

# EDUCATION COUNCIL

## MINUTES OF THE MEETING HELD ON

Tuesday, June 18, 2019  
13:00 Room B141

### Attendees:

Darren Bernaerdt (Chair)	<i>Marianne Gianacopoulos (a)</i>	Tess MacMillan (Vice-Chair)
Jim Bowers	Ishant Goyal	Wanda Pierson
Ben Cecil	<i>Purunika Goyal (a)</i>	<i>Navjot Singh (a)</i>
Patricia Cia	Tracy Han	<i>Jan Smith* (a)</i>
Arnie Clark*	<i>Ramandeep Kaur (a)</i>	Lane Trotter*
Sandra Enns	Tasneem Khan	<i>Ryan Vernon*(a)</i>
Nora Franzova	Gerda Krause	Lulin Zheng
	Tanya Lewis	

**Regrets:** M Gianacopoulos, R Kaur

**Minutes:** Susan Smith

**Guests:** Adrian Lipsett, Robin Macqueen, *Sunita Wiebe (a)*

\*non-voting  
(a) absent

### 1. CALL TO ORDER/WELCOME

D Bernaerdt called the meeting to order at 1:02 p.m. upon declaration of a quorum

### 2. MUSQUEAM LAND ACKNOWLEDGEMENT

D Bernaerdt acknowledged the meeting's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyət̓ leləm̓*, *house of teachings*.

### 3. APPROVAL OF AGENDA

**IT WAS MOVED** by G Krause, seconded by T Lewis, that the agenda be approved.

**MOTION CARRIED**

### 4. APPROVAL OF MINUTES

**IT WAS MOVED** N Franzova, seconded by J Bowers, that the minutes of the meeting of May 21, 2019 be approved.

**MOTION CARRIED**

### 5. CURRICULUM

#### A) BC high school curriculum changes

A Clark explained that changes are required in Langara's admission requirements as a result of recent changes to the BC Grade 10-12 curriculum which take effect September 2019, with the first group of secondary school students to graduate under the new curriculum in June 2020. Langara will continue to accept students with the previous criteria, but those options will no longer be listed.

**a) Course Name Changes**

**IT WAS MOVED** by J Bowers, seconded by G Krause that all instances of Biology 11, Biology 12, BC English 12, BC English Literature 12, and BC English First Peoples 12 that are listed in Langara College's Admission Requirements and Course Prerequisite Requirements be updated to reflect the new course names within the new BC Grade 10-12 Graduation Curriculum.

**MOTION CARRIED**

**b) Discontinued Courses**

**IT WAS MOVED** by J Bowers, seconded by T Lewis, that all instances of Communications 12, Applications of Mathematics 12, Principles of Mathematics 11, and Principles of Mathematics 12 be deleted from Langara College's Admission Requirements and Course Prerequisite Requirements to reflect courses that have been discontinued within the new BC Grade 10-12 Graduation Curriculum.

**MOTION CARRIED**

**c) References to Provincial Exams and Blended Grades**

**IT WAS MOVED** by J Bowers, seconded by N Franzova, that all instances of reference to Optional and/or Required BC Grade 12 Provincial Exams and Blended Grades be deleted from the Academic Calendar and the Langara College website. There will be no provincial exams for students entering BC high schools in September 2019.

**MOTION CARRIED**

**B) PUBLISHING**

**a) Course changes**

- i) PUBL 1161 – Magazine and Offset Print Production I
- ii) PUBL 1164 – Magazine and Offset Print Production II

In both courses, the proposals update the calendar descriptions to reflect the new program name (Digital and Print Publishing) approved by Education Council in March 2019. In PUBL 1164, the proposal changes the prerequisite to "*minimum 'C' grade in PUBL 1161 (prerequisite with concurrency)*" to ensure that students have the necessary level of knowledge and skills to be successful in the course, which is a continuation of PUBL 1161.

**IT WAS MOVED** by T MacMillan, seconded by J Bowers, that the revised calendar descriptions in *PUBL 1161* and *PUBL 1164*, and the prerequisite revision in *PUBL 1164* be approved by Education Council.

**MOTION CARRIED**

**C) MATHEMATICS & STATISTICS**

**a) New Program**

- i) Post-Degree Certificate in Data Analytics

Langara's Post-Degree Diploma in Data Analytics provides highly-demanded skills and has proven successful in attracting students from around the world. The proposed part-time certificate program responds to strong interest expressed by local applicants for a shorter version of the PDD that will enable working professionals who already have experience to broaden their skills in data analysis and industry-standard software applications.

