

The EDUCATION COUNCIL
Meeting Minutes – October 08, 2019
 4:00 pm, Staff Lounge, Castlegar Campus

P = Present - A= Absent

In Attendance:

A
P
P
P
P
P
P
P
P

T. Ballam
 D. Falkenhagen
 K. Gear
 C. Gotta
 S. Lachthaler
 T. Clark
 T. Larsen
 I. Parfitt

A
P
P
P
P
P
P
P
P

P. Pastor
 J. Vanderhoek
 K. Martin
 R. Fayant
 J. O’Meara
 S. Hernandez
 Y. Monroe
 B. Olsen

P
P
P
A
P
P
P
P
P

K. Pham
 R. Andrews
 T. Snauwaert
 D. Feldman
 T. Whitehead
 A. Graeme
 J. Kincaid
 N. Makortoff (recorder)

Guests:

Dave Westamocott

Call to order and welcome

Meeting was called to order at 4:10

1 Territorial Acknowledgment

Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.

- 2 Approval of Agenda of 2019-10-08** **CARRIED**
 Approved as presented.

- 3 Approval of Minutes of 2019-09-10** **CARRIED**
 Approved as presented.

- 4a Updates** Information
 Copies of the new Indigenous Plan were handed out. This plan will be officially announced on October 30, 2019.

- 4b Membership Engagement** Information
 The new program proposal process was discussed. Policy 8100 is currently being updated and the program review process is being reviewed. Updates on these changes will be brought to a future meeting.
 With the QAPA review coming in 2021 these updates are timely.
 Action: the handbook section on the EdCo Moodle page needs to be updated. (Natasha)
 Action: look at other institutions to see how their Education Councils do business.

- 5 Past Action Items, Approval in Principle, and Items that need further consideration document** Information
 This document was reviewed.

6 Standing Committee Reports

A Admissions and Standards (A&S)

- | | | |
|---|---|----------------|
| 1 | Approved minutes and draft minutes of 2019-09-10 and 2019-09-24 were submitted for information and required motions. | Information |
| 2 | <p><i>"Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approves the changes to the Post Graduate Diploma in Gerontological Nursing Program Policy, as noted below with housekeeping edits applied."</i></p> <p>The change to this policy was to include the Industry Partners requirements. Some edits were done to the course of studies section to meet the HCA Registry requirements.</p> <p>Add the correct grading table names. Under the promotion section is states that to move from one term to the next you need a minimum GPA. A question was brought forward asking how is this determined when using the competency based grading table. The wording will change to only include the courses that are assigned a letter grade for the GPA calculation. For the courses that are competency based the students will need to successfully complete these in order to be promoted to the next term.</p> | CARRIED |
| 3 | <i>"Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approves the new Digital Fabrication and Design Program Policy"</i> | CARRIED |

B Curriculum Committee (CC)

- | | | |
|---|--|----------------|
| 1 | Draft minutes of 2016-09-27 were submitted for information and required motions | Information |
| 2 | <p><i>"Pursuant to the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council approve the new GEOG 211 Nature, Environment and Society (3) course outline."</i></p> <p>a. COS form, b. course outline</p> <p>This is a new course from the School of University Arts and Sciences.</p> <p>There was discussion around the possibility of creating a Geography Degree here. At this time there are many courses within this subject area already offered so there would not be a need to create many new courses for this degree.</p> | CARRIED |
| 3 | <p><i>"Pursuant to the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council approve the changes to the Business Administration courses listed below with some housekeeping edits applied."</i></p> <p>a. COS form, b. COMM 240 Financial Accounting I (3)
c. COS form, d, COMM 241 Financial Accounting II (3)</p> <p>These two courses had the hours reduced. This reduction in hours will not change the number of credits. This is the only change that was submitted for approval.</p> | CARRIED |
| 4 | <p><i>Amended motion: "Pursuant to the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council grant approval in principle for the new Digital Fabrication and Design courses (listed below) with the understanding that these courses will come back in the spring once complete."</i></p> <p>a, b, DFAB 101 Introduction to Digital Fabrication and Design (1)</p> | CARRIED |

- c, d, DFAB 102 Traditional Fabrication Principles and Practices (5)
- e, f, DFAB 103 Design for Digital Fabrication 2D (4)
- g, h, DFAB 104 Design for Digital Fabrication 3D (5)
- i, j, DFAB 105 Design for Digital Fabrication – Additive Manufacturing (4)
- k, l, DFAB 106 Additive Manufacturing (4)
- m, n, DFAB 107 Design for Digital Fabrication – Subtractive Manufacturing (4)
- o, p, DFAB 108 Subtractive Manufacturing – Wood/Plastic (3)

These are new outlines for the Digital Fabrication and Design Program. They are not fully completed as no instructors have yet been hired. The recommendation from Curriculum Committee is to approve everything above the assessment section for now. These areas need approval so that these courses could be advertised.

- C Policy Review Committee (PRC)**
 - 1 Draft minutes of 2019-09-18 were submitted for information. Information

- D Reconciliation, Indigenization, and Decolonization of Education Committee (RIDE)**
 - 1 Draft minutes of 2019-09-12 were submitted for information. Information

- 7 Unfinished Business**
 - A *No unfinished business to review at this meeting*
- 8 New Business**
 - A *No new business to review at this meeting*

- 9 Reports**
 - A Chair Report Information
The Chair gave a brief summary of the recent AGC meeting that he attended.
 - B VP Students & Advancement Report Information
EdCo was updated on some of the current issues that are happening with BC Transit. There is not enough room on the bus to carry all of the students to their classes so some of the students are left behind. There is a solution being worked on. An update on this solution will be made at the next EdCo meeting.
There will be a Project Aurora presentation scheduled at the November or December EdCo meeting.
 - C VP Education Report (*submitted*) Information
The submitted report was reviewed.
 - D Fulcrum Report Information
No meeting was held in September.

- 10 Self-Assessments**
 - A Some questions will be posted to the Moodle site.
- 11 Adjournment**
Next meeting November 12, 2019 at 4:00 pm in the Staff Lounge on the Castlegar Campus.