

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, May 15, 2012

13:00 Room C408

Membership:

| | | |
|------------------------------|----------------------|-----------------------|
| Diane Bradley | Charlotte French* | Emma Munro |
| Jacqueline Bradshaw (a) | Martin Gerson | Christine Peterson |
| Lynn Carter (Vice-Chair) (a) | Margaret Heldman | Kathleen Piovesan (a) |
| Kai Kui Chen (a) | Ian Humphreys | David Ross* |
| Patricia Cia* | Gerda Krause (Chair) | Tomo Tanaka |
| Agustina Coccaro (a) | Julie Longo | Dean Tsatouhas |
| Julia Denholm (a) | Ian McBain (a) | Gayleen Wren |
| Diljit Dial (a) | Cheryl McKeeman | |

Guests: Linda Arnold, Janine Lennox,
June Parnell, Sharon Ronaldson

Minutes: Susan Smith

*non-voting

1. CALL TO ORDER

The meeting was called to order at 1302 hours upon declaration of a quorum. G Krause welcomed guests and new student representative Dean Tsatouhas. She also noted that the Chair and Vice-Chair were re-elected by acclamation in an election conducted by the Registrar's Office.

2. APPROVAL OF AGENDA

The agenda was approved by consensus with the following revisions:

J Longo to present 5A)
Addition of 6C (Heldman)

3. APPROVAL OF MINUTES

The minutes of the meeting of April 17, 2012 were approved.

4. NEW BUSINESS

A) Program Review Policy (draft)

IT WAS MOVED by M Gerson, seconded by J Longo, that Education Council approve the Program Review Policy as drafted.

M Gerson noted that having a framework for program review is a requirement of the College and Institute Act, and that the procedures contained in the drafted policy reflect definitions provided by the Ministry of Advanced Education.

The purpose of Program Review and Renewal is:

- To strengthen and maintain the quality of the programs at Langara College.
- To enable the College to meet future challenges.

- To ensure compliance with legislative requirements.
- To provide evidence based assessments on whether students are achieving stated learning outcomes and programs are meeting stated objectives.
- To provide a regular, systematic, developmental, and objective framework for continuous program improvement.

Approximately 70 Langara programs are divided into three conceptual groups, and a six year minimum review schedule. External accreditation and any other specific circumstances that may be unique to a particular program will be identified and included in the scope of review. The Vice-President Academic and Provost will oversee the implementation of the program renew and renewal process.

MOTION CARRIED

5. CURRICULUM

A) LATIN AMERICAN STUDIES

a. Course Changes

- i) LAMS 1101 – Latin American Culture
- ii) LAMS 2203 – Latin American History
- iii) LAMS 2206 – Latin America in a Globalized World

In LAMS 1101, the proposal will change the course title to “*Latin American Cultural Perspectives*”. In LAMS 2203, the course title is changed to “*Conflict and Change in Latin America*”. LAMS 1100 is added as a possible prerequisite in both LAMS 2203 and LAMS 2206.

IT WAS MOVED by J Longo, seconded by M Gerson, that the proposed title and prerequisite changes in *LAMS 1101*, *LAMS 2203* and *LAMS 2206* be approved by Education Council, with effective dates amended to *201310* in each proposal.

MOTION CARRIED

B) NUTRITION & FOOD SERVICE MGMT

a. Summary of Changes

G Wren noted that the Nutrition and Food Service Management Program has recently undergone a successful accreditation process. The proposed changes are submitted in response to:

- The outcome of the recent accreditation review of the diploma program by CSNM
- Banner Basic initiative (requiring removal of course notes, etc)
- The recently approved removal of prerequisites on second year FSRV courses to facilitate enrolment by Arts and Science Associate of Science (Dietetics) students.

b. Program Changes

- i) Diploma in Nutrition and Foodservice Management

Wording for admissions has been streamlined by the Registrar’s Office to be generic to all three streams. Proposed changes include addition of a note in the calendar regarding program streams and CSNM membership eligibility. Other revisions include clarification and additional options in the English proficiency requirements, and Prior Learning Assessment eligibility. Course requirements are also updated.

