

EDUCATION COUNCIL

Minutes – November 9, 2021 4:00

pm, Zoom meeting

P = Present - A= Absent

In Attendance:

A	D. Falkenhagen (1 st Vice Chair)	P	K. Pham		
P	J. Ible	P	K. Webb	P	R. Andrews
P	S. Lechthaler (Chair)	P	P. Caldwell	P	T. Punchard (2 nd Vice Chair)
P	R. Mitz	P	C. Ridge	P	T. Snauwaert
P	L. Williams	P	D. Drover	A	T. Whitehead
P	T. Clarke	A	M. Ferrer	P	A. Graeme
P	T. Larsen	P	H. Vardhan	P	B. Albano (Registrar)
P	R. MacQuarrie			P	N. Makortoff (recorder)

New Members and Guests:

- A. Alder
- D. Westmaccott

Call to order and welcome

Meeting was called to order at 4:10 pm.

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 2021-11-09

Approved as presented.

CARRIED

3 Approval of Minutes of 2021-10-12

Approved as amended. Correction was made to indicate the correct 2nd Vice Chair.

CARRIED

4b Membership Engagement

Curriculum Strategy walkthrough.

Showed the council all of the stages of the workflow that a course or program would go through. This workflow is not set in stone. As Policy 8100 updates are completed the workflow in Curriculum Strategy will be updated as needed. Suggestion was made to send out an updated guide and to create some open zoom sessions for instructors who may need some extra support. Updates will be provided to the council as they become available.

Information

4a Updates

QAPA

The site visit agenda was shared with the council. The site visit will take place on December 8th and 9th. Invitation to those that will be invited will be sent out soon. The external visitors will send a report that will include their thoughts or suggestions or recommendations on the programs that will be reviewed.

There are some programs that are currently up for a Level 3 program review.

- 5 **Past Action Items, Approval in Principle, and Items that need further consideration document** Information
Updated document provided
- 6 **Standing Committee Reports**
- A Admissions and Standards (A&S)**
- 1 Draft minutes of 2021-10-12 were submitted for information and required motions. Information
The incorrect minutes were in the agenda package. The correct version of the minutes was shared at the meeting. These correct minutes will be included in the next meeting package.
- 2 *"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the new Open Studies Program Policy."* **CARRIED**
What is the goal of this program? To allow students to take single courses if they only want to take a single course. What about the prerequisites? There will be a list of courses provided that will be available through the Open Studies program option. What about prerequisites? This has been noted and will be taken into consideration when the list of courses is provided. Are we able to support students who are not really prepared? Yes, things are in place for most courses if this happens. This is a working program and things may change and adapt as we move forward.
How long would acceptance last? Would students have a time limit to be in the Open Studies Program? For example: would they need to reapply every five years as per policy?
- B Curriculum Committee (CC)**
- 1 Draft minutes of 2021-10-27 were submitted for information and required motions. Information
- 2 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the PTEC 123 and PTEC 213 course outlines."* **CARRIED**
PTEC 123 Professional Practice II
PTEC 213 Transition to Practice
There were updates to the learning outcomes and some minor updates throughout the course outline. These changes are aligning with recommendations from the accreditation review and they are aligning with the licencing regulations.
- 3 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the ADMN 399 course outline."* **CARRIED**
ADMN 399 Directed Studies Business
There were updates to the learning outcomes and some minor updates throughout the course outline. This course is not a new course and has been in the system for some time. It was removed from the graduation requirements as it was not needed to graduate. It will now be added back to the graduation requirements as an elective course.
- C Policy Review Committee (PRC)**
- 1 Draft minutes of 2021-10-18 were submitted for information. Information

D Indigenization Committee

- 1 Draft minutes of 2021-10-18 were submitted for information. Information

7 Unfinished Business

- A No unfinished business

8 New Business

- A No new business

9 Reports

- A VP Education Report (*submitted*) Information

There was a question about the programs that have not been reviewed as per the scheduled review process. The answer was no we are not worried. There have been steps put in place to get us back on track.

We have also added that some programs are yet to be reviewed to the QAPA report.

- B Task Force – (*review of the EdCo Bylaws and the Standing Committee Terms of References*) Information

This committee met in October with the P8100 working group to discuss the progress of P8100 updates and the work this committee will be doing. First step the chairs of A&S and PRC will meet to discuss the policies that are currently being reviewed by the committees. This task force will meet again on November 30, 2021.

- C EdCo Chair Report (*submitted*) Information

10 Self-Assessments

- A Short survey on Moodle Information

<https://committee.selkirk.ca/course/view.php?id=35>

11 Adjournment

Next meeting December 14, 2021 at 4:00 p.m. via Zoom meetings.