



EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON
Tuesday, October 19, 2010

Membership:

Fraser Archibald* (a)
Jacqueline Bradshaw
Laura Cullen (Chair)
Ryan Erwin
Charlotte French*(a)
Martin Gerson (a)
Rebecca Ha

Margaret Heldman
Gerda Krause
Julie Longo (a)
Wendy Low (Vice-Chair)
Ian McBain
Yvonne Ohara (a)
Kevin Paul

Brian Pendleton
David Ross*
Emily Scarlett (a)
Roger Semmens
Candy Tran (a)
Joyce Wong

Guests: Tomo Tanaka

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER

The meeting was called to order at 1301 hours, upon declaration of a quorum. L. Cullen welcomed new student representatives R. Ha and R. Erwin.

2. APPROVAL OF AGENDA

MOTION: That the agenda be approved.

Moved by W. Low /**Seconded by** R. Semmens
CARRIED

3. APPROVAL OF MINUTES

MOTION: That the minutes of the meeting of September 21, 2010 be adopted.

Moved by G. Krause/**Seconded by** B. Pendleton
CARRIED

4. CURRICULUM

A) PSYCHOLOGY

a. New Course Proposal

- i) PSYC 3220 – Group Dynamics

This new course will replace PSYC 2317 and covers the same topics but at a more advanced level, as part of the upper-level combined program in Psychology and Business. Prerequisites are PSYC 1115 and PSYC 1215; or BUSM 2200. The overall structure and focus of the course provides an advanced introduction to group processes and will be of interest to both social science and business students. Learning outcomes are comparable to PSYC 3220 at Kwantlen Polytechnic University.

MOTION: That the new course *PSYC 3220 – Group Dynamics* be approved by Education Council.

Moved by I. McBain/**Seconded by** W. Low
CARRIED

b. Course Change

- i) PSYC 2332 – Psychology and Culture (PSYC 3230)

Proposed changes include renumbering as PSYC 3230, more rigorous learning outcomes, the addition of BUSM 2200 to prerequisites, priority registration for business program students, and the addition of a \$20 materials fee. I. McBain noted that this course was originally modeled on a 4th year UBC course but was articulated at the second year level because the Psychology Department did not offer any upper level courses at that time. The redesigned course will become part of a group of third-year applied Psychology offerings that will form the basis of a proposed Business Major/Psychology Minor program.

MOTION: That the proposed changes in *PSYC 2332 – Psychology of Culture* be approved by Education Council.

Moved by I. McBain/Seconded by G. Krause
CARRIED

B) POLITICAL SCIENCE

a. New Course Proposal

- i) POLI 2280 – The Human Condition

The Human Condition was offered previously under the generic Special Topics course POLI 1195. The success of the pilot course indicates a demand to formalize the offering, as proposed in *POLI 2280 – The Human Condition*. This course will provide students with an interdisciplinary introduction to Political Science in the context of psychology, anthropology, philosophy, and history, among other perspectives. Students who have previously received credit for POLI 1195 (The Human Condition) will not receive credit for POLI 2280.

MOTION: That the new course *POLI 2280 – The Human Condition* be approved by Education Council.

Moved by B. Pendleton/Seconded by J. Bradshaw
CARRIED

C) DESIGN FORMATION

a. New Course Proposal

- i) DSGN 1200 – Design Explorations II: The Designers – Form + Function

The proposed course is the second level of Design Explorations. While DSGN 1100 gives students an overview of design, *DSGN 1200* provides greater depth, focusing on designers themselves and their influences. There are no prerequisites, although prior completion of DSGN 1100 is recommended.

MOTION: That the new course *DSGN 1200 – Design Explorations II: The Designers – Form + Function* be approved by Education Council.

Moved by M Heldman/Seconded by R. Semmens
CARRIED

- ii) DSGN 2100 – Furniture Design

This course is proposed to expand offerings in the Design Formation program and will be part of a series of summer electives for Design students, as well as arts and science students wishing to explore design. In this course, each student will design and build a full-scale prototype chair, through an exploration of conceptual, aesthetic and structural issues.

MOTION: That the new course *DSGN 2100 – Furniture Design* be approved by Education Council.

Moved by W. Low/Seconded by B. Pendleton
CARRIED

b. Program Change

- i) Design Formation

Proposed changes will clarify the English options that provide credit to graduate with a diploma from Design Formation, in consideration of the different levels of English skills seen in program applicants. Other changes will add more elective options, and address the change in course codes from DDSN to DSGN.

MOTION: That the proposed changes in the *Design Formation* program be approved by Education Council.

Moved by J. Bradshaw/Seconded by M. Heldman
CARRIED

5. OTHER BUSINESS

A) EdCo Bylaws Revision

L. Cullen proposed that the current Education Council bylaws, which were drafted in 2003, be revised to add clarification of terms and functions of Education Council in compliance with provincial legislation, including

- Attendance requirements
- Election process
- Officers (Chair, Vice-Chair and Secretary)
- Meeting schedules
- Deletion of irrelevant information

Both the original and draft revision were presented for review.

MOTION: That the proposed revisions in the Education Council Bylaws be approved by Education Council.

Moved by J. Bradshaw/Seconded by W. Low

Following discussion, it was proposed that an ad hoc committee be established for further review and amendment of the proposal. D. Ross commended L. Cullen for this initiative, noting the importance of updating outdated policies and bylaws throughout the college. L. Cullen will invite committee participation through the EdCo listserv.

MOTION: That the previous motion be tabled.

Moved by K. Paul/Seconded by J. Bradshaw
CARRIED

6. INFORMATION ITEMS

A) Post-Graduate Certificate in Business Management – Correction

The course list in the approved program proposal contained a typo which identified the International Financial Management course as INTB 5320. The correct course code is INTB 5360.

B) Continuing Studies

a. Certificate Program Revisions

- i) Digital Film Program Part-time
The course *Digital Video Cameras* is added to the list of program electives.
- ii) Web Marketing Certificate
The course *Website Design Introduction* is added to the program, *Web Analytics 1 & 2* are combined and renamed *Web Analytics*, and electives have been eliminated. Total number of hours needed for certificate has increased to 81.
- iii) Yoga Teacher Training
Changes include renaming and changing number of hours in three existing program courses, and the addition of two new courses to the list of required courses. Total number of hours remains the same.

7. ADJOURNMENT

MOTION: That the meeting be adjourned.

Moved by W. Low
CARRIED

The meeting was adjourned at 1407 hours.

The next meeting of Education Council will be held on Tuesday, November 23, 2010.