- ii) Diploma in Nutrition and Foodservice Management – BBA Transfer Option

Course information and program notes are updated.

IT WAS MOVED by G Wren, seconded by T Tanaka that the proposed revisions in the *Diploma in Nutrition and Foodservice Management* and *Diploma in Nutrition and Foodservice Management – BBA Transfer Option* be approved by Education Council.

MOTION CARRIED

c. Course Changes

- i) NUTR 2112 – Nutrition I
- ii) NUTR 2212 – Nutrition II

In both courses, the “note” appearing in the calendar is deleted, as the information is outdated.

- iii) NUTR 2322 – Advanced Nutrition I
- iv) NUTR 2422 – Advanced Nutrition II
- v) FSRV 4323 – Financial Management of Foodservice Operations
- vi) FSRV 1219 – Orientation to Foodservice Operations
- vii) FSRV 2329 – Food Service Supervision Practicum
- viii) FSRV 2529 – Food Service Supervision – Final Practicum

In each of the above courses, the calendar descriptions and/or prerequisites are updated to correspond with program requirements.

IT WAS MOVED by G Wren, seconded by C Peterson that the proposed revisions in *NUTR 2112*, *NUTR 2212*, *NUTR 2322*, *NUTR 2422*, *FSRV 4323*, *FSERV 1219*, *FSRV 2329* and *FSRV 2529* be approved by Education Council.

MOTION CARRIED

C) NURSING

a. Program Changes

- i) Bachelor of Science in Nursing

D Bradley highlighted the proposed changes, which she noted were previewed at a recent meeting of Education Council:

- 1) Nine-semester curriculum with revised program descriptions and outcomes,
- 2) The integration of core conceptual themes across all terms,
- 3) The integration of a mental health focus in term 5,
- 4) The integration of an international learning experience in term 8,
- 5) The division of multi-component courses into separate courses. (Nursing Practice and Healing Courses see separate EdCo new course forms)
- 6) The addition of a new nursing skills course and a community/global health course
- 7) The development of two course themes (Nursing Knowledge and Nursing Skills), and
- 8) The revision of the health science courses (BIOL 2192, 2292, 3192 to replace BIOL 2290 and 2291)

English 1127 or English 1128, and Biology 1190 are now removed from existing curriculum. These are part of the new admission requirements, as approved previously by Education Council. Because of the proposed additional

courses, all existing courses have been renumbered. This process was completed in consultation with the Registrar's Office.

IT WAS MOVED by D Bradley, seconded by M Heldman, that the program changes in the BSN be approved by Education Council.

MOTION CARRIED

b. Course Changes

- i) NURS 1130 – Self and Others I: Awareness
- ii) NURS 3130 – Self and Others II: Relational Practice
- iii) NURS 3330 – Self and Others III: Professionalism

In each course, the title is changed, pre/corequisites are updated and the calendar description changed to better outline the current delivery format.

IT WAS MOVED by D Bradley, seconded by G Wren, that the proposed revisions in the courses *NURS 1130*, *NURS 3130* and *NURS 3330* be approved by Education Council.

MOTION CARRIED

- iv) NURS 1121 – Professional Growth I: Foundations of Nursing
- v) NURS 2221 – Professional Growth II: Nurses as Advocates & Educators
- vi) NURS 4121 – Professional Growth III: Nurses as Agents of Change
- vii) NURS 4122 – Professional Growth IV: Research for Evidenced Based Practice

In each course the course title and calendar description are revised, corequisites are updated with new course numbers, and the delivery format is outlined more clearly to meet the changes within the renewed Bachelor of Science in Nursing (BSN) program.

