

EDUCATION COUNCIL MINUTES OF THE MEETING HELD ON Tuesday, October 19, 2021 at 13:00 videoconference

Attendees:

Antonella Alves	Gerda Krause	Lane Trotter*
Amir Asgarkhani	Tanya Lewis	Manveen Uppal (a)
Anna Biel	Angelica Lillico-Ouachour	Yusuf Varachia
Jim Bowers	Tess MacMillan (Chair)	Ryan Vernon (a)
Arnie Clark*	Robin Macqueen	Sunita Wiebe
Margaret Heldman	Wanda Pierson	Peter Warren*
Jaswinder Kaur	Jan Smith*	Lulin Zheng *
Brent Kennedy	Susan Sverdrup-Phillips	

Regrets: R Vernon

Minutes: Susan Smith

Guests: Patty Aroca-Ouellette, Jody Gordon, Emily Scarlett,
Pablo Vargas

*non-voting
(a) absent

1. CALL TO ORDER / WELCOME

T MacMillan called the meeting to order at 1:01 p.m. Amir Asgarkhani was welcomed as a new student representative and congratulations were given to Antonella Alves on her election as Vice-Chair.

2. LAND ACKNOWLEDGEMENT

T MacMillan acknowledged that this virtual meeting was hosted on the unceded traditional territory of the Musqueam First Nation, who have given Langara College the name *snəwəyət̓ leləm*, *house of teachings*.

3. APPROVAL OF AGENDA/CONSENT AGENDA

The consent agenda includes the following items deemed operational by the Curriculum Review Committee.

A) Operational Changes

a) NURSING

i) **Discontinued Program:** Post Graduate Certificate in Nursing Leadership and Management

The proposal formally discontinues this program, which has not been offered in many years. The program was the precursor to the Post-Degree Certificate in Nursing Leadership and Management, which is also being discontinued.

b) NURSING

i) **Course Change:** HCAS 1220

The course has been moved to Term 1 of the HCAS program as requested by the BC Care Aide and Community Health Worker Registry. Therefore prerequisites are removed and the course is made a corequisite for all Term 1 courses.

IT WAS MOVED by T Lewis, seconded by A Alves, that the agenda/consent agenda be approved as presented.

MOTION CARRIED

DRAFT

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 in attendance.

5. APPROVAL OF MINUTES

IT WAS MOVED by W Pierson, seconded by T Lewis, that the minutes of the meeting held on September 21, 2021 be approved.

MOTION CARRIED

6. CURRICULUM

A) RECREATION STUDIES

a) Bachelor of Recreation Management – Full Program Proposal

This program change was previously approved in principle by Education Council on December 15, 2020, pending approval by the Degree Quality Assessment Board (DQAB). The BRM was originally approved by the Ministry in 2008, but has undergone subsequent changes which were considered substantial and therefore required reassessment and approval by DQAB before continuing to admit students into the program. Review and consultations were then accomplished through an accelerated timeline, after which the FPP was posted to PSIPS for the required period, and then forwarded to DQAB, which requested a desk audit after which approval was received from DQAB on September 14, 2021. The changes do not involve new courses, and the program's budget is unchanged. The BRM will continue under the 2+2 model, with students entering at the third year level following completion of a Recreation diploma or other post-secondary credits. As a result of the program review, learning outcomes and program objectives have been updated, and MARK 2100 has been replaced in the curriculum by MARK 3110.

IT WAS MOVED by J Bowers, seconded by R Macqueen, that Education Council approve the *Full Program Proposal for the Bachelor of Recreation Management* for implementation.

MOTION CARRIED

b) Program Changes

i) Bachelor of Recreation Management

As previously approved in principle, changes include the updating of admission requirements, and the replacement of MARK 2100 with MARK 3110 in the curriculum. The implementation date has also since been updated, and admission is expected to resume for the September 2022 semester.

IT WAS MOVED by J Bowers, seconded by T Lewis, that Education Council approve the revised *Bachelor of Recreation Management* for implementation.

J Bowers agreed to forward by email his confirmation of previous consultations with the Marketing Management department.

MOTION CARRIED

ii) Diploma in Recreation Leadership

Program learning outcomes are updated as a result of program review.

IT WAS MOVED by J Bowers, seconded by W Pierson, that Education Council approve the revised *Diploma in Recreation Leadership* for implementation.

MOTION CARRIED

c) Course Changes

- i) RECR 1160 – Foundations of Leisure and Recreation
- ii) RECR 1162 – Direct Leadership in Recreation
- iii) RECR 1166 – Valuing Diversity in Leadership
- iv) RECR 1168 – Recreation Program Planning
- v) RECR 1170 – Introduction to Recreation Facilities and Env.
- vi) RECR 1270 – Applied Skills in Recreation Operations
- vii) RECR 2260 – The Arts and Heritage in Recreation
- viii) RECR 2288 – Personal Portfolio Development and Seminar
- ix) RECR 2361 – Applied Leadership in Recreation Organization
- x) RECR 2388 – Internship Orientation and Portfolio Development
- xi) RECR 2395 – Recreation and Aging
- xii) RECR 2470 – Recreation Issues and Trends
- xiii) RECR 2487 – Recreation Internship
- xiv) RECR 2497 – Diploma Reflective Practicum in the Workplace
- xv) RECR 3120 – Promoting Wellness Within Communities
- xvi) RECR 3160 – Leisure Theory and Applications
- xvii) RECR 3200 – Management of Community Events and Festivals
- xviii) RECR 3230 – Leadership and Management in Community Rec.
- xix) RECR 3260 – Managing Cultural Programming in the Community
- xx) RECR 4150 – Community Recreation Systems
- xxi) RECR 4160 – Professionals in Recreation Management
- xxii) RECR 4270 – Management of Recreation Facility Systems
- xxiii) RECR 4400 – Applied Major Project

