

## EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON  
Tuesday, January 18, 2011

### Membership:

Fraser Archibald*	Margaret Heldman	Brian Pendleton (a)
Jacqueline Bradshaw	Ian Humphreys	David Ross*
Laura Cullen (Chair)	Gerda Krause	Emily Scarlett (a)
Ryan Erwin (a)	Julie Longo	Roger Semmens
Charlotte French*	Wendy Low (Vice-Chair)	Candy Tran
Martin Gerson	Ian McBain	Joyce Wong
Rebecca Ha	Yvonne Ohara	

**Guests:** Julia Denholm, Gary Fisher

\*non-voting

**Minutes:** Susan Smith

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### 1. CALL TO ORDER

The meeting was called to order at 1304 hours, upon declaration of a quorum.

### 2. APPROVAL OF AGENDA

The agenda was approved by consensus, with revision:  
Guest G. Fisher to speak to item B)

### 3. APPROVAL OF MINUTES

**MOTION:** That the minutes of the meeting of November 23, 2010 be adopted.

**Moved by** G. Krause /Seconded by R. Semmens  
**CARRIED**

### 4. BUSINESS ARISING

#### A) EdCo Bylaws – Appendix A: Curriculum Committee

A revised draft was presented for review and feedback. L. Cullen explained that the purpose of the proposed addition to the Terms of Reference is to enable a streamlined process for curriculum development through a standing committee of Education Council, as provided for by existing legislation. The proposed curriculum committee would receive and review documents relating to all new and revised credit courses and programs in regular studies, and make recommendations to Education Council.

Following discussion it was proposed that further comments be sent to the working committee via L. Cullen.

### 5. CURRICULUM

#### A) HISTORY

##### a. New Program Proposal

- i) Associate of Arts Degree in History

This proposal will provide History students the opportunity to gain a credential that will facilitate their transfer to university to pursue a History major, while encouraging students to remain at Langara for their second-year studies. All components of the program are already in place. Program completion will require students to earn 60 credits, including 6 credits of English and 18 credits of History, which meets program requirements of all local universities.

**MOTION:** That the new program *Associate of Arts Degree in History* be approved by Education Council.

**Moved by I. McBain/Seconded by R. Semmens  
CARRIED**

**B) FILM ARTS**

**a. Course Change**

- i) FLMA 1170 – Principles of Production

This proposal would delete the BC Film Orientation Course and WHMIS components in the course *FLMA 1170*, and remove references to these in the course description. The Orientation component is available to students in exactly the same format through Langara's Continuing Studies, and the WHMIS is offered online through WorkSafe BC. Requiring these to be taught in the course is restrictive and does not allow sufficient time to focus on other aspects of the film industry which are more suited to the aims of students who take this course.

**MOTION:** That the proposed changes in the course *FLMA 1170 – Principles of Production* be approved by Education Council.

**Moved by J. Bradshaw/Seconded by Y. Ohara  
CARRIED**

**6. INFORMATION ITEMS**

**A) Continuing Studies**

**a. Certificate Program Revision**

- i) Professional Bookkeeper Certificate

The Bookkeeping – Level 1 (ADMN 1021) course has been increased from 18 to 21 hours, which increases total program length to 165 hours, effective January 2011. This revision is submitted to Education Council for information only.

**B) AGC Report**

L. Cullen submitted a report of the renamed Academic Governance Council (formerly CoEdCo). The group next meets on April 30, 2011 at VCC.

**7. ADJOURNMENT**

**MOTION:** That the meeting be adjourned.

**Moved by W. Low  
CARRIED**

The meeting was adjourned at 1337 hours.

***The next meeting of Education Council will be held on Tuesday, February 15, 2011.***