Selkirk College

EDUCATION COUNCIL

Minutes – April 11, 2023

4:00 pm, on zoom

P = Present - A= Absent

In Attendance:

P	D. Falkenhagen (1st Vice Chair)	P	K. Pham	P	D. Biin
P	J. Ible	P	K. Webb		
P	S. Lechthaler (Chair)	A	E. Li	P	T. Punchard
A	R. Mitz	A	B. Shlakoff	P	T. Snauwaert
P	L. Boehm	P	M. Keczan	P	T. Whitehead
P	T. Clarke	A	B. Kaur (student)	A	M. Matear (President)
A	T. Larsen	A	A. Singh (student)	P	B. Albano (Registrar)
P	R. MacQuarrie	A	M. Briceno aleman (student)	P	N. Makortoff (recorder)

Guests:

Allison Alder	Melody Diachun	Rena Vandenbos

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 2023-04-11 Approved as amended. Added two programs, Healthcare Assistant and Business Administration Advanced Diploma, to the agenda.	**CARRIED**
3 Approval of Minutes of 2023-03-14 Approved as presented.	**CARRIED**
4 Membership Engagement and/or Updates: The membership was told that the handbook is still being worked on.	**Information and Discussion**
5 Past Action Items, Approval in Principle, and Items that need further consideration document. reviewed – no changes	**Information**

6   Standing Committee Reports

A   Admissions and Standards (A&S)

1   The draft meeting minutes of 2023-02-28 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 approve the changes to the Postgraduate Diploma in Accounting Program Policy."*   **CARRIED**

Effective September 2023

Discussion:
This program articulates into the CPA program. BUS 343 was removed and BUS 340 and 341 were added back in, TWC 164 was removed.

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 approve the changes to the Postgraduate Diploma in Business Management Program Policy."*   **CARRIED**

Effective September 2023

Discussion:
Coop language was added to the program policy. Additional courses were added to the elective courses list – BUS 300 and 301. The addition of BUS 301 will make things easier for students.

4   *"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 approve the changes to the Environment and Geomatics Program Policy."*   **CARRIED**

Effective September 2023 except for the program name change, this will be effective for applications for September 2024.

Discussion:
All program in this policy had the science admission requirement updated to include a lab component. All programs had the program outcomes updated. Integrated Environment Planning Technology program had the name changed to Applied Environmental Science Planning Technology.

5   *"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 approve the changes to the Geographic Information Systems Program Policy."*   **CARRIED**

Effective September 2023

Discussion:
Promotion language was updated, GIS 323 was moved to the winter term, and the computer needs were updated.

6	*"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 approve the changes to the Business Administration Advanced Diploma Program Policy."*	**CARRIED**

Effective September 2023

Discussion:
Okanagan College and Selkirk College had one of the first block transfer agreements of this kind. Students would take and complete the two-year diploma program then do some additional courses to get to 90 credits and then transfer into 4th Year.
This agreement will be updated with Okanagan College

7	*"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 approve the changes to the Healthcare Assistant Program Policy."*	**CARRIED**

Effective September 2023

Discussion:
There were many updates made to this policy:
Admission requirements, Application Process, Directed study course language was added, Assessment section, Attendance section, Student Code of Conduct section

B   **Curriculum Committee (CC)**

B1	The approved meeting minutes of 2023-03-22 and the draft meeting minutes of 2023-03-29 were submitted for information and required motions.	**Information**

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 new PNUR courses listed below."*	**CARRIED**

These new courses are for the second year of the program.

PNUR 200 Professional Practice III   PNUR 206 Professional Practice IV
PNUR 201 Professional Communication III   PNUR 207 Professional Communication IV
PNUR 202 Variations in Health III   PNUR 208 Variations in Health IV
PNUR 203 Health Promotion III   PNUR 209 Health Promotion IV
PNUR 204 Integrated Nursing Practice III   PNUR 210 Integrated Nursing Practice IV
PNUR 205 Consolidated Practice Experience III PNUR 211 Consolidated Practice Experience IV
                                             PNUR 212 Transition to Preceptorship
                                             PNUR 213 Final Preceptor

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 new HIST 100 and HIST 101 courses."*	**CARRIED**

HIST 100 World History 1900-1945
HIST 101 World History 1945-Present

Effective Date: September 2023

Discussion:
These are two new history courses.

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 new MUSC 168 course."*	**CARRIED**

MUSC 168 Rudiments of Music

Effective Date: September 2023

<u>Discussion:</u>
This is a new course in the Music program.

B5a	*"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 new DFAB 111, DFAB 112 and DFAB 113 courses."*	**CARRIED**

DFAB 111 Intro to Desktop 3D Printing
DFAB 112 Traditional Fabrication Principles
DFAB 113 Traditional Fabrication Practices

Effective date: September 2023

<u>Discussion:</u>
These are new courses in the DFAB program.

B6b	*"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 DFAB 106, DFAB 203, DFAB 205 and DFAB 206 courses."*	**CARRIED**

DFAB 106 Additive Manufacturing I
DFAB 203 Additive Manufacturing II
DFAB 205 Entrepreneurship
DFAB 206 Molding and Casting for Advanced Manufacturing

Effective date: September 2023

<u>Discussion:</u>
These courses have had hours and credits adjusted.

6	*"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 BUS 300 and the new BUS 301 courses."*	**CARRIED**

BUS 300 An Introduction to Business Communication I
BUS 301 An Introduction to Business Communication II

Effective date: September 2023

<u>Discussion:</u>
BUS 300 had a minor title change (this is now the first course of these two courses). BUS 301 is a new course. This course was created to make things easier for the students. BUS 301 provides the opportunity for students to take further instruction in English and Business Communications if required in the PGBM program.

7	*"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 ENVR 170 and ENVR 250 courses."*	**CARRIED**

ENVR 170 Fish and Wildlife Ecology
ENVR 250 Indigenous Rights and Environmental Management

Effective date: September 2023

Discussion:
ENVR 170 had the course outcomes streamlined and ENVR 250 had the number of hours adjusted.

8	*"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 GNUR 532 and GNUR 533 courses."*	**CARRIED**

GNUR 532 Professional Nursing in the Canadian Healthcare System
GNUR 533 Introduction to Nursing Leadership
Effective date: September 2023

Discussion:
These courses had their outcomes updated.

9	*"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 ECCE 178 course."*	**CARRIED**

ECCE 178 Professional Practice I
Effective date: September 2023

Discussion:
The learning outcomes, course schedule, and Learning Resources have been updated to align with the BC Early Learning Framework and other best practice concepts within the Early Childhood Education field. This course has been updated to build on the changes made in ECCE 168 Observing and Reflecting Practicum I.

10	*"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 new ISW 103 course."*	**CARRIED**

ISW 103 Instructional Strategies Workshop

Effective date: September 2023

Discussion:
This is a new course in the Teaching and Learning area.

C   Policy Review Committee (PRC)

C1	There was not PRC meeting in March.	**Information**

D   Circle for Inclusive Indigenous Education (CIIE)

D1	There was no CIIE meeting in March	**Information**

7   Unfinished Business

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

8   New Business

      No new business at this meeting.   **Information**

9   Reports

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

  B   Systems Review Task Force   **Information**
      Continuing to work on reviewing the roles of each standing committee.

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

10   Adjournment
Next meeting May 9, 2023, at 4:00 pm on zoom only.