



EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON
Tuesday, September 21, 2010

Membership:

Fraser Archibald*
Jacqueline Bradshaw
Laura Cullen (Chair)
Charlotte French*
Martin Gerson
Graham Hamilton (a)
Margaret Heldman

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

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

*non-voting

Guests: John Belshaw (a), Ajay Patel, Tomo Tanaka, Linda Arnold

Minutes: Susan Smith

1. CALL TO ORDER

The meeting was called to order at 1303 hours, upon declaration of a quorum. L. Cullen welcomed new council member J. Longo.

2. APPROVAL OF AGENDA

The agenda was approved by consensus with the following amendments:

- Item 4A to be presented by L. Cullen; item 4D to be presented by B. Pendleton;
- Item 3 to read "...meeting held June 15, 2010"

3. APPROVAL OF MINUTES

The minutes of the meeting held June 15, 2010 were approved by consensus.

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

4. CURRICULUM

A) CRIMINAL JUSTICE

a. Program Change

- i) Criminal Justice Program (BBA Transfer Option)

Students completing the regular Criminal Justice program stream receive 65 credits while the BBA Transfer option allows for only 60 credits, but students receive the same CJUS diploma for completing either stream. The addition of CJUS1217 Security in Term 2 increases total credits to 63 in this stream, while also enabling grads to go into employment in the security field.

MOTION: That the revision of the *Criminal Justice Program (BBA Transfer Option)* be approved by Education Council.

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

W. Low returned the chair to L. Cullen.

B) NURSING

a. Program Change

- i) Nursing Transition Program (NT): Student Maintenance of standing requirements
- ii) Bachelor of Science in Nursing (BSN): Student Maintenance of standing requirements

M. Heldman noted that maintenance of standing requirements are the same in both the Nursing Transition and Bachelor of Science in Nursing programs. The current calendar description specifies a requirement of 2.33 cumulative GPA with no grade lower than a 'C' for all program courses. This revision reflects recent changes to the programs which require students to have a minimum 'C+' in all post-secondary courses used to meet admission requirements, and also clarifies that *"students enrolled in, or on the waitlist for, the BSN Program or NTP may not register for any Nursing course, support courses or electives more than twice."* However these students may be permitted a third opportunity once enrolled in the BSN and/or NTP program, with departmental permission.

MOTION: That the described revisions concerning maintenance of standing requirements in the Nursing Transition Program (NT) and Bachelor of Science in Nursing (BSN) be approved by Education Council.

Moved by M Heldman/Seconded by J. Bradshaw
CARRIED

- iii) Nursing Transition Program (NT): CPR certification
- iv) Bachelor of Science in Nursing (BSN): CPR certification

These revisions clarify existing admission and program requirements concerning CPR certification, and add "AED" certification to the requirements. An additional note will state that *"Practice placements can refuse individual students if proof of CPR is not provided, which can potentially influence progress in the BSN program."* A transition plan is in place to ensure that all waitlisted and current students are notified, and all related program documentation is updated to reflect these requirements.

MOTION: That the program revision concerning CPR certification and related requirements be approved by Education Council.

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

C) HEALTH SCIENCES

a. Program Change

- i) Health Sciences Program: Diploma in Arts & Science

The Health Sciences programs at Langara are designed to transfer students seamlessly into the BSc program at SFU. Accordingly, this proposal corresponds to revisions in the SFU program, which has reduced its program streams from three to two, and adds PHYS101-3 Physics for Life Sciences 1 (PHYS 1101 at Langara) to the list of required courses. The number of elective courses is also reduced from four to three (9 credits).

MOTION: That the described program revision in the *Health Sciences Program: Diploma in Arts & Science* be approved by Education Council.

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

- ii) Health Sciences Program: Associate of Science Degree in Health Sciences

This revision also corresponds to those at SFU (as noted above), including the addition of PHYS101-3 Physics for Life Sciences 1 (PHYS 1101 at Langara) to the list of required courses. The number of elective HSCI courses is reduced from three to two.

