

Minutes of the Education Council Meeting
March 19th 2021
Bluejeans



Membership: Dave McKeever, Stephen Salem, Seth Downs, Debra Sullivan (Callan Williamson), Sarah Grielens, Colin Elliot (Bradley Leier), Titi Kunkel (Laurie Waye), Reto Riesen, Kezia Sinkewicz, Nicole Rehn, Gord Urban, Mike Rauschenberger, Gord Weary

Guests: Titi Kunkel, Debra Sullivan, Emma Shack, Souad Hamami, Dave Allen, Carla Ollenberger, Adam Nash, Emily Suderman, Bernadette McNabb

Recording Secretary: Hazel Anjaria

Ex-officio Member: Dave Smith

Meeting called to order at 10.05 am

CMTN'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.

<i>EC.19.62</i>	Adoption of the Agenda for March 19th 2021
<i>Carried</i>	Addition: Policy for granting of credentials Scheduling Policy Add all the policies to the end Stephen Salem and Seth Downs
<i>EC.19.63</i>	Approval of the Minutes from February 12th 2021
<i>Carried</i>	Motion to approve Nicole Rehn, Reto Riesen
<i>EC.19.64</i>	Consent Agenda
<i>EC. 19.65</i>	ACPAC
<i>EC.19.66</i>	Business Arising
<i>EC.19.66.01</i>	CIM updates Adding CR/NC to evaluation profile is in testing phase.
<i>EC.19-67</i>	New Business

EC.19-67.01	<p>Election – Information piece April 16th Election for Chair. Clusters should nominate their representative before April 16th meeting.</p>
EC.19-67.02	<p>April ACPAC reschedule - Information Piece Rescheduled due to good Friday</p>
EC.19-67.03	<p>ToR Math and Science Alternative Task Force – Stephen Salem Motion to approve the alternatives <i>Carried</i> Stephen Salem and Sarah Grielens.</p>
EC.19-67.04	<p>Language Requirements & List of courses updated- Stephen Salem Motion to approve modifications to language requirements on the website <i>Carried</i> Stephen Salem and Sarah Grielens List of courses updated: Overview and reading quickly with the table. Alternatives for Math 10 requirements equivalency be barrier for trades for students coming from India? Rethinking while building the webpage and can be brought forward if there are any changes required. <i>Carried</i> Motion to approve and build the webpage for list requirements Stephen Salem and Nicole Rehn</p>
EC.19-67.05	<p>Academic Integrity and appeals Procedures- Stephen Salem Moved to be discussed towards the end.</p>
EC.19-67.06	<p>BIOL 131: Dave Allen Updated outlines, Assessment types and learning outcomes. Required texts updated to ‘recent’ <i>Carried</i> Motion to approve Stephen Salem and Gord Urban</p>
EC.19-67.07	<p>BIOL 132: Dave Allen Required texts updated to ‘recent’ <i>Carried</i> Motion to approve Stephen Salem and Gord Urban</p>
EC.19-67.08	<p>PADM 200: Seth Downs Motion to approve PADM 200 into CIM Carried Seth Downs and Gord Weary</p>
EC.19-67.09	<p>PADM 201: Seth Downs Motion to approving removal of prerequisites for PADM 201/202/203 Carried Seth Downs and Stephen Salem</p>
EC.19-67.10	<p>PADM 202: Seth Downs</p>

EC.19-67.15	UC Associate of Arts – Gord Weary Discussion around addition to Admission requirement in Math 11 and changes made to verbiage to comply with the newly approved math requirements. <i>Carried</i> Motion to approve this program Gord Weary and Stephen Salem
EC.19-67.16	Granting of credentials Policy Motion to recommend the changes to the Board of Governors. <i>Carried</i> Stephen Salem and Seth Downs
EC.19-67.17	Scheduling Procedure – Stephen Salem Recommendations: 6.01: To be divided into two different points Motion to approve the scheduling procedure with amendments to 6.01 <i>Carried</i> Stephen Salem and Titi Kunkel
EC.19-67.05	Academic Integrity and appeals Procedures- Stephen Salem Motion to approve Academic Integrity and appeals Procedures3 <i>Carried</i> Stephen Salem and Titi Kunkel
EC.19-68	Reports
EC.19-68.01	Chair — David McKeever March 24/27 th is the staff visioning meetings. Please do attend. Federal govt. extended the ability to continue study from abroad. BADM program advisory committee is set in motion to be built. Meetings are moving forward quickly. If any problems please let the chair know.
EC.19-68.02	FNC — Charlotte Gonu No representative present. Dave will be doing a presentation for FNC representing EDCO.
EC.19-68.03	EPC — Stephen Salem Biweekly meetings on Wednesdays.
EC.19-68.04	Educational Planning and Program Review - Nicki Rehn BADM diploma review report and looks good and passed on to BADM cluster to finish external report and geo-science same ACE's programs review final draft was received this week.
EC.19-68.05	Educational Practice – Nicki Rehn ACE is doing field schools. COLT is shifting their support to preservation of technologies and new tools already provided. WALA course will be listed and available to take part in.

Onboarding brightspace shell and all college processes for brand new instructors as well as all faculty in terms of selecting certain pieces of brightspace.

EC.19-68.06 International Advisory Committee Report

EC.19-68.07 Cluster Reports

Meeting Adjourned at: 12.59pm

Motion to adjourned Seth Downs

Next Meeting: April 16th 2021