

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

Tuesday, May 19, 2015

13:00 Room C408

### Membership:

Jim Bowers	Gerda Krause (Chair)	Lyndon Salas
Sarah Bowers	Julie Longo	Roger Semmens
Jacqueline Bradshaw (a)	Robin Macqueen	Jan Smith*
Lynn Carter (Vice-Chair)	Annie Mullins	Tomo Tanaka
Leelah Dawson	Clayton Munro*	Stefanie Thomas
Ian Humphreys	Bradley O'Hara	Lane Trotter*(a)
Mankirat Kaur	Tyler Petersen	Joyce Wong*
Janine Lennox (a)	Emily Rowlandson (a)	Jarrold Zhang

**Guests:** --

**Minutes:** Susan Smith

**Regrets:** J Bradshaw, J Lennox, E Rowlandson, L Trotter

\*non-voting  
(a) absent

### 1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours, and acknowledged new voting members J Bowers, L Dawson, J Lennox and S Thomas. She noted that Registrar and Enrolment Services has confirmed the re-election of G Krause and L Carter to the positions of Education Council Chair and Vice-Chair respectively.

### 2. APPROVAL OF AGENDA

**IT WAS MOVED** by B O'Hara, seconded S Bowers, that the agenda be approved with the addition of  
5. c) EdCo 101

**MOTION CARRIED**

### 3. APPROVAL OF MINUTES

**IT WAS MOVED** by L Salas, seconded by L Dawson, that the minutes of the meeting held April 21, 2015 be approved.

**MOTION CARRIED**

### 4. CURRICULUM

#### A) ASIAN STUDIES

- a) Discontinued Courses
  - i) ASIA 1105, 1106, 1145, 1245

The proposal would formally discontinue these courses, as they are no longer offered.

**IT WAS MOVED** by L Dawson, seconded by S Bowers, that the discontinuation of the courses *ASIA 1105 – Asian Studies Seminar I*, *ASIA 1106 – Asian Studies Seminar II*, *ASIA 1145 – Introduction to Thai Language and Culture I* and *ASIA 1245 – Introduction to Thai Language and Culture II* be approved by Education Council, effective Fall 2015.

**MOTION CARRIED**

**5. INFORMATION ITEMS**

**A) CONTINUING STUDIES**

**a) Certificate Program Revisions**

- i) Registered Massage Therapy Certificate

Revisions include increasing and decreasing hours in two Semester 3 courses, re-sequencing courses in Semester 5 and 6, and changing four course codes. Total number of program hours remains the same.

- ii) Medical Aesthetics Certificate

Existing course modules are upgraded to new courses.

**IT WAS MOVED** by B O'Hara , seconded by L Dawson, that the Continuing Studies program revisions be received by Education Council for information.

**MOTION CARRIED**

**B) Academic Governance Council report**

G Krause provided a report on the meeting that took place at Langara on April 24, 2015.

**C) EdCo 101**

G Krause reminded Council that this event will take place on June 16, and will include a presentation on program review and renewal as well as lunch and other activities. All Education Council members are encouraged to attend.

**6. ADJOURNMENT**

**IT WAS MOVED** by J Longo that the meeting be adjourned.

**MOTION CARRIED**

The meeting was adjourned at 1309 hours.