

**Education Council Meeting Agenda**June 24<sup>th</sup>, 2022

9.30 am – 12:30 pm Blue Jeans/Presidents board room

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, Gitx̱san, 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."

|           |  |             |
|-----------|--|-------------|
| 9.45      | Adoption of Agenda for June 24th, 2022   | EC.22-35    |
|           | Approval of Minutes from May 20,2022   | EC.22-36    |
|           | ➤  |             |
|           | <b>New Business</b>  | EC.22-37    |
| 9.50-9.55 | ➤ Associate of Arts- Criminology Emily Suderman<br><i>Editorial changes</i>  | EC.22-37-01 |
|           | ➤ Max enrollment information Emily Suderman  | EC.22-37-02 |
|           | ➤ BPOL 250: Business Policy - Seth Downs<br><i>MOTION: Education Council approves the changes to BPOL 250: Business Policy</i>   | EC.22-37-03 |
|           | ➤ MGMT 251: Organizational Behaviour – Seth Downs<br><i>MOTION: Education Council approves the changes to MGMT 251:Organizational Behaviour</i>                                    | EC.22-37-04 |
|           | ➤ MGMT 253: Labour Relations – Seth Downs<br><i>MOTION: Education Council approves the changes to MGMT 253: Labour Relations</i>   | EC.22-37-05 |
|           | ➤ MGMT 255: Human Resource Management – Seth Downs<br><i>MOTION: Education Council approves the changes to MGMT 255: Human Resource Management</i>                                 | EC.22-37-06 |
|           | ➤ MGMT 257: Recruitment and Selection – David McKeever<br><i>MOTION: Education Council approves the changes to MGMT 257: Recruitment and Selection</i>                             | EC.22-37-07 |
|           | ➤ MGMT 258: Organizational Training and Development – David McKeever<br><i>MOTION: Education Council approves the changes to MGMT 258: Organizational Training and Development</i> | EC.22-37-08 |
|           | ➤ MGMT 259: Compensation and Benefits – David McKeever<br><i>MOTION: Education Council approves the changes to MGMT 259: Compensation and Benefits</i>                             | EC.22-37-09 |
|           | ➤ MGMT 201: Entrepreneurship – David McKeever<br><i>MOTION: Education Council approves the changes to MGMT 201: Entrepreneurship</i>   | EC.22-37-10 |
|           | ➤ ACCT 252: Management Accounting – Evan VanDyk<br><i>MOTION: ACPAC recommends ACCT 252: Management Accounting to Education Council for approval.</i>                              | EC.22-37-11 |



|       |   |             |
|-------|---|-------------|
|       | ➤ ACCT 253: Intermediate Management Accounting – Evan VanDyk<br><i>MOTION: ACPAC recommends ACCT 253: Intermediate Management Accounting to Education Council for approval.</i> | EC.22-37-12 |
|       | ➤ ACCT 254: Auditing – Evan VanDyk<br>MOTION: ACPAC recommends ACCT 254: Auditing to Education Council for approval   | EC.22-37-13 |
|       | ➤ ACCT 255 Advanced Management Accounting- Evan VanDyk<br>MOTION: ACPAC recommends ACCT 255: Advanced Management Accounting to Education Council for Approval                   | EC.22-37-14 |
|       | ➤ ACCT 257: Advanced Financial Accounting – Evan VanDyk<br>MOTION: ACPAC recommends ACCT 257: Advanced Financial Accounting to Education Council for approval                   | EC.22-37-15 |
|       | ➤ ACCT 270: Data Analytics for Accounting – Evan VanDyk<br>MOTION: ACPAC recommends ACCT 270: Data Analytics for Accounting to Education Council for approval                   | EC.22-37-16 |
|       | ➤ ACCT 299: Strategy and Performance Management – Evan VanDyk<br>MOTION: ACPAC recommends ACCT 299: Strategy and Performance Management to Education Council for approval       | EC.22-37-17 |
|       | ➤ MGMT 280: Management Information Systems – Evan VanDyk<br>MOTION: ACPAC recommends MGMT 280: Management Information Systems to Education Council for approval                 | EC.22-37-18 |
|       | ➤ TAXN 250: Personal Taxation – Evan VanDyk<br>MOTION: ACPAC recommends TAXN 250: Personal Taxation to Education Council for approval   | EC.22-37-19 |
|       | ➤ TAXN 251: Corporate Taxation – Evan VanDyk<br>MOTION: ACPAC recommends TAXN 251: Corporate Taxation to Education Council for approval   | EC.22-37-20 |
|       | ➤ Post Degree Diploma in Professional Accounting – Evan VanDyk<br>MOTION: ACPAC recommends Post Degree Diploma in Professional Accounting to Education Council for approval     | EC.22-37-21 |
|       | ➤ ENVS 111: Methods in Field Science – Gord Weary<br>MOTION: ACPAC recommends ENVS 111: Methods in Field Science to Education Council for approval                              | EC.22-37-22 |
|       | ➤ BIOL 0501: Human Biology Part 1 – Michael Neligan<br>MOTION: ACPAC recommends BIOL 0501: Human Biology to Education Council for approval                                      | EC.22-37-23 |
|       | ➤ BIOL 0502: Human Biology Part 2 – Michael Neligan<br>MOTION: ACPAC recommends BIOL 0502: Human Biology to Education Council for approval                                      | EC.22-37-24 |
|       | ➤ BIOL 050: Human Biology– Michael Neligan<br>MOTION: ACPAC recommends BIOL 050: Human Biology to Education Council for approval  | EC.22-37-25 |
|       | ➤ Additon of 1 ACPAC and EDCO meeting to 2023 schedule- Marja Burrows<br>MOTION:  |             |
|       | <b>Consent Agenda</b>   | EC.22-38    |
| 11.45 | <b>Business Arising</b>   | EC.22-39    |
|       | ➤ Indigenization of Curriculum  | EC.22-39-01 |
|       | ➤ Transfer Credit task force – Sarah Grielens   | EC.22-39-02 |
|       | ➤ ACPAC – Style guide/standard?   | EC.22-39-03 |



|       |  |  |
|-------|--|--|
|       |  |  |
| 12.15 | ➤ <b>Reports</b>   | EC.22-40   |
|       | <ul style="list-style-type: none"> <li>➤ Chair — Marja Burrows</li> <li>➤ ACPAC – Lauren Fraychineaud</li> <li>➤ FNC — Priscilla Mitchell</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.22-40<br>EC.22-<br>EC.22-<br>EC.22-<br>EC.22-<br>EC.22-<br>EC.22-<br>EC.22- |
|       | <b>Motion to adjourn:</b><br><b>Next Meeting: September, 2022</b>  |  |
|       |  |  |

**ACRONYMS**

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference



