

The EDUCATION COUNCIL
Meeting Minutes – November 12, 2019
 4:00 pm, Staff Lounge, Castlegar Campus

P = Present - A= Absent

In Attendance:

A	T. Ballam	A	P. Pastor	P	K. Pham
A	D. Falkenhagen	P	J. Vanderhoek	P	R. Andrews
P	K. Gear	A	K. Martin	A	T. Snauwaert
P	C. Gotta	A	R. Fayant	P	D. Feldman
P	S. Lachthaler	A	J. O'Meara	P	T. Whitehead
A	T. Clark			A	A. Graeme
P	T. Larsen	P	Y. Monroe	A	J. Kincaid
P	I. Parfitt	P	B. Olsen	P	N. Makortoff (recorder)

Guests:

Ellen Strelaeff

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 2019-11-12** **CARRIED**
 Approved as presented.

- 3 Approval of Minutes of 2019-10-08** **CARRIED**
 Approved as presented.

- 4a Updates** Information

Review the self-assessment results.

Discussion occurred around creating buddy groups. This was favourably responded to. Members were asked to send an email to Ian and Natasha indicating whether they could be a buddy or are wanting a buddy.

Rhys and Ian to talk to the standing committee chairs to see what resources are needed to get documents to EdCo error free.

- 4b Membership Engagement** Information

Two documents were provided for reference and review. Important resources and a flow chart. Some answers to the homework questions of 'What do other institutions Education Council web pages look like?'

Northern Lights – same as Selkirk College

VCC – similar, many vacancies and no students on the council

NIC – They give out \$100 student honorariums. Seats are geographically represented. There were some snappy chair quotes on the web page

TRU – same as Selkirk College

Nicola Valley – similar, Website page easier to find

JIBC – similar to Selkirk College

COTR – website was like a miniature handbook (many links included)

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 *"Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approves the changes to the Nursing Program Policy, as noted below."* **CARRIED**

- updated the program outcomes to align with the BC College of Nursing Professionals guidelines
- semester 2 graduation requirement has an update to the course list. INDG 302 has been added to replace the elective course.
- the CPR title has been updated to the current title

3 *"Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approves the changes to the Contemporary Music and Technology Program Policy"* **CARRIED**
 The TWC courses were removed from this program. Minor housekeeping edit were made throughout the policy. The directed studies option was renamed to General Studies.

B Curriculum Committee (CC)

1 Draft minutes of 2016-09-27 were submitted for information and required motions. Information

2 *"Pursuant to the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council approve the changes to the GNUR 520 Practice in Complex and Community Settings (5) course outline."* **CARRIED**
 a. COS form, b. course outline
 These changes have been requested to make sure this course is in alignment with the Industry Partners.

C Policy Review Committee (PRC)

1 Draft minutes of 2019-10-16 were submitted for information. Information

D Reconciliation, Indigenization, and Decolonization of Education Committee (RIDE)

1 No meeting was held in October Information
 Currently the Terms of Reference are being developed.

7 Unfinished Business

A *No unfinished business to review at this meeting*

8 New Business

A Approval in Principle request for the Proposed new credential in the Contemporary Music and Technology Program **CARRIED**

"As per *CIA (23)(1)(b)*, Education Council grants Approval in Principle for the proposed new credential of an Advanced Diploma in the Contemporary Music and Technology Program."

B Request to recommend a Program Suspension for the Advanced Certificate in Restorative Justice. **CARRIED**

This program has had no student registrations for the past five years. It is being suspended so that a review could be completed to determine if there is a need to keep this program running. A few courses PEAC 301, PEAC 303 and PEAC 305 will also be suspended at this time as they are only offered in this program.

"Education Council recommends that the Board of Governors suspend the Advanced Certificate in Restorative Justice Program."

9 Reports

A Chair Report (*submitted*) Information

B VP Students & Advancement (*no report*) Information

C VP Education Report (*submitted*) Information
 The submitted report was reviewed.
 There will possibly be some material to share in regards to QAPA at the next meeting.

D Fulcrum Report Information
 No meeting in October.

10 Adjournment

Next meeting December 10, 2019 at 4:00 pm in the Staff Lounge on the Castlegar Campus.