

EDUCATION COUNCIL
MINUTES OF THE MEETING HELD ON
Tuesday, September 18, 2007

Membership:

Antonella Alves
Fraser Archibald
Linda Arnold
Noel Currie
Laura Cullen (Chair)
Martin Gerson
Margaret Heldman (a)

Linda Holmes (a)
Jim Hooton (a)
Gerda Krause
Wendy Low (a)
Peter Norwood
Kevin Paul
Ken Pawlak

Brian Pendleton (Vice-Chair)
Lisa Randell (a)
Roger Semmens
Joyce Wong

Student Representatives:

Alishams Hassam (a)
Shereese Johnson (a)
Gabriel Ratte (a)
Zuo, XinRu (a)

Guests:

Susan Smith (notes)

1. CALL TO ORDER

The meeting was called to order at 1308 hours.

2. APPROVAL OF AGENDA

The agenda was approved as circulated.

3. APPROVAL OF THE PREVIOUS MINUTES

MOTION:

That the minutes of the Education Council meeting held June 12, 2007 be approved as circulated.

Moved by K. Pawlak/Seconded by R. Semmens
CARRIED

4. ELECTION OF EDUCATION COUNCIL VICE-CHAIR

L. Cullen explained that the position of Vice-Chair needs to be filled while M. Heldman is on leave, through April 30, 2008. Following a call for nominations, R. Semmens nominated B. Pendleton, who accepted the nomination and was elected by acclamation.

L. Cullen turned the chair over to B. Pendleton.

5. CURRICULUM

A. NUTRITION & FOOD SERVICE MANAGEMENT

Course Title Change

i) FSRV 2323 – Food Service Management

L. Cullen referred to details submitted with the agenda, noting that the existing course title is the same as that of a practicum course, and this has caused confusion for students. The department recommends renaming FSRV 2323 as *Financial Management of Foodservice Operations*.

MOTION:

That the above course title change be approved by Education Council.

Moved by L. Cullen /Seconded by R. Semmens
CARRIED

Discontinued Courses

- ii) FSRV 1114 – Food Production – Standards of Quality
- iii) FSRV 1214 – Food Production – Standards of Quality, Menu Planning and Recipe Development
- iv) FSRV 2323 – Foodservice Management
- v) FSRV 2324 – Foodservice Quantity Food Production I
- vi) FSRV 2424 – Facility Design

L. Cullen presented these items as a block. Courses were renumbered to reflect the level at which they are taught at UBC. Discontinuation of the above was described as a housekeeping measure to formally remove the old numbers from the system.

MOTION:

That the above course discontinuations be approved by Education Council.

Moved by L. Cullen/Seconded by L. Arnold
CARRIED

B. BBA

Prerequisite Change

- i) FMGT 3223 – Advanced Management Accounting

L. Cullen noted that FMGT 2423 is no longer a required course in the Accounting Diploma, Financial Management Diploma or the Bachelor of Business Administration Degree. Therefore the department recommends that either FMGT 2423 or FMGT 2294, which also provides an adequate understanding of the required material, be accepted as a prerequisite for FMGT 3223.

MOTION:

That the above prerequisite change be approved by Education Council as recommended.

Moved by L. Cullen/Seconded by P. Norwood
CARRIED

B. Pendleton returned the chair to L. Cullen.

C. PUBLISHING

Prerequisite Change

- i) All courses

K. Pawlak presented the recommendation of the Publishing Department to remove the prerequisite note after each course listed in the calendar, and add instead the following general statement after the opening sentence about program restriction: *“Prerequisites for all Publishing courses: C grade or higher in all previous term Publishing Program courses, or permission of the Department.”* This will simplify the prerequisite explanation for students, and help to ensure more timely adjustments to course delivery if course formats should change.

MOTION:

That the prerequisite change described above be approved by Education Council.

Moved by K. Pawlak/Seconded by G. Krause
CARRIED

Course Description Change

- i) PUBL 1161
- ii) PUBL 1164

New course descriptions, as presented in the agenda package, will better describe the instruction and kind of technology taught in the courses. PUBL 1161 has evolved in recent years to focus more on skills, while PUBL 1164 is more workshop-oriented.

MOTION:

That the above course description changes be approved by Education Council.

Moved by K. Pawlak/Seconded by F. Archibald

Following a brief discussion the motion was amended to include a further revision in the calendar wording for PUBL 1164, which makes the project description more generic and allows for more flexibility in its outcome. Thus the new description will read *“In this lab-intensive course, students will work with skills from previous courses to finalize a print-based newsstand quality magazine – the key project of the Langara*

Publishing program – on the computer, and output the entire digital magazine to colour proofs, ready for the commercial printer. This full-colour prepress process, one of the most sophisticated and widely-used forms of publishing, is a major focus of the Publishing program. Once the newsstand quality magazine is printed, it will be distributed throughout the Vancouver area.”

CARRIED

D. ENGLISH

New Course Proposal

i) ENGL 2327 – Intermediate Composition II

This new course is proposed as a continuation of ENGL 2227, to encourage students to remain at Langara College to complete a second-year rhetoric course that has full university transfer.

MOTION:

That the above new course be approved by Education Council.

Moved by R. Semmens/Seconded by N. Currie

CARRIED

ii) ENGL 2430 – Film Through Theory

R. Semmens noted that this would be the first course to focus on the appreciation and understanding of film through theoretical perspective. The Film Arts Department also supports such a course which teaches students to understand and identify the important critical perspectives on film, especially since the 1970s.

MOTION:

That the above new course be approved by Education Council.

Moved by R. Semmens/Seconded by N. Currie

CARRIED

6. **NEW BUSINESS**

i) Research Ethics Committee: Membership Proposal

M. Gerson noted that while the policy calls for a committee composed of at least five members, a sixth has also been named who could act as an alternate in the event one member needs to withdraw from a deliberation due to potential conflict of interest.

MOTION:

That Education Council establish a Research Ethics Committee pursuant to *Policy B5007: Research Involving Living Human Subjects*, and appoint the following to this committee:

Faculty members:

John Russell

Kevin Craib

Elizabeth Ballard

Non-faculty employee:

Mary Anne Epp

At arm's length from the College:

Dr. Garson Romalis

Alternate:

Wanda Pierson

Moved by M. Gerson/Seconded by R. Semmens

CARRIED

7. INFORMATION ITEMS

i) Criminal Justice Curriculum Changes

L. Cullen referred to the copy of an email, included in the agenda package, in which T. Paradis had noted a typographical error on the page outlining sequencing of courses in the Criminal Justice Program revision approved by Education Council on June 12, 2007. The error does not affect the revision itself, and has since been corrected.

7. ADJOURNMENT

MOTION:

That, there being no other business, the meeting be adjourned.

Moved by L. Arnold
CARRIED

The meeting was adjourned at 1342 hours.

The next meeting of Education Council will be held on Tuesday, October 16, 2007.