

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, January 22, 2013

13:00 Room C408

Membership:

Diane Bradley	Diljit Dial	Cheryl McKeeman
Andrew Brousse	Charlotte French*	Bradley O'Hara
Jacqueline Bradshaw	Kathy Hanson	Christine Peterson
Lynn Carter (Vice-Chair)	Margaret Heldman	Tomo Tanaka
Patricia Cia*	Ian Humphreys	Gayleen Wren
Agustina Coccaro (a)	Darrell Kean	Rute Xu
Roy Daykin*(a)	Gerda Krause (Chair)	Max Yang
Julia Denholm	Julie Longo	

Guests: ---

Minutes: Susan Smith

Regrets: Roy Daykin

*non-voting

1. CALL TO ORDER/WELCOME

G Krause called the meeting to order at 1300 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

IT WAS MOVED M Heldman, seconded by D Kean, that the minutes of the meeting of December 18, 2012 be approved as amended.

MOTION CARRIED

4. CURRICULUM

G Krause turned the chair over to L Carter.

A) MATHEMATICS and STATISTICS

a. New Course

i. MATH 1252 – Linear Systems with Applications

G Krause presented this new course which she noted was adapted from an existing course used by the Engineering program. MATH 1252 was created specifically for Engineering students and will become a required course in the Engineering program. Topics covered include vector algebra and geometry in R2 and R3, systems of linear equations and Gaussian elimination, matrices and determinants, and eigenvalues and eigenvectors. Contact hours are 4 per week, workload is 1.0. The final exam is weighted at 40% of the total grade, which is typical of Math courses.

The minimum grade listed for one of the prerequisite courses will be clarified.

IT WAS MOVED by B O’Hara, seconded by C Peterson that the new course *MATH 1252 – Linear Systems with Applications* be approved by Education Council.

MOTION CARRIED

B) BIOLOGY

a. Course Change

i) BIOL 1215 – General Biology II

G Krause explained that BIOL 1115 was formerly a prerequisite for BIOL 1215, however in recent years the Biology department experimented with removing the requirement that the two courses be taken in a particular order. The department has since decided that reinstating BIOL 1115 as a prerequisite for BIOL 1215 will help to ensure that students have the qualifications needed to succeed in this course. The revision would add “minimum ‘C’ grade in BIOL 1115” to the prerequisite statement.

IT WAS MOVED by G Krause, seconded by G Wren, that the proposed prerequisite change in *BIOL 1215 – General Biology II* be approved by Education Council.

MOTION CARRIED

L Carter returned the chair to G Krause.

C) HISTORY

a. Program Change

i) Associate of Arts Degree in History

The History department proposes adding ENGL 1100 to the English course options in the program curriculum. As students entering UBC’s Faculty of Arts are required to complete ENGL 1100, this change will facilitate transfer to UBC.

IT WAS MOVED by D Kean, seconded by J Denholm, that the curriculum change in the *Associate of Arts Degree in History program* be approved by Education Council.

J Denholm expressed her appreciation for this revision made by the History Department.

MOTION CARRIED

5. ADJOURNMENT

There being no other business, the meeting was adjourned at 13:11 hours.