



EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, June 15, 2010

Membership:

Fraser Archibald
Linda Arnold
Jacqueline Bradshaw
Laura Cullen (Chair)
Charlotte French
Martin Gerson
Graham Hamilton

Margaret Heldman
Gerda Krause
Wendy Low (Vice-Chair)
Ian McBain
Joseph McIntosh
Yvonne Ohara
Kevin Paul (a)

Brian Pendleton
David Ross
Emily Scarlett
Roger Semmens
Candy Tran (a)
Joyce Wong

Guests: Ajay Patel, Tomo Tanaka

Minutes: Susan Smith

1. CALL TO ORDER

The meeting was called to order at 1300 hours, upon declaration of a quorum. L. Cullen noted the resignation of student representative T. Zhang.

2. APPROVAL OF AGENDA

The agenda was approved, with the addition of R. Semmens to present items 4. A and B.

3. APPROVAL OF MINUTES

MOTION: That the minutes of the meeting held May 18, 2010 be adopted as circulated.

Moved by Y. Ohara/Seconded by J. McIntosh

CARRIED

4. CURRICULUM

A) ART HISTORY

a. New Course Proposal

- i) AHIS 1217 – From Plop Art to Graffiti: Issues in Public Art

This course will provide students with the opportunity to learn about the various complex issues surrounding public art, and will offer support for the new Langara Centre for Art in Public Spaces.

MOTION: That the new course *AHIS 1217 – From Plop Art to Graffiti: Issues in Public Art* be approved by Education Council.

Moved by R. Semmens /Seconded by W. Low

CARRIED

- ii) AHIS 1218 – Intoxicating Encounters: Images of Global Exchange, 1492-1900

This course will cover social art history from a global perspective, to be offered starting in the Fall 2010 semester.

MOTION: That the new course *AHIS 1218 – Intoxicating Encounters: Images of Global Exchange, 1492-1900* be approved by Education Council.

Moved by R. Semmens/Seconded by J. McIntosh

Following a brief discussion it was agreed that T. Tanaka will clarify contact hours in both AHIS 1217 And 1218 and the information will be communicated via the EdCo email listserv.

CARRIED

B) FILM ARTS

a. Program Change

- i) Film Arts Program

The department's proposal includes a curriculum revision that will replace second-year English courses with the first year courses *ENGL 1127 or ENGL 1128*, and, accordingly, changes program admission requirements to reflect prerequisites for first-year English rather than second-year English.

In addition, applicants to the Acting stream will no longer require a diploma in Performance in order to be admitted; and for students applying to the Directors' and Writers' streams, 60 credits of post-secondary education will no longer be a prerequisite, however this will now be listed as a preference for all program applicants.

Some minor changes in wording and layout of the admission requirements statement are also proposed. All changes are designed to facilitate entrance to the program.

MOTION: That Education Council approve the program changes in the Film Arts Program, as described.

Moved by R. Semmens/Seconded by J. McIntosh

CARRIED

C) ENGLISH

a. New Course Proposal

- i) ENGL 2100 – Principles of Traditional Grammar

This course is designed for all students with an interest in English language, particularly those who are interested in teaching English, or in English literature. It will also be useful to students currently studying other languages or intending to teach foreign languages as it will provide a common, uniform description which can be widely applied in foreign language learning and teaching. The course is designed to articulate with UBC's ENGL 321.

MOTION: That the new course *ENGL 2100 – Principles of Traditional Grammar* be approved by Education Council.

Moved by R. Semmens/Seconded by L. Arnold

CARRIED

- ii) ENGL 2630 – American Cinema 1930-1960

This course is proposed to expand the film offerings of the English Department and will cover the period from the Great Depression to the Cold War. This course will transfer directly to UBC's Film Studies program.

MOTION: That the new course *ENGL 2630 – American Cinema 1930-1960* be approved by Education Council.

