

EDUCATION COUNCIL (EdCo) - MEETING AGENDA

Date and Time: September 18, 2026 | 8:30 am to 12:30 pm

Location: Microsoft Teams

Coast Mountain College collaborates with six First Nations in northwest British Columbia, the Haida, Ts'msyen, Nisga'a, Haisla, Gitksan, and Witsuwit'en as well as the Tahl'tan and acknowledges the traditional territories where its campuses stand.

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

Approval of the Agenda for September 18, 2026 (2 minutes) For Approval: EdCo Agenda	EC.26.43
Approval of Minutes from June 26, 2026 (2 minutes) For Approval: EdCo Minutes	EC.26.44
CONSENT AGENDA	EC.26.45
ACTION AGENDA	EC.26.46
EdCo Membership Updates – For Information (5 minutes) Bylaws – Appendix C: Member Rotation Voting Membership - One faculty representative from the Business and First Nations Fine Arts Cluster – Vacant (term ending March 2028) - One Indigenous Scholar faculty member – Appointment by the President pending for September Advisory Membership - One Board of Governors representative – Appointment to be addressed at the September Board meeting	EC.26.46.01
EdCo Member Participation in Standing Committees and Task Forces (20 minutes) Bylaw 4.1.2: All EdCo members are expected to participate in at least one subcommittee or task force for the duration of their appointment. Bylaw 6.2.6: Council membership on standing committees shall be determined at the September meeting of each year. Standing Committees: Academic Appeals Committee (AAC) - Tracey Woodburn - Chair - Melanie Pollard - Linnea Waechter - Gordon Weary - Reto Riesen	EC.26.46.02

• Articulation and Curriculum Committee (ACC) ○ Adam Nash - Co-Chair ○ Emily Suderman - Co-Chair ○ Tracey Woodburn ○ Myrna MacConnachie • Education Policy Committee (EPC) ○ Emily Suderman - Chair ○ Tracey Woodburn ○ Adam Nash ○ Titilope Kunkel ○ Luchille Ramirez • International Education Committee (IEC) ○ Adam Nash - Chair ○ Kristi Farrell ○ Titilope Kunkel ○ Luchille Ramirez Task Forces: • Bylaw Review Task Force ○ Marja Burrows - Chair ○ Colin Elliott ○ Emily Suderman • Curriculum Guidelines and Expectations Task Force ○ Emily Suderman - Chair ○ Adam Nash ○ Kathy Buell	
GEOG 112: Communities, Sustainability, & Planning – Gordon Weary (5 minutes) ➤ Motion: To approve GEOG 112 as presented.	EC.26.46.03 First: ACC Second:
GEOG 210: Environments and Society – Matt Beedle (5 minutes) ➤ Motion: To approve GEOG 210 as presented.	EC.26.46.04 First: ACC Second:
GEOG 225: Regional Geography of British Columbia – Gordon Weary (5 minutes) ➤ Motion: To approve GEOG 225 as presented.	EC.26.46.05 First: ACC Second:
GEOL 157: Introduction to Northwest Geology – Gordon Weary (5 minutes) ➤ Motion: To approve GEOL 157 as presented.	EC.26.46.06 First: ACC

	Second:	
HIST 106 – Christane Carr (5 minutes)		EC.26.46.07
➤ Course title options will be brought forward for discussion and confirmation.		
➤ Motion: To approve HIST 106.		
	First: ACC Second:	
PSYC 203: Sex and Gender– Yuriko Riesen (5 minutes)		EC.26.46.08
➤ Motion: To approve PSYC 203 as presented.		
	First: ACC Second:	
PSYC 205: Drugs and Substance Use – Yuriko Riesen (5 minutes)		EC.26.46.09
➤ Motion: To approve PSYC 205 as presented.		
	First: ACC Second:	
PSYC 207: Introduction to Counselling Psychology – Yuriko Riesen (5 minutes)		EC.26.46.10
➤ Motion: To approve PSYC 207 as presented.		
	First: ACC Second:	
Grading and Progression Policy and Procedures – Emily Suderman (10 minutes)		EC.26.46.11
➤ Notice of Motion: To approve the Grading and Progression Policy and Procedures as presented.		
	First: EPC Second:	
Academic Standing Policy and Procedures – Emily Suderman (10 minutes)		EC.26.46.12
➤ Notice of Motion: To approve the Academic Standing Policy and Procedures as presented.		
	First: EPC Second:	
Scheduled Break (15 minutes)		
DISCUSSION AGENDA		EC.26.47
Land Acknowledgement and Efforts of Reconciliation		EC.26.47.01
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External Exams and Invigilation – Adam Nash (15 minutes)		EC.26.47.02
Student Elections – Emily Suderman (10 minutes)		EC.26.47.03
REPORTS		EC.26.48
• EdCo Chair Report – Reto Riesen • First Nations Council (FNC) – Brianna Gibson • Education Policy Committee (EPC) – Emily Suderman • International Education Committee (IEC) – Adam Nash		EC.26.48.01

• Articulation and Curriculum Committee (ACC) – Adam Nash / Emily Suderman • Task Forces ◦ Curriculum Guidelines and Expectations Task Force – Emily Suderman • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn	
Meeting Adjourn: Next Meeting: October 16, 2026	EC.26.49

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

