

Minutes of the Education Council Meeting  
May 14<sup>th</sup> 2021  
Bluejeans



**Membership:** Bradley Leier, Cameron Thiessen, Callan Williamson, David McKeever, Emma Shack, Evan VanDyk, Gord Urban, Catherine White (Gordon Weary), Kari Eisner, Laurie Waye, Michele Cook, Nicole Rehn, Reto Riesen, Sarah Grielens, Titilope Kunkel (Stephen Salem)

**Guests:** Emily Suderman, Julie Morris / Kāshā, Patricia Pryce, Karen McMurray, Golnoosh Namazi, Collin Elliot, Debbie Sullivan, Karen McMurray, Stan Bevan

**Regrets:**

**Recording Secretary:** Souad Hammami

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Meeting called to order at 10:12 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.

EC.19.76	Adoption of the Agenda May 14 <sup>th</sup> 2021
<i>Carried</i>	Motion to adopt agenda: Callan and Nicki
EC.19.77	Approval of the Minutes from April 16 <sup>th</sup> 2021 Addition of EC.19-80.07 Associate of Science Degree
<i>Carried</i>	Motion to accept the minutes Callan and Reto
EC.19.78	Consent Agenda SSW Admissions
	Revert back to document Emily has as it is more accurate than listing on the website for the time being. Changes will be made through CIM. Notifying EdCo only, as these admission requirements have been approved.

EC. 19.79	ACPAC
EC.19-80	<b>Business Arising</b>
EC.19.81	<b>New Business</b>
EC.19-81.01	Meeting Schedule
<i>Carried</i>	Motion to accept the Academic schedule from Sept 2021-June 2022 Dave and Reto
EC.19-81.02	Common First Year Engineering Curriculum - Signed agreement (UPDATE)
	Agreement has been signed, and number of colleges have a set of common first year courses. Courses can block transfer into agreeing universities in the province. Students are now taking courses within the agreement.
EC.19-81.03	ECCE Program
	Vicki not present so item recommended to be tabled for the June meeting.
EC.19-81.04	PNUR 103
	This course is being updated. The pre-requisites are being adjusted as the admission requirement is 60% in the Gr.12 course, but this course says 65%. Small changes in learning outcomes, 12 systems added in. Topics covered added. Main change is the course description that this is the admission requirement to the ACCESS TO PRACTICAL NURSING PROGRAM.
	Suggested that the course description has the sentence for admission requirement out. We want the current intake of this program to take this course and enroll.
	This course is specifically geared to practical nursing students.
<i>Carried</i>	Motion to approve Callan and Brad
EC.19-81.05	FNFA Courses
	Working on developing the fundamentals for first years, to improve designing and basic carving. Some of the courses have new outlines, and some credits were changed.

<i>Carried</i>	<p>FNFA 119  Motion to approve FNFA 119  Titi and Gord Urban</p>
<i>Carried</i>	<p>FNFA 126  Motion to approve  Titi and Callan</p>
<i>Carried</i>	<p>FNFA 127  Motion to approve  Titi and Nicki</p>
<i>Carried</i>	<p>FNFA 135  Motion to approve  Nicki and Titi</p>
<i>Carried</i>	<p>FNFA 213  Motion to approve  Titi and Gordon Urban</p>
<i>Carried</i>	<p>FNFA 229  Motion to approve  Nicki and Titi</p>
<i>Carried</i>	<p>FNFA 218: title and last learning outcome edited slightly for clarity.  Motion to approve  Nick and Titi</p>
EC.19-81.06	<p>UC Associate of Science Degree</p> <p>Split the programs to update documentation and students can identify for one or the other. Language is standard similar to what was had before and similar to all other associate degrees across the province. No changes to requirements.</p> <p>NOTE: EDUC 101 should be found and displayed properly on the program page.</p>

