## **Education Council Meeting Agenda**

January 18, 2019 10:00 am – 12:00 pm Spruce 208

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."

Adoption of Agenda for January 18, EC.19-01 2018

Approval of Minutes from November 16, 2018 EC.19-02

| Consent Agenda | EC.19-03 |
|----------------|----------|
|----------------|----------|

| <b>Business Arising</b>  | EC.19-04    |
|--|-------------|
| Accuplacer score cluster approval                                      | EC.19-04.1  |
| Inactive courses cluster approval                                      | EC.19-04.2  |
| Teacher Test Drive   | EC.19-04.3  |
| New Business   | EC.19-05    |
| ➤ ECCE 222 Name change   | EC.19-05.1  |
| ➤ Funding projects to change/improve learning spaces – Catharine White | EC.19-05.2  |
| ➤CCSJ & CRIM Diploma changes –   | EC.19-05.3  |
| Michael Brandt   |             |
| ➤CRIM 198 Michael Brandt   | EC.19-05.4  |
| ➤ FNFAD Changes – Nikkita Trimble                                      | EC.19-05.5  |
| ➤UC BBIOL XXX prerequisite changes –                                   | ED.19-05.6  |
| Catharine White  |             |
| UC program prerequisite changes  | EC.19-05.7  |
| and ENGL pre-requisite changes –                                       |             |
| Catharine White  |             |
| Business program prerequisite  | EC.19-05.8  |
| changes - Tabled   |             |
| ►EPC: Credential Policy and  | EC.19-05.9  |
| Procedures & Academic Integrity and                                    |             |
| Appeals: Stephen Salem   |             |
| ► HCAS: Regina Saimoto   | EC.19-05.10 |
| ➤MATH 046: Michael Nelligan  | EC.19-05.11 |
|  |             |



| ➤Internal transfer credit BADM: | EC.19-05.12 |
|---------------------------------|-------------|
| Tabled                          | EC.19-05.13 |
|                                 |             |

➤ MOU: Henan Medical College – Justin Kohlman

| Reports                             | EC.19-06   |
|-------------------------------------|------------|
| Chair — Catharine White             | EC.19-06.1 |
| FNC — Karmen Smith                  | EC.19-06.2 |
| ACPAC – Emily Suderman              | EC.19-06.3 |
| EPC — Stephen Salem                 | EC.19-06.4 |
| Educational Planning and Program    | EC.19-06.5 |
| Review                              |            |
| Educational Practice – Carrie Nolan | EC.19-06.6 |
| International Advisory Committee    | EC.19-06.7 |
| Report – Emily Suderman             |            |
| Cluster Reports                     | EC.19-06.8 |
|                                     |            |

**Next Meeting: February 15, 2019** 

## **Join Meeting**

(Join from computer or phone)

## **Phone Dial-in**

+1.888.240.2560 (US Toll Free) +1.416.900.2956 (Canada (Toronto)) (Global Numbers)

Meeting ID: 236 618 135

## **Room System**

199.48.152.152 or bjn.vc

Meeting ID: 236 618 135

