

## Education Council Meeting Agenda

April 26, 2024

10:00 am – 12:00 pm

Kaltura <https://cap1-smart.newrow.com/#/room/ft44cap>

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>Approval of the Agenda and all items on Consent Agenda (2 minutes)</b>	EC.24.22
<b>For Approval: EdCo Agenda</b>	
<b>Approval of Minutes from March 22, 2024 (2 minutes)</b>	EC.24.23
<b>For Approval: EdCo Minutes</b>	
<b>CONSENT AGENDA</b>	EC.24.24
<b>ACTION AGENDA</b>	EC.24.25
<b>EdCo Seats</b> <b>Bylaws- <a href="#">Appendix C – Membership Rotation</a></b> <b>Even Years:</b> <ul style="list-style-type: none"><li>• one support staff elected by the Support Staff</li><li>• one faculty from Human Services Cluster</li><li>• one faculty from Health Cluster</li><li>• one faculty from the Business and First Nations Fine Arts Cluster</li><li>• one faculty from the Developmental Cluster</li><li>• one faculty from University Credit and Applied Coastal Ecology Cluster</li></ul> <b>Appointed each year:</b> <ul style="list-style-type: none"><li>• four educational administrators appointed by the President</li><li>• one Indigenous Scholar faculty recommended by faculty in consultation with the Indigenization department then appointed by the President</li><li>• one non-voting, advisory member appointed by the Board of Governors</li><li>• one non-voting, advisory member appointed by the First Nations Council</li><li>• By election for 1 faculty developmental cluster May to replace Mercedes de la Nuez 24-25</li></ul>	EC.24.25.01
<b>EdCo Voting – Chair &amp; Vice Chair (Anuraj Bajwa) via Kaltura Poll</b> <b>Bylaws - <a href="#">edco_bylaws.pdf (coastmountaincollege.ca)</a></b>	EC.24.25.02

<p><b>3.2 Election of Officers</b></p> <p><b>3.2.1</b> The Chair and the Vice Chair of EdCo will be elected each year from the voting members of EdCo at their first annual meeting to be held in April of each year.</p> <p><b>3.2.2</b> The Chair and Vice Chair cannot serve more than three consecutive terms.</p> <p><b>3.2.3</b> The election of the officers will be by secret ballot.</p> <p><b>3.2.4</b> Should a vacancy occur in the seat of Chair and/or Vice Chair, a new Chair/Vice Chair will be elected at the next scheduled meeting.</p> <p><b>3.2.5</b> In the absence of the Chair, the Vice Chair acts as Chair of the meeting.</p>	
<p><b>English 154: Technical Writing II: Digital Media (Simon Thompson 10 mins)</b></p> <p>➤ <b>Motion:</b> To approve ENGL 154 as presented. To approve the inactivation of ENGL 152.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.25.03
<p><b>PSYC 102: Introductory Psychology II (Yuriko Riesen -10 mins)</b></p> <p>➤ <b>Motion:</b> To approve PSYC 102 as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.25.04
<p><b>PHYS 101: Introductory Physics I (Reefat -10 mins)</b></p> <p>➤ <b>Motion:</b> To approve PHYS 101 as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.25.05
<p><b>PHYS 102: Introductory Physics II (Reefat -10 mins)</b></p> <p>➤ <b>Motion:</b> To approve PHYS 102 as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.25.06
<p><b>First Nations Fine Arts Certificate (Kelli Louie -15 mins)</b></p> <p>➤ <b>Motion:</b> To approve First Nations Fine Arts Certificate as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.25.07
<p><b>First Nations Fine Arts Diploma (Kelli Louie- 15 mins)</b></p> <p>➤ <b>Motion:</b> To approve First Nations Fine Arts Diploma as presented.</p> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.25.08
<p><b>CCP Course Inactivation (Melanie Pollard/Mercedes de la Nuez- 10 mins)</b></p> <p>➤ <b>Motion:</b> "Motion to make the following CCP courses inactive: CPST 030, CPST 040, CPST 050, SOSC 030, SOSC 040, GEOG 050, FNST 050, MATH 024, BIO 040, PHYS 040, CHEM 050, ENGL 057.</p> <p style="text-align: right;"><b>First: Melanie Pollard</b> <b>Second:</b></p>	EC.24.25.09
<p><b>CCP Course Inactivation (Melanie Pollard/Mercedes de la Nuez- 10 mins)</b></p> <p>➤ <b>Notice of Motion and Motion :</b> "Motion to make the following CCP courses inactive: EDCP 020, CPST 020, MATH 032, MATH 091, SCIE 030, CPST 055, ENGL 056 and MATH 053.</p> <p style="text-align: right;"><b>First: Melanie Pollard</b> <b>Second:</b></p>	EC.24.25.10
<p><b>EDCO June Meeting</b></p> <p><b>Notice of Motion:</b> Motion to move June 7<sup>th</sup> meeting to June 21<sup>st</sup> due to Terrace Convocation conflict.</p> <p style="text-align: right;"><b>First: Marja Burrows</b> <b>Second:</b></p>	EC. 24.25.11
<p><b>2024-2025 Meeting Schedule</b></p> <p><b>Motion:</b> To accept proposed 2024-2025 meeting schedule as presented.</p>	EC. 24.25.12

	First: Second:	
<b>DISCUSSION AGENDA</b>		EC.24.26
<b>Land Acknowledgement and Efforts of Reconciliation</b> 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. Video Land Acknowledgement <a href="https://youtu.be/RCEZz65tAkA">https://youtu.be/RCEZz65tAkA</a>		EC.24.26.01
<b>MATH 046 – Recommendation from Edco to add this to April 2024 agenda. (April 28<sup>th</sup>, 2023)</b> Have clusters reviewed and decided on if they would like to use MATH 046 as a requirement.		EC.24.26.02
<b>Cluster Reports</b> Reminder due to present at last scheduled meeting of the year.		EC. 24.26.03
<b>Indigenization of Curriculum – Kāshā JMorris (20 minutes)</b>		EC. 24.26.04
<b>REPORTS</b>		EC.24.27
<ul style="list-style-type: none"> <li>• FNC – Priscilla Michell</li> <li>• Educational Practice – Tracey Woodburn</li> <li>• Educational Planning and Program Review – Tracey Woodburn</li> <li>• EPC – Emily Suderman</li> <li>• IEC – Colin Elliott</li> </ul>		EC.24.27.01
<b>Motion to adjourn:</b> <b>Next Meeting: May 24, 2024</b>		EC.24.28

**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