

Meeting Minutes of the Education Council Meeting

June 24, 2022 9.30-12.30

Blue jeans, virtual



Membership:

Members (18)	Proxy	Attendance
Marja Burrows - Chair		P
David McKeever - Vice Chair		P
Reto Riesen		P
Evan VanDyk		P
Gordon Weary		P
Gord Urban		P
Lauren Fraychineaud		P
Michele Cook		P
Waylon Roy	Shauna Stach (Absent)	
Sarah Grielens		P
Emma Shack		P
Student Representative		
Darjem Ponce		P
Yash Babani		
Jacqueline Goetz		P
Appointed members		
Titi Kunkel	Deidre Quinlan	P
Patricia Nuyten		P
Tracey Woodburn		P
Colin Elliott		P

Guests: Dave Smith, Sandy Kardaal, Emily Suderman, Lana Reid, Carla Ollenberger, Rachel Muller, Michael Nelligan

Regrets:

Chair: Marja Burrows

Recording Secretary: Hazel Anjaria

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.

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Meeting called to order at **9.30 am**

BIO break 11.02 11.07

9.45	Adoption of Agenda for June 24th, 2022 Motion to Approve the agenda Lauren Fraychineaud, Trish Nuyten	EC.22-35
	Approval of Minutes from May 20,2022 Motion to approve Trish Nuyten and Gord Urban	EC.22-36
	New Business	EC.22-37
9.50-9.55	➤ Associate of Arts- Criminology Emily Suderman <i>Editorial changes</i> Passed in past EDCO had editorial changes: Credits missing from program outline so added. Second year credits noted on program outline with help of asterisks.	EC.22-37-01
	➤ Max enrollment information Emily Suderman Max Enrollment per Collective Agreement is a field included in the curriculum approval process. According to our Course and Program Development Policy, max enrollment capacity is not under the jurisdiction of Education Council and should not require Education Council's approval if changes are needed. This information can be collective as information only, effective immediately. if enrollment capacity changes, any courses and programs will not be needing to go through EDCO.	EC.22-37-02
	➤ BPOL 250: Business Policy <i>MOTION: Education Council approves the changes to BPOL 250: Business Policy</i> Carried ACPAC and Dave McKeever	EC.22-37-03
	➤ MGMT 251: Organizational Behaviour <i>MOTION: Education Council approves the changes to MGMT 251:Organizational Behaviour</i> Carried ACPAC and Dave McKeever	EC.22-37-04
	➤ MGMT 253: Labour Relations <i>MOTION: Education Council approves the changes to MGMT 253: Labour Relations Amended to remove the word 'none' requisites</i> Carried ACPAC and Dave McKeever	EC.22-37-05
	➤ MGMT 255: Human Resource Management <i>MOTION: Education Council approves the changes to MGMT 255: Human Resource Management</i> Amended to remove 'none' and replace 'latest' with 'current' edition to materials/text Carried ACPAC and Dave McKeever	EC.22-37-06
	➤ MGMT 257: Recruitment and Selection – David McKeever <i>MOTION: Education Council approves the changes to MGMT 257: Recruitment and Selection</i> Amended to remove 'none' and replace 'latest' with 'current' edition to materials/text Carried ACPAC and Dave McKeever	EC.22-37-07
	➤ MGMT 258: Organizational Training and Development – David McKeever	EC.22-37-08

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	<p><i>MOTION: Education Council approves the changes to MGMT 258: Organizational Training and Development</i> Amended to remove 'none' and replace 'latest' with 'current' edition to materials/text</p> <p>Carried ACPAC and Dave McKeever</p>	
	<p>➤ MGMT 259: Compensation and Benefits – David McKeever <i>MOTION: Education Council approves the changes to MGMT 259: Compensation and Benefits</i></p> <p>Carried ACPAC and Dave McKeever</p>	EC.22-37-09
	<p>➤ MGMT 201: Entrepreneurship – David McKeever <i>MOTION: Education Council approves the changes to MGMT 201: Entrepreneurship</i></p> <p>Carried ACPAC and Dave McKeever</p>	EC.22-37-10
	<p>➤ ACCT 252: Management Accounting – Evan VanDyk <i>MOTION: ACPAC recommends ACCT 252: Management Accounting to Education Council for approval.</i></p> <p>Carried: ACPAC and Evan VanDyk</p>	EC.22-37-11
	<p>➤ ACCT 253: Intermediate Management Accounting – Evan VanDyk <i>MOTION: ACPAC recommends ACCT 253: Intermediate Management Accounting to Education Council for approval.</i></p> <p>Carried: ACPAC and Evan VanDyk</p>	EC.22-37-12
	<p>➤ ACCT 254: Auditing – Evan VanDyk MOTION: ACPAC recommends ACCT 254: Auditing to Education Council for approval</p> <p>Carried: ACPAC and Evan VanDyk</p>	EC.22-37-13
	<p>➤ ACCT 255 Advanced Management Accounting- Evan VanDyk MOTION: ACPAC recommends ACCT 255: Advanced Management Accounting to Education Council for Approval Brand new course</p> <p>Carried: ACPAC and Evan VanDyk</p>	EC.22-37-14
	<p>➤ ACCT 257: Advanced Financial Accounting – Evan VanDyk MOTION: ACPAC recommends ACCT 257: Advanced Financial Accounting to Education Council for approval</p> <p>Add required evaluation field on CIM Carried: ACPAC and Evan VanDyk</p>	EC.22-37-15
	<p>➤ ACCT 270: Data Analytics for Accounting – Evan VanDyk MOTION: ACPAC recommends ACCT 270: Data Analytics for Accounting to Education Council for approval</p> <p>Carried: ACPAC and Evan VanDyk</p>	EC.22-37-16
	<p>➤ ACCT 299: Strategy and Performance Management – Evan VanDyk MOTION: ACPAC recommends ACCT 299: Strategy and Performance Management to Education Council for approval New Course added for 2-year diploma.</p> <p>Carried: ACPAC and Evan VanDyk</p>	EC.22-37-17
	<p>➤ MGMT 280: Management Information Systems – Evan VanDyk</p>	EC.22-37-18

