

Education Council Meeting Agenda

February 24th, 2023

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)

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda – February 24th, 2023</p> <p>Motion to approve agenda with the following amendments: HIST 201 Program Review Geosciences</p>	<p>EC.23-08</p>
<p>Approval of Minutes from December 9th, 2022 (2 minutes)</p> <p>For Approval: EdCo Minutes – January 27th, 2023</p>	<p>EC.23-09</p>
<p>CONSENT AGENDA</p>	<p>EC.23-10</p>
<p>ACTION AGENDA</p>	<p>EC.23-11</p>
<p>Proposed Amendment to the Admission and Registration Procedures – Gord Weary</p> <p>➤ Motion: To accept the proposed amendments to the Admission and Registration Procedures. For Amendment: Proposed Amendment to Education Policies</p> <p><i>Proposed Amendment:</i></p> <p><i>Section 8.08:</i> For students registering in <i>an overload</i> (i.e., more than 100% course-load based on the program outline), students must have permission from the program coordinator or academic head and must have a previous term GPA of no less than 3.0 for <i>this</i> overload consideration. The Registrar in consultation with the Dean will grant overload permission on the recommendation of the <i>Program Chair/ Coordinator or Academic Head</i>. This decision is not subject to appeal.</p> <p style="text-align: right;">First: EPC Second:</p>	<p>EC.23-11.01</p>
<p>English Language Equivalentents – Colin Elliott</p> <p>➤ Motion: To annually approve the CMTN English language requirements.</p> <p style="text-align: right;">First: IEC Second:</p>	<p>EC.23-11.02</p>
<p>HIST 201: Imperialism from the Mid-19th Century – Dina VonHahn</p> <p>➤ Motion: To approve course in CIM.</p> <p style="text-align: right;">First: Second:</p>	<p>EC.23-11.03</p>

DISCUSSION AGENDA	EC.23-12
<p>Land Acknowledgement and Efforts of Reconciliation</p> <p>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.</p> <p>We also collaborate with our close neighbors in the Tahltan Nation.</p>	EC.23-12.01
<p>Program Review Associate Degree -Environmental Geoscience Specialization</p>	EC.23-12.02
<p>Curriculum Guide</p> <p>For Review: Curriculum Guide</p> <p>Did we receive any cluster feedback or questions?</p>	EC.23-12.03
<p>Renewal of EdCo Process Task Force</p>	EC.23-12.04
<p>Programs & Courses – Sarah Grielens</p> <p>List of Programs and Courses that have not been offered in 5 years.</p> <p>Did we receive any cluster feedback or questions?</p>	EC.23-12.05
<p>Indigenization of Curriculum – Titi Kunkel (5 minutes)</p> <p>Recommendation to wrap-up task force.</p>	EC.23-12.06
<p>EdCo Voting</p> <p>Bylaws – Appendix C – Membership Rotation</p> <p>Odd years:</p> <ul style="list-style-type: none"> • one support staff elected by the Support Staff • one faculty from the Business and First Nations Fine Arts Cluster • one faculty from the Trades and Workforce Training Cluster • one faculty from Teaching and Learning Support Cluster • one faculty from the Developmental Cluster • one faculty from University Credit and Applied Coastal Ecology Cluster <p>Elected each year:</p> <ul style="list-style-type: none"> • two students from the Terrace campus • one student from the Prince Rupert campus • one student from any other campus <p>Appointed each year:</p> <ul style="list-style-type: none"> • four educational administrators appointed by the President • one Indigenous Scholar faculty recommended by faculty in consultation with the Indigenization department then appointed by the President • one non-voting, advisory member appointed by the Board of Governors • one non-voting, advisory member appointed by the First Nations Council 	EC.23-12.07
REPORTS	EC.23-13
<ul style="list-style-type: none"> ➤ FNC — Priscilla Mitchell ➤ Educational Planning and Program Review – Tracey Woodburn ➤ Educational Practice – Tracey Woodburn 	EC.23-14

Motion to adjourn:

Next Meeting: March 24th, 2023

EC.23-15

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