

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, April 13, 2004 in Room B201

Membership:

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

Linda Holmes (a)
Marg Heldman (a)
Terry Kornutiak
Gerda Krause
Judith Neamtan (non-voting)
Pam Novak-Cawley (Chair)

Lisa Randell
Penny Gallagher (a)
Brian Pendleton
Roger Semmens
Dennis Steeves

Guests:

Jacqueline Bradshaw
Harry Lendvoy
Wanda Pierson

Student Representatives:

Dee Dahl
Christian Gonzalez
Swappna Kamath (a)

Amy Kwan (notes)

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 adopted as circulated.

Moved by L. Arnold/Seconded by D. Steeves
CARRIED UNANIMOUSLY

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION: That, with the following addition in parenthesis, the minutes of March 16, 2004 meeting be approved,

Page 3, Item 5, English Transfer Credit Issues - First paragraph, fifth sentence:
"K. MacMillan wrote a letter to the Chair of the University Transfer English Department (Coquitlam College)..."

Moved by D. Steeves/Seconded by L. Arnold
CARRIED UNANIMOUSLY

4. CURRICULUM

4a) D+D

Change to Course Prerequisite

i) DDSN 2427 – D+D Field Study/Practicum

D. Steeves presented this change to course prerequisite. The D+D department proposed removing the current co-requisites for DDSN 2427 that are listed as DDSN 2318, 2328, 2338 and 2348. In addition, the department requested adding the following prerequisite to DDSN 2427:

“A cumulative average GPA of 3.0 in all first-year courses.”

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

Moved by D. Steeves/Seconded by G. Krause
CARRIED UNANIMOUSLY

Discontinued Course Request

ii) DDSN 2429 – D+D Field Study

The D+D department proposed discontinuing DDSN 2429, which has been replaced by DDSN 2327 and DDSN 2427.

MOTION: That this course be discontinued as recommended.

Moved by D. Steeves/Seconded by L. Arnold
CARRIED UNANIMOUSLY

4b) ENGLISH

Change to Course Prerequisites

i) CMNS 1116 – Review of Spelling & Punctuation

R. Semmens invited E. Ball to speak to this topic. As it was pointed out at the last EDCO meeting that CMNS 1116 is not in line with other similar courses at the same level in terms of prerequisites, the English department is requesting the following change to course prerequisite to bring the course in line and make it available to the general student population:

“LET (level 3) or LPI (minimum 24 on essay with 5 in English usage) or English 12 with ‘A’ or English Literature 12 with ‘A’ or ENGL 1107 or 1108 or 1110 with ‘S’.”

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

Moved by E. Ball/Seconded by R. Semmens
CARRIED UNANIMOUSLY

P. Novak-Cawley turned the chair to M. Gerson while she made the following presentations.

4c) HUMAN PERFORMANCE & RECREATION

Program Revision

i) Human Performance

New Course Proposals

- i) HKIN 1100 – The Biodynamics of Physical Activity
- ii) HKIN 1103 – Active Health
- iii) HKIN 1151 – Biomechanics I
- iv) HKIN 1115 – Performance Analysis: Educational and Artistic Gymnastics
- v) HKIN 1161 – Leisure and Sport in Society
- vi) HKIN 1190 – Anatomy and Physiology I
- vii) HKIN 1191 – Anatomy and Physiology II
- viii) HKIN 2215 – Performance Analysis: Basketball/Team Handball
- ix) HKIN 2216 – Performance Analysis: Volleyball and Softball
- x) HKIN 2230 – Human Motor Behaviour I
- xi) HKIN 2231 – Sport and Exercise Psychology
- xii) HKIN 2252 – Contemporary Health Issues
- xiii) HKIN 2261 – Health, Policy and Society
- xiv) HKIN 2275 – Exercise Physiology
- xv) HKIN 2284 – Growth and Development
- xvii) HKIN 2361 – Sports Medicine