Moved by R. Semmens/Seconded by J. McIntosh

CARRIED

D) PSYCHOLOGY

a. New Course Proposal

- i) PSYC 3240 – The Psychology of Creativity

This course will examine the process that underlies creativity, and the characteristics of creative people, through research and application. *PSYC 3240* will enhance the offerings of the Psychology Department by offering students the opportunity to explore this topic that brings together researchers from many disciplines in psychology, and will also provide a relevant elective option for students in the Bachelor of Business Administration Program who are interested in innovation. It is intended that *PSYC 3240* will eventually become part of a combined Business major/Psychology minor program. There will be a materials fee of \$15. The course is expected to receive unassigned second or third year transfer credit.

MOTION: That the new course *PSYC 3240 - The Psychology of Creativity* be approved by Education Council.

Moved by B. Pendleton/Seconded by M Gerson
CARRIED

E) NURSING

a. Program Change

- i) Bachelor of Science in Nursing
- ii) Nursing Transition Program

W. Low presented both items as a package, as the proposed revision, which is intended to provide clarity to existing admission and program requirements, applies to both programs. This includes CPR certification with AED, which all students are required to have. In addition, the statement regarding "Maintenance of Standing" in the program is revised in order to clarify the number of times students can repeat required courses while waiting to begin the program.

MOTION: That the revisions in the *Bachelor of Science in Nursing* and *Nursing Transition* programs be approved by Education Council.

Moved by W. Low /Seconded by R. Semmens

Following lengthy discussion it was suggested that further revision is required in order to clarify the intent of the revision.

MOTION: That the submission be tabled to allow time for further modification.

Moved by K.Paul/Seconded by J. Bradshaw
CARRIED

L. Cullen turned the chair over to W. Low.

F) LANGARA SCHOOL OF MANAGEMENT

a. New Program Proposal

- i) Post Graduate Certificate in International Business Management
- ii) Post Graduate Certificate in Human Resources Management

The post-graduate certificate programs are aimed at people with an undergraduate degree wishing to gain specialized skills to increase career opportunities. These programs will also be marketed internationally, with the aim of populating the courses with a cohort composed of both domestic and international students, to start September 2011.

MOTION: That the new *Post Graduate Certificate in International Business Management* and *Post Graduate Certificate in Human Resources Management* be approved by Education Council.

Moved by L. Cullen/Seconded by J. McIntosh
CARRIED

G) NUTRITION & FOOD SERVICE MANAGEMENT

a. Program Change

- i) Nutrition & Food Service Management Diploma Program (BBA Transfer Option)

Students require completion of two English or Communications courses prior to acceptance into the 3rd year of the BBA program. This revision will add ENGL 1128 as an option, which has sections offered online and therefore will particularly benefit students who take this program completely online.

MOTION: That this program revision be approved by Education Council.

Moved by L. Cullen /Seconded by R. Semmens
CARRIED

- ii) Nutrition & Food Service Management Program

b. Course Change

- i) FSRV 4444 – Management of Facilities and Support Services

The program revision and course change originate with the recent deletion of the undersubscribed course FSRV 2423, which required students to come on campus for in-person video assignments and discussions during the program's "April Block". This requirement was originally incorporated when the program became fully online in 2003,

to provide students with the opportunity to write final exams in person. However through experience the department no longer considers this necessary. Revisions in the *Nutrition & Food Service Management Program* and *FSRV 4444* will remove calendar references to the on-site requirement.

MOTION: That the revisions in *Nutrition & Food Service Management Program* and *FSRV 4444* be approved by Education Council.

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

ii) FSRV 2329 – Food Service Supervision Practicum

The department has used the program's on-campus "April Block" to confirm that students had completed Food Safe II, and to offer it to those who had not done so already. With the discontinuation of "April Block", the department recommends incorporating the program's requirement for completion of Food Safe II (or equivalent) as a prerequisite for *FSRV 2329*.

MOTION: That the prerequisite revision in *FSRV 2329 – Food Service Supervision Practicum* be approved by Education Council.

