

## Education Council Meeting Agenda

November 1, 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.

Welcome Introductions: (10 minutes)

Call to order and declaration of Quorum: (1 minute)

<b>Approval of the Agenda and all items on Consent Agenda (2 minutes)</b>  <b>For Approval:</b> EdCo Agenda	EC.24.57
<b>Approval of Minutes from September 27, 2024 (2 minutes)</b>  <b>For Approval:</b> EdCo Minutes	EC.24.58
<b>CONSENT AGENDA</b>	EC.24.59
<b>Summary of Motions 2023-2024 (10 minutes)</b> ➤ Annual Summary of Motions 2023-2024.	EC.24.59.01
<b>AIRMT: Aircraft Maintenance Courses Discontinuation – Sarah Grielens (2 minutes)</b> ➤ AIRMT 13101 ➤ AIRMT 13102 ➤ AIRMT 13103 ➤ AIRMT 13104 ➤ AIRMT 13105 ➤ AIRMT 13106 ➤ AIRMT 13107 ➤ AIRMT 13108 ➤ AIRMT 13109 ➤ AIRMT 13110 ➤ AIRMT 13111 ➤ AIRMT 13112 ➤ AIRMT 13114 ➤ AIRMT 13121 ➤ AIRMT 13122 ➤ AIRMT 13123 ➤ AIRMT 13124 ➤ AIRMT 13125 ➤ AIRMT 13126 ➤ AIRMT 13127 ➤ AIRMT 13128 ➤ AIRMT 13129 ➤ AIRMT 13130 ➤ AIRMT 13132	EC.24.59.02

<b>ACTION AGENDA</b>	EC.24.60
<b>Evaluate Curriculum approval process – Marja Burrows (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To create CIM Review task force to evaluate and provide recommendations regarding the CIM process, as well as review Program and Course Development policy and procedures for alignment.</li> </ul> <p style="text-align: right;"><b>First: Marja Burrows</b> <b>Second:</b></p>	EC.24.60.01
<b>Physical Meetings – Sarah Grielens (10 minutes)</b>	EC.24.60.02
<b>FNFA 228: Intermediate Wood Carving – Sarah Grielens (2 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To reconsider the motion to discontinue FNFA 228 as presented, which was passed on September 27, 2024.</li> </ul> <p>Confirmed that FNFA 228 will remain active in the catalogue and will only be removed from the certificate program completion requirements.</p> <p style="text-align: right;"><b>First: Sarah Grielens</b> <b>Second:</b></p>	EC.24.60.03
<b>ACCT 255: Advanced Management Accounting – Evan VanDyk (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve ACCT 255 as presented.</li> </ul> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.60.04
<b>ACCT 270: Data Analytics for Accounting – Evan VanDyk (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve ACCT 270 as presented.</li> </ul> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.60.05
<b>PSYC 201 to EDUA 101: Internal Transfer Credit – Yuriko Riesen (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve PSYC 201 to EDUA 101 Internal Transfer Credit as presented.</li> </ul> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.60.06
<b>SOCI 205 to EDUA 115: Internal Transfer Credit – Yuriko Riesen (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve SOCI 205 to EDUA 115 Internal Transfer Credit as presented.</li> </ul> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.60.07
<b>SOCI 206 to EDUA 115: Internal Transfer Credit – Yuriko Riesen (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve SOCI 206 to EDUA 115 Internal Transfer Credit as presented.</li> </ul> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.60.08
<b>SOCI 270 to EDUA 115: Internal Transfer Credit – Yuriko Riesen (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve SOCI 270 to EDUA 115 Internal Transfer Credit as presented.</li> </ul> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.60.09
<b>CRIM 101: Introduction to Criminology - Michael Brandt (10 minutes)</b> <ul style="list-style-type: none"> <li>➤ <b>Motion:</b> To approve CRIM 101 as presented.</li> </ul> <p style="text-align: right;"><b>First: ACC</b> <b>Second:</b></p>	EC.24.60.10

<b>CRIM 103: Psychology of Crime &amp; Deviance - Michael Brandt (10 minutes)</b> ➤ <b>Motion:</b> To approve CRIM 103 as presented.  <b>First: ACC</b> <b>Second:</b>	EC.24.60.11
<b>CRIM 104: Crime, Deviance &amp; Society - Michael Brandt (10 minutes)</b> ➤ <b>Motion:</b> To approve CRIM 104 as presented.  <b>First: ACC</b> <b>Second:</b>	EC.24.60.12
<b>CRIM 135: Introduction to Canadian Law - Michael Brandt (10 minutes)</b> ➤ <b>Motion:</b> To approve CRIM 135 as presented.  <b>First: ACC</b> <b>Second:</b>	EC.24.60.13
<b>CRIM 210: Law, Youth and Young Offenders - Michael Brandt (10 minutes)</b> ➤ <b>Motion:</b> To approve CRIM 210 as presented.  <b>First: ACC</b> <b>Second:</b>	EC.24.60.14
<b>CRIM 213: Women and Crime - Michael Brandt (10 minutes)</b> ➤ <b>Motion:</b> To approve CRIM 213 as presented.  <b>First: ACC</b> <b>Second:</b>	EC.24.60.15
<b>Bylaw Review Task Force – Marja Burrows (10 minutes)</b> ➤ <b>Notice of Motion:</b> To propose the formation of a task force to review current bylaws for missing and/or contradictory elements, provide clarity, and incorporate amendments as recommended by other task forces in preparation for the February bylaw review required by EdCo bylaws.	EC.24.60.16
<b>DISCUSSION AGENDA</b>	EC.24.61
<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.	EC.24.61.01
<b>Indigenization of Curriculum – Kāshā JMorris (20 minutes)</b>	EC.24.61.02
<b>Nursing CIP Codes – Darjem Ponce (10 minutes)</b>	EC.24.61.03
<b>Curriculum Workflow Update – Janice Cutanda (15 minutes)</b>	EC.24.61.04
<b>Instructors Awards Criteria Development – Tracey Woodburn (10 minutes)</b>	EC.24.61.05
<b>REPORTS</b>	EC.24.62
<ul style="list-style-type: none"> <li>• FNC – Priscilla Michell – No reports</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.24.62.01

<ul style="list-style-type: none"> <li>• Admission Requirements &amp; Equity Cluster – Emily Suderman</li> <li>• Trades Cluster Seat <ul style="list-style-type: none"> <li>○ Shauna Stach outgoing</li> <li>○ Linnea Waechter – To represent Trades &amp; Workforce cluster (ends March 2025)</li> </ul> </li> </ul>	
<b>Motion to adjourn:</b> <b>Next Meeting: November 22, 2024</b>	EC.24.63

**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