

**P = Present - A= Absent**

**In Attendance:**

P	D. Falkenhagen (1 <sup>st</sup> Vice Chair)	P	K. Pham	P	D. Biin
P	J. Ible	P	K. Webb		
P	S. Lechthaler (Chair)	P	E. Li	P	T. Punchard
P	R. Mitz	P	B. Shlakoff	P	T. Snauwaert
A	L. Boehm	P	M. Keczan	P	T. Whitehead
A	T. Clarke	P	B. Kaur (student)	A	M. Matear (President)
A	T. Larsen	A	A. Singh (student)	P	B. Albano (Registrar)
P	R. MacQuarrie	P	M. Briceno aleman (student)	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 2022-12-13**

Approved as presented.

**CARRIED**

**3 Approval of Minutes of 2022-11-08**

Approved as presented.

**CARRIED**

**4a Updates**

no updates presented at this meeting.

**Information**

**4b Membership Engagement**

- working on simplifying the handbook
- will create how to videos
- a FAQ document will be created
- the acronyms document will be updated

A shared folder will be created called the Handbook Section for members to post comments or suggestions

**Information  
Discussion  
and  
Feedback  
requested**

**5 Past Action Items, Approval in Principle, and Items that need further consideration document** **Information**

Policy 8101 and Policy 8102 are currently with Marketing.  
It was noted that some members would still like to see the assessment section when reviewing course changes.

**6 Standing Committee Reports**

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

A1 The approved meeting minutes of 2022-11-08 and the draft meeting minutes of 2022-11-22 were submitted for information and required motions. **Information**

A2 *“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 EASCW program policy.”* **CARRIED**

*“Pursuant to the CIA Section 23(1)(e)(ii), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council recommends that the President approve the deletion of EACS 179 course.”* **CARRIED**

Discussion:

These changes will be effective for the Fall 2023 term.

A3 *“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 Business Administration program policies.”* **CARRIED**

Discussion:

The program outcomes were updated and a new MATH elective was added to the program. These changes will be effective for the Fall 2023 term.

A4 *“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 Post Graduate Diploma in Accounting program policies.”* **CARRIED**

Discussion:

Coop language was added to the policy. This change will be effective for the Fall 2023 term.

*Human Services Program Policy*

**Information**

Discussion:

This policy was submitted for information only. The changes were determined to be housekeeping edits. There were some typos in the credits and the courses codes that were corrected.

*"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 Practical Nursing program policies."* **CARRIED**

Discussion:

There was a section in parenthesis after the CRT information that was removed.

**B Curriculum Committee (CC)**

B1 The draft meeting minutes of 2022-11-23 were submitted for information and required motions. **Information**

For this meeting all course changes were viewed in Curriculum Strategy. The COS forms were provided in the agenda package.

B2 *"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 change to the PGCM 272 course outline."* **CARRIED**

Discussion:

The learning outcomes were updated. This course is crosslisted with PGHM 272 and RHOT 272 so both of these courses will have the learning outcomes updated to match PGCM 272.

B3 *"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 PGCM 254 course outline."* **CARRIED**

Discussion:

The learning outcomes were updated. This course is crosslisted with PGHM 254 and RHOT 254 so both of these courses will have the learning outcomes updated to match PGCM 254.

**ACTION:** Education Council recommended to the program to add a line to the course descriptions for PGCM 254, PGHM 254, and RHOT 254 in regards to the addition of the Indigenous learning outcome that was added.

B4 *"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 ENVR 250 course outline."* **CARRIED**

Discussion:

This course was completely revised. The program is currently in the process to map learning outcomes to program outcomes.

**C Policy Review Committee (PRC)**

C1 The draft meeting minutes of 2022-10-16 were submitted for information. **Information**

**D Circle for Inclusive Indigenous Education**

D1 Meeting was on December 5, 2022. The minutes will be provided for information to the January EdCo meeting. **Information**

**7 Unfinished Business**

**A** No unfinished business at this meeting.

**Information**

**8 New Business**

No new business at this meeting.

**9 Reports**

**A** VP Education Report (*submitted*)

**Information**

**B** Systems Review Task Force

Forms and committee duties were discussed at the December 8, 2022 meeting.

**Information**

**D** EdCo Chair Report (*submitted*)

**Information**

**10 Adjournment**

**Next meeting January 10, 2023 at 4:00 p.m. This meeting will be in-person in the Staff Lounge on the Castlegar campus and virtual on zoom.**