

EDUCATION COUNCIL

Minutes – September 13, 2022

4:00 pm, on zoom only

P = Present - A= Absent

In Attendance:

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

Guests:

Call to order and welcome

Meeting was called to order at 4:05 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 2022-09-13** **CARRIED**
 Approved as amended. Item 8, B was changed to an information item only. No motion required.

- 3 Approval of Minutes of 2022-06-16** **CARRIED**
 Approved as presented.

- 4a Policy 8100 update** **Information**
 The policy 8100 group worked over the summer on the policy. The credential section is being removed from this policy and relocated to the new Credentials and Credits Standards policy. Policy 8100 will have a name change, it will be called Academic Programs.
 Timelines moving forward:
 October EdCo meeting policy will be brought for review.
 December EdCo meeting will see the final version of this policy for final approval. This new policy will be effective starting in the Fall 2023 term.

- 4b Membership Engagement** **Information**
 Curriculum Strategy was reviewed. Moving forward, starting with the September 28, 2022 Curriculum Committee meeting, all course changes will be reviewed through Curriculum Strategy.

There may be some changes to the wording of some of the fields in the future. Or additional fields may be added. Once the updated Academic Programs policy is approved the current fields will be reviewed and updated if necessary.

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| <p>5 Past Action Items, Approval in Principle, and Items that need further consideration document</p> <p>The document was reviewed.
The Practical Nurse program should have final approval by the regulatory body by the end of September.</p> | <p>Information</p> |
| <p>6 Standing Committee Reports</p> | |
| <p>A Admissions and Standards (A&S)</p> <p>A1 No committee meeting yet this term.</p> | <p>Information</p> |
| <p>B Curriculum Committee (CC)</p> <p>B1 No committee meeting yet this term.</p> | <p>Information</p> |
| <p>C Policy Review Committee (PRC)</p> <p>C1 No committee meeting yet this term.</p> | <p>Information</p> |
| <p>D Indigenization Committee</p> <p>D1 No committee meeting yet this term.</p> | <p>Information</p> |
| <p>7 Unfinished Business</p> <p>No unfinished business.</p> | |
| <p>8 New Business</p> | |
| <p>A Submission timelines</p> <p>There have been many consultations with groups about the submission timelines. There is hesitation to make them mandatory. Cycle timelines are good for both staff and students. This is an important discussion. There are concerns about impacts that the timelines may cause.</p> <p>Is this something that EdCo approves? Maybe this is not an EdCo decision based on the CIA, but maybe it is just something EdCo does operationally. If it is an EdCo decision what would the motion say?</p> <p>This was just for information. Members want to think about it. It will be brought back to the October meeting with suggested wording.</p> | <p>Information</p> |
| <p>B New Program Proposal – <i>Two-year Post-Graduate Program in Full Stack Web Development</i></p> <p>This item was removed as a motion from the agenda.</p> <p>Was the wrong form used? Should we be using the New Program handbook or the P8100 forms? There was a short discussion on how much information EdCo needs for a new program proposal. At this time the minimum requirement is the A1 form from P8100 but extra information is always appreciated.</p> <p>This agenda item will be brought back to the October meeting.</p> <p>Approval In Principle: A process by which Education Council approves that the course or program can begin to be developed and marketed.</p> | <p>Information</p> |

A proposed new credit program must have approval in principle from Education Council before:

- (1) it can be included in the College's instructional plan;
- (2) funding is allocated to its implementation;
- (3) external agreements can be finalized regarding the program;
- (4) advertising beyond an initial call for interest can be made about the program.

9 Reports

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| A | VP Education Report (<i>submitted</i>) | Information |
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| B | Systems Review Task Force
The first meeting for this task force will be on October 13, 2022 | Information |
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| D | EdCo Chair Report (<i>submitted</i>)
Housing is still an issue. There was a housing committee created. This is a provincial issue but the college is working hard to help students find housing. | Information |

10 Adjournment

Next meeting October 11 2022 at 4:00 p.m. in person, Castlegar Campus and on zoom.