**a) Global Change**

- i) Requesting 9 courses in PDD in Data Analytics be used in PDC in Data Analytics

The global change will allow students in the Post-Degree Certificate in Data Analytics to register in nine courses previously restricted to the Post-Degree Program in Data Analytics.

**IT WAS MOVED** by N Franzova, seconded by G Krause, that the new program *Post-Degree Certificate in Data Analytics* and the proposal to change registration restrictions in *DANA 4800, DANA 4810, DANA 4820, DANA 4830, DANA 4840, CPSC 4800, CPSC 4810, CPSC 4820* and *MATH 4801* to allow registration by students in this new program be approved by Education Council.

**MOTION CARRIED**

**D) ART HISTORY**

**a) New Course**

- i) AHIS 1120 – Introduction to Museum and Curatorial Studies

This course will teach historical/theoretical and practical/applied skills for work in galleries and museums, which are the major employers of art historians, and will be a fundamental offering in the new Art History certificate program. Students will explore the history, theory, and practice of curating in art, history, anthropology, and interdisciplinary galleries and museums, with classes complemented by field trips to museums, galleries and heritage sites. Assessments will be based on assignments, participation and project work, as well as midterm and final exams.

**IT WAS MOVED** by T MacMillan, seconded by T Lewis, that the new course *AHIS 1120 – Introduction to Museum and Curatorial Studies* be approved by Education Council.

**MOTION CARRIED**

**E) EARLY CHILDHOOD EDUCATION**

J Bowers presented the package of proposals noting that the new certificate program was created in response to a strong demand for skilled workers in early childhood education. This part-time certificate will enable students to improve their skills while continuing to work in the field. The program curriculum has been approved by the British Columbia ECE Registry.

**a) New Courses**

- i) ECED 1102 – Child Growth and Development I  
ii) ECED 1202 – Child Growth and Development II

These courses will explore theories and research related to child growth and development, and are consistent with courses delivered by other ECE programs in BC. Registration in both courses is restricted to students in the new Certificate in Early Childhood Education. It was noted that these courses are not equivalent to any courses offered by the Psychology department.

**IT WAS MOVED** by J Bowers, seconded by P Cia, that the new courses *ECED 1102 – Child Growth and Development I* and *ECED 1202 – Child Growth and Development II* be approved by Education Council.

**MOTION CARRIED**

- iii) ECED 1112 – Exploring the Environment I

This 3-credit course merges and replaces the existing 1- and 2-credit courses ECED 1104 and ECED 1108. This will more closely reflect the current integrated approach to play-based learning in childcare centres, and to facilitate course scheduling in both the ECE Diploma and proposed new ECE Certificate programs. The new course is restricted to students in the ECE Diploma and Certificate programs.

- iv) ECED 1212 – Exploring the Environment II

This 3-credit course merges and replaces the existing 1- and 2-credit courses ECED 1204 and ECED 1208, and will build on the material covered in ECED 1112, which is a prerequisite for registration. The new course is restricted to students in the ECE Diploma and Certificate programs.

**IT WAS MOVED** by J Bowers, seconded by N Franzova, that the new courses *ECED 1112 – Exploring the Environment I* and *ECED 1212 – Exploring the Environment II* be approved by Education Council.

**MOTION CARRIED**

**b) New Program**

i) Certificate in Early Childhood Education

The proposed new program responds to the shortage of qualified early childhood educators in BC and the provincial government's objective to increase accessibility and quality of childcare, which includes increasing support for post-secondary ECE programs. This certificate is designed to provide an alternate and flexible pathway for students to develop the basic competencies required for registration as an Early Childhood Educator in BC. The curriculum has been approved as meeting provincial certification requirements and is fully supported by Langara's Early Childhood Education Program Advisory Committee. Students may transfer from the ECE certificate program to the ECE diploma program however must meet the requirements for admission and progression in the diploma program.

**IT WAS MOVED** by J Bowers, seconded by N Franzova, that the new *Certificate in Early Childhood Education* program be approved by Education Council.

Concerns were raised about the English admission requirements which are set at a lower level than those for the diploma program. Following discussion, the proposal was revised to include an amendment in wording of the admission requirement for volunteer work experience, and possible revision of the IELTS minimum score pending further consultation with Langara's International Education admissions office.