Discontinued Course Requests

- xviii) HMPF – 1100- Introduction to Exercise Physiology
- xix) HMPF 1250 – Analysing Performance in Team Sports
- xx) HMPF 1101 – Conditioning for Sport & Physical Activity
- xxi) HMPF 1120 – Motor Learning and Control I
- xxii) HMPF 1130 – Leisure & Sport Studies
- xxiii) HMPF 1215 – Health & Lifestyles
- xxiv) HMPF 1166 – Teaching Children's Dance
- xxv) HMPF 1210 – Biomechanics
- xxvi) HMPF 2230 – Sociological Aspects of Sport
- xxvii) HMPF 1240 – Mechanics in Sports
- xxviii) HMPF 2121 – Physical Growth & Motor Development
- xxix) HMPF 2200 – Human Functional Anatomy & Physiology I
- xxx) HMPF 2225 – Sport Psychology
- xxxi) HMPF 2300 – Human Anatomy & Physiology II
- xxxii) HMPF 2301 – Exercise Management
- xxxiii) HMPF 2305 – Sports Medicine
- xxxiv) HMPF 2340 – Educational & Artistic Gymnastics
- xxxv) HMPF 2351 – Performance Analysis: Basketball & Team Handball
- xxxvi) HMPF 2350 – Performance Analysis: Soccer & Field Hockey
- xxxvii) HMPF 2220 - Motor Learning and Control II
- xxxviii) HMPF 2341 - Performance Analysis: Aquatics
- xxxix) HMPF 2342 - Performance Analysis: Track & Field
- xl) HMPF 2343 – Performance Analysis: Dance
- xli) HMPF 2352 – Performance Analysis: Volleyball & Softball

H. Lendvoy was invited to the meeting to answer any questions that might arise. P. Novak-Cawley presented the program revision, new course proposals and discontinued course requests as a package.

The Human Performance department proposed changing the name from Human Performance to Human Kinetics because it will better reflect the discipline of study and is consistent with UBC and most of the other post-secondary institutions. The rationale of changing the names and numbers of the courses is to bring the program in line with UBC, which has also made changes to their courses. As a considerable number of Langara students transfer to UBC, this is a prime consideration.

G. Krause raised the concern of the Biology department about the new courses, HKIN 1190 (Anatomy and Physiology I) and HKIN 1191 (Anatomy and Physiology II), given the same names and numbers as the two Biology courses, BIOL 1190 (Health Science I – Human Anatomy and Physiology I) and BIOL 1191 (Health Science II – Human Anatomy and Physiology II). Since BIOL 1190 and BIOL 1191 are high demand courses, the Biology department was concerned that the same names and numberings might possibly cause confusion among students, especially in those who desire to register in the Nursing program.

After considerable discussion, it was suggested that the notation {not for credit towards the Langara Nursing Program} be added to the calendar description of HKIN 1190 and HKIN 1191, as listed on p. 62 and 70 of the agenda package. It was also noted that two of the course names on p. 16 of the package did not match with the names listed on the agenda. The two course names should read: HKIN 1100 (the Biodynamics of Physical Activity) and HKIN 2230 (Human Motor Behaviour I).

MOTION: That the package of program revision, new course proposals and discontinued course requests be approved with the following amendments:

- Add {not for credit towards the Langara Nursing Program} to the calendar descriptions of HKIN 1190 and HKIN 1191;
- Change the course names that appear on p. 16 of the agenda package to HKIN 1100 (the Biodynamics of Physical Activity) and HKIN 2230 (Human Motor Behaviour I).

Moved by P. Novak-Cawley/Seconded by B. Pendleton
CARRIED UNANIMOUSLY

xlii) **Minor Course Revision**
RECR 2357 – Advanced Program Planning and Event Design

The Recreation department requested a minor change to the calendar description to read as follows:

“...Course objectives are achieved through the application of research techniques to gather information on customer and community wants and needs, designing, developing, and implementing programs and events which meet these needs and have measurable outcomes, and analyzing the impact of these programs and events on the community.”

