

## Education Council Meeting Agenda

December 9th, 2022

10:00 am – 12:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.

We also collaborate with our close neighbors in the Tahltan Nation.

Call to order and declaration of Quorum: (1 minute)

<b>Acceptance of Agenda for December 9th, 2022 (2 minutes)</b>  <b>For Approval:</b> <a href="#">EdCo Agenda – December 9<sup>th</sup>, 2022</a>	EC.22-63
<b>Approval of Minutes from November 25th, 2022 (2 minutes)</b>  <b>For Approval:</b> <a href="#">EdCo Minutes – November 25<sup>th</sup>, 2022</a>	EC.22-64
<b>ACTION AGENDA</b>	EC.22-65
<p>➤ <b>Transfer Credit Task Force</b>  <b>Motion</b> to dissolve the Transfer Credit Task Force.</p> <p style="text-align: right;"><b>First:</b> <b>Second:</b></p>	EC.22-65.01
<p>➤ <b>Education Council Bylaws (2 minutes)</b>  <b>Motion</b> to dissolve the Bylaw Task Force.</p> <p style="text-align: right;"><b>First:</b> <b>Second:</b></p>	EC.22-65.02
<p>➤ <b>Academic Dates (15 minutes)</b>  <b>Motion</b> to approve the academic dates as presented</p> <p><b>For Approval:</b> <a href="#">Important Dates 2022-2023</a></p> <p>Screen share of online formatting will be shared.</p> <p style="text-align: right;"><b>First:</b> <b>Second:</b></p>	EC.22-65.03
<p>➤ <b>Summary of Motions 21-22 (5 minutes)</b>  <b>Motion</b> to accept the summary of motions as presented.</p> <p><b>For Approval:</b> <a href="#">Summary of Motions 2021-2022</a></p> <p style="text-align: right;"><b>First:</b> <b>Second:</b></p>	EC.22-65.04
<p>➤ <b>ACC Terms of Reference - (Articulation and Curriculum Committee)</b>  <b>Motion</b> to accept the proposed Terms of Reference for the Articulation and Curriculum Committee)</p> <p><b>For Approval:</b> <a href="#">ACC Terms of Reference</a></p> <p style="text-align: right;"><b>First:</b> <b>Second:</b></p>	EC.22-65.05
<p>➤ <b>Cluster Annual Report Template</b>  <b>Motion</b> to accept the Cluster Annual Report Template. Submit to all cluster Chairs December 19<sup>th</sup>.</p> <p><b>For Approval:</b> <a href="#">Cluster Annual Report</a></p> <p style="text-align: right;"><b>First:</b></p>	EC.22-65.06



<b>Second:</b>	
<b>DISCUSSION AGENDA</b>	EC.22-66
<b>Land Acknowledgement and Efforts of Reconciliation (2 minutes)</b> Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.	EC.22-66.01
<b>Task force on EdCo Process – Titi Kunkel (5 minutes)</b>  No updates or reports.	EC.22-66.02
<b>Indigenization of Curriculum – Titi Kunkel (5 minutes)</b>  No updates or reports.	EC.22-66.03
<b>Cluster Review Task Force – Colin Elliot (5 minutes)</b>	EC.22-66.04
<b>Amendment to Education Policies - Gord Weary</b>  <b>For Amendment: <a href="#">Proposed Amendment to Education Policies</a></b>	EC.22-66.05
<b>CONSENT AGENDA</b>	EC.22-67
<b>Amendment of Program Outline for Post Degree Accounting</b>  Previously there was no total credits listed. It listed individual course credits (the 3s). Now total credits are listed.  <b>For Amendment: <a href="#">Post Degree Accounting - Screenshot</a></b>	EC.22-67.01
<b>REPORTS</b>	EC.22-68
<ul style="list-style-type: none"> <li>➤ Chair — Marja Burrows</li> <li>➤ ACPAC – Lauren Fraychineaud</li> <li>➤ FNC — Priscilla Mitchell</li> <li>➤ EPC — Titi Kunkel – No updates or reports.</li> <li>➤ Educational Planning and Program Review – Tracey Woodburn</li> <li>➤ Educational Practice – Tracey Woodburn</li> <li>➤ International Education Committee Report – Colin Elliott</li> <li>➤ Cluster Reports</li> </ul>	EC.22-68.01
<b>Motion to adjourn:</b> <b>Next Meeting: January 27th 2022</b>	EC.22-69

### **Additional Links and Information:**

[Education Council Bylaws - 2022](#)

[College and Institute Act](#)

[Meeting Schedule](#)

### **Acronyms**

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee



- TOR = Terms of Reference



