Agenda

Coast Mountain College Education Council November 16, 2018 @ 10 AM-12 PM Rm 208, Waap Sa'mn, Terrace Campus

"Coast Mountain College would like to acknowledge the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt (Vera Dudoward)."

"The Councils would also like to recognize and extend our respect to all First Nations; Tahltan, Git<u>x</u>san, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success."

Agenda Topics

| Adoption of Agenda for November 16, 2018 | EC.18-42- |
|--|------------|
| Approval of Minutes from October 19, 2018 | EC.18-43 |
| Consent Agenda | EC.18-44 |
| MPO Grading Profile | EC.18-44.1 |
| Business Arising | EC.18-45 |
| ASE name change - Chris Gee | EC.18-40.2 |
| K-12 Curriculum – VIU mapping | EC.18-45.2 |
| ➤ Taskforce Updates (CMS, By Law) | EC.18-45.3 |
| International Agreements | EC.18-45.4 |
| New Business | EC.18-46 |
| Accuplacer cut scores – Ian Hamilton | EC.18-46.1 |
| ➢EPC: Academic Appeals Procedures & Definitions - Stephen Salem | EC.18-46.2 |
| EPC: Credential Policy and Procedures Stephen Salem | EC.18-46.3 |
| ➢Update language requirements on the website – Stephen Salem | EC.1846.4 |
| Summary of Motions | EC.1846.5 |
| ➤Inactive courses – Emily Suderman | EC.18-46.6 |
| Reports | EC.18-47 |
| Chair – Catharine White | EC.18-47.1 |
| FNC – Karmen Smith | EC.18-47.2 |
| ACPAC - Emily Suderman | EC.18-47.3 |
| EPC – Stephen Salem | EC.18-47.4 |
| Educational Planning and Program Review | EC.18-47.5 |
| Educational Practice – Carrie Nolan | EC.18-47.6 |
| International Advisory Committee | EC.18-47.7 |
| Report – Emily Suderman | |

