

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON Tuesday, October 23, 2018 13:00 Room B141

Attendees:

Antonella Alves	<i>Prabhjeet Dhaliwal (a)</i>	<i>Ajay Patel (a)</i>
Darren Bernaerdt*	<i>Nora Franzova*(a)</i>	Wanda Pierson*
Jim Bowers	Ishant Goyal	Lyndon Salas
Sarah Bowers (Vice-Chair)	Purunika Goyal	Roger Semmens
Steven Brouse	Margaret Heldman	<i>Jan Smith* (a)</i>
Ryan Cawsey*	<i>Harmanpreet Kaur (a)</i>	Tomo Tanaka
Patricia Cia	Gerda Krause (Chair)	<i>Lane Trotter* (a)</i>
Arnie Clark*	Tess MacMillan	<i>Ryan Vernon (a)</i>
Laura Cullen	Robin Macqueen	<i>Lulin Zheng* (a)</i>

Regrets: L Trotter, A Patel, R Vernon, L Zheng

Minutes: Susan Smith

Guests: Martin Gerson, Jeremy Hilliker, Maggie Ross

*non-voting
(a) absent

1. CALL TO ORDER

G Krause called the meeting to order at 1:00 p.m. upon declaration of a quorum. New student representatives I Goyal and P Goyal were welcomed to Council.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

G Krause acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyəł leləm*, *house of teachings*.

3. APPROVAL OF AGENDA

IT WAS MOVED by L Cullen, seconded by P Cia, that the agenda be approved as amended.

MOTION CARRIED

4. APPROVAL OF MINUTES

IT WAS MOVED by J Bowers, seconded by T Tanaka, that the minutes of the meeting of September 18, 2018 be approved.

MOTION CARRIED

5. POLICY

A) F1004 Academic Integrity (formerly Academic Conduct, last revised February 2009)

- a) Policy revision
- b) Procedures

J Bowers presented the revised policy, noting that recommended revisions were the result of research performed by a committee. Proposed changes include retitling the policy, and rewording of sections on purpose, definitions and sanctions.

Examples of academic integrity violations are moved into Appendix A. Procedures now form a separate document, which was presented to Education Council for information.

IT WAS MOVED by J Bowers, seconded by L Cullen, that the revised *Policy F1004 Academic Integrity* be approved by Education Council.

MOTION CARRIED

6. CURRICULUM

A) COMPUTER SCIENCE and INFORMATION SYSTEMS

a) Presentation on upcoming new program proposal

i) Citation in Full Stack Web Development

An introductory presentation was given on the newly developed program, which targets a set of skills that are highly demanded by employers. Students will gain experience in modern web programming, methodologies, tools, frameworks and middleware, and as graduates, will enter the work force with the skills to competently work in entry/junior level full-stack web development. The Ministry of Advanced Education, Skills and Training has committed funding for the development of new programs to address the labour needs of BC's tech sector employers. The new program proposal will be presented to Education Council for approval at its next meeting.

B) PSYCHOLOGY

a) Course Changes

i) PSYC 2320 – Research Methods in Psychology

ii) PSYC 2326 – Psychological Disorders

In both courses, the calendar description is updated to better reflect the course content, and learning outcomes are added.

IT WAS MOVED by L Cullen, seconded by J Bowers, that the revised calendar descriptions and new learning outcomes for *PSYC 2320 – Research Methods in Psychology* and *PSYC 2326 – Psychological Disorders* be approved by Education Council.

MOTION CARRIED

C) MATHEMATICS & STATISTICS

a) Program Change

i) Post Degree Diploma in Data Analytics

The proposal adds a note in the calendar to inform students that meeting the minimum requirements does not guarantee acceptance into the program. Also, the title of the course CPSC 4830 in the program's curriculum is changed to *Data Mining for Data Analytics*.

IT WAS MOVED by L Cullen, seconded by A Alves, that the proposed revisions in the *Post Degree Diploma in Data Analytics* be approved by Education Council.