IT WAS MOVED by D Bradley, seconded by M Gerson, that the proposed revisions in the courses *NURS 1121*, *NURS 2221*, *NURS 4121* and *NURS 4122* be approved by Education Council.

MOTION CARRIED

c. New Courses

- i) NURS 1160 – Nursing Skills I: Health Assessment I
- ii) NURS 1260 – Nursing Skills II: Health Assessment II
- iii) NURS 2160 – Nursing Skills III: Healing Assessment I
- iv) NURS 2260 – Nursing Skills IV: Healing Assessment II
- v) NURS 3160 – Nursing Skills V: Healing Assessment III

Changes in the program will separate lab and lecture components of individual courses into separate courses. The five proposals presented cover lab skills and theoretical aspects of practice.

IT WAS MOVED by D Bradley, seconded by G Wren, that the new courses *NURS 1160 – Nursing Skills I: Health Assessment I*, *NURS 1260 – Nursing Skills II: Health Assessment II*, *NURS 2160 – Nursing Skills III: Healing Assessment I*, *NURS 2260 – Nursing Skills IV: Healing Assessment II* and *NURS 3160 – Nursing Skills V: Healing Assessment III* be approved by Education Council.

In response to a question from C McKeeman, C French indicated that the Registrar's Office is looking at ways to improve student accessibility to information about upcoming program revisions.

ACTION: C French will provide a further report at the next meeting of Education Council.

MOTION CARRIED

d. Discontinued Courses

- i) NURS 1100 – Nursing Practice I
- ii) NURS 1141 – Nursing Practice II
- iii) NURS 2250 – Healing I: Episodic Health Challenges
- iv) NURS 2251 – Healing II: Complex Health Challenges

IT WAS MOVED by D Bradley, seconded by M Heldman, that the discontinuation of *NURS 1100*, *NURS 1141*, *NURS 2250* and *NURS 2251* be approved by Education Council.

It was noted that most discontinued Nursing courses are to be replaced by new courses. In response to a question from M Gerson, S Ronaldson explained the transition plan to accommodate current students, including any students who need to repeat courses.

MOTION CARRIED

M Heldman acknowledged the amount of work done by the Nursing Department in renewing the BSN program.

D) FINE ARTS

a. Course Changes

- i) FINA 2171 – An Introduction to Intaglio/Relief
- ii) FINA 2271 – Advanced Intaglio/Relief

In FINA 2171 the proposal would change the title changed to “*Advanced Print Media: Intaglio/Relief*” to be consistent with those of similar second year courses. The “introduction” component of this course now occurs in FINA 1171. In FINA 2271 the proposal changes the course title to “*Advanced Print Media II: Intaglio/Relief*” and the prerequisite (FINA 2171) is updated to reflect its new course title.

IT WAS MOVED by T Tanaka, seconded by J Longo, that the course changes in *FINA 2171* and *FINA 2271* be approved by Education Council as presented.

MOTION CARRIED

b. New Course

- i) FINA 2261 – Public Art Studio Practice II

This course was created as the second part of a successful Fine Arts course, in response to expressed student interest. FINA 2261 is equivalent to SFU’s course FPA 161-3.

IT WAS MOVED by T Tanaka, seconded by J Longo, that the new course *FINA 2261 – Public Art Studio Practice II* be approved by Education Council.

MOTION CARRIED

6. FOR INFORMATION

A) Report from meeting of Academic Governance Council

G Krause provided a report on the meeting of the AGC held on April 28, 2012.

B) CONTINUING STUDIES

a. Certificate Program Revisions

- i) Web Marketing Certificate

Increasing the number of hours for the Writing for Web course will increase total program hours from 81 to 90.

C) Soft launch of admission requirements for renewed BSN

A “soft launch” of the revised BSN requirements will take place in the Spring 2013 semester, during which students will be admitted under the new requirements, in addition to those already admitted under the previous criteria.

7. ADJOURNMENT

IT WAS MOVED by M Gerson that the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 1425 hours.