



to have in-person instruction. And with these classes being historically small we are looking to see if we could provide in-person instruction for this program.  
 Many students do not have computers so online learning could be very difficult for them.

This is not a hard and fast rule document. Many ideas are being thrown around. If any faculty have any questions or concerns they should bring them up with their Deans or Chairs.

Hearing that a lot of institutions are going to be providing online programming in the Fall. Is this the direction that we need to be moving in? Some of these institutions have large class sizes (200-500 students) so this may be the only option for them.

**4b Membership Engagement** Information  
 Electronic meeting protocols were discussed.

**5 Past Action Items, Approval in Principle, and Items that need further consideration document** Information  
 Reviewed. No changes made.

**6 Standing Committee Reports**

**A Admissions and Standards (A&S)**

1 Draft minutes of 2020-04-07 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 Early Childhood and Education Program Policy."(as noted below)* **CARRIED**

This program is removing two (2) admission requirements:

1. Remove the 2 completed reference letters
3. remove the 40 hours work experience

DISCUSSION

Removing barriers for students.

**B Curriculum Committee (CC)**

1 Draft minutes of 2020-03-27 were submitted for information and required motions. Information

2 *"In accordance with the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council approve the changes to the EASL course outlines." As listed below.* **CARRIED**

- a, EASL 025 COS
- b, EASL 025 Course outline
- c, EASL 035 COS
- d, EASL 035 Course outline
- e, EASL 045 COS
- f, EASL 045 Course outline
- g, EASL 055 COS
- h, EASL 055 Course outline

**DISCUSSION**

There is a note under the grading table in O35 saying  
*Note: Students must achieve at least a grade of "C" (60%) to advance.*  
 This note will be added to all of the outlines.

- 3 *"In accordance with the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council approve the new ELW 102 Evaluations of Learning Workshop (3) course outline."* **CARRIED**  
 a. COS form, b. course outline

**DISCUSSION**

Where to put the number of hours for a strictly online course.

There are some programs that are only online now and could be an example of how to show how many lecture hours should be shown. Samples of apps to support some online learning were shown.

- 4 *"In accordance with the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council approve the new ILW 103 Intercultural Learning Workshop course outline."* **CARRIED**  
 a. COS form, b. course outline

**DISCUSSION**

PIDP program has changed. This program now has electives that could be taken towards the credential. This course is one that faculty has wanted.

Ideally this course would be delivered in-person but for now it will be online.

- 5 *"In accordance with the CIA Section 24(2)(f), Curriculum Committee recommends that Education Council approve the new ENGL 60 English – Provincial Level course outline."* **CARRIED**  
 a. COS form, b. course outline

**DISCUSSION**

Articulated outcomes are lengthy and we wanted to have a more manageable number of outcomes.

**C Policy Review Committee (PRC)**

- 1 Draft minutes of 2020-04-15 were submitted for information.

**D Indigenization Committee**

- 1 No meetings held in March.

**7 Unfinished Business**

- A** *No unfinished business to review at this meeting*

**8 New Business**

- A** Education Council Bylaws

Notice of Motion:

"Pursuant to Section K of the Education Council Bylaws, Education Council approves its bylaws as presented."

**DISCUSSION**

At this time some minor edits have been brought forward. There are a few areas that will require further discussion and research. The Bylaw Task Force will be asking for an extension to their term to do this research.

- B** Bylaw Task Force is requesting that this Task Force be extended for another year. **CARRIED**

Motion:

“Education Council approves the extension of the Bylaw Review Task Force for one more year to May 2021. Members are to be Darcy Falkenhagen, Jim O'Meara, Ian Parfitt, Taya Whitehead, and Tiffany Snauwaert with the purpose of not only reviewing the entire by laws document, but also investigating matters more fulsomely for Education Council bylaws C1 and E3 and bringing recommendations forward to Education Council at its May 2021 meeting.”

**9 Reports**

- A** EdCo Chair Report (*verbal report*) Information  
 Attending Standing Committee meetings  
 Attended the Board meeting – was conducted through a conference call
- B** Registrar’s Report (*verbal report*) Information  
 Thanks to all the programs for all their hard work. 80% of grades have been entered.  
 Convocation this year was cancelled and all those eligible to attend will be invited to next year’s convocation ceremony. Each student eligible to graduate will receive a ‘Graduation in a box’.  
 Good meeting with the COOP department today. Coming to EdCo soon.
- C** VP Education Report (*verbal report*) Information  
 Great conversation from this group today. Stay strong and stay connected. We will get through this together.
- D** Fulcrum Report Information  
 No meeting were held in March

**10 Adjournment**

**Next meeting June 11, 2020 at 9:00 am via Zoom meetings.**