

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

Tuesday, January 24, 2012

13:00 Room C408

### Membership:

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

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

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

Guest: --

Minutes: Susan Smith

\*non-voting

### 1. CALL TO ORDER/WELCOME

The meeting was called to order at 1300 hours upon declaration of a quorum. G Krause welcomed G Wren after a lengthy absence.

### 2. APPROVAL OF AGENDA

The agenda was approved by consensus.

### 3. APPROVAL OF MINUTES

IT WAS MOVED by A Patel, seconded by J Longo, that the minutes of the meeting of November 22, 2011 be adopted.

**MOTION CARRIED**

### 4. BUSINESS ARISING

#### A) 2012 DDC/EdCo Submissions Schedule

The proposal would change the Education Council meeting date scheduled January 15, 2013 to January 22, 2013. G Krause noted that this change conforms to past practice in which meetings are normally scheduled on the third Tuesday of the month, but one week later in months that have five Tuesdays. Other changes will alter the deadlines for DDC/curriculum review meetings. Also, to allow more time for consultation, the timeline has been expanded to allow an additional two weeks for review of proposals by the Registrar's Office.

IT WAS MOVED by M Heldman, seconded by M Gerson that the revised 2012 DDC/EdCo Submissions Schedule (v2) be approved by Education Council.

**MOTION CARRIED**

### 5. CURRICULUM

#### A) NURSING

##### a. Program Change

##### i) Post Graduate Certificate in Nursing Leadership and Management

After further reviewing the admissions requirements of this new program with the Registrar's Office, Dean of Science, INSCOL and Nursing faculty, it was determined that the information regarding student progression and maintenance

of standing can be deleted from the admissions requirements statement. This will allow for flexibility in course offerings. A note regarding minimum grade and cumulative GPA will be added to the Curriculum Information statement.

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

**MOTION CARRIED**

**B) HEALTH SCIENCES**

**a. New Program**

- i) Foundations in Health Studies

This program will award a citation to recognize the completion of a number of courses which prepare students for further study in the area of Health Studies. It was noted that students intending to apply to the School of Nursing are still required to meet all admission requirements of that program.

IT WAS MOVED by A Patel, seconded by M Heldman that the new program *Foundations in Health Studies* be approved by Education Council.

**MOTION CARRIED**

**C) ENGLISH**

**a. Course Change**

- i) ENGL 2225 – Canadian Literature

The proposed revision in the wording of the course description will increase options for genres covered in the course while maintaining transferability to other institutions.

IT WAS MOVED by J Denholm, seconded by C Peterson, that Education Council approve the course description change for *ENGL 2225 – Canadian Literature*.

**MOTION CARRIED**

**D) LANGARA SCHOOL OF MANAGEMENT**

**a. Course Change**

- i) BCAP 3200 – Business Information Systems

This proposal will update the course description to reflect a more refined teaching strategy, and will also change the breakdown of weekly contact hours from 3 (lecture) 0 (seminar) 1 (lab) to 4 (lecture) 0 (seminar) 0 (lab). Total contact hours remain unchanged.

IT WAS MOVED by I McBain, seconded by G Wren, that the revisions in *BCAP 3200 – Business Information Systems* be approved by Education Council.

**MOTION CARRIED**

G Krause turned the chair over to L Carter.

**E) COMPUTING SCIENCE & INFORMATION SYSTEMS**

**a. Course Changes**

- i) CPSC 2301 – Software Engineering  
ii) CSIS 2302 – Project Management

The course CPSC 1220 was recently renumbered to CPSC 2221. In both *CPSC 2301* and *CSIS 2302*, the prerequisite information is updated to replace CPSC 1220 with *CPSC 2221*.

IT WAS MOVED by G Krause, seconded by A Patel, that Education Council approve the revised prerequisite information in both *CPSC 2301* and *CSIS 2302*.

**MOTION CARRIED**

**b. New Course**

- i) CPSC 1045 – Introduction to Web Programming

The proposed new course will introduce client-side programming in web development and design, using a modern programming language (e.g. JavaScript). There are no prerequisites for this course, although basic computer literacy is recommended. Students who need a science course for their program of study, as well as future IT professionals will benefit from this course.

IT WAS MOVED by G Krause, seconded by T Tanaka , that the new course *CPSC 1045 – Introduction to Web Programming* be approved by Education Council.

**MOTION CARRIED**

The chair was returned to G Krause.

**6. FOR INFORMATION**

**A) Revised EdCo Election Procedures**

The Registrar's Office has updated the procedures for Education Council membership elections. These procedures cover elections of faculty, staff and student representatives in one document. This information will now be available on the Langara website.

**B) Continuing Studies**

**a. New Certificate Program**

- i) Holistic Image & Style Advisor Certificate – Eligibility for Student Loans

The December 20, 2011 meeting of Education Council was cancelled due to lack of a quorum. However the above item was presented to the Chair as requiring urgent consideration by Education Council in time for the start of the 201210 semester. To accommodate this request, the proposal and a motion in favour of the question "*This program meets the eligibility requirements for Student Loans*" was presented via email, by which means a quorum was established and a vote taken on December 16, 2011. The motion was carried.

**7. ADJOURNMENT**

IT WAS MOVED by A Patel that the meeting be adjourned.

**MOTION CARRIED**

The meeting was adjourned at 1325 hours.