

## Education Council Meeting Agenda

June 26, 2024

10:00 am – 2:00pm

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>  For Approval: EdCo Agenda	EC.24.43
<b>Approval of Minutes from June 5, 2024 (2 minutes)</b>  For Approval: EdCo Minutes	EC.24.44
<b>CONSENT AGENDA</b>	EC.24.45
<b>ACTION AGENDA</b>	EC.24.46
<b>BIOL 101: Introductory Biology I – Catharine White (10 mins)</b> ➤ <b>Motion:</b> To approve BIOL 101 as presented.  First: ACC Second:	EC.24.46.01
<b>BIOL 102: Introductory Biology II – Catharine White (10 mins)</b> ➤ <b>Motion:</b> To approve BIOL 102 as presented.  First: ACC Second:	EC.24.46.02
<b>BIOL 133: Applied Microbiology – Catharine White (10 mins)</b> ➤ <b>Motion:</b> To approve BIOL 133 as presented.  First: ACC Second:	EC.24.46.03
<b>BIOL 211: Principles of Ecology – Catharine White (10 mins)</b> ➤ <b>Motion:</b> To approve BIOL 211 as presented.  First: ACC Second:	EC.24.46.04
<b>BIOL 220: Pathophysiology – Catharine White (10 mins)</b> ➤ <b>Motion:</b> To approve BIOL 220 as presented.  First: ACC Second:	EC.24.46.05

<b>BIOL 221: Pharmacology for Nurses – Catharine White (10 mins)</b> ➤ <b>Motion:</b> To approve BIOL 221 as presented.  <b>First: ACC</b> <b>Second:</b>	EC.24.46.06
<b>EDUA: Education Assistant Certificate – Marja Burrows (10 mins)</b> ➤ <b>Motion:</b> To approve EDUA as presented.  <b>First: ACC</b> <b>Second:</b>	EC.24.46.07
<b>EPC Protocol for Educational Policy Development Revision and Retraction - Emily Suderman (20 mins)</b> ➤ <b>Motion:</b> To approve the Educational Policy Development Revision and Retraction policy as presented.  <b>First: EPC</b> <b>Second:</b>	EC.24.46.08
<b>Bylaws Appendices Review – Marja Burrows (10 mins)</b> ➤ <b>Notice of Motion:</b> To adopt the cluster task force recommendations as presented and scheduled to be distributed.  <b>First: Marja Burrows</b> <b>Second:</b>	EC.24.46.09
<b>DISCUSSION AGENDA</b>	EC.24.47
<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, Gitxsan 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.24.47.01
<b>Indigenization of Curriculum – Kāshā JMorris (20 minutes)</b>	EC.24.47.02
<b>Evaluate Curriculum approval process – Marja Burrows</b>  <b>Notice of motion – To create a task force to evaluate and provide recommendations regarding the CIM process, as well as review Program and Course Development policy and procedures for alignment.</b>	EC.24.47.03
<b>REPORTS</b>	EC.24.48
<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> <li>• Cluster Reports <ul style="list-style-type: none"> <li>○ Developmental Education</li> <li>○ Human Services</li> <li>○ Heath Program</li> <li>○ University Credit and Applied Coastal Ecology</li> <li>○ Business Programs and First Nations Fine Arts</li> <li>○ Trades and Workforce Training</li> <li>○ Teaching and Learning Support</li> </ul> </li> </ul>	EC.24.48.01
<b>Motion to adjourn:</b> <b>Next Meeting: September 27, 2024</b>	EC.24.49

**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