**MOTION CARRIED**

**c) Program Change**

ii) Diploma in Early Childhood Education

Revisions include reducing the admission requirement for prior volunteer experience from 40 hours to 20 hours, removing the requirement that this experience be in the Province of British Columbia, removing the applicant interview from the admission process, and removing the requirement for a negative TB test which is no longer required for working with children in a licensed childcare centre, and updating English requirements. In addition, the curriculum is revised to correspond with above changes, e.g. the replacement of ECED 1104, 1108, 1204 and 1208 with the new courses ECED 1112 and 1212. As in the previous proposal, the IELTS score for admission is to be confirmed.

**IT WAS MOVED** by J Bowers, seconded by T Lewis, that the revisions in the *Diploma in Early Childhood Education* program be approved by Education Council.

**MOTION CARRIED**

**d) Course Changes**

- i) ECED 1115 – Foundations of Early Childhood Education
- ii) ECED 1116 – Knowing the Individual Child
- iii) ECED 1118 – Introduction to Program Planning
- iv) ECED 1119 – Practicum I
- v) ECED 1217 – Human Relations in Early Childhood Programs
- vi) ECED 1218 – Program Planning & Implementation
- vii) ECED 1219 – Practicum II
- viii) ECED 1308 – Creative Environment for Young Children
- ix) ECED 1319 – Practicum III
- x) ECED 1325 – Health, Nutrition & Safety

In each proposal, registration restrictions add the new ECE Certificate, and prerequisites are adjusted where applicable, to allow students in both the diploma and certificate programs to register. In ECED 1308, the calendar description is also updated to remove references to ECED 1204 and ECED 1208 which will be replaced by ECED 1212.

**IT WAS MOVED** by J Bowers, seconded by N Franzova, that the proposed revisions in *ECED 1115, 1116, 1119, 1119, 1217, 1218, 1219, 1308, 1319* and *1325* be approved by Education Council.

**MOTION CARRIED**

**e) Discontinued Courses**

- i) ECED 1104 – Exploring the Environment with Young Children I
- ii) ECED 1108 – Creative Experiences for Young Children I
- iii) ECED 1204 – Exploring the Environment with Young Children II
- iv) ECED 1208 – Creative Experiences for Young Children II

**f) Global Change**

- i) ECED Diploma – remove discontinued courses from prerequisites

The proposals discontinue the courses replaced by the new courses ECED 1112 and 1212, and the global change updates all prerequisites accordingly.

**IT WAS MOVED** by J Bowers, seconded by N Franzova, that the discontinuation of *ECED 1104, ECED 1108, ECED 1204* and *ECED 1208*, and the global change to update affected prerequisites in ECED courses be approved by Education Council.

**MOTION CARRIED**

**6. CONTINUING STUDIES**

**A) FOR APPROVAL**

**a) Program Revision**

- i) CS Diploma in Registered Massage Therapy

The proposed revision would change the number of hours for three courses, change the name of one course and remove LET as a baseline English language test for international students. Total program hours would be reduced from 2942 to 2911. This program is eligible for student aid and the revision therefore requires approval by Education Council.

**IT WAS MOVED** by J Bowers, seconded by G Krause, that the program revision for the *CS Diploma in Registered Massage Therapy* be approved by Education Council.

A Clark said the further information was needed in order to verify whether the revisions will affect financial aid eligibility for this program. It was proposed by D Bernaerdt, with no objection, that the motion be withdrawn and the proposal returned to the next meeting with the necessary information.

**MOTION WITHDRAWN**

- ii) Digital Film Production Certificate (Full-time)

The revision changes the number of hours from 12 to 7 in the Motion Picture Orientation course, reducing total program hours from 495 to 490. A Clark confirmed that the program continues to meet the criteria for student aid eligibility.

**IT WAS MOVED** by T Lewis, seconded by P Cia, that Education Council approve the program revision for the *Digital Film Production Certificate (Full-time)* to be offered by Continuing Studies.

**MOTION CARRIED**

- iii) Documentary Production Certificate

The revision changes the number of hours from 12 to 7 in the Motion Picture Orientation course, reducing total program hours from 360 to 355. A Clark confirmed that the program continues to meet the criteria for student aid eligibility.

**IT WAS MOVED** by N Franzova, seconded by P Cia, that Education Council approve the program revision for the *Documentary Production Certificate* to be offered by Continuing Studies.

