

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, October 24, 2023 at 13:00
Room B141

Membership:

Antonella Alves (*Vice-Chair*)
Vanessa Brown
Paula Burns*
Ankit Choudhary
Spencer Dane
Sandra Enns
Maisa Doris Ferlin
Nora Franzova
Brent Kennedy
Gerda Krause

Qiyamah Li
Kaitlin Lovering
Tess MacMillan (Chair)
Pouyan Mahboubi
James Nickason
Wanda Pierson
John Sapalaran
Sukhmeet Singh
Ann Syme
Sunita Wiebe

Resource*:

Patricia Aroca-Ouellette
Connie Chong
Arnie Clark
Dwayne Ford
Debbie Schachter
Emily Scarlett
Alli Sullivan
Pauline Vallee

Guests*: Julie Longo

Minutes: Susan Smith*

Regrets: Antonella Alves, Wanda Pierson

*non-voting
absent (ital.)

1. CALL TO ORDER / WELCOME

The meeting was called to order at 1:01 p.m. T MacMillan welcomed new student representatives A Choudhary and S Singh, and guest J Longo, and noted that a by-election is underway to replace S Sverdrup-Phillips, who has resigned.

2. LAND ACKNOWLEDGEMENT

T MacMillan acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyət lələm*, *house of teachings*.

3. APPROVAL OF AGENDA/CONSENT AGENDA

A) Operational changes

a) MATHEMATICS & STATISTICS

- i) Course Change
 - MATH 1252 – Linear Systems with Applications

MATH 1175 is added to the list of prerequisite options. It is hoped that this will improve the progression pathway for students in the Bioinformatics program.

b) FINE ARTS

- i) Course Change
 - FINA 2180 – Professional Practice in Arts and Design

Prerequisites are updated to ensure students have the appropriate background for this course. This includes the addition of basic English and AHIS 2250. The six first-year FINA prerequisites are replaced by the requirement for one other second-year FINA course, which ensures that a total of 30 credits have been completed prior to registration.

c) CONTINUING STUDIES

- i) Program Change - *correction*
 - Short Certificate in General Business Management

This submission corrects an error in a previously-submitted revision. The correct course code for the program's Change Management course is SSCP 2051.

IT WAS MOVED by A Syme, seconded by S Dane, that the agenda/consent agenda be approved.

MOTION CARRIED

4. DISCLOSURE OF CONFLICT OF INTEREST

In accordance with the Education Council bylaws (Sec.5), Council members were provided an opportunity to declare a conflict of interest related to any item on the meeting agenda. No conflict was declared by any member in attendance.

5. APPROVAL OF MINUTES

IT WAS MOVED by A Syme, seconded by N Franzova, that the minutes of the meeting of September 19, 2023 be adopted as presented.

MOTION CARRIED

6. CURRICULUM

A) CHEMISTRY

a) Course Change

- i) CHEM 2250 – Physical Chemistry for the Life Sciences

The proposal will add the recently-introduced MATH 1175 as a calculus pathway for life science students, and allow calculus to be taken concurrently with CHEM 2250 as is done in some other BC institutions. The course description is also updated to provide more complete information for students.

IT WAS MOVED by N Franzova, seconded by S Enns, that the proposed changes in *CHEM 2250 – Physical Chemistry of the Life Sciences* be approved by Education Council.

MOTION CARRIED

B) JOURNALISM

a) Discontinued Courses

- i) JOUR 1178, 1298, 2228, 2278, 2328, 2330, 2358, 2420, 2430, 2456, 2470, 2490

These courses are no longer part of the Journalism programs since the major revisions that were approved in November 2020, and are being formally discontinued.

IT WAS MOVED by S Dane, seconded by N Franzova, that the discontinuation of *JOUR 1178, 1298, 2228, 2278, 2328, 2330, 2358, 2420, 2430, 2456, 2470, and 2490* be approved by Education Council.

MOTION CARRIED

C) CONTINUING STUDIES

a) Program Change

- i) Short Certificate in Small Business Management & Ownership

The revision adds BSAD 1118 as a required course, CDPC 1006 as an elective, and removes BSAD 1016 as an elective. Total program hours are increased from 138 to 171.

IT WAS MOVED by S Wiebe, seconded by A Syme, that the revision in the *Continuing Studies Short Certificate in Small Business Management & Ownership* be approved by Education Council.

MOTION CARRIED

7. POLICY

A) FOR INFORMATION:

a) Board of Governors Policy 441: Program Suspension and Cancellation

- i) Program Suspension and Cancellation Procedures
- ii) Program Suspension and Cancellation Policy (for reference)

J Longo presented the Procedures document for *Board of Governors Policy 441 – Program Suspension and Cancellation*, which had been presented to Education Council in May 2023 and forwarded to the Board of Governors for approval.

E Scarlett recommended clarification of the Registrar and Enrolment Services departments described in the section on Suspension – Notifications in the document, and will forward that information to J Longo.

IT WAS MOVED by G Krause, seconded by S Wiebe, that Education Council receive the *Board of Governors Policy 441 Procedures* document for information.

MOTION CARRIED

8. ADJOURNMENT

The meeting was adjourned at 1:11 p.m.