

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, November 9, 2004 in Room B201

Membership:

Antonella Alves
Linda Arnold (a)
Eric Ball
Lynn Carter
Laura Cullen (Vice Chair)
Martin Gerson

Linda Holmes (a)
Marg Heldman
Terry Kornutiak
Gerda Krause
Judith Neamtan (non-voting)
Pam Novak-Cawley (Chair)

Lisa Randell
Penny Gallagher
Brian Pendleton
Roger Semmens
Dennis Steeves

Student Representatives:
(positions remain vacant)

Amy Kwan (notes)
Kerry Nichols

Copy of minutes to be sent to: Doug Soo, Shirley Kamerling-Roberts

1. CALL TO ORDER

The meeting was called to order at 1307 hours.

2. APPROVAL OF AGENDA

MOTION: That the agenda be adopted as distributed.

Moved by D. Steeves/Seconded by M. Heldman
CARRIED UNANIMOUSLY

P. Novak-Cawley introduced Kerry Nichols and welcomed her to the meeting. The position of the EDCO secretary is rotated on an annual basis. Kerry will be the secretary for 2005.

3. APPROVAL OF THE PREVIOUS MINUTES AND BUSINESS ARISING

MOTION: That the minutes of the Education Council meeting held on October 12, 2004, be approved with the following corrections:

- Page 2, item 4b) the motion should read “That this minor course revision be approved as recommended.”
- Page 2, item 4c) i - the second paragraph should read, “... R. Semmens spoke against the *motion* citing its timing and...”
- Page 3, item 4c) iii – the second paragraph should read, “It was *suggested* that...”

Moved by E. Ball/Seconded by D. Steeves
CARRIED UNANIMOUSLY

4. CURRICULUM

4a) APPLIED URBAN & RURAL PLANNING

Program Revision

i) Applied Urban & Rural Planning

The Applied Urban & Rural Planning department proposed making the following changes to give more flexibility for a stronger technical start to the program:

- Move Statistics 1124 from term 3 to term 1
- Move English 1140 from term 3 to term 1
- Move Communications 1118 from term 1 to term 3

MOTION: That this program revision be approved as recommended.

Moved by B. Pendleton/Seconded by L. Cullen
CARRIED UNANIMOUSLY

4b) ECONOMICS

New Course Proposal

i) ECON 2255 – Globalization in an Economic Framework

B. Pendleton presented this new course proposal. The department proposed that this new course, ECON 2255, replace the courses that were no longer offered at Langara College subsequent to the changes made by the Economics department at UBC.

MOTION: That the new course, ECON 2255, be approved as recommended.

Moved by B. Pendleton/Seconded by D. Steeves
CARRIED UNANIMOUSLY

4c) FINANCIAL MANAGEMENT

Program Revision

i) Financial Management (Co-op & Regular)

The Financial Management department proposed adding BUSM 1321 and MARK 1115 as the program electives.

MOTION: That this program revision be approved as recommended.

Moved by L. Cullen/Seconded by Dennis Steeves
CARRIED UNANIMOUSLY

ii) Financial Management

The Financial Management department proposed removing the resume as an admission requirement to the program because applicants were no longer evaluated using their previous employment.

MOTION: That this program revision be approved as recommended.

Moved by L. Cullen/Seconded by M. Heldman
CARRIED UNANIMOUSLY

4d) GEOGRAPHY

Minor Program Revision

i) **GEOG 2210 – Intro to Geographic Techniques**

The Geography department proposed changing the calendar description because the technology used in this course has changed since the original description was written, and the software is now all Windows-based, not DOS-based.

MOTION: That the minor program revision be approved as presented.

Moved by B. Pendleton/Seconded by G. Krause
CARRIED UNANIMOUSLY

4e) POLITICAL SCIENCE

Change to Course Prerequisites

i) **POLI 2229 – Introduction to Urban Politics**

The Political Science department requested adding APPL 1140 to the existing prerequisites.

MOTION: That this change to course prerequisites be approved as recommended.

Moved by B. Pendleton/Seconded by L. Cullen
CARRIED UNANIMOUSLY

5. CO-EDCO Report

P. Novak-Cawley thanked L. Cullen for attending the CO-EDCO meeting on her behalf, and invited her to speak to the report that was distributed prior to the meeting.

L. Cullen reported that a number of participants from other colleges expressed their concerns about the ownership of BC Campus copyright at the CO-EDCO meeting. Some discussion followed addressing this issue.

There being no other business, the meeting was adjourned at 1425 hours.