**MOTION CARRIED**

**B) FOR INFORMATION**

**a) Program Revision**

i) Digital Film Production Certificate (Part-time)

The revision changes the number of hours from 12 to 7 in the Motion Picture Orientation course, reducing total program hours from 495 to 490. This program is not eligible for student aid and the revision was presented for information only.

**IT WAS MOVED** by P Cia, seconded by N Franzova, that the Continuing Studies program revision for the *Digital Film Production Certificate (Part-time)* be received for information.

**MOTION CARRIED**

ii) Career Development Professional Certificate

Hours in the practicum course have been reduced from 120 to 60, reducing total program hours from 351 to 291, in response to requests from students, instructors and host employers.

**IT WAS MOVED** by P Cia, seconded by T Lewis, that the Continuing Studies program revision for the *Career Development Professional Certificate* be received for information.

**MOTION CARRIED**

**b) New Programs**

i) Advanced Management Skills Certificate

The new part-time certificate program is designed to teach practical leadership skills to working managers and recent graduates of the Management Skills Certificate program. The program consists of four core courses and is intended to be completed within two years. Total program hours are 108.

**IT WAS MOVED** by I Goyal, seconded by P Cia, that the new Continuing Studies *Advanced Management Skills Certificate* be received for information.

**MOTION CARRIED**

ii) Foundation in Entertainment Arts Certificate

This full-time, one-year program is designed to prepare students for advanced studies in animation arts and is geared towards students with basic skills in visual art who are interested in pursuing digital artist careers in the film, games or visual effects industries. The curriculum is licensed from Academy of Art University San Francisco ("ArtU") and consists of 12 required courses and a total of 849 program hours.

**IT WAS MOVED** by T Lewis, seconded by N Franzova, that the new Continuing Studies *Foundation in Entertainment Arts Certificate* be received by Education council for information.

**MOTION CARRIED**

**c) Discontinued Program**

i) Supervisory Skills Training for Construction

This program is being discontinued due to lack of interest and discontinuation of partnership with delivery company.

**IT WAS MOVED** by T Lewis, seconded by N Franzova, that the discontinuation of the Continuing Studies *Supervisory Skills Training for Construction Certificate* program be received by Education council for information.

**MOTION CARRIED**

## 7. OTHER BUSINESS

### A) Academic Dates – revision Spring 2020

A Clark presented the proposed revision, noting that the LFA had requested that the start date for 202010 classes be changed from January 2 to January 6. Three options for the revised schedule had been presented to DDDC, with this proposal approved to be presented to Education Council. Revisions affect dates for half-semester exams, due date for grades, and total number of teaching days is reduced from 62 to 60. All other dates remain as previously approved.

**IT WAS MOVED** by T MacMillan, seconded by T Lewis, that the revised Academic Dates schedule for Spring 2020 be approved by Education Council.

**MOTION CARRIED**

### B) 2020 EdCo Meeting Dates/Submission Deadlines schedule

**IT WAS MOVED** by N Franzova, seconded by P Cia, that the schedule of Education Council 2020 meeting dates and deadlines be approved by Education Council.

D Bernaerdt and B Cecil stressed the importance of adhering to the schedule.

**MOTION CARRIED**

## 8. FOR INFORMATION

### A) Latin American Studies Diploma and AA Degree – correction

T MacMillan explained that revisions presented at the May 2019 meeting for the Diploma in Latin American Studies and the Associate of Arts Degree in Latin American Studies had errors in the implementation dates. Correct implementation dates for both revisions is the 202010 semester.

### B) Bioinformatics Degree update

G Krause provided a brief update on the new Bachelor of Science in Bioinformatics program, which has received approval from the Ministry of Advanced Education, Skills and Training. However due to a delay in the approval process, the first intake will be September 2020 and not September 2019 as originally proposed.

### C) Academic Governance Council report

D Bernaerdt reported on the meeting of the Academic Governance Council held at the Justice Institute of BC on May 22, 2019. Major topics included amendment of the AGC bylaws so that membership includes only BC colleges and not the six teaching universities which were previously considered member institutions but did not take part; processes and consistency for ensuring quality; experiences with QAPA; curriculum software (implemented at a number of institutions) - best practices and integration with various Content Management Systems.

## 9. ADJOURNMENT

**IT WAS MOVED** by P Cia that the meeting be adjourned.

The meeting was adjourned at 2:41 p.m.