

**EDUCATION COUNCIL**

**Minutes – February 8, 2022 4:00**

pm, Zoom meeting

**P = Present - A= Absent**

**In Attendance:**

P	D. Falkenhagen (1 <sup>st</sup> 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 <sup>nd</sup> Vice Chair)
A	R. Mitz	P	C. Ridge	P	T. Snauwaert
P	L. Williams	P	D. Drover	P	T. Whitehead
P	T. Clarke	A	M. Ferrer	A	A. Graeme
P	T. Larsen	P	H. Vardhan	P	B. Albano (Registrar)
P	R. MacQuarrie			P	N. Makortoff (recorder)

**Guests:**

Cari-ann Gotta

**Call to order and welcome**

Meeting was called to order at 4:03 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 2021-02-08**

Approved as presented.

**CARRIED**

**3 Approval of Minutes of 2022-01-11**

Approved as presented.

**CARRIED**

**4a Updates**

Policy 8100: The workflows are currently being developed. Dianne is providing input on the role of the Standing Committee on Indigenization. The goal is to have a draft version ready in April. What is the most effective way to engage EdCo in the P8100 development? Perhaps bring some sections to EdCo and hold some breakout rooms for discussion.

**Information**

**4b Membership Engagement**

Request was to start holding in-person meetings again. Or have hybrid meetings (zoom and in-person).

Buddy Groups List:

Carol Ridge	Brier Albano
Darcy Falkenhagen	Donna Drover
Penny Caldwell	Harsh Vardhan
Rhys Andrews	Justin Ible

Sarah Lechthaler	Kerrie Webb
Takaia Larsen	Kim Pham
Tammie Clarke	Laura Williams
Taya Whitehead	MaryAnn Ferrer
Tiffany Snauwaert	Robert MacQuarrie
Tracy Punchard	Robin Mitz

- 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 2022-01-25 were submitted for information and required motions. Information

- 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 changes to the Rural Pre-Medicine Program Policy.”* **CARRIED**

Re-entry was explained. It will be similar to the Nursing program. It was asked if there could be links included in the application process. Not at this time as the forms are in PDF format. GPA was discussed. A 3.00 is required to move to the next year but there is only a 60% minimum requirement to pass the courses. If the students do not get the minimum 3.00 GPA then there are other paths that they could pursue or even repeat a course to try increase the GPA. The GPA is based on a cumulative score. Cumulative needs to be defined so that it is standard across all programs.

- 3 *“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 Changes to the Hospitality and Tourism Program Policies (as listed below).”* **CARRIED**

Resort and Hotel Management Program Policy  
 Culinary Management Program Policy  
 Post Graduate Diploma in Hospitality Management Program Policy  
 Post Graduate Diploma in Culinary Management Program Policy

Language was updated in the program policy to state that work terms will be using the Resort and Hotel Management grading table and not the Competency Based grading table.

**B Curriculum Committee (CC)**

- 1 No meeting in January Information

**C Policy Review Committee (PRC)**

- 1 No meeting in January Information

**D Indigenization Committee**

- |      |   |                |
|------|---|----------------|
| 1    | No meeting in January   | Information    |
| <br> |   |                |
| 7    | <b>Unfinished Business</b>  |                |
| A    | No unfinished business  |                |
| 8    | <b>New Business</b>   |                |
| A    | <p><i>"Pursuant to the CIA Section 23(1)(b), and Board delegation document of March 22, 2016, Education Council approves the Approval in Principle request for the changes to the Sculptural Metal Program."</i></p> <p>There are too many options for paths that students could take in the current program structure. Casting is an ancient art. There will be a reduction in casting options and an increase in blacksmithing options. There will be one 8-month program created. In order to have this new option available for a Fall 2022 start all documentation needs to be submitted by March.</p> | <b>CARRIED</b> |
| 9    | <b>Reports</b>  |                |
| A    | VP Education Report <i>(submitted)</i>  | Information    |
| B    | <p>Task Force – <i>(review of the EdCo Bylaws and the Standing Committee Terms of References)</i></p> <p>For</p>  | Information    |
| C    | EdCo Chair Report <i>(submitted)</i>  | Information    |
| 10   | <p><b>Adjournment</b></p> <p><b>Next meeting February 8, 2022 at 4:00 p.m. via Zoom meetings.</b></p>   |                |