

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, September 20, 2011

13:00 Room C408

Membership:

Jacqueline Bradshaw
Lynn Carter (Vice-Chair)
Patricia Cia*
Julia Denholm
Diljit Dial
Charlotte French*
Martin Gerson

Rebecca Ha
Margaret Heldman
Ian Humphreys
Gerda Krause (Chair)
Julie Longo
Ian McBain

Cheryl McKeeman
Ajay Patel
Christine Peterson
Kathleen Piovesan
David Ross*
Tomo Tanaka
Gayleen Wren (a)

*non-voting

Minutes: Susan Smith

1. CALL TO ORDER/WELCOME

The meeting was called to order at 1300 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

The following additions were requested:

- 4.b) Saturday classes and Spring Break
- 7.b) Memorandum of Understanding - INSCOL Academy/Langara

MOTION: That the agenda be approved as amended.

**Moved by I McBain
CARRIED**

3. APPROVAL OF MINUTES

MOTION: That the minutes of the meeting of June 21, 2011 be adopted.

**Moved by L Carter/Seconded by J Denholm
CARRIED**

4. BUSINESS ARISING

A) Education Council bylaws: revision

J Bradshaw noted that following the presentation of this proposal at the June 21, 2011 meeting there had been no further comments or concerns, other than the following, as noted in the minutes of that meeting:

“C French will confirm the most recently-established procedure for election of Education Council officers and will forward this to council members if different from that outlined in Appendix C of the document.”

It has since been confirmed that the procedure outlined in Appendix C is the most current procedure for the election of Education Council officers. Appendix C has been modified slightly to clarify this.

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MOTION: That the *Langara College Education Council Bylaws (Draft June 2011)* be adopted by Education Council.

Moved by J Bradshaw/Seconded by A Patel
CARRIED

L Carter thanked J Bradshaw and committee members for their work on this document.

MOTION: That a member of Education Council (such as the Vice Chair) be mandated to review the bylaws annually to determine whether any revisions are required, and if so, a Review Committee be appointed to undertake the work.

Moved by J Bradshaw/Seconded by A Patel
CARRIED

B) Saturday classes and spring break

M Gerson and C French explained that the proposal, approved by Education Council on June 21, 2011, to revise the Academic Dates schedule for 2012 to allow for a one-week spring break, had unintentionally omitted the Saturday of that week.

MOTION: That the Registrar's Office be authorized to update academic calendar documents and schedules to address the fact that we have some Regular Studies courses with classes scheduled on Saturdays; in particular, that Spring Break 2012 be amended to include Saturday February 18.

Moved by M Gerson/Seconded by A Patel
CARRIED

5. CURRICULUM

A) CRIMINAL JUSTICE

a. Program Change

- i) Criminal Justice Program

This proposal replaces PSYC 2317 – Applied Psychology with *PSYC 3220 – Group Dynamics* in Term 3 of the program as a result of course changes in the Psychology Department. Students who have already taken PSYC 2317 will be given credit and allowed to use that credit towards their Criminal Justice Diploma.

MOTION: That Education Council approve the replacement of PSYC 2317 with PSYC 3220 in the Criminal Justice Program (Regular Program).

Moved by L Carter/Seconded by D Dial
CARRIED

B) RECREATION

a. New Course

- i) RECR 4400 – Applied Major Project

The proposal for this new 6-credit course is part of a proposed curriculum change in the BRM, with removal of RECR 4300 which this course replaces. As the new, expanded capstone course, RECR 4400 will require students to complete a business plan or scholarly work within the recreation field. Individualized attention from the instructor and workload for the student will be significantly above that of a 3-credit course.

MOTION: That the new course *RECR 4400 – Applied Major Project* be approved by Education Council.