MOTION CARRIED

D) PROFESSIONAL PHOTOGRAPHY

a) Course Changes

i) PHOT 1105 – Technical Photography I

ii) PHOT 1120 – Creativity and Ideation

Both courses are part of the Professional Photography Diploma, and priority registration is given to students in this program. D Bernaerdt noted that the original intention was to allow automatic back-filling with non-program students. However strong enrolment has eliminated the need for back-filling, and has increased the work of managing enrolment to ensure that program students are able to access the courses. This proposal will change the registration restriction in both courses from *priority* to *exclusive* registration for students in the Professional Photography Diploma. Students not in the program are encouraged to take PHOT 1100.

IT WAS MOVED by T Tanaka, seconded by A Alves, that the registration restrictions changes in *PHOT 1105 – Technical Photography I* and *PHOT 1120 – Creativity and Ideation* be approved by Education Council.

MOTION CARRIED

E) SOCIAL SERVICES

a) Course Changes

- i) SSRV 2000 – Introduction to Social Welfare in Canada
- ii) SSRV 2001 – Introduction to Social Work Practice

The proposal for both courses changes registration restrictions to prevent students in the Social Service Worker Certificate program from registering. The courses are open to all other Langara students. Graduates of the Social Service Worker Certificate receive credit for SSRV 2000 and SSRV 2001 in the transfer agreements that exist with Langara and other BC post-secondary institutions, and therefore do not need to take these courses.

IT WAS MOVED by J Bowers, seconded by T Tanaka, that the registration restrictions changes in *SSRV 2000 – Introduction to Social Welfare in Canada* and *SSRV 2001 – Introduction to Social Work Practice* be approved by Education Council.

MOTION CARRIED

7. OTHER BUSINESS

A) BYLAWS/MEMBERSHIP

a) Motion for restructuring EdCo membership/Bylaws revision

IT WAS MOVED by S Bowers, seconded by M Heldman, that Appendix B of the Education Council Bylaws be amended as follows to address the reorganization of the academic faculties and divisions.

APPENDIX B
EDUCATION COUNCIL MEMBERSHIP

The College and Institutes Act (1996) defines the composition of Education Council in Section 15 (membership) and Section 17 C (election rules reflecting distribution and representation).

In accordance with the Act, Langara’s Education Council consists of

- 4 students (two male and two female) elected by students
- 4 educational administrators appointed by the president
- 2 at large support staff elected by support staff

To reflect the 2018 reorganization of the academic faculties, the 10 faculty positions are apportioned as follows:

- 10 faculty members elected by faculty members
 - 5 faculty members representing each of the faculties of
 - Arts
 - Science
 - Social Sciences and Community Programs
 - Nursing
 - Management
 - 1 library/counselling representative (elected from each of these departments in alternating terms)
 - 4 faculty at large

MOTION CARRIED

(11 in favour, 4 opposed, 1 abstention)

G Krause thanked former division chairs for their continued work on Council while awaiting this decision. Any resignations are to be submitted to the Education Council Secretary, and Registrar and Enrolment Services will be asked to conduct elections to fill any resulting vacancies.

8. FOR INFORMATION

A) CONTINUING STUDIES

a) Program Revisions

i) Balanced System of Acupuncture

Two courses are removed from the curriculum and are now required as prerequisites for admission to the program. Total program hours are reduced from 105 to 75.

ii) Commercial Illustration Certificate

One course is replaced with a more suitable course, and another course is removed. Total program hours are reduced from 408 to 378.

iii) Graphic Novel & Comix Certificate

One course is replaced with a more suitable course. Program hours are unchanged.

iv) Photography Certificate

A commercial photography course is added to list of electives.

b) New Certificate Program

i) Yoga Therapy for Integrative Health

The new program will provide in-depth training in the application of traditional and therapeutic yoga techniques, and is designed for certified yoga teachers and healthcare professionals.

A question was raised by L Salas and I Goyal regarding the English admission requirements described in the proposal.

G Krause will request clarification from the Dean of Continuing Studies.

IT WAS MOVED by S Bowers, seconded by R Semmens, that the Continuing Studies package of program revisions and the new certificate program *Yoga Therapy for Integrative Health* be received by Education Council for information.

MOTION CARRIED

9. ADJOURNMENT

The meeting was adjourned at 1:53 p.m.