

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, April 18, 2023 at 13:00
Room B141

Membership:

Antonella Alves (Vice-Chair)
Deyar Asmaro
Anna Biel
Paula Burns*
Spencer Dane
Maisa Doris Ferlin
Nora Franzova
Margaret Heldman
Brent Kennedy
Gerda Krause

Tanya Lewis
Jaqueline Macedo Araujo
Tess MacMillan (Chair)
Wanda Pierson
John Sapalaran
Harman Sidhu
Susan Sverdrup-Phillips
Arman Thakur
Yusuf Varachia
Ryan Vernon
Sunita Wiebe

Resource*:

Patricia Aroca-Ouellette
Arnie Clark
Dwayne Ford
Emily Scarlett
Debbie Schachter
Pablo Vargas
Lulin Zheng

Guests*: Vanessa Brown, Chantal Faucher,
Maggie Ross, Phuoi-Linh To

Minutes: Susan Smith*

*non-voting
absent (ital.)

Regrets: J Araujo, D Asmaro, M Ferlin,
P Vargas

1. CALL TO ORDER / WELCOME

T MacMillan called the meeting to order at 1:02 p.m. and declared the presence of a quorum. Guests were welcomed.

2. LAND ACKNOWLEDGEMENT

T MacMillan 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/CONSENT AGENDA

A) Operational changes

No operational changes presented.

IT WAS MOVED by W Pierson, seconded by R Vernon, that the agenda be approved as amended.

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 in attendance.

5. APPROVAL OF MINUTES

IT WAS MOVED by T Lewis, seconded by A Alves, that the minutes of the meeting of March 21, 2023 be adopted as presented.

MOTION CARRIED

6. CURRICULUM

A) NURSING

a) Course Change

- i) NURS 4122 – Professional Growth IV: Research for Evidence Based Practice

Because the course is moving from Term 8 to Term 5 in the program, this proposal changes the course title to *Professional Growth III: Research for Evidence Based Practice* and adjusts the prerequisites and corequisites to correspond with the program's revised curriculum sequencing.

IT WAS MOVED by W Pierson, seconded by A Alves, that the revisions in *NURS 4122 – Professional Growth IV: Research for Evidence Based Practice* be approved by Education Council.

MOTION CARRIED

B) HISTORY

a) Course Change

- i) HIST 2234 – Socialism in One Country: A History of the Soviet Union, 1917-1991

The proposal changes the course title to *From Lenin to Putin: A History of the Soviet Union, 1917-1991*, updates the course description, and removes the prerequisite of HIST 1115 which is no longer necessary for students to succeed in this course. These changes are intended to improve clarity and accessibility for students.

IT WAS MOVED by S Sverdrup Phillips, seconded by W Pierson, that the revisions in *HIST 2234 – Socialism in One Country: A History of the Soviet Union, 1917-1991* be approved by Education Council.

MOTION CARRIED

C) CRIMINAL JUSTICE

a) New Course

- i) CRIM 2104 – Sociological Explanations of Criminal and Deviant Behaviour

This new course will allow the Criminal Justice department to provide a course that is required by most university criminology programs for students transferring into their third year. Langara's Criminal Justice program has used a similar Sociology course (SOCL 2205); however, this course is offered only once per year which creates a barrier to progression in the program. CRIM 2104 will better articulate with SFU and other institutions, and will enable departmental control over scheduling. The creation of this course was supported by the Sociology department.

IT WAS MOVED by T Lewis, seconded by A Alves, that new course *CRIM 2104 – Sociological Explanations of Criminal and Deviant Behaviour* be approved by Education Council.

In response to a question, it was noted SOCL 2205 is not considered a true equivalent to CRIM 2104 due to differences between the two courses, and therefore a student could receive credit for both courses.

MOTION CARRIED

b) Program Change

- i) Diploma in Criminology

The proposal replaces SOCL 2205 with the new course *CRIM 2104 – Sociological Explanations of Criminal and Deviant Behaviour* in Year 2 of the program.