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	<p>MOTION: ACPAC recommends MGMT 280: Management Information Systems to Education Council for approval Carried ACPAC and Evan VanDyk</p>	
	<p>➤ TAXN 250: Personal Taxation – Evan VanDyk MOTION: ACPAC recommends TAXN 250: Personal Taxation to Education Council for approval with amendment: replace 'latest' with 'current' edition to materials/text Carried ACPAC and Evan VanDyk</p>	EC.22-37-19
	<p>➤ TAXN 251: Corporate Taxation – Evan VanDyk MOTION: ACPAC recommends TAXN 251: Corporate Taxation to Education Council for approval with amendment: replace 'latest' with 'current' edition to materials/text Carried ACPAC and Evan VanDyk</p>	EC.22-37-20
	<p>➤ Post Degree Diploma in Professional Accounting – Evan VanDyk MOTION: ACPAC recommends Post Degree Diploma in Professional Accounting to Education Council for approval Carried ACPAC and Evan VanDyk</p>	EC.22-37-21
	<p>➤ ENVS 111: Methods in Field Science – Gord Weary Mistake edition to the agenda.</p>	EC.22-37-22
	<p>➤ BIOL 0501: Human Biology Part 1 – Michael Nelligan MOTION: ACPAC recommends BIOL 0501: Human Biology to Education Council for approval Carried ACPAC and Michael Nelligan</p>	EC.22-37-23
	<p>➤ BIOL 0502: Human Biology Part 2 – Michael Nelligan MOTION: ACPAC recommends BIOL 0502: Human Biology to Education Council for approval Carried ACPAC and Michael Nelligan</p>	EC.22-37-24
	<p>➤ BIOL 050: Human Biology– Michael Nelligan MOTION: ACPAC recommends BIOL 050: Human Biology to Education Council for approval Carried ACPAC and Michael Nelligan</p>	EC.22-37-25
	<p>➤ Addition of 1 ACPAC and EDCO meeting to 2023 schedule- Marja Burrows Notice of motion Amend 2023 ACPAC & EDCO meeting schedule Add this item to the next agenda for discussion and vote.</p>	
	<p>Consent Agenda</p>	EC.22.38
11.45	<p>Business Arising</p>	EC.22-39
	<p>➤ Indigenization of Curriculum Not able to meet due to outages.</p>	EC.22-39-01
	<p>➤ Transfer Credit task force – Sarah Grielens Notes submitted to EDCO.</p>	EC.22-39-02
	<p>➤ ACPAC – Style guide/standard</p>	EC.22-39-03

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	Task group is working on making a robust guide to help guide instructors with correct format on CIM.	
12.15	➤ Reports	EC.22-40
	<ul style="list-style-type: none"> ➤ Chair — Marja Burrows Will be meeting with the cluster and provide bylaws and processes to get syllabi regularly and helping guide with transfer credit process and educate the clusters with the legislation and educational requirement. ➤ ACPAC – Lauren Fraychineaud Terms of reference need direction and update from VP ➤ FNC — Priscilla Mitchell Not present to provide a report ➤ Educational Planning and Program Review – Tracey Woodburn Program review report will be submitted to EDCO ➤ Educational Practice – Tracey Woodburn ➤ International Education Committee Report – Colin Elliott Will be meeting in September to choose a chair. ➤ Cluster Reports Health cluster met and submitted their minutes to EDCO UC met end of April. Will submit report to EDCO. 	<p>EC.22-40.01</p> <p>EC.22-40.03</p> <p>EC.22-40.04</p> <p>EC.22-40.06</p> <p>EC.22-40.07</p> <p>EC.22-40.07</p> <p>EC.22-40.08</p>
	<p>Motion to adjourn: Dave McKeever</p> <p>Next Meeting: September, 2022</p>	

ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference