

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, November 22, 2011

13:00 Room C408

Membership:

Jacqueline Bradshaw
Lynn Carter (Vice-Chair)
Kai Kui Chen
Patricia Cia*
Julia Denholm
Diljit Dial (a)
Charlotte French*

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

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

Guest: Janine Lennox

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours upon declaration of a quorum. New student representative Kai Chen was welcomed.

2. APPROVAL OF AGENDA

The agenda was approved with the addition of item 5.B) – *Academic Dates 2012-2013*.

3. APPROVAL OF MINUTES

IT WAS MOVED by L Carter, seconded by M Gerson, that the minutes of the meeting of October 18, 2011 be adopted.

MOTION CARRIED

4. CURRICULUM

A) NUTRITION MANAGEMENT

a. Program Change

i) Associate of Science (Dietetics)

J Bradshaw noted that the program requires one of two pairs of Statistics courses, however STAT 1224, a course in one of these pairs, is rarely offered, leaving students at risk of being unable to meet the requirements for entry into the third year of UBC's dietetics program. The proposed change will eliminate the pair of courses that includes STAT 1224. The remaining required courses are STAT 1181 and STAT 2225.

IT WAS MOVED by J Bradshaw, seconded by L Carter that the curriculum change in the *Associate of Science (Dietetics)* program be approved by Education Council.

MOTION CARRIED

B) LANGARA SCHOOL OF MANAGEMENT

a. Course Change

- i) MARK 3100 – Special Events Planning and Marketing

The course DDSN 2348, currently listed as a prerequisite for MARK 3100, is no longer offered. In consultation with the Design Formation department, the course DSGN 2152 is recommended as a substitute.

IT WAS MOVED by I McBain, seconded by C Peterson, that Education Council approve the replacement of DDSN 2348 with *DSGN 2152* as a prerequisite for the course MARK 3100.

It was noted that the “effective semester” for this proposal is 201210 which is the current semester, but the prerequisite cannot be changed retroactively. Following discussion it was proposed by J Bradshaw and accepted unanimously that approval of this proposal includes approval of amending the effective date to the 201220 semester.

MOTION CARRIED

C) SOCIOLOGY/ANTHROPOLOGY

a. Course Change

- i) SOCI 2230 – Research Methods in Sociology and Anthropology

Current prerequisites include English and Math requirements that are not consistent with the requirements of other second-year Sociology courses at Langara, or similar courses at other institutions.

IT WAS MOVED by I McBain, seconded by M Heldman, that Education Council approve the proposal to change prerequisites for SOCI 2230 to “*SOCI 1120 or ANTH 1120 plus one additional Sociology or Anthropology course.*” Effective semester is 201220.

MOTION CARRIED

D) PSYCHOLOGY

a. Course Change

- i) PSYC 2321 – Data Analysis for Psychology

The proposal will change prerequisites to reflect changes in the provincial math curriculum and high school math courses: “*PSYC 1115 and 1215 with ‘C+’ or higher. A minimum ‘C’ grade in one of Foundations of Math 11, Principles of Math 11, Precalculus 11, or Applications of Math 12 (or equivalent); a minimum ‘C-’ grade in MATH 1150; or a satisfactory score on the Statistics Diagnostics Test.*”

IT WAS MOVED by I McBain, seconded by L Carter, that Education Council approve the prerequisite change for *PSYC 2321 – Data Analysis for Psychology*.

MOTION CARRIED

E) HISTORY

a. Course Changes

- i) INST 1101 – Langara Environment Institute
ii) INST 1105 – Langara Environment Institute Seminar

INST 1101 is a shell course and INST 1105 the seminar that accompanies the Institute courses. The current calendar description in each course states that an Institute “normally includes at least three courses (9 credits) from three disciplines...” However, based on previous experience, three courses may be difficult to manage for students and instructors, especially when a lab course is included. Therefore the proposed revision will change the description to read “*includes at least two to three courses (6 to 9 credits respectively) from different disciplines.*” to allow for greater flexibility in the structure of the Institute. INST 1101 and INST 1105 should be taken concurrently.

IT WAS MOVED by I McBain, seconded by A Patel, that Education Council approve the calendar description changes in *INST 1101 – Langara Environment Institute* and *INST 1105 - Langara Environment Institute Seminar* as presented.

MOTION CARRIED

G Krause turned the chair over to L Carter.

F) COMPUTING SCIENCE

a. Course Change

- i) CPSC 2480 – Data Communications and Networks

The Computing Science Department proposes renaming this course “*Data Networks*” to better describe the material taught. An additional revision would involve replacing the prerequisites CPSC 2180 and CPSC 2401 with “*CPSC 1280 and one of CPSC 1160 or CPSC 1181*” which are considered more important for success in this course.

IT WAS MOVED by G Krause, seconded by A Patel, that Education Council approve the revisions in *CPSC 2480* as presented.