MOTION: That the described program revision in the *Health Sciences Program: Associate of Science Degree in Health Sciences* be approved by Education Council.

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

D) ASIAN STUDIES

a. New Course Proposal

- i) ASIA 2215 – Japan Through Popular Culture

This course expands Langara offerings on Asia with an exploration of contemporary Japanese culture, a popular topic, through various academic readings, film viewing and group discussion. ASIA 2215 will transfer to UBC, UVIC and SFU.

MOTION: That the new course *ASIA 2215 – Japan Through Popular Culture* be approved by Education Council.

Moved by B. Pendleton/Seconded by R. Semmens
CARRIED

5. OTHER BUSINESS

A) Curriculum Review Committee

L. Cullen presented draft Terms of Reference for a proposed Curriculum Review Committee, which she noted are similar to those in effect at other institutions. (At Langara, curriculum review is currently a function of the Deans and Division Chairs Committee.) A cross-section of the College would be represented through membership on the proposed committee, as well as through guests who would be invited to present proposals on behalf of their departments. The creation of standing committees and task forces is in accordance with Section 6 of the Langara College Education Council Bylaws.

During ensuing discussion it was noted that the current process for formal review of curriculum changes may not always allow for thorough review of proposals, and that the existing timeline for review is often too short.

K. Paul suggested that other standing committees of Education Council could be created as needed, and that a structural template be created upon which all such committees could be modeled.

W. Low departed at 1400.

MOTION: That the topic of curriculum development and approval process be brought to the November 2010 meeting of Education Council, for discussion on how to set up an appropriate task force to review this and bring back proposals to a future meeting.

Moved by M. Gerson/Seconded by K. Paul
CARRIED

B) Program Development Initiatives

M. Gerson noted that development is being made on a number of credentials in accordance with the priorities of Langara's Strategic Plan.

MOTION: That Education Council recommend to the College Board the investigation and, if found to be warranted, the development of degrees and other credentials in the following:

- Bachelor of Business Administration: Concentration in Human Resource Management
- Bachelor of Business Administration: Concentration in Sport Management
- Bachelor of Child, Youth and Family Care
- Bachelor of Creative Visual Arts
- Bachelor of Journalism
- Bachelor of Visual Studies
- Certificate in Creative Arts

Moved by M. Gerson/Seconded by K. Paul

Discussion revolved around the selection of the specific credentials listed in the motion, with concern that the list may be incomplete, and/or that more information is needed about those on the list.

MOTION: That the motion be tabled.

Moved by J. Bradshaw/Seconded by J. Wong
DEFEATED

A vote was then taken on the main motion.

CARRIED

6. INFORMATION ITEMS

A) BUSM 5200/5420 – Correction

Due to a typographical error in the original form, the course change approved at the May 18, 2010 meeting was misidentified as BUSM 5200. The correct course number is *BUSM 5420*.

B) Continuing Studies

a. Certificate Program Revisions

- i) Professional Bookkeeper Certificate

This revision corrects an error in the revision submitted in March, 2010. The application course code was misidentified as GBSC 1004. The correct course code is *BSAD 1029*.

b. Discontinued Programs

- i) Airport Check-in Agent Certificate
- ii) Travel Agent Certificate
- iii) Flight Attendant Certificate

The Travel Industry Training program is being discontinued due to lack of demand.

C) Update on CoEdCo

L. Cullen reported that she had been re-elected Chair of CoEdCo, an informal group composed of Education Council chairs which meets twice annually. CoEdCo is in the process of reforming as "*Academic Governance Council*", and would like to encourage universities to join a common table. Conference and meeting are being organized for October 29 and 30.

7. ADJOURNMENT

MOTION: That the meeting be adjourned.

Moved by J. Wong
CARRIED

The meeting was adjourned at 1455 hours.

The next meeting of Education Council will be held on Tuesday, October 19, 2010.