

**EDUCATION COUNCIL**  
**MINUTES OF THE MEETING HELD ON**  
**Tuesday, September 16, 2003 in Room B201**

**Membership:**

Antonella Alves  
Linda Arnold  
Eric Ball  
Lynn Carter  
Laura Cullen  
Martin Gerson (Vice Chair)

Linda Holmes (a)  
Marg Heldman  
Terry Kornutiak (a)  
Gerda Krause  
Verna Magee-Shepherd  
Judith Neamtan

Pam Novak-Cawley (Chair)  
Lisa Randell  
Therese Paradis  
Brian Pendleton  
Roger Semmens  
Dennis Steeves

Mona Chan (notes)

Student Representatives:  
Dee Dahl  
Swapna Kamath (a)

Copy of minutes to be sent to: Doug Soo, Shirley Kamerling-Roberts

**1. CALL TO ORDER**

The meeting was called to order at 1310 hours.

**2. APPROVAL OF AGENDA**

**MOTION:** That the agenda be approved as circulated .

**Moved** by L. Carter/Seconded by D. Steeves  
**CARRIED UNANIMOUSLY**

**3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING**

**MOTION:** That the minutes of June 10, 2003 be approved as circulated.

**Moved** by D. Steeves/Seconded by L. Carter  
**CARRIED UNANIMOUSLY**

#### **4. CURRICULUM**

##### **4a) PHYSICS**

###### **Program Revision**

- i) Arts & Science (Engineering) Certificate

M. Heldman presented the program revision. The Physics department requests changing the admission requirements from LET 4 to LET 3 and from three A's in Chemistry 12, Mathematics 12, and Physics 12 to two A's and one B in those courses.

**MOTION:** That this program revision be approved as recommended.

**Moved** by M. Heldman/Seconded by L. Cullen  
**CARRIED UNANIMOUSLY**

###### **Change to Course Prerequisites**

- ii) PHYS 1118 – Introductory Physics

The department requests a change to the course prerequisites, to be implemented in January 2004. The present prerequisites are: Mathematics 12 or MATH 1152 with a "C" or higher or MATH 1153 or MATH 1170 concurrent and Physics 11 or PHYS 1114 with a "C" or higher.

The new course prerequisites are: Physics 11 (BCSecS) with a "B" or higher or PHYS 1114 with a "C" or higher or Physics 12 with a "C" or higher or satisfactory score on Physics Diagnostic Test and Mathematics 12 or MATH 1152 with a "C" or higher or MATH 1153 or MATH 1170 concurrent.

**MOTION:** That this change to course prerequisites be approved as recommended.

**Moved** by M. Heldman/Seconded by G. Krause  
**CARRIED UNANIMOUSLY**

- iii) PHYS 1125

M. Heldman advised that the Physics department requests a change to the course prerequisites, to be implemented in January 2004. The present prerequisites are: Physics 12 or PHYS 1118 with a "C" or higher or PHYS 1115 and 1215 and MATH 1171 or MATH 1173/1183 (preferred) or MATH 1253 concurrent.

The new course prerequisites are: Physics 12 (BCSecS) with a "B" or higher or PHYS 1118 with a "C" or higher or satisfactory score on Physics Diagnostic Test and MATH 1171 or MATH 1173/1183 (preferred) or MATH 1253 concurrent.

**MOTION:** That this change to course prerequisites be approved as recommended.

**Moved** by M. Heldman/Seconded by L. Cullen  
**CARRIED UNANIMOUSLY**

**4b) MATH**

**Change to Course Prerequisites**

- i) MATH 1171 – Calculus 1

The department requests a change to one of the course prerequisites, to be implemented in January 2004. The present course prerequisite is MATH 1170 with a “C” and the new prerequisite is MATH 1170 with a “C+”.

