

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON Tuesday, May 11, 2004 in Room B201

Membership:

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

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

Lisa Randell
Penny Gallagher
Brian Pendleton
Roger Semmens
Dennis Steeves

Student Representatives:

Dee Dahl (a)
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 1305 hours.

2. APPROVAL OF AGENDA

MOTION: That the agenda be adopted as circulated.

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

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION: That the minutes of the Education Council meeting held on April 13, 2004, be approved.

Moved by M. Gerson/Seconded by M. Heldman
CARRIED UNANIMOUSLY

4. CURRICULUM

4a) BUSINESS MANAGEMENT Program Revision

i) International Business

The Business Management department proposed removing BUSM 1285 (Business Law) as an elective from the International Business program. BUSM 1285 and INTB 2350 are substantially similar. INTB 2350 (International Law) is a core course.

MOTION: That the program revision for International Business be approved as recommended.

Moved by L. Cullen/Seconded by L. Carter
CARRIED UNANIMOUSLY

ii) Business Management

iii) Marketing & Sales

L. Cullen presented the program revisions (ii and iii) as a package. The Business Management department proposed removing INTB 2350 (International Law) as an elective from the Business Management and Marketing & Sales programs. INTB 2350 and BUSM 1285 are substantially similar. BUSM 1285 (Business Law) is a core course.

MOTION: That the program revisions for Business Management and Marketing & Sales be approved as recommended.

Moved by L. Cullen/Seconded by G. Krause
CARRIED UNANIMOUSLY

Change to Course Prerequisite

iv) MARK 2430 – Marketing Planning

The Business Management department proposed changing the course prerequisites for MARK 2430 to:

“MARK 1115 and MARK 1218; and MARK 2323 and BUSM 2000. MARK 2323 and BUSM 2000 may be taken concurrently.”

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

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

v) BUSM 2450 – Business Planning

The Business Management department proposed changing the course prerequisites to:

“MARK 1115; one of FMGT 1115, 1116, 2293, ACCT 1115, 1116, or 1253; and CMNS 1118 or ENGL 1127. CMNS or ENGL may be taken concurrently.”

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

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

4b) COMPUTER & INFORMATION SYSTEMS

Change to Course Prerequisite

i) CISY 1215 – Business Computer Applications

i) CISY 2314 – Advanced Visual Basic

ii) CISY 2360 – Java Programming

iii) CISY 2361 – Internet Technology

L. Cullen presented the prerequisite changes for the courses as a package. The Computer Information Systems department proposed removing CISO 1218 from the calendar descriptions. CISO 1218 had been replaced by CISO 1318 and was no longer offered. It was noted that on p. 29 of the agenda package, the course number should read "CISO 23 instead of "CISO 1318".

MOTION: That the changes to course prerequisites be approved as recommended with the above correction.

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

4c) COMPUTER SCIENCE
New Course Proposal

i) **CPSC 1000 – Essential Computer Application**

M. Heldman presented the new course proposal. CPSC 1000 is a literacy course in computer science that does not require any prerequisite. It will provide an introduction to concepts of computer science as well as some of the ethical issues surrounding the increasing use of computers. The course will be delivered in two lecture hours and four lab hours per week. The Computer Science department is planning on offering one section in the fall of 2004 and subsequently another section in the spring of 2005.

Some discussion evolved around the course content of CPSC 1000 and of BCAP 1200. Because of the high demand in BCAP 1200 and the similarity of CPSC 1000 to BCAP 1200, program co-ordinators, with BCAP 1200 as a required course, should consider including CPSC 1000 as an alternative to BCAP 1200. P. Gallagher noted students should not get credit for both CPSC 1000 and BCAP 1200. The calendar descriptions of CPSC 1000 and BCAP 1200 should reflect this.

P. Gallagher has agreed to set up CPSC 1000 and BCAP 1200 in the system as equivalent courses and ensure that the calendar is updated so that students cannot register into both CPSC 1000 and BCAP 1200.

MOTION: That the new course, CPSC 1000, be approved as presented.

Moved by M. Heldman/Seconded by C. Gonzales
CARRIED UNANIMOUSLY

- ii) **CPSC 1155 – Principles of Software Development for Engineers**
M. Heldman presented the new course proposal. The Computer Science department has created this course to maintain transfer credit for Langara College students who wish to r on to universities.

MOTION: That the new course, CPSC 1155, be approved as presented.

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

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

4d)NURSING

i) **Program Revision**

P. Novak–Cawley spoke to this topic. Since the collaboration among the ten Nursing Program partners in the province has dissolved, and new partnerships have been formed, Nursing department proposed a name change from Collaborative Nursing Program to Nui Program.

MOTION: That the program revision be approved as recommended.

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

4e)SOCIAL SCIENCES

Program Review

- i) **Aboriginal Studies**
- ii) **Applied Urban & Rural Planning**
- iii) **Anthropology/Sociology**
- iv) **Economics**
- v) **Geography**
- vi) **History/Latin/Political Science**
- vii) **Pacific Rim**
- viii) **Psychology**

B. Pendleton presented the program reviews as a package. The Sociology/Anthropology departmental self–review report was distributed at the meeting. With the approval of Educat Council, the Social Sciences division would like to present these program reviews to the Lang College Board at the next Board meeting.

MOTION: That the program reviews be approved as presented.

Moved by B. Pendleton/Seconded by L. Cullen
CARRIED UNANIMOUSLY

4e)THEATRE ARTS

Program Revision

- i) **Theatre Arts**

D. Steeves spoke to this topic. Many Theatre Arts students already have university degrees or have taken English courses at other colleges and universities when they enter the program. In order to alleviate unnecessary workload for these students, the Theatre Arts department proposed accepting any university transfer English courses in lieu of the current required English courses.

A correction was noted to remove the second "transfer" from the line marked "*" on p. 10 and the line should read "or any 3-credit university transfer English course for which Langara awards credit."

It was suggested that the notation "*for which Langara awards credit*" be added to p. 107 of the agenda package.

MOTION: That the program revision be approved with the following amendment:

- To accept any university transfer English courses for which Langara awards credit, in lieu of the current required English courses.

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

5. EDCO CHAIR/VICE CHAIR ELECTION

D. Steeves, Chair of the Nomination Committee, was pleased to announce that P. Novak-Cawley has agreed to stand as the Chair and L. Cullen has agreed to stand as the Vice Chair.

By acclamation, P. Novak-Cawley was elected the Chair of Education Council, and L. Cullen was elected the Vice Chair of Education Council.

Council members thanked M. Gerson for being the Vice Chair for the past year.

6. FOR INFORMATION

P. Novak-Cawley invited the council members to take a look at the College and Institute Amendment Act, available on the website included on the agenda.

There being no other business, it was moved by R. Semmens, seconded by L. Cullen, that the meeting adjourn at 1340 hours.