

**MINUTES OF THE
EDUCATION COUNCIL Meeting**
January 23, 2015
Room 208 at 10:00 AM

Present: Ann Marie Merkel, Reto Riesen, Ian Hamilton, Julia Moore,, Kimberly McIntyre, Chris Gee, Lothlan Olson, Debbie Stava, Priscilla Michell, Reilly Walker, Tanya Rexin, Phyllis Clark,
Guests: Dianne Bell, Emily Suderman, Catherine White, Amanda Kirkham
Regrets: Rocque Berthiaume, Gerry Gauthier, Regina Saimoto, Ken Burt
Videoconference: Dave McKeever, Desiree Louis, Ann Rowse, Mercedes de la Nuez
Recording Secretary: Christine Speidel

Call to Order: Reto Riesen called the meeting to order at 10:05 a.m.

NWCC's Education Council would like to thank the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt, Vera Dudoward.

The Councils would also like to recognize and extend our respect to all First Nations: Tahltan, Gitksan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.

EC.1441	<p>Adoption of Agenda Additions to the Agenda</p> <ul style="list-style-type: none"> - Business Arising—Tabled - Business Arising— Status Update Deletion or Relocation of College Program Policy <p><i>Motion to adopt the agenda, as amended.</i> Reilly Walker / Julia Moore</p> <p><i>Carried</i></p>
EC.1442	<p>Approval of Minutes from November 28th, 2014</p> <ul style="list-style-type: none"> - Update wording EC 1444.2 to reflect the following: It was piloted through ASE and CCP and received positive feedback It will run through ASE and CCP developmental programs - Update EC 1444. To reflect BLAW 152 rather than BLAW 150 - Correct EC 1444.5 to reflect CCP <p><i>Carried</i></p>

Motion to pass minutes from November 28th, as amended.
Chris Gee / Kimberly McIntyre

EC.1443 Business Arising

EC.1443.1 ➤ **ICT Program Deletion – tabled**
Pending creation and review of Program Suspension Policy (EC.1443.2)

EC.1443.2 ➤ **EPC Policy update – Deletion or Relocation of College Programs**
Review of policy was requested by EDCO in past meeting. Committee found that policy was comprehensive but requires reformatting to improve readability.

Motion to have Cluster reps review Deletion or Relocation of College Programs Policy with their respective groups and report feedback back to Jessica Scafe (jscafe@nwcc.bc.ca) by February 5th in order to compile findings prior to next EPC meeting.

Anne-Marie Merkel / Tanya Rexin

Carried

Program Suspension – distinct difference from Deletion or Relocation as course outlines etc. stay intact. Suggestion of time limitation of 2 years and then bringing to the table to review as a Program Deletion.

Carried

Motion to forward to Suspension of Program Policy to EPC for review and creation
Ann Marie Merkel / Tanya Rexin

EC.1444 New Business

E.C.1444.1 ➤ **Youth Entrepreneurship Program—Dave McKeever (CPAC)**

Three new entrepreneurship courses (ENTR 150, 151 & 152), approved at November 28th EDCO and seven first year Business Admin courses to result in a certificate in Youth Entrepreneurship. The program is being developed in partnership with School District 52 and Community Futures of the Pacific Northwest. The program is open to all age groups and will be offered in a distance / hybrid delivery.

Housekeeping:

- Remove “Principles of Math,” should match the equivalent High School system math.

Motion to approve the Youth Entrepreneurship Program as presented with proviso that Math prerequisites will be updated

Carried

Dave McKeever / Desiree Lewis	
EC.1444.2	<p>Academic Probation and Suspension Policy</p> <p>Policy has been reviewed with some minor changes being made.</p> <p><i>Motion to have Cluster reps review updated Academic Probation and Suspension Policy with their respective groups and report feedback back to Jessica Scafe (jscafe@nwcc.bc.ca) by February 5th in order to compile findings prior to next EDCO meeting.</i></p> <p>Carried Ann Marie Merkel / Lothlan Olson</p>
EC.1445	Reports
EC.1445.1	<p>➤ Chair – Reto Riesen</p> <p>Next Board meeting is February 24th, reminder that the meeting is public and having representatives present is beneficial.</p> <p>April 24th is the next meeting of the Academic Governance Council which includes most EDCO Chairs / Vice Chairs in the province. The meeting is hosted in Vancouver and will be of benefit to the newly elected EDCO chair.</p>
EC.1445.2	<p>➤ CPAC – Debbie Stava</p> <p>Youth entrepreneurship was the only agenda item and was put forward for this meeting</p>
EC.1445.3	<p>➤ ACKAC – Debbie Stava / Priscilla Michell</p> <p>Aboriginal Cultural Knowledge Advisory Committee. Purpose is to review courses and programs for relevant aboriginal content prior to them being forwarded to the Articulation process. An afternoon meeting will bring forward further clarification re: the role, structures, membership requirements and terms of reference for the committee as it is currently functioning on a limited basis.</p> <p>ACTION: ACKAC will now be a standing report item on the EDCO agenda</p>
EC.1445.4	<p>➤ A5 – Ann Marie Merkel</p> <p>Good progress is being made, next policies up for review are PLA and Student Conduct Policy</p>
EC.1445.5	<p>➤ FNC – Priscilla Michell</p> <p>Next meeting is January 30, 2014</p>
EC.1445.6	<p>➤ Education Policy Committee</p> <p>No Report</p>

EC.1445.7	<p>➤ Educational Planning and Program Review</p> <p>No Report</p>
EC.1445.8	<p>➤ Clusters</p> <p>UC</p> <ul style="list-style-type: none"> - Proposed workloads and academic heads have been presented to the dean. <p>CCP</p> <p>Provincial funding allocations have changed resulting in a course fee pay system. ABESAP funding has increase by 30% with the cap having been removed. The K-12 system will be referring adult learners to CCP due to no extra funding and space allocations. CCP will be moving to a bridging format with two streams CCP > UC and CCP > Science/UC/Nursing. A third stream, CCP > Trades is being developed which would fall under a separate budget. Distance education options are being looked into due to reduced options for self paced programs. Fee structure recommendations are now before Presidents Council. Course fees will be higher than UC due to greater contact time.</p> <p>ASE</p> <ul style="list-style-type: none"> - New program streams are in the development phase <p>Business</p> <ul style="list-style-type: none"> - Last meeting was held January 9th. Sylvie Krabes is working on a program of business courses being offered in Kitimat Village which are going well. Joint partnership with TRICORP / UVIC / NWCC and VG Group have resulted in workshops (NW Ace and NW Camp) offered at the Prince Rupert TriCorp facility which have been a success.
EC.1445.9	<p>➤ Core Review - Tanya Rexin</p> <p>The three chosen programs involved in the Core Review are Criminology, First Nations Fine Arts (Freda Diesing), and Heavy Equipment Operator. External reviewers will be coming on January 30th to meet with the Criminology program heads.</p>
<p>Meeting Adjourned: 11:15 a.m. Next Meeting: February 27th, 2014</p>	