

**MINUTES OF THE
EDUCATION COUNCIL Meeting**
May 13, 2016
Room 208 at 10:00 AM

Present: Dave McKeever, Phil Bialobyski, Chris Gee, Reilly Walker, Kezia Sinkewicz, Carla Ollenberger, Reilly Kluss, Catherine White, Stephen Salem, Lothlan Olson, David Try, Brent Speidel, Barb McRae

Guests: Emily Suderman, Ted Altar, Sheree Ronaasen

Video Conference: Reto Riesen

Teleconference: Michael Brandt, Gordon Urban (Mercedes De la Nuez)

Regrets: Anna Raselli, Kevin Jeffery, Justin Kohlman

Recording Secretary: Jessaica Scafe

Meeting called to order at

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.16-22	Adoption of the Agenda for May 13, 2016
	Additions: Internal Communications within the college under CCP Cluster report.
<i>Carried</i>	<i>Motion to approve the agenda</i> Dave McKeever and Brent Speidel
EC.16-23	Approval of the Minutes from April 15, 2016
<i>Carried</i>	Motion to approve minutes as presented Phil Bialobyski and Reilly Walker
EC.16-24	Consent Agenda – No Items
EC.16-25	Business Arising

EC.16-25.1 Education Council Renewal - Dave McKeever

Recommendation to implement a Education Council Renewal Task Force. People interested in joining: Stephen Salem, Reilly Walker, Reilly Kluss, Phil Bialobyzski.

No motion needed.

EC.16-25.2 Academic Dates

A lot of discussing regarding these dates occurred over e-mail. The biggest issue is the start date after the Christmas break: Second week of January rather than first week of January. One option could be for the developmental programs (Career college prep, Adult special education) to start a week early if needed. The dates work for the University Credit (UC) program. Consensus for developmental programs is to start with the school district which is the first week in January. Business program would like to be on the same schedule as UC.

Recommendation for developmental programs to begin the first week after the break.

Recommendation that clusters meet to discuss 2018 now.

Motion that developmental programs follow the standard school district provincial calendar holiday for 2017 onwards.

Phil Bialobyzski and Reilly Walker

EC.16-25.3 CCSJ Certificate – Michael Brandt

Bringing recommended changes back to EDCO. Students can choose to take SSW 112, SSW 113 OR ENGL 101 OR ENGL 102 OR ENGL 151.

ACPAC form is now updated to include all courses students are required to take in order to graduate from this program.

Motion to accept the CCSJ Certificate program changes as listed on the program change form

David Try/Lothlan Olson 2 abstained.

EC.16-25.4 Provincial Instructor Diploma Courses (3220, 3230, 3250) – Brent Speidel

Articulation agreement with Vancouver Community College to offer three PIDP courses face to face for our faculty free of charge. Recommended housekeeping changes were done as per ACPACs suggestion and some First Nations content was added.

Motion to approve the PIDP courses as presented with changes to the credits (10 hours is equivalent to 3 credits for vocational training at VCC)

