

EDUCATION COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON

Wednesday, June 3, 2020 at 13:00
Meeting held online via videoconference

Attendees:

Darren Bernaerd (Chair)	Pavneet Kaur	<i>Udesh Sharma (a)</i>
Jim Bowers	Tess Khan	<i>Anmol Singh (a)</i>
Patricia Cia	<i>Gerda Krause (a)</i>	Jan Smith*
Arnie Clark*	Carmen Larsen	Lane Trotter*
<i>Sandra Enns (a)</i>	Tanya Lewis	Yusuf Varachia
Nora Franzova	Tess MacMillan (Vice-Chair)	Ryan Vernon*
Marianne Gianacopoulos	Ben Park	Sunita Wiebe*
<i>Amanjot Kaur (a)</i>	Wanda Pierson	Peter Warren*
		Lulin Zheng

Regrets: S Enns, G Krause

Minutes: Susan Smith

Guests: --

*non-voting
(a) absent

1. CALL TO ORDER / WELCOME

D Bernaerd called the meeting to order at 1:01 p.m. and declared the presence of a quorum.

2. MUSQUEAM LAND ACKNOWLEDGEMENT

D Bernaerd acknowledged Langara's location on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyət lələm*, *house of teachings*.

3. APPROVAL OF AGENDA

IT WAS MOVED by T MacMillan, seconded by T Lewis, that the agenda be approved as distributed.

MOTION CARRIED

4. DISCLOSURE OF CONFLICT OF INTEREST

In accordance with the Education Council bylaws (Sec.5), Council members were provided an opportunity to declare a conflict of interest related to any item on the meeting agenda. No conflict was declared by any member present.

5. NEW BUSINESS

A) ENGLISH

a) Langara English Test – Fall 2020

T MacMillan presented the proposal by the English department to provide alternatives for the Langara English Test, which is suspended due to COVID19 until further notice due to inability to maintain exam security and accuracy of results within an online environment. For each of the following prerequisites, students will be directed to register in the appropriate course, as detailed in the plan.

- IELTS 6.5 or Duolingo 110 (or equivalent)
- 50%+ in English Studies 12 (or Literary Studies 12 or First People's 12 or equivalent)
- Less than 50% in English Studies 12
- Students with no English High School Grades

The department will also continue to accept LPI scores for admission to English courses for as long as these scores are valid (the exam is set to be discontinued at the end of July 2020).

The proposed plan is effective for Fall 2020 and will be re-evaluated each semester thereafter.

IT WAS MOVED by T MacMillan, seconded by T Lewis, that the proposed Langara English Test (LET) replacement plan become effective immediately until September 30, 2020.

MOTION CARRIED

B) REGISTRAR and ENROLMENT SERVICES

a) Suspended Admissions BBA Transfer programs

A memorandum from Jan Smith (Registrar) informed Council that during quality assurance review of the Bachelor of Business Administration (BBA) programs, it was discovered that some of Langara's diplomas with a BBA Transfer option may exist outside of the Admissions Framework authorized by the *Degree Quality Assessment Board (DQAB)* and the *Ministry of Advanced Education and Training* for the BBA degrees. Therefore admission for the following programs has been suspended indefinitely effective Fall 2020.

- Diploma in Criminal Justice (BBA Transfer Option)
- Diploma in Library and Information Technology (BBA Transfer Option)
- Diploma in Nutrition and Food Service Management (BBA Transfer Option)

Students currently enrolled will be permitted to complete their programs.

IT WAS MOVED by M Gianacopoulos, seconded by T Lewis, that the memorandum regarding Suspension of Admissions to BBA Transfer Diplomas be received for information.

MOTION CARRIED

6. ADJOURNMENT

IT WAS MOVED by T Lewis, seconded by T Khan, that the meeting be adjourned.

The meeting was adjourned at 1:23 pm.