

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, October 18, 2011

13:00 Room C509

Membership:

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

Margaret Heldman
Ian Humphreys
Gerda Krause (Chair) (a)
Julie Longo
Ian McBain
Cheryl McKeeman (a)

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

*non-voting

Minutes: Susan Smith

1. CALL TO ORDER/WELCOME

L Carter called the meeting to order at 1300 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

MOTION: That the agenda be approved

Moved: M Heldman/Seconded: A Patel
CARRIED

3. APPROVAL OF MINUTES

MOTION: That the minutes of the meeting of September 20, 2011 be adopted.

Moved: J Denholm/Seconded: C Peterson
CARRIED

In response to a question from K Piovesan, M Heldman confirmed that the changes in MATH 1118 and MATH 1119 became effective from the date of approval, and not retroactively.

4. CURRICULUM

A) SCHOOL OF MANAGEMENT

a. Course Change

i) MARK 2430 – Marketing Planning

The proposed changes in the curriculum will put a greater focus on marketing, and the business simulation component, which has more emphasis on financial aspects of business, will be moved into the new course BUSM 3500. In addition, prerequisites which relate to the simulation will be deleted, and evaluation method changed to include midterm and final exams.

MOTION: That the proposed changes in *MARK 2430 - Marketing Planning* be approved by Education Council.

Moved: I McBain/Seconded: D Dial
CARRIED

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B) LATIN AMERICAN STUDIES

a. Course Changes

- i) LAMS 2203 – Latin American History
- ii) LAMS 2206 – Latin America in a Globalized World

In both courses, the proposed change will simplify the prerequisite to “*Any 15 university-transferable credits or permission of the instructor. LAMS 1100 is recommended.*” Current prerequisites are drawn from a specific list of courses, which is considered restrictive and not necessary for student success in LAMS 2203 and LAMS 2206.

MOTION: That the prerequisite changes in *LAMS 2203* and *LAMS 2206* be approved by Education Council.
Moved by J Denholm/Seconded by A Patel
CARRIED

C) PHYSICS & ASTRONOMY

a. Course Changes

- i) PHYS 1219 – Engineering Mechanics

As interest in this course has increased, the department wishes to add the following note to the calendar description: “*Students are encouraged to complete MATH 1271 or 1273 before, or concurrently with, PHYS 1219.*”

MOTION: That the revised course description for *PHYS 1219 – Engineering Mechanics* be approved by Education Council.
Moved by M Heldman/Seconded by C Peterson
CARRIED

- ii) ASTR 3310 – Exploring the Universe I: The Night Sky and Solar System
- iii) ASTR 3311 – Exploring the Universe II: Stars and Galaxies

ASTR 3310 and ASTR 3311 were originally set up for transfer to UBC’s 310/311, with the prerequisite of “30 credits of post-secondary studies”. However as direct transfer was not granted, the department proposes reducing the requirement to *15 university-transferable credits*, which is sufficient for these courses.

MOTION: That Education Council approve the revised prerequisites in *ASTR 3310 – Exploring the Universe I: The Night Sky and Solar System* and *ASTR 3311 – Exploring the Universe II: Stars and Galaxies*.
Moved by M Heldman/Seconded by A Patel
CARRIED

D) MATHEMATICS & STATISTICS

a. New Course

- i) STAT 3222 – Intermediate Applied Statistics for Business

Currently, all students in the BBA program must take STAT 3223 as part of their degree requirement. However while STAT 3223 is well-designed for students in the Accounting stream, it has been less effective for those in Marketing, Business Management and International Business streams. The new course *STAT 3222 – Intermediate Applied Statistics for Business* was created to better address the learning requirements of students in these other streams.

MOTION: That the new course *STAT 3222 – Intermediate Applied Statistics for Business* be approved by Education Council.
Moved by M Heldman/Seconded by T Tanaka
CARRIED

b. Global Change

- i) BBA programs – Statistics requirement

This change will add the new course *STAT 3222 – Intermediate Applied Statistics for Business* (above) as an option in all BBA program streams except Accounting. Students in these streams will be able to choose one of *STAT 1223*, *STAT 3223*, *STAT 3222* to meet the second Statistics requirement.

MOTION: That the global change to add *STAT 3222* in BBA programs be approved by Education Council.

Moved by M Heldman/Seconded by J Denholm

CARRIED

E) BIOLOGY

a. Course Change

- i) BIOL 2291 – Health Science IV: Pathophysiology II

Following recent changes, the Bachelor of Science in Nursing (BSN) Program requires a minimum grade of C+ in all courses, including support courses, for progression in the program. The calendar description for BIOL 2291 currently lists as its prerequisite “BIOL 2290 with a minimum ‘C’ grade...” This description will be changed to read “A *minimum ‘C+’ grade in Biology 2290*” in order to be consistent with requirements of the BSN program.

MOTION: That the proposed revision in the prerequisite statement for the Nursing support course *BIOL 2291 – Health Science IV: Pathophysiology II* be approved by Education Council.

Moved by M Heldman/Seconded by D Dial

CARRIED

b. New Course

- i) BIOL 1100 – The Science and Art of Biology

BIOL 1100 is an introductory Biology course that will allow non-Science students to earn first year, lab-science credit online. It was noted that this is the first online lab course to be offered in the Faculty of Science, and that this course will satisfy the lab requirement of an Associate of Arts degree.

MOTION: That the new course *BIOL 1100 – The Science and Art of Biology* be approved by Education Council.

Moved by M Heldman/Seconded by J Denholm

CARRIED

F) NUTRITION

a. Course Changes

- i) NUTR 2322 – Advanced Nutrition I

This proposal will update the calendar description to reflect changes in delivery method and practices, which include greater emphasis on planning, and the deletion of outdated references to lab work and the Manual of Clinical Dietetics, which are no longer used in this course.

MOTION: That the revised calendar description for *NUTR 2322 – Advanced Nutrition I* be approved by Education Council.

Moved by J Bradshaw/Seconded by J Denholm

CARRIED

- ii) NUTR 2422 – Advanced Nutrition II

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As in NUTR 2322 (above), a revised calendar description will more accurately reflect the current method of delivery and material taught in this course.

MOTION: That the revised calendar description for *NUTR 2422- Advanced Nutrition II* be approved by Education Council.

Moved by J Bradshaw/Seconded by I McBain
CARRIED

6. ADJOURNMENT

MOTION: That the meeting be adjourned.

Moved by J Bradshaw
CARRIED

The meeting was adjourned at 1318 hours.

The next meeting of Education Council will be held on Tuesday, November 22, 2011.

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