

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, November 20, 2018

13:00 Room B141

Attendees:

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

Regrets: A Clark, P Goyal, M Heldman, A Patel,
W Pierson, L Trotter, L Zheng

Minutes: Susan Smith

*non-voting
(a) *absent*

Guests: Jim Bowers, Martin Gerson

1. CALL TO ORDER

G Krause called the meeting to order at 1:04 p.m. and declared the absence of a quorum. It was agreed that items not requiring approval would be presented for the information of those present before adjournment.

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. MEMBERSHIP UPDATE

G Krause reported that several resignations had been received following the restructuring of Education Council's faculty membership, and that elections were being conducted to fill the vacant positions.

4. FOR INFORMATION

a) IDS – Family Studies Diploma

i) Correction in form submitted April 2018 (program name)

A program change approved at the April 17, 2018 meeting of Education Council had been submitted with an error in the credential name. The correct name is *Diploma in Arts and Science (Family Studies)*.

b) CS Yoga Therapy for Integrative Health – Memo re English admission requirements

In response to questions raised at the October 2018 meeting, a memo was provided from the Continuing Studies Manager of Health & Human Services to clarify English requirements for international students wishing to enrol in this program.

T MacMillan and L Salas raised some additional queries concerning absence of LET in the list of English diagnostic tests and the use of paper-based TOEFL. G Krause will follow up with Continuing Studies for further clarification.

c) Academic Dates – Revision re 2019 winter closure

A minor correction was made in the academic dates document to reflect the revised 2019 winter closure dates.

d) 2019 Education Council submission schedule – revision re DDDC dates

At the request of DDDC, the dates for submission of documents to the Deans' office have been altered slightly to allow more time for the deans to review incoming proposals.

e) GAC relationship to EdCo / EdCo bylaws

A subcommittee consisting of the following members was struck to review and revise the Education Council bylaws:

S Bowers, L Cullen, R Cawsey, P Cia.

5. ADJOURNMENT

Curriculum business will be dealt with at the next meeting.

The meeting was adjourned at 1:24 p.m.