MOTION: That the minor course revision be approved as recommended.

Moved by P. Novak-Cawley/Seconded by B. Pendleton
CARRIED UNANIMOUSLY

4d) LIBRARY & INFORMATION TECHNOLOGY

i) **New Program Proposal**

M. Gerson presented the new program proposal. Jacqueline Bradshaw was invited to answer any questions that might arise. The Library & Information Technology department proposed a new Flexible Participation Option program to accommodate the needs of part-time learner

population, particularly for individuals in the discipline throughout the province. This program would be in the form of evening, weekend, and online course offerings, with flexible assessment for knowledge and skills already demonstrated in the workplace. Students would be admitted to Langara College as Library & Information Technology program students and would have to meet the same admission requirements and study the same curriculum as the regular program option students. The purpose of this part-time option is to allow students to take their courses from a distance on a more flexible basis in order to gain the credentials required for career advancement.

MOTION: That the program proposal be accepted as recommended.

Moved by M. Gerson/Seconded by D. Steeves
CARRIED UNANIMOUSLY

P. Novak-Cawley turned the chair to M. Gerson while she made the following presentation.

4e) NURSING

New Course Proposal

i) NURS 2265 –Consolidated Practice Experience I

P. Novak-Cawley presented the new course proposal. She introduced W. Pierson from the Nursing department. NURS 2265 (Consolidated Practice Experience I) is an amalgamation of CPE I and CPE II that allows students to be in practice for an entire term instead of a section 50 or section 60. This will give students more opportunities to consolidate theory and skills in the practice setting.

MOTION: That the new course, NURS 2265, be approved as presented.

Moved by P. Novak-Cawley/Seconded by L. Arnold
CARRIED UNANIMOUSLY

Program Revision

ii) Langara College Nursing Program

The Nursing department proposed combining two consolidated practice experiences into one experience as described under the new course proposal for NURS 2265.

MOTION: That the program revision be approved as recommended.

Moved by P. Novak-Cawley/Seconded by L. Arnold
CARRIED UNANIMOUSLY

Discontinued Course Requests

- ii) NURS 1170 – Consolidated Practice Experience I
- iii) NURS 2290 – Consolidated Practice Experience II
- iv) NURS 3350 – Healing: Bridge Out
- v) NURS 3380 – Consolidated Practice Experience III

The Nursing department requested discontinuing NURS 1170 and NURS 2290, which would be replaced by NURS 2265. W. Pierson indicated the change of effective date on p. 204 of the agenda package, from August 31, 2004 to **December 31, 2004**.

NURS 3350 and NURS 3380 are the current bridge-out courses for the Nursing Diploma Program. Since the diploma option of this program will be phased out by 2005, the Nursing department proposed a request to discontinue these two courses.

MOTION: That the above courses be discontinued as recommended.

Moved by P. Novak-Cawley/Seconded by L. Arnold
CARRIED UNANIMOUSLY

4e) NUTRITION & FOOD SERVICES MANAGEMENT

Discontinued Course Request

i) FSRV 2672 – Management of F&B Operations

M. Gerson spoke to this item in the absence of L. Cullen. The Nutrition & Food Services Management department proposed discontinuing FSRV 2672 due to the fact that this course, which was specifically designed for the Recreation program, was no longer a required course in that program; this program change had been approved by Education Council on March 16, 2004.

MOTION: That FSRV 2672 be discontinued as recommended.

Moved by M. Gerson/Seconded by E. Ball
CARRIED UNANIMOUSLY

6. FOR INFORMATION

▪ EDCO Chair/Vice Chair Election

The actual election will take place at the next Education Council meeting on May 11, 2004. In the meantime, D. Steeves is chairing the nomination committee. EDCO members are encouraged to consider running for either of these positions.

There being no other business, it was moved by G. Krause that the meeting adjourn at 1400 hours.