calendar Policy.

**IT WAS MOVED** by S Wiebe, seconded by N Franzova, that the discontinuation of inactive Regular Studies courses (*ABST 1206, ABST 1207, ABST 2100, ABST 2101, ABST 2202, ANTH 1150, ANTH 2231, ANTH 2232, ANTH 2233, ASIA 1230, ASIA 2208, ECON 1110, EDAS 1311, GREK 1115, GREK 1215, HIST 1117, HIST 1190, HIST 2215, HIST 2233, HIST 2237, HIST 2246, INST 1101, INST 1105, INST 2225, LATN 2227, LIBR 1495, POLI 2245, POLI 2260, POLI 2280, RECR 2490, RECR 4300, SOCI 1122, SOCI 2220, SOCI 2233, SOCI 2240, CPSC 1000, CPSC 2301, CPSC 2401, CPSC 2480, MATH 1262, STAT 1224, FINA 2150, CHIN 2211, CHIN 2213, CNST 1150, CNST 4850, ENGL 1098, ENGL 2227, ENVS 2391, FREN 1118, RELS 1120, RELS 1210, RELS 1215, BCAP 4200, BUSM 3392, BUSM 3400, BUSM 3500, BUSM 4195, INTB 2900, INTB 4220*) be approved by Education Council.

D Ford noted that discontinuations would take effect Summer 2025. All affected department areas have been consulted. There are some instances where courses on this list are part of a program's curriculum, but none are required courses. Each of these departments has been advised to submit a program change in order to remove the discontinued course(s) from the curriculum.

**MOTION CARRIED**

**7. OTHER BUSINESS**

**A) REGISTRAR and ENROLMENT**

**a) Memorandum**

i) Graduation Advisory Committee report for September 2024 to December 2024

The report summarizes the Graduation Exemption Requests approved during the Fall 2024 semester.

**IT WAS MOVED** by A Alves, seconded by S Dane, that the *Graduation Advisory Committee report for September 2024 to December 2024* be received by Education Council for information.

P Vallee noted that there was a total of 6 substitutions/exemptions, none of which required curricular changes to be brought through Education Council.

**MOTION CARRIED**

**8. ADJOURNMENT**

The meeting was adjourned at 1:13 p.m.