MOTION CARRIED

G) PHYSICS & ASTRONOMY

a. Course Change

- i) PHYS 1225 – Physics II with Calculus

Adding PHYS 1101 as an alternative prerequisite will enable Life Sciences students to more easily continue into their second semester of Physics. The proposed prerequisites are “*PHYS 1125 with “C” grade or higher or PHYS 1101 with “B” grade or higher*”, effective 201220.

IT WAS MOVED by G Krause, seconded by M Heldman, that the prerequisite revision for *PHYS 1225 – Physics II with Calculus* be approved by Education Council.

MOTION CARRIED

The chair was returned to G Krause.

H) HEALTH SCIENCES

a. Course Change

- i) HSCI 2214 – Perspectives on Mental Health and Illness

The proposed revision will add “*..or permission from the instructor*” to the prerequisite statement. This will provide greater flexibility for students to register in HSCI 2214 from other disciplines such as Psychology and Social Services.

IT WAS MOVED by A Patel, seconded by I McBain, that Education Council approve the proposed revision, with a recommendation to the Health Sciences department that the note paragraph of the prerequisite statement (“*Note: Students wanting to complete...*”)be deleted, as the information it contains is found elsewhere in the calendar.

MOTION CARRIED

b. Discontinued Courses

- i) HSCI 1150 – Current Topics in Human Sexuality
- ii) HSCI 1170 – Working for Health

Neither course has ever been offered as they are not required for articulation with SFU’s Health Sciences program.

IT WAS MOVED by A Patel, seconded by C Peterson, that Education Council approve the discontinuation of the courses *HSCI 1150 – Current Topics in Human Sexuality* and *HSCI 1170 – Working for Health*.

MOTION CARRIED

l) **NURSING**

a. **Program Change**

- i) Bachelor of Science in Nursing (BSN)
- ii) Nursing Transition Program (NTP)

Nursing students are now required to be fit-tested for masks as a condition for placement in the practice setting. The proposal will add this requirement to the calendar information, and clarify the requirement that students are responsible for "...all costs and associated updates of immunization, CPR certification, First Aid, Fit Test, Criminal Record Review..." Current and waitlisted students will be notified in writing of their responsibility to maintain a current fit testing certificate. It was noted that the effective semester for this proposal will be changed to 201220.

IT WAS MOVED by A Patel, seconded by M Heldman that the revised admission requirements and calendar statement in both the *Bachelor of Science in Nursing (BSN)* and *Nursing Transition Program (NTP)* be approved by Education Council.

MOTION CARRIED

b. **Course Change**

- i) NURS 2250 – Healing I: Episodic Health Challenges
- ii) NURS 2251 – Healing II: Complex Episodic Health Challenges

NURS 2250 and NURS 2251 are both 6-hour, 2-component courses. It is proposed that the vector of each course be changed from 3:0:3 to 4:0:4 and that both become 8-hour, 2-component courses. The additional class time will assist students in better learning the practical skills needed to progress in the program. As skills practice takes place in the Nurse Educator Resource Centre (NERC), and the theory component will now be offered as a mixed mode course, no additional classroom space will be required.

IT WAS MOVED by A Patel, seconded by J Bradshaw, that the vector changes in *NURS 2250 – Healing I: Episodic Health Challenges* and *NURS 2251 – Healing II: Complex Episodic Health Challenges* be approved by Education Council.

MOTION CARRIED

c. **New Course**

A Patel introduced the following new courses as having been designed for a proposed new post-graduate certificate program which has been created in partnership with INSCOL Academy.

- i) NURS 5100 – Professional Communication I

This course will introduce leadership theories involving skills in management, oral and written communication, and conflict resolution in a health care management setting. It is the first of two communications courses in the program.

IT WAS MOVED by A Patel, seconded by M Heldman, that the new course *NURS 5100 – Professional Communication I* be approved by Education Council.

MOTION CARRIED

- ii) NURS 5110 – The Nursing Profession and Health Care I

Health care and nursing in the Canadian context will be examined in this course, with emphasis on critical thinking, accountability, and decision-making. The social determinants of health and health care in Canada will also be covered.

IT WAS MOVED by A Patel, seconded by L Carter, that the new course *NURS 5110 – The Nursing Profession and Health Care I* be approved by Education Council.

MOTION CARRIED

iii) NURS 5120 – Culture and Health

This course examines the relationship between culture and health in historic, economic and socio-political contexts. The impact of global migration, colonialism and racialization will also be addressed. Evaluation method will include individual assignments and a group project.

IT WAS MOVED by A Patel, seconded by C Peterson, that the new course *NURS 5120 – Culture and Health* be approved by Education Council.

MOTION CARRIED

iv) NURS 5130 – Professional Communication II

This course builds on concepts introduced in NURS 5100, with further emphasis on written communication, meetings, proposals, correspondence, oral communication, interview skills and competence in the health care profession.

