

Meeting Minutes of the Education Council Meeting



Blue jeans, virtual

Membership:

Marja Burrows, Dave McKeever, Reto Riesen, Evan VanDyk, Gord Weary, Mercedes de la Nuez (Gord Urban), Lauren Fraychineaud, Sarah Grielens, Emma Shack, Yash Babani, Titi Kunkel, Trish Nuyten, Tracey Woodburn, Colin Elliott

Guests:

Maïsson Schulmeister, Jieni Lim, Carla Ollenberger

Regrets:

Waylon Roy

Chair:

Marja Burrows

Recording Secretary:

Emily Suderman

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.

Meeting called to order at 10:01

Carried	Adoption Agenda for September 23, 2022 Motion to adopt the amended agenda. Dave McKeever/ Reto Riesen	EC.22-41
Carried	Approval of Minutes from June 24, 2022 Motion to approve the minutes from June 24, 2022 as presented. Sarah Grielens/ Dave McKeever	EC.22-42
	Business	
	Education Bylaw Review Task Force – Trish Nuyten Each objective of the task force was reviewed. Report on the ways in which the task force tried to achieve the outcomes. Major changes include the addition of an	EC.22-44.01

Meeting Minutes of the Education Council Meeting



Blue jeans, virtual

	<p>Indigenous Scholar to the composition of faculty. Discussion of the intent of apportionment and keeping the majority vote faculty members.</p> <p>Discussion around student services and library cluster. Feedback will be sought from the faculty and brought back to the Bylaw Review Taskforce.</p> <p>ACTION ITEM: Dave McKeever requested to be invited to the next meeting.</p>	
	<p>Task force on EdCo Process – Titi Kunkel</p> <p>Recommended changes to the ACPAC terms of reference. Changes will be discussed at the next ACPAC meeting.</p>	EC.22-44.02
	<p>Indigenization of Curriculum</p> <p>Discussion: The question posed centres on how to embed the desired changes into the CIM system? Required resources may take time to develop and support. There may be a parallel process on the different stages of Indigenization curriculum; trying to mesh a western and indigenization framework will take more time. Kasha will bring forward a proposed framework at the next Education Council meeting.</p> <p>Composition of the group: Debbie Sullivan, Kasha, Bridie, Titi Kunkel</p> <p>ACTION ITEM: Framework to be presented at the next EdCo</p>	EC.22-44.03
	<p>Transfer Credit task force – Sarah Grielens</p> <p>No meeting over the summer. The task force made the recommendation to EPC to change the course and program development policy with guidelines on curriculum renewal.</p>	EC.22-44.04
	<p>Style guide/ Curriculum standards</p> <p>Members interested in participating: Tracey Woodburn, Sarah Grielens, Trish Nuyten, Adam Nash, Gord Weary</p> <p>ACTION ITEM: Ask Lorna, the editor if she can look at what other institutions are doing and if she has other suggestions.</p>	EC.22-44.05
	New Business	EC.22-45
<i>Carried</i>	<p>CPSC 123 – Computer Programming</p> <p><i>Motion to approve changes to CPSC 123 as amended.</i></p> <p><i>ACPAC/ Tracey Woodburn</i></p> <p>ACTION ITEM: Review of policies & how well are we following them.</p> <p>ACTION ITEM: Add to EdCo agenda regarding the grading profile and CIM ticket to update the addition of “F” and “P”.</p>	
<i>Carried</i>	<p>MATH 101 – Calculus I: Differential Calculus</p> <p><i>Motion to approve changes to MATH 101 as amended.</i></p> <p><i>ACPAC/ Lauren Fraychineaud</i></p>	EC.22-45.05

Meeting Minutes of the Education Council Meeting



Blue jeans, virtual

	Changed minimum grade to letter code; Added authors to Required Material and Texts	
<i>Carried</i>	MATH 102 – Calculus II: Integral Calculus <i>Motion to approve changes to MATH 102 as amended.</i> ACPAC/ Gord Weary Changed minimum grade to letter code; added authors to required material and texts	EC.22-46.06
<i>Carried</i>	GEOG 207 – Hydrology and Soils <i>Motion to approved changes to GEOG 207 as presented.</i> ACPAC/ Lauren Fraychineaud	EC.22-45.01
<i>Carried</i>	ENVS 111 – Methods in Field Science <i>Motion to approve ENVS 111 as presented.</i> ACPAC/ Lauren Fraychineaud ACTION ITEM: Report back on what happens with Program review after completion.	EC.22-45.02
<i>Carried</i>	PHYS 121 – Advanced Physics I (calculus-based) <i>Motion to approve changes to PHYS 121 as presented.</i> ACPAC/ Gord Weary	EC.22-45.03
11:35	<ul style="list-style-type: none"> ➤ Council membership of Standing Committees IEC: Colin Elliott (Chair), Sarah Grielens ACPAC: Lauren Fraychineaud (Chair), Sarah Grielens, Emma Shack, Tracey Woodburn EPC: Titi Kunkel, Gord Weary, Sarah Grielens, Tracey Woodburn, David McKeever Appeals: Tracey Woodburn (Chair), Reto Riesen, Gord Weary, Mercedes De La Nuez <i>Missing: Michele Cook</i> Program Clusters (review of Chairs) Business & First Nations Fine Arts: Seth Downs Access Education: Kim McIntyre Health: Amanda Kirkham UC & ACE Cluster Chair: Gord Weary <i>Missing: Trades and WCTS, Library, Student Services, Human Services</i> 	EC.22-46.07
	➤ Change to Education Council schedule of meetings	

Meeting Minutes of the Education Council Meeting



Blue jeans, virtual

<i>Carried</i>	<p><i>Motion to add June 9th, 2023 to the Education Council schedule</i> <i>Marja Burrows/ Reto Riesen</i></p>	
<i>Carried</i>	<p><i>Motion to add May 19th, 2023 to the ACPAC schedule</i> <i>Marja Burrows/ Lauren Fraychineaud</i></p> <p>Joint meeting with the board once a year? ACTION ITEM: add additional date for joint board meeting on the next agenda.</p>	
	Reports	EC.22-47
11:50	<ul style="list-style-type: none"> ➤ Chair — Marja Burrows Dave attended BoG. Student elections are currently underway. ➤ ACPAC – Lauren Fraychineaud Terms of Reference will be discussed at the next ACPAC. If approved, ToR will come to EdCo for discussion. ➤ FNC — Priscilla Mitchell ➤ EPC — Trish Nuyten Next Meeting is in October, Granting of Credentials policy is on the agenda and the course and program development policy. ➤ Educational Planning and Program Review – Tracey Woodburn Would like to have a conversation regarding the next steps ➤ Educational Practice – Tracey Woodburn Physical planning, to look at the new technologies coming into the Spruce building for renovations. ➤ International Education Committee Report – Colin Elliott No meeting over the summer. Cluster Reports 	
	<p>Motion to adjourn: Next Meeting: October 28, 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