

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, May 23, 2017

13:00 Room C408

Attendees:

Antonella Alves	Gurleen Kaur (a)	Ajay Patel
Jim Bowers (a)	Pawandeep Kaur (a)	Lyndon Salas
Sarah Bowers (Vice-Chair)	Gerda Krause (Chair)	Roger Semmens
Patricia Cia	Varinder Kumar (a)	Gurlal Singh (a)
Arnie Clark*	Tess MacMillan	Tomo Tanaka
Laura Cullen	Robin Macqueen	Lane Trotter*
Margaret Heldman	Annie Mullins	Ryan Vernon
Ian Humphreys	Clayton Munro*	Lulin Zheng* (a)

Regrets: L Zheng

Minutes: Susan Smith

*non-voting
(a) absent

1. CALL TO ORDER/ELECTION UPDATE/WELCOME NEW MEMBERS

G Krause called the meeting to order at 1:00 p.m. and welcomed new members. C Munro offered congratulations on behalf of the college to newly-elected faculty and staff members, as well as elected officers, and thanked all those who had expressed interest in the positions.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause delivered the following acknowledgement: **I would like to start by acknowledging our location on the unceded traditional territory of the Musqueam First Nation, who have given us the name snəwəyəþ lələm (sa-nay-with lay-lum), house of teachings.**

3. APPROVAL OF AGENDA

The agenda was approved by consensus.

4. APPROVAL OF MINUTES

IT WAS MOVED by P Cia, seconded by R Semmens, that the minutes of the meeting held April 18, 2017 be approved.

MOTION CARRIED

5. CURRICULUM

A) HEALTH SCIENCES

a) Global change

i) To change the basic English prerequisites in HSCI courses

R Macqueen noted that there is currently no English prerequisite for first year Health Sciences courses. This proposal will add English prerequisites which align with the requirements of other related departments, such as Biology, to improve the rate of student success in these courses.

IT WAS MOVED by R Macqueen, seconded by M Heldman, that the proposal to add the following English requirements for *HSCI 1120, 1130, 1140, 1160 and 1180*, effective Fall 2018: *One of: LET 3 (or LPI equivalent), IELTS 6.5, with a minimum 6.0 in each band; minimum "C+" grade in one of English 12 or English Literature 12 or English First Peoples 12; minimum "C" grade in one of ENGL 1127, ENGL 1128, CMNS 1115, or CMNS 1118; or a*

minimum "C" in ENGL 1120; or an "S" grade in one of ENGL 1107, 1108, or 110, or HSCI 1120, 1130, 1140, 1160 or 1180 with a "C-" be approved by Education Council.

MOTION CARRIED

6. FOR INFORMATION

A) Memorandum of Understanding between University of Northern British Columbia and Langara

I Humphreys presented the MOU that will improve the pathway for students transferring from Langara to UNBC. This agreement will take effect September 1, 2017 and will enable students who meet requirements and have completed a minimum of 60 credits in an Associate of Arts or Associate of Science degree at Langara to be eligible for priority enrolment into the third year of UNBC programs. Admission is guaranteed for those students with a cumulative GPA of 3.00 or higher. To provide additional support, UNBC will award a minimum of five 2-course tuition waivers to Langara students based on academic excellence.

B) CONTINUING STUDIES

a) New Program

i) Dental Reception Skills Certificate

This program will provide the basic skills needed to gain employment as a dental receptionist, through a series of 4 courses with a total of 142 program hours.

IT WAS MOVED by L Cullen, seconded by S Bowers, that the new Continuing Studies *Dental Reception Skills Certificate* program be received by Education Council for information.

MOTION CARRIED

b) New Course

i) LEAP 1107 (ENGL 1107)

This hybrid course was created to allow students in LEAP level 7 and/or 8 to take ENGL 1107 concurrently to achieve basic English literacy skills. The course will be offered by Continuing Studies as of September 2017, and will be taught by faculty from the English department (Regular Studies). While priority will be given to LEAP students, Regular Studies students will be able to enrol in the course as a section of ENGL 1107 if seats are available. Evaluation is based on 50% assignments and 50% final exam.

IT WAS MOVED by R Semmens, seconded by T MacMillan, that the new Continuing Studies- Regular Studies hybrid course *LEAP 1107 (ENGL 1107)* be received by Education Council for information.

MOTION CARRIED

7. ADJOURNMENT

IT WAS MOVED by S Bowers that the meeting be adjourned.

The meeting was adjourned at 1:27 pm.