Moved by L Carter/Seconded by J Denholm
CARRIED

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b. Program Change

i) Bachelor of Recreation Management

All courses in the BRM are offered online, however BUSM 4200 is not available in this format. The material taught in this course is also considered incomplete to meet the requirements of Recreation Management students. RECR 4300 is the program's currently-required 3-credit capstone course. The proposed change involves deletion of both BUSM 4200 and RECR 4300 from the program curriculum, to be replaced by the new 6-credit capstone course RECR 4400 (above).

MOTION: That the proposal to replace both BUSM 4200 and RECR 4300 in the Bachelor of Recreation Management Program with the new 6-credit course *RECR 4400* be approved by Education Council.

Moved by L Carter/Seconded by C Peterson
CARRIED

ii) Recreation Leadership Diploma

The proposal will replace *MARK 1115 – Introduction to Marketing* in Term 3 of the program with any 3-credit university-transferable elective. This change will enable students to choose a course that is appropriate to their career goals. MARK 1115 remains an option as an elective.

MOTION: That the proposal to replace *MARK 1115 – Introduction to Marketing* in Term 3 of the *Recreation Leadership Diploma* program be approved by Education Council.

Moved by L Carter/Seconded by A Patel
CARRIED

C) ART HISTORY

a. Discontinued Course

i) AHIS 1117 – Indigenous Art of the Americas

This course is to be replaced by a new course which will combine the arts of Asia and the Americas. The new course will transfer directly to a similar course at Emily Carr.

MOTION: That the discontinuation of *AHIS 1117 – Indigenous Art of the Americas* be approved by Education Council.

Moved by T Tanaka/Seconded by J Longo
CARRIED

D) MATHEMATICS & STATISTICS

a. Course Change

i) MATH 1118 – Mathematics of Finance

ii) MATH 1119 – Mathematics of Business Affairs

These courses are aimed at different audiences but there is significant overlap in content. Therefore the Mathematics Department proposes that credit be granted for only one of MATH 1118 or MATH 1119.

MOTION: That the proposed change which specifies that credit will be granted for only one of Math 1118 and Math 1119 be approved by Education Council.

Moved by C McKeeman/Seconded by L Carter
CARRIED

E) PSYCHOLOGY

a. Program Change

i) Associate of Arts Degree in Psychology

Over the past year, four new courses (PSYC 3200, 3210, 3220 and 3240) have been added to the Psychology

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curriculum. Another course has undergone a number change (2332 to 3230). This proposal will ensure that these changes are reflected in the second requirement of the Associate of Arts degree program (i.e. 15 credits beyond the first year introductory courses).

MOTION: That Education Council approve the proposed revision to add *PSYC 3200, 3210, 3220, 3240* and *PSYC 3230* to the list of courses in the *Associate of Arts Degree in Psychology* program.

Moved by I McBain/Seconded by J Bradshaw
CARRIED

6. OTHER BUSINESS

- a) Education Council meeting/deadlines schedule for 2012

MOTION: That Education Council approve the schedule of submission deadlines and meeting dates for the calendar year 2012.

Moved by T Tanaka/Seconded by A Patel
CARRIED

7. INFORMATION ITEMS

A) CONTINUING STUDIES

a. Certificate Program Revisions

- i) Electronic Music Production Certificate

Changes include renaming of courses, adjusted hours, and the combining of some courses, to improve clarity for students. Overall program content has not changed.

B) INSCOL/Langara MOU

Langara College has signed a Memorandum of Understanding (MOU) with INSCOL Academy, one of India's leading healthcare service providers, to offer the first-ever Post Graduate Certificate in Nursing Leadership and Management for International Nurses in Western Canada. A signing ceremony was held on August 30th to celebrate Langara's new international partnership. M Heldman commended the work of A Patel and others involved in developing this international opportunity, which will allow INSCOL diploma and baccalaureate students to take part in this program beginning summer 2012.

8. ADJOURNMENT

MOTION: That the meeting be adjourned.

Moved by L Carter
CARRIED

The meeting was adjourned at 1338 hours.

The next meeting of Education Council will be held on Tuesday, October 18, 2011.