## **Education Council Meeting Agenda**

March 19<sup>th</sup>, 2021

## 10:00 am – 2:00 pm Bluejeans

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 March 19 <sup>th</sup> 2021	EC.19-62
Approval of Minutes from February 12 <sup>th</sup> 2021	EC.19-63
Consent Agenda	EC.19-64
ACPAC	EC.19-65
Business Arising	EC.19-66
CIM updates	EC.19-66.01
New Business	EC.19-67
Election – Information piece	EC.19-67.01
April ACPAC reschedule - Information Piece	EC.19-67.02
ToR Math and Science Alternative Task Force – Stephen Salem	EC.19-67.03
Language Requirements - Stephen Salem	EC.19-67.04
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BIOL 131: Dave Allen	EC.19-67.06
➢ BIOL 132: Dave Allen	EC.19-67.07
PADM 200: Seth Downs	EC.19-67.08
PADM 201: Seth Downs	EC.19-67.09
PADM 202: Seth Downs	EC.19-67.10
PADM 203: Seth Downs	EC.19-67.11
PADM Certificate: Seth Downs	EC.19-67.12
HCAS 1010, 1020, 1030, 1040,1050 -Debra Sullivan	EC.19-67.13
> WALA 3210	EC.19-67.14
UC Associate of Arts – Gord Weary	EC.19-67.15
<ul><li>Policy for granting of credentials</li></ul>	EC.19-67.16
Scheduling Procedure	
Academic Integrity and appeals Procedures- Stephen Salem	EC.19-67.05
Reports	EC.19-68
<ul> <li>Chair — David McKeever</li> <li>FNC — Charlotte Guno</li> <li>EPC — Stephen Salem</li> <li>Educational Planning and Program Review - Nicki Rehn</li> <li>Educational Practice - Nicki Rehn</li> <li>International Advisory Committee Report</li> <li>Cluster Reports</li> </ul>	EC.19-68.01 EC.19-68.02 EC.19-68.03 EC.19-68.04 EC.19-68.05 EC.19-68.06 EC.19-68.07
Next Meeting:	April 16 <sup>th</sup> 2021





ACRONYMS

ACPAC = Aboriginal, Course, Program Articulation Committee CIM = Curriculum Information Management FNC = First Nations Council EPC = Education Policy Committee HCAS: Health Care Assistant BIOL = Biology ToR = Terms of Reference PADM = Public Administration