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

H) APPLIED URBAN & RURAL PLANNING

a. Course Change

i) APPL 2440 – Community Land Use Planning

The department proposes re-titling this course "*Planning Sustainable Cities*", which better describes its primary focus.

MOTION: That the proposed course title change in *APPL 2440* be approved by Education Council.

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

I) COOPERATIVE EDUCATION

a. New Course

- i) FSIE 2000 – Disney Field School
- ii) BUSM 3001 – Disney World Work Experience

Langara has signed an MOU with University of California, Riverside for an international partnership that will provide students with the opportunity to gain work experience at Walt Disney World Resort while completing three UT courses at Riverside. This field school will provide students with another option to complete the three-credit work experience requirement of the BBA (BUSM 3000 or COOP 2301) and to complete nine credits towards their business electives. Langara is the fourth Canadian institution to be involved in this type of partnership with Disney. *FSIE 2000* is the shell course under which students will register for *BUSM 3001*.

MOTION: That the new courses *FSIE 2000 – Disney Field School* and *BUSM 3001 – Disney World Work Experience* be approved by Education Council.

Moved by L. Cullen/Seconded by G. Hamilton
CARRIED

W. Low returned the Chair to L. Cullen

J) MATHEMATICS & STATISTICS

a. Global Change

- i) Prerequisite Change – Applications of Mathematics 11
- ii) Prerequisite Change – Applications of Mathematics 12

Proposed prerequisite changes reflect the changes in the B.C. high school math curriculum.

MOTION: That Education Council approve the revisions which change the words "Applications of Mathematics 11" wherever it is listed as a prerequisite, to "*Applications of Mathematics 11or*

Foundations of Mathematics 11"; and "Applications of Mathematics 12", wherever it is listed as prerequisite, to "*Applications of Mathematics 12 or Foundations of Mathematics 12*".

**Moved by M. Heldman/Seconded by J. Bradshaw
CARRIED**

- iii) Prerequisite Change – Principles of Math 11
- iv) Prerequisite Change – Principles of Math 12

MOTION: That Education Council approve the revisions which change the words "Principles of Math 11" wherever it is listed as prerequisite, to "*Principles of Math 11 or Pre-calculus 11*"; and "Principles of Math 12", wherever it is listed as a prerequisite, to "*Principles of Math 12 or Pre-calculus 12*".

**Moved by M. Heldman/Seconded by W. Low
CARRIED**

5. OTHER BUSINESS

A) Education Council Schedule – 2011

A proposed schedule of 2011 Education Council submission dates and meetings was presented. A committee has worked to revise the layout of the schedule to help clarify the timelines under which program information will appear on the website following approval by Education Council.

MOTION: That the schedule of submission deadlines and meeting dates be approved by Education Council.

Moved by R. Semmens/Seconded by E. Scarlett

It was noted that the motion does not refer to exact formatting of the schedule for website timelines. The committee will continue to work on this and redistribute the schedule when completed.

CARRIED

6. INFORMATION ITEMS

A) Langara School of Management

a. Amendment

- i) BUSM 3500 – Contact Hours

Adjusted contact hours were presented for information.

B) Continuing Studies

a. Certificate Program Revisions

- i) Digital Film Production Certificate
- ii) Web Developer – Open Source Certificate
- iii) Web Publisher Certificate
- iv) Professional Accounting Certificate
- v) Professional Bookkeeper Certificate

b. New Certificate Program

- i) Web Marketing Certificate Program

c. Discontinued Program

- i) Public Relations

The above Continuing Studies items were presented for information.

C) Disney International College Program – International School Partnership

Langara College has entered into a partnership with University of California, Riverside and Disney as described in 4.1 above.

7. ADJOURNMENT

MOTION: That the meeting be adjourned.

**Moved by J. McIntosh
CARRIED**

The meeting was adjourned at 1455 hours.

The next meeting of Education Council will be held on Tuesday, September 21, 2010.