IT WAS MOVED by T Lewis, seconded by A Alves, that the revised curriculum in the *Diploma in Criminology* be approved by Education Council.

MOTION CARRIED

D) CO-OP and CAREER DEVELOPMENT

a) Course Change

i) COOP 4800 – Co-operative Work Placement - PDD

The proposal adds EXPE 4800 to the prerequisite statement of COOP 4800. EXPE 4800 replaces the previous prerequisites of EXPE 4801, 4802, and 4803. This course change aligns with the prerequisite structure of COOP 4800 and the PDD Accounting which now requires EXPE 4800.

IT WAS MOVED by A Alves, seconded by S Dane, that the revised prerequisites for *COOP 4800 – Co-operative Work Placement – PDD* be approved by Education Council.

MOTION CARRIED

E) NUTRITION and FOOD SERVICE MANAGEMENT

a) Course Change

i) NUTR 2422 – Advanced Nutrition II

NUTR 2322 and NUTR 2422 were previously taken together in one semester as condensed courses, however since 2020 the delivery of the two courses has been spread over different terms. To ensure students take these courses in the correct order, this proposal makes NUTR 2322 a prerequisite for NUTR 2422. Existing prerequisites for NUTR 2422 are deleted because students that have taken NUTR 2322 will have already completed these prerequisites.

IT WAS MOVED by A Alves, seconded by R Vernon, that the revised prerequisites for *NUTR 2422 – Advanced Nutrition II* be approved by Education Council.

MOTION CARRIED

b) Program Change

i) Diploma in Nutrition and Food Service Management

The proposal changes admission notes to clarify the requirement that a satisfactory Criminal Record Check and vaccination record be on file at the college before the student completes one of the practicums of the program. Other revisions include deletion of Program Note 2 on condensed courses, which are now discontinued, and Program Note 5, which contained course transfer information that is no longer valid. Program Note 3 is corrected to add a reference to business courses.

IT WAS MOVED by A Alves, seconded by N Franzova, that the revised admission requirements and program notes for the *Diploma in Nutrition and Food Service Management* be approved by Education Council.

MOTION CARRIED

c) Discontinued Program

i) Diploma in Nutrition and Food Service Management (Co-op)

This program was launched in 2017 to provide an opportunity for international students to gain work experience; however, no students have chosen to pursue this option as they already gain enough work experience through the main diploma program. The proposal formally discontinues this program.

IT WAS MOVED by A Alves, seconded by N Franzova, that the discontinuation of the *Diploma in Nutrition and Food Service Management (Co-op)* be approved by Education Council.

MOTION CARRIED

4. POLICY

A) POLICY REVISION

a. F1004 – Academic Integrity

- Policy
- Procedures

This revision updates terminology, clarifies language, expands the definition of “student” and adds time frames for completing an investigation.

IT WAS MOVED by G Krause, seconded by T Lewis, that the revisions in *Policy F1004 – Academic Integrity* be approved by Education Council.

M Ross explained that the revisions in the Policy and Procedures were the result of a scheduled review which began last fall and included a full consultation process. Updates will improve clarity, and include a time frame for completing investigations by the last day of the month following the semester in which the possible breach occurred, a broader definition of “student” that includes those on leave or between semesters, and a paragraph to specify the grade assigned (IP for Regular Studies and I for Continuing Studies) when the outcome of an investigation is pending at the time grades are submitted. For a recommendation involving suspension from the College or rescinding or denial of a College credential, a request will be made through the Office of Student Conduct and Academic Integrity to establish a review committee.

In discussion, two minor edits were made in the documents, and a referral to the Academic Integrity Committee was requested for a question concerning differences in faculty responses to cheating.

MOTION CARRIED

5. OTHER ITEMS

A) EDCO ELECTIONS

- a) Membership
- b) Chair and Vice-Chair

T MacMillan provided an update on membership elections and thanked outgoing members for their contributions to Council. The annual elections for Chair and Vice-Chair will take place before the next meeting.

6. ADJOURNMENT

The meeting was adjourned at 1:42 p.m.