

Education Council Meeting Agenda

January 26, 2024

10:00 am – 2:00 pm Blue Jeans

<https://bluejeans.com/332647687>

Waap Sa'mn Room 232

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)

Approval of the Agenda and all items on Consent Agenda (2 minutes) For Approval: EdCo Agenda for January 26 th , 2024.	EC.24.01
Approval of Minutes from November 24, 2023 (2 minutes) For Approval: EdCo Minutes.	EC.24.02
CONSENT AGENDA	EC.24.03
ENGL 023: Fundamental English 023 – Sarah Kirwin ➤ Motion: To approve ENGL 023 as presented. First: ACC Second:	EC.24.03.01
ENGL 024: Fundamental English 024 – Sarah Kirwin ➤ Motion: To approve ENGL 024 as presented. First: ACC Second:	EC.24.03.02
ENGL 025: Fundamental English 025 – Sarah Kirwin ➤ Motion: To approve ENGL 025 as presented. First: ACC Second:	EC.24.03.03
ENGL 026: Fundamental English 026 – Sarah Kirwin ➤ Motion: To approve ENGL 026 as presented. First: ACC Second:	EC.24.03.04
MATH 0241: Fundamental Mathematics 0241 – Sarah Kirwin ➤ Motion: To approve MATH 0241 as presented. First: ACC Second:	EC.24.03.05
MATH 0242: Fundamental Mathematics 0242 – Sarah Kirwin ➤ Motion: To approve MATH 0242 as presented. First: ACC Second:	EC.24.03.06
MATH 0251: Fundamental Mathematics 0251 – Sarah Kirwin ➤ Motion: To approve MATH 0251 as presented. First: ACC	EC.24.03.07

	Second:	
MATH 0252: Fundamental Mathematics 0252 – Sarah Kirwin ➤ Motion: To approve MATH 0252 as presented.	First: ACC Second:	EC.24.03.08
MATH 026: Fundamental Mathematics 026 – Sarah Kirwin ➤ Motion: To approve MATH 026 as presented.	First: ACC Second:	EC.24.03.09
ACTION AGENDA		EC.24.04
PHYS 135: Engineering Mechanics: Statics/Dynamics – Regan Sibbald (10 minutes) ➤ Motion: To approve PHYS 135 as presented.	First: ACC Second:	EC.24.04.01
PSYC 201: Developmental Psychology I – Yuriko Riesen (10 minutes) ➤ Motion: To approve PSYC 201 as presented.	First: ACC Second:	EC.24.04.02
CPSC 111: Introduction to Computer Science – Reefat (10 minutes) ➤ Motion: To approve CPSC 111 as presented.	First: ACC Second:	EC.24.04.03
PDDPA: Post-Degree Diploma in Professional Accounting – Evan VanDyk (10 minutes) ➤ Motion: To approve the PDDPA program as presented.	First: ACC Second:	EC.24.04.04
BADM: Business Administration Certificate – Ruth Santos (10 minutes) ➤ Motion: To approve the BADM program as presented.	First: ACC Second:	EC.24.04.05
B2ACCT: Business Administration Diploma – Accounting and Finance – Evan VanDyk (10 minutes) ➤ Motion: To approve the B2ACCT program as presented.	First: ACC Second:	EC.24.04.06
BIOL 050: Human Biology – Michael Nelligan (10 minutes) ➤ Motion: To approve the BIOL 050 Human Biology program as presented.	First: ACC Second:	EC.24.04.07
BIOL 0501: Human Biology – Part 1 – Michael Nelligan (10 minutes) ➤ Motion: To approve the BIOL 0501 Human Biology Part 1 course as presented.	First: ACC Second:	EC.24.04.08
ECCE: Early Childhood Care & Education – Infant and Toddler Educator Diploma – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE Infant and Toddler Educator Diploma program as presented.	First: ACC Second:	EC.24.04.09

ECEE: Early Childhood Care & Education – Exceptionalities Early Childhood Educator Diploma – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECEE Exceptionalities Early Childhood Educator Diploma program as presented. First: ACC Second:	EC.24.04.10
ECCE 240: Inclusion in Early Childhood Settings – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE 240 course as presented. First: ACC Second:	EC.24.04.11
ECCE 241: Supporting Children w/ Exceptionalities – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE 241 course as presented. First: ACC Second:	EC.24.04.12
ECCE 242: Field Placement V – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE 242 course as presented. First: ACC Second:	EC.24.04.13
Important Dates ➤ Motion: to approve the important dates as presented. First: Second:	EC.24.04.14
Program and Course Development Policy and Procedures ➤ Motion: to approve the program and course development policy and procedures as presented. First: Second:	EC.24.04.15
DISCUSSION AGENDA	EC.24.05
Land Acknowledgement and Efforts of Reconciliation (20 minutes) 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.	EC.24.05.01
Indigenization of Curriculum – Kāshā JMorris (20 minutes)	EC.24.05.02
REPORTS	EC.24.06
<ul style="list-style-type: none"> • FNC – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • EPC – Emily Suderman • IEC – Colin Elliott 	EC.24.06.01
Motion to adjourn: Next Meeting: February 23, 2024	EC.24.07

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
- IEC = International Education Committee
- TOR = Terms of Reference