

EDUCATION COUNCIL

MINUTES OF THE MEETING HELD ON

Tuesday, May 17, 2011

13:00 Room C408

Membership:

Jacqueline Bradshaw
Lynn Carter (Vice-Chair)
Patricia Cia*
Julia Denholm
Diljit Dial
Charlotte French*
Martin Gerson (a)

Rebecca Ha
Margaret Heldman
Ian Humphreys
Karl Karlshammar
Gerda Krause (Chair)
Julie Longo
Ian McBain

Cheryl McKeeman
Ajay Patel
Christine Peterson
Kathleen Piovesan (a)
David Ross*
Tomo Tanaka
Gayleen Wren

Regrets: Martin Gerson

*non-voting

Minutes: Susan Smith

1. CALL TO ORDER/WELCOME

The meeting was called to order at 1302 hours, upon declaration of a quorum.

2. APPROVAL OF AGENDA

The agenda was approved by consensus.

3. APPROVAL OF MINUTES

MOTION: That the minutes of the meeting of April 19, 2011 be adopted.

Moved by M Heldman/Seconded by C Peterson
CARRIED

4. BUSINESS ARISING

A) Education Council bylaws: Working committee report

J Bradshaw noted that the existing bylaws, which were last revised in 2003, need to be updated to reflect current practices of Education Council, to clarify obligations of Council members, and to delete redundant text. The committee is continuing to work on these revisions, and expects to present a draft at the June or September meeting of Education Council.

5. CURRICULUM

A) FINE ARTS

a. New Courses

i) FINA 2172 – Advanced Print Media I: Serigraphy

This second-year printmaking course was created to offer students a continuation of one of the printmaking methods introduced in FINA 1171 (Foundation Printmaking), a first-year course developed as part of the restructuring of the Fine Arts Program. Course work will include creation of serigraphic prints using a variety of techniques, and consideration of technical and aesthetic aspects of serigraphic printmaking as well the historic and contemporary

Langara.

THE COLLEGE OF HIGHER LEARNING.

contexts of serigraphy. Articulation is being sought with UVIC, UBC, UBCO and ECUAD.

MOTION: That the new course *FINA 2172 – Advanced Print Media I: Serigraphy* be approved by Education Council.

Moved by T Tanaka/Seconded by C Peterson
CARRIED

ii) *FINA 2272 – Advanced Print Media II: Serigraphy*

This course is a continuation of *FINA 2172* which will allow students to explore ways of combining serigraphy into other art studio processes, and/or develop a body of work in which serigraphic techniques are used. Articulation is being sought with UVIC, UBC, UBCO and ECUAD.

MOTION: That the new course *FINA 2272 – Advanced Print Media II: Serigraphy* be approved by Education Council.

Moved by T Tanaka/Seconded by A Patel
CARRIED

B) NURSING

a. Program Change

i) Bachelor of Science in Nursing (BSN)

This proposal to move the requirement of “*NURS 4180* or *4181* or *4182*” from Term 9 to Term 8 is designed to facilitate student learning and progression in the BSN program by improving flexibility for students and ensuring continuity between Terms 7 and 9.

MOTION: That the program curriculum change in Bachelor of Science in Nursing be approved by Education Council.

Moved by A Patel/Seconded by M Heldman
CARRIED

b. Course Changes

- i) *NURS 4180* – Nursing Leadership and Management
- ii) *NURS 4181* – The Relationship Between Culture and Health
- iii) *NURS 4182* – The Lived Experience of Disability

Prerequisites are changed to reflect the move of these courses from Term 9 to Term 8 in the BSN program. All three courses will require “*A minimum ‘C+’ grade in NURS 3216, NURS 3235; and an ‘S’ grade in NURS 3246.*”

MOTION: That the prerequisite changes in *NURS 4180, NURS 4181* and *NURS 4182* be approved by Education Council.

Moved by A Patel/Seconded by M Heldman
CARRIED

6. INFORMATION ITEMS

A) CONTINUING STUDIES

a. Certificate Program Revision

- i) Accounting and Information Technology Post-Diploma Certificate

Continuing Studies is changing the name of this program to *Advanced Accounting Certificate*. Other revisions include a course title change, addition of the course *Financial Accounting 4*, elimination of six Information Technology courses, and adjusted program hours.

J Denholm noted that JCCS (Joint Committee on Continuing Studies) is currently reviewing the new course/program consultation process with the Dean of Continuing Studies.

B) Academic Governance Council: Report

G Krause presented a report of the meeting of AGC (formerly CoEdCo), which she attended on April 30, 2011.

Discussion followed regarding the PSIPS (Post-Secondary Institution Proposal System) feedback process. G Krause and J Longo will meet to discuss concerns to be passed on to the AGC.

7. ADJOURNMENT

MOTION: That the meeting be adjourned.

Moved by A Patel
CARRIED

The meeting was adjourned at 1326 hours.

The next meeting of Education Council will be held on Tuesday, June 21, 2011.