**MOTION:** That this change to course prerequisites be approved as recommended.

**Moved** by M. Heldman/Seconded by G. Krause  
**CARRIED UNANIMOUSLY**

**4c) IDS – LATIN AMERICAN STUDIES**

**New Course Proposal**

- i) LAMS 2206 – Latin America in a Globalized World

R. Semmens presented this new course proposal. This course will explore how globalization and policies of financial, trade and investment liberalization are affecting Latin America and will examine the role played by international institutions and multilateral organizations in shaping the political economy of the region.

It was noted that the Economics department used to offer a similar course; however, that course was discontinued. Therefore, it is important for IDS to offer this proposed course for its students.

**MOTION:** That this new course proposal be approved as recommended.

**Moved** by R. Semmens/Seconded by D. Steeves  
**CARRIED UNANIMOUSLY**

**Program Revision**

- ii) Latin American Studies

R. Semmens advised that the Latin American Studies department proposes adding three new electives for the Latin American Studies Diploma and the Associate Degree. The three new electives are: LAMS 2206, WMST 1195 and ENGL 2237.

**MOTION:** That this program revision be approved as recommended.

**Moved** by R. Semmens/Seconded by D. Steeves  
**CARRIED UNANIMOUSLY**

**4d) ART HISTORY**

**Proposal for Minor Course Revision**

- i) AHIS 1112 & 1212 – Approaches to Western Art I & II

D. Steeves presented this minor course revision. He informed us that the Art History department proposes changing the course titles from “Approaches to Western Art I & II” to “Visual Culture I and II”, which will better reflect the calendar description and content of the courses.

**MOTION:** That this minor course revision be approved as recommended.

**Moved** by D. Steeves/Seconded by R. Semmens  
**CARRIED UNANIMOUSLY**

**4e) NUTRITION & FOOD SERVICE MANAGEMENT**

**Program Revision**

- i) Nutrition & Food Service Management

L. Cullen presented the program revision. The department requests increasing the total number of credits permitted each term from 18 to 19 to reflect the change in Biology credits from 3 to 4.

**MOTION:** That this program revision be approved as recommended.

**Moved** by L. Cullen/Seconded by M. Heldman

T. Paradis advised that she will be bringing forward to Education Council in October a list of programs that require a change in total number of credits due to the change in the number of credits being assigned in the Science programs.

L. Cullen then **amended** the motion to:

**MOTION:** That this program revision be withdrawn.

**Moved** by L. Cullen/Seconded by M. Heldman  
**CARRIED UNANIMOUSLY**

**Change to Course Prerequisites**

- ii) FSRV 1212  
iii) FSRV 1214

The department requests removing FSRV 1112 as the prerequisite for FSRV 1212 and removing FSRV 1114 as the prerequisite for FSRV 1214 because students have not been able to register in these section 60 courses.

**MOTION:** That this change to course prerequisites be approved as recommended.

**Moved** by L. Cullen/Seconded by D. Steeves  
**CARRIED UNANIMOUSLY**

P. Novak Cawley turned the chair over to M. Gerson while she presented the following :

**4f) EDUCATION ASSISTANT**

**Program Revision**

i) Education Assistant Program

The department requests the following changes be made to the academic and the program requirements:

“Academic requirements: Completion of Grade 12 or equivalent. If you do not have BC Grade 12 or equivalent and you are at least 19 years of age, you may be accepted provided you have a minimum of 3 credits of university transferable courses with a grade point average of 2.0 or higher.

Program requirements: Have recent volunteer or work experience with students with disabilities. Preference will be given to applicants who have 100 hours of recent volunteer experience with children with disabilities in school or related settings.

A minimum of two recent letters certifying that volunteer experiences were successful are required. Note: Letters from relatives or friends are not acceptable.”

The department has also added a Criminal Records Review to the admission requirements. Discussion followed pertaining to the Criminal Records Review.

**MOTION:** That this program revision be approved as recommended.

**Moved** by P. Novak Cawley/Seconded by L. Carter  
**CARRIED UNANIMOUSLY**

M. Gerson turned the chair back to P. Novak Cawley

**5. FOR INFORMATION**

There were no information items to report.

**6. OTHER BUSINESS**

There were no other business items to report.

There being no other business, the meeting was adjourned at 1340 hours.