

<p>➤ Motion: To approve the Educational Policy Development Revision and Retraction policy as presented.</p> <p>Discussion around how to communicate policy changes to the College Community and ensure proper communication. Students will soon have designated CMTN emails that all college communication is sent to. The student's union also uses an app to communicate updates to students.</p> <p>Anuraj delivered a message on behalf of Titi Kunkel that a significant amount of work was done on this policy a year ago but was lost during transition. She is pleased to see it now come before the council and thanks all who were involved for their work on this.</p> <p style="text-align: right;">First: EPC Second: Anuraj Bajwa</p>	
<p>Bylaws Appendices Review – Marja Burrows (10 mins)</p> <p>➤ Notice of Motion: To adopt the cluster task force recommendations as presented and scheduled to be distributed.</p> <p>10:51 Marja relinquishes chair to Callan Williamson</p> <p>Last February a Cluster Task Force was struck with Colin Elliott as the chair. Several recommendations were made but not put forward to EdCo.</p> <p>Action Item: These recommendations will be sent out to cluster for review and should be brought to vote at the October 2024 EdCo meeting.</p> <p>Recommendations include:</p> <ul style="list-style-type: none"> • Each cluster gets a seat at EdCo with a fair representation of faculty • Deans and Administration and Support Staff can be invited to cluster meeting but not included as members • FNFA should have its own cluster • Remove the library cluster • Review the Nursing program in relation to cluster • Remove English Language learning from developmental cluster and officially rename CCP to developmental • Remove Infant and Child Mental Health program from the Health Cluster <p>Current cluster composition was approved in December 2022 when the EdCo bylaws were approved. There are 12 faculty seats and how these seats are divided should be intentionally reviewed.</p> <p>11:09 Callan relinquishes chair back to Marja Burrows.</p>	
<p>DISCUSSION AGENDA</p>	<p>EC.24.47</p>
<p>Land Acknowledgement and Efforts of Reconciliation</p> <p>Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.</p> <p>We also collaborate with our close neighbors in the Tahltan Nation.</p> <p>Sarah Grielens returned from France and remarked on the felt absence of First Nations culture and acknowledgment in that country. She shared West Coast First Nations Artwork with family and friends and started conversations about reconciliation and colonization. When she</p>	<p>EC.24.47.01</p>

<p>returned to Canada and attended her children’s graduation ceremonies she was impacted by the presence of territorial acknowledgment, elder blessing, drummer and songs shared.</p> <p>Emily Suderman has reflected on our recent convocation ceremonies and the traditional welcomes from elders. Their heartfelt good wishes for our graduates are not given lightly. Feeling humbled and grateful for the welcomes, drummers and singers and the time our first nations communities give to our College.</p>	
<p>Indigenization of Curriculum – Kāshā JMorris (20 minutes) Regrets</p>	<p>EC.24.47.02</p>
<p>Evaluate Curriculum Approve Process -Marja Burrows Notice of Motion – To create a task force to evaluate and provide recommendations regarding the CIM process, as well as review Program and Course Development Policy and Procedures for alignment.</p> <p>EdCo and Members should be prepared to be asked to join this task force in the new academic year. The current Program and Course Development Policy and Procedures were approved before the CIM system was introduced. Both the policy and the CIM system should be reviewed to ensure that they both align with one another. Recommendations and interested faculty and members should be forwarded to EdCo@ and Chair Marja Burrows.</p>	<p>EC.24.47.03</p>
<p>REPORTS</p>	<p>EC.24.48</p>
<ul style="list-style-type: none"> • FNC – Priscilla Michell – Regrets • Educational Practice – Tracey Woodburn – Nothing to report • Educational Planning and Program Review – Tracey Woodburn – Nothing to report • EPC – Emily Suderman <p>Education Definition working group still meeting. Academic Integrity working group set to meet with Deans for next steps towards these new policies.</p> <ul style="list-style-type: none"> • IEC – Emily Suderman <p>English Proficiency changes hoping to be passed before we open for Admissions in October. Expect to vote on for September meeting.</p> <ul style="list-style-type: none"> • Cluster Reports <ul style="list-style-type: none"> ○ Developmental Education – Not ready for presentation ○ Human Services- all 4 required meetings have been held. EDUA program was reviewed. ECCE courses discussed. Literacy and Education for our students discussed. Noting struggles with both English requirements and digital literacy for both IE and Domestic students. Policy review was not robust but has been noted to be worked on next academic year. Report has been submitted. ○ Heath Program- all 4 required meetings have been held. All programs met together for all 4 meetings. Review of curriculum and internal processes and will continue this work for next year. PN program starting in October. Updating HCAP curriculum requirements to be in compliance with the HCA registry. 	<p>EC.24.48.01</p>

<ul style="list-style-type: none"> ○ University Credit and Applied Coastal Ecology- Not present ○ Business Programs and First Nations Fine Arts – Report submission pending waiting on FNFA department content. All required 4 meetings held. Meeting again in the summer. Most courses are up to date. The Accounting CPA designation program will be starting this Fall. Release time being proposed to develop another Business Program to respond to the government’s request that specializations be offered to IE students. ○ Trades and Workforce Training- Not present ○ Teaching and Learning Support- Not present ● This is the final meeting for Dave Smith and he gives thanks to the council for giving valuable insight into this aspect of the College. The council thanks Dave for his attendance and contributions to these meetings. 	
<p>Motion to adjourn: Tracey Woodburn moves. Meeting Adjourned 11:40 am Next Meeting: September 27, 2024</p>	<p>EC.24.49</p>

Additional Links and Information:

- [Education Council Bylaws - 2022](#)
- [College and Institute Act](#)
- [Meeting Schedule](#)

Acronyms

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee
- TOR = Terms of Reference