IT WAS MOVED by A Patel, seconded by T Tanaka, that the new course *NURS 5130 – Professional Communication II* be approved by Education Council.

MOTION CARRIED

J Denholm acknowledged the work of those involved in resolving concerns between the Nursing and English departments regarding the similarities in Communications course offerings.

v) NURS 5140 – The Nursing Profession and Health Care II

The concepts introduced in NURS 5110 are further developed in this course through examination of the ways nurses can create change in societal health, in the global context.

IT WAS MOVED by A Patel, seconded by J Denholm, that the new course *NURS 5140 – The Nursing Profession and Health Care II* be approved by Education Council.

MOTION CARRIED

vi) NURS 5150 – Applied Nursing Leadership and Management

This course covers the tools and theory of management, quality systems, strategic planning, finance and budget, and employee relations. Participants will learn to identify and develop their own leadership and management skills.

IT WAS MOVED by A Patel, seconded by M Heldman, that the new course *NURS 5150 – Applied Nursing Leadership and Management* be approved by Education Council.

MOTION CARRIED

vii) NURS 5160 – Ethics and Law in Nursing and Health Care

Learning outcomes in this course include the ability to critically appraise ethical and legal aspects of health care management, evaluate ethical frameworks in relation to global social justice in health care and examine ethical and legal issues in health care management case studies.

IT WAS MOVED by A Patel, seconded by M Gerson, that the new course *NURS 5160 – Ethics and Law in Nursing and Health Care* be approved by Education Council.

MOTION CARRIED

viii) NURS 5170 – Current Nursing Issues and Perspectives

This final course in the program will emphasize the understanding of global trends in health care, including public policy, economic resources, and analysis of nursing and health care management issues through case studies, from local, national and international perspectives.

IT WAS MOVED by A Patel, seconded by L Carter, that the new course *NURS 5170 – Current Nursing Issues and Perspectives* be approved by Education Council.

MOTION CARRIED

d. New Program

i) Post Graduate Certificate in Nursing Leadership and Management

The proposed program is for registered nurses with credentials recognized by the Indian Nursing Council, and is designed, in partnership with INSCOL Academy, to prepare nurses to adopt international best practices in nursing through an interdisciplinary curriculum that focuses on leadership in the international health care setting. The curriculum will consist of the new courses NURS 5100, 5110, 5120, 5130, 5140, 5150, 5160, 5170 and two courses from the Langara School of Management. Students must apply to INSCOL Academy prior to applying to Langara.

IT WAS MOVED by A Patel, seconded by J Denholm, that the *Post Graduate Certificate in Nursing Leadership and Management* program be approved by Education Council.

MOTION CARRIED

J) PHILOSOPHY

a. New Course

i) PHIL 2160 – Philosophy & Literature

This course will introduce students to a broad range of philosophical concepts and reasoning through the medium of literature. Learning outcomes will include the ability to provide critical evaluation of the literary works considered, and to understand core concepts in philosophy. The course is equivalent to UBC's Phil 375.

IT WAS MOVED by J Denholm, seconded by A Patel, that the new course *PHIL 2160 – Philosophy & Literature* be approved by Education Council.

MOTION CARRIED

5. OTHER BUSINESS

A) 2012 DDC/EdCo Submission Deadlines – revised

The Deans and Division Chairs (DDC) committee has requested some slight revisions in scheduling to allow more time for the EdCo curriculum review process. The January 2013 Education Council meeting date would be affected by this proposal. Following brief discussion it was decided that additional information is needed before a motion can be made. Additional changes relating to dates of review and clarifying language were also suggested and will be brought to the next meeting.

B) 2012-2013 Academic Dates

IT WAS MOVED by J Bradshaw, seconded by M Gerson that the 2012-2013 Academic Dates be approved by Education Council as presented.

MOTION CARRIED

6. FOR INFORMATION

A) **Biology – BIOL 1100 (Amended)**

A typographical error has been corrected in the paperwork for this new course, which was approved by Education Council on October 18, 2011. The original form had incorrectly listed the weighting for lab work as field experience.

B) **Continuing Studies**

a. **New Certificate Program**

- i) Medical Aesthetics Certificate Program for Registered Nurses and Licensed Practical Nurses
- ii) Professional Dog Walker Certificate Program

b. **Certificate Program Revision**

- i) Accounting & Finance

c. **Discontinued Program**

- i) Advanced Typography Program

The above items were presented for information on behalf of Continuing Studies.

C) **Report on Academic Governance Council Meeting of October 22, 2011**

G Krause presented a report on the Academic Governance Council meeting which was held at Langara College on October 22, 2011.

D) **December Meeting**

G Krause noted that Education Council meetings in the month of December are often canceled due to lack of a quorum, and that Education Council is therefore expected to next meet in January 2012.

7. ADJOURNMENT

IT WAS MOVED by L Carter that the meeting be adjourned. .

MOTION CARRIED

The meeting was adjourned at 1423 hours.