Revisions are made to update calendar descriptions and learning outcomes, and registration restrictions are revised or added (Program Restriction - Bachelor of Recreation Management, Diploma of Recreation Leadership) in all courses except RECR 2395. In RECR 4160 and RECR 4400, the prerequisites are also revised.

IT WAS MOVED by J Bowers, seconded by R Macqueen, that Education Council approve the revisions in *RECR 1160, RECR 1162, RECR 1166, RECR 1168, RECR 1170, RECR 1270, RECR 2260, RECR 2288, RECR 2361, RECR 2388, RECR 2395, RECR 2470, RECR 2487, RECR 2497, RECR 3120, RECR 3160, RECR 3200, RECR 3230, RECR 3260, RECR 4150, RECR 4160, RECR 4270, and RECR 4400* for implementation.

MOTION CARRIED

B) NURSING

a) Program Change

- i) Certificate in Health Care Assistant

Proposed changes will facilitate student admission and progression in the program, and include: decreasing the English Studies, Literary Studies, and English First People's admission requirement percentage from 67% to 65%; moving HCAS 1220 from Term 2 to Term 1, as required by the BC Care Aide & Community Health Worker Registry; and removing the N95 Fit Test requirement.

IT WAS MOVED by W Pierson, seconded by T Lewis, that the proposed revisions in the *Certificate in Health Care Assistant* be approved by Education Council.

MOTION CARRIED

b) Global Changes

- i) HCAS 1220 to be removed as corequisite for HCAS 1210, 1240, 1260
- ii) HCAS 1220 added as prerequisite for HCAS 1210, 1240, 1260
- iii) HCAS 1220 added as corequisite for HCAS 1100, 1101, 1110, 1120, 1130, 1140

Because HCAS 1220 is being moved from Term 2 to Term 1 of the Health Care Assistant program, it is changed from a corequisite to a prerequisite for Term 2 courses, and added as a corequisite for Term 1 courses.

DRAFT

IT WAS MOVED by W Pierson, seconded by T Lewis, that Education Council approve the global changes to adjust corequisites and prerequisites resulting from the move of *HCAS 1220* from Term 2 to Term 1 of the Health Care Assistant program.

MOTION CARRIED

7. POLICY

A) REVISION: F1009: Program Advisory Committees

- i) Policy
- ii) Appendix 1: Terms of Reference

In order to accommodate accreditation requirements, Continuing Studies programs are required to be included in the policy. The proposed revisions add terminology and references to Continuing Studies.

IT WAS MOVED by R Macqueen, seconded by A Alves, that the revisions in *Policy F1001: Program Advisory Committees* be approved by Education Council.

MOTION CARRIED

B) RESCINDED: Policy 2.1.2.5. Admission to Vancouver Community College.

This policy does not align with Langara's current admission policy and is no longer reflective of the College's curriculum and practices. Registrar and Enrolment Services is currently working on a revised Admissions policy with a committee appointed by the Deans, Directors, and Division Chairs Committee.

IT WAS MOVED by A Alves, seconded by T Lewis, that the proposal to rescind *Policy 2.1.2.5. Admission to Vancouver Community College* be approved by Education Council.

MOTION CARRIED

8. OTHER BUSINESS/INFORMATION

T MacMillan turned the chair over to A Alves.

A) ENGLISH: LET Replacement – Spring and Summer 2022

The English department is extending until May 31, 2022 the plan previously put into place to provide alternatives for the Langara English Test (LET), which was suspended due to COVID-19. Although the LET has since been relaunched, it is running at a limited capacity. As well, there are still many students who are studying from outside of Canada and cannot attend to take the test in person. Therefore the alternatives will remain in place to ensure all students can be accommodated.

IT WAS MOVED by T MacMillan, seconded by T Lewis, that the memorandum regarding extension of the Langara English Test (LET) replacement plan to May 31, 2022 be received by Education Council for information.

MOTION CARRIED

A Alves returned the chair to T MacMillan.

DRAFT

B) EDCO 101 follow-up

T MacMillan reported that the EDCO 101 event held on October 12, 2021 had been successful and engaged attendees in a thoughtful discussion about EdCo forms and possible changes required. The event had been attended by members of Education Council, the Teaching and Curriculum Development Centre, and the Curriculum Review Committee.

9. ADJOURNMENT

IT WAS MOVED by G Krause, seconded by S Sverdrup-Phillips, that the meeting be adjourned.

The meeting was adjourned at 1:34 p.m.