<i>Carried</i>	Motion to approve Catherine and Titi
EC.19-81.07	Associate of Science Environmental Geoscience Specialization  Motion to approve Catherine and Titi
EC.19-81.08	<p>e-Proctoring (discussion)</p> <p>Karen requests the motion to be created as below. Many issues created by this software, lack of privacy of student data, uncertain of where data goes and what it is used for. Software discriminates against many students of our student body.</p> <p>Questions regarding the use at CMTN.</p> <p>It is mentioned that UBC is now in a lawsuit due to the ending of the contract.</p> <p>And that Proctorio only flags situation and doesn't fail the students immediately.</p> <p>This decision might impact more than just courses, also articulation. Evidence seems to be quite anecdotal and clusters should discuss this internally. This would also restrict the freedom of the instructors. If evidence comes out that this software is truly discriminatory to students of colour, then EdCo should indeed consider this.</p> <p>In learner services, programs that require Accuplacer, we do use Examity and is proctored by a person. Learner services would like the flexibility for students.</p> <p>Speaking for the motion, there will always be a possibility of cheating. Requesting or demanding the student to be on video in their own space is a real invasion of privacy, but not all students have a place where they would want to share the background behind them. There are many issues and this situation is unkind to students.</p> <p>At earlier in the month dean of science meeting, this was discussed. There are professional organizations that put pressure on students that plagiarize and cheat. Solution brought forward there: convincing institutions to give more education against cheating and plagiarism and understanding the value of academic integrity.</p>

The most vulnerable students are being affected the most, and student union is definitely in favour of the motion.

Teaching and learning perspective, also support the motion. BC Teaching and learning centers meet regularly and this is also talked about. Collectively decided that they are against software systems. Main issue is the privacy issue. Other big piece is that it is very commercialized and some students get blackmailed once details are out.

Students must be signing a waiver for us to be capturing data, and data needs to be housed in Canada to protect student privacy.

This issue has a gravity/vortex to it... we want to make sure that our guiding question should be, how do we ensure quality learning? not just how do we prevent cheating? Obviously academic integrity is part of quality teaching and learning but ensuring an ethical path and the medium to it needs to be worked out well.

Rather than sitting on the fence, it is recommended that we take off.

Notice of Motion that CMTN not support the use of remote invigilation tools that involve automated recording and algorithmic analysis of data captured during invigilation, except in cases where the use of such 'remote proctoring software' is required by external accreditation bodies.

Catherine and Reto

*Carried*

Motion to table this item to next meeting:

Callan and Sarah

EC.19-81.09

ACPAC resources discussion

Standing subcommittee of EdCo. If ACPAC does it's work properly, it takes a lot of work off of EdCo' shoulders. ACPAC needs dedicated volunteers for the discussions that happen across many departments. Has been very difficult to find a chair to permanently chair ACPAC. Recommendation that the chair position be supported with release time.

Terms of reference and committee discussion. Recommendation of task force.

No need for task force as noted in the bylaws. Indigenization should be a part of the CIM workflow.

List of people: Sarah, Reto, Dave, Emily, Kasha, Bridie, Callan, Seth

If roles and responsibilities are more clear it would be easier to have a chair present.

EC.19-81.10      **Committee Membership**

Needs to be done yearly around the April meeting.

EC.19-82      **Reports**

EC.19-82.01      Chair – David McKeever

Thanks to aiders of program review.

AGC is provincial meeting of EdCo chairs, and June 1<sup>st</sup> seems like the meeting.

EC.19-82.02      FNC – No representation at this meeting

EC.19-82.03      EPC – Emily Suderman

Discussion of program review policy one on Wednesday.

EC.19-82.04      Educational Planning and Program Review - Nicki Rehn

**On Tuesday final external review for ACE. Currently have SSW in the works.**

EC.19-82.05      Educational Practice - Nicki Rehn

9 people in the course with Adam.

EC.19-82.06      International Advisory Committee Report – Bradley

No meeting yet so no updates now.

EC.19-82.07      Cluster Reports

LEAP cluster meeting on the 30<sup>th</sup>. Cooking program offered in spring has gone quite well. Looking into recruitment and face to face delivery in the fall.

UC Cluster in April, Associate of Science and engineering materials are being worked on. Possibly a diploma in engineering in the works.

Human services had cluster meeting in April. Moving forward with human services dual credit offerings next year.

**Meeting Adjourned at 12:16**

Motion to adjourn Nicki

**Next Meeting:** June 18<sup>th</sup>, 2021