David Try and Reilly Walker

EC.16-26	New Business
EC.16-26.1	College and Institute Act – Moved to Reports
EC.16-26.2	<p>EDCO By Election UPDATE</p> <p>Update: Kezia Sinkewicz was awarded the health seat and Carla Ollenberger was awarded the student services seat. May 18 there will be an election to elect the support staff seat. Emily Suderman and Tracey McIntyre are the two running. Only support staff can vote. There is also a BOG election happening on May 18 as well between Christine Speidel and John Ross.</p>
EC.16-26.3	<p>2016/2017 Meeting Schedule</p> <p>Recommendation to look at 2017/2018 meeting schedule in February</p> <p>Motion to approve the meeting dates as presented Reilly Walker and Stephen Salem</p>
EC.16-26.4	<p>ECE Certificate – Chris Gee</p> <p>All changes are outlined in the ACPAC document. The idea is to integrate ECE into UC to improve the credibility of ECE. 4 ECE courses are to be replaced with 4 UC courses.</p> <p>Motion to approve the ECE certificate changes as outlined in the ACPAC form. David Try and Chris Gee</p>
EC.16-26.5	<p>FNST 110 – Catherine White</p> <p>Only change to this course is to the discipline. Students can now use this a lab science and a social science course. There are a number of Geography courses that have this and it allows students to use them for electives.</p> <p>Recommendation for disciplines to be listed on the course outline. It would aid the Registrar’s office when doing credentials for students.</p> <p>Motion to approve the FNST 110 course as a social science and lab science discipline. David Try and Catherine White</p>
EC.16-26.6	<p>PSYC 101, 102, 201 – Ted Altar</p> <p>No new courses. Only change to this course is learning outcomes were added. Add field for transferability to ACPAC forms.</p> <p>Motion to approve PSYC 101, 102, 201, with added learning outcomes as presented and changes to PSYC 201 pre-requisite (PSYC 101 OR 102 rather than PSYC 101 AND PSYC 102) David Try and Ted Altar</p>

EC.16-26.7	SOCI 206 – Sheeree Ronaasen
<p>This is not a new course and has no new content. Learning outcomes were added and as per ACPACs recommendation, Sheree worked with Brent Speidel to have those re-worded.</p>	
<p>Motion to approve SOCI 206 with added learning outcomes David Try and Catherine White</p>	
EC.16-26.8	SSW 112 – Chris Gee
<p>This is not a new course. Added more learning outcomes and changed the wording of the topics covered section to align with ECE. As per ACPAC’s recommendation, Marja worked with Brent on the learning outcomes.</p>	
<p>Motion to approve SSW 112 with new learning outcomes and changes to the topics covered David Try and Chris Gee</p>	
EC.16-26.9	ENV 200 – Pouyan Mahboubi
<p>This is a new course entitled Environmental Practicum. The students enrolled in this course will be supervised by both NWCC and their employer. As per ACPACs recommendation, Brent worked with Pouyan to further develop the First-Nations content in the learning outcomes. NWCC has International students coming from Germany and it is a part of their requirements that they need a work placement. This practicum is meeting that requirement. This course will be articulated with UNBC as they do not recognize “community college” in Germany. The course will transfer to UNBC to transfer back to Germany.</p>	
<p>Motion to approve ENV 200 with additions to the learning outcomes. Reilly Walker and Lothlan Olson</p>	
EC.16-27	Reports
EC.16-27.1	Chair – Dave McKeever
<p>Dave attended the BC Academic Governance Council and became vice chair of this council. Discussion around articulation of specialized English courses (BENG 150) as an example. They do not articulate as well as standard English courses. Discussion regarding international education.</p>	
<p>BCCAT/APPLY BC - BCCAT mandated to do my province. BC Transcripts, BCCAT, BC Campus and Education Planner are 4 different services the province offers. They will be merged all 4 into one and called EPBC. The goal is to have everyone apply to the common education platform.</p>	
EC.16-27.2	Educational Practice – Brent Speidel
<p>1st course in PIDP and there 16 students enrolled. Brent sent out course outline development document that was approved by FNC for help to develop FNC content.</p>	

	Clusters should discuss with their departments and inform them that Brent can be used a resource. There will be a web presence eventually.
EC.16-27.3	EPC - Stephen Salem Policies in the works: Academic appeals, Admissions, Awarding of Credentials, Deletion/Suspension and the Practicum policy.
EC.16-27.4	ACPAC - David Try
EC.16-27.5	FNC - Barb McRae - At the BOG, Barb was sworn in. Reminder that if students qualify for bursaries, refer them to their FN Band. There is a NIB trust fund available.
EC.16-27.6	Educational Planning and Program Review - Brent Speidel - ECE up for review.
EC.16-27.7	Cluster Reports - No cluster reports.
	Meeting Adjourned at: 12:08 Next Meeting: June 24 JOINT with FNC