Education Council Meeting Agenda

June 21, 2019

10:00 am – 2:00 pm Spruce 208

Coast Mountain College would like to acknowledge the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt (Vera Dudoward)."

"The Councils would also like to recognize and extend our respect to all First Nations; Tahltan, Gitxsan, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success."

Adoption of Agenda for June 21, 2019	EC.19-30
Approval of Minutes from May 17, 2019	EC.19-31
Consent Agenda	EC.19-32
Business Arising	EC.19-33
➢ K-12 curriculum	EC.19-33.1
➢ CMS updates	EC.19-33.2
➢ International agreements	EC.19-33.3
➢ ECCE 222-name change – Marja Burrows – Tabled	EC.19-33.4
➢ Criminology Diploma – Michael Brandt – Tabled	EC.19.33.5
➢ Bylaw Updates	EC.19-33.6
New Business	EC.19-34
➢Field School Permission Form - Gord Weary	EC.19-34.1
➢FNST 050 – Julie Morris	EC.19-34.2
➢Math 025 change to Math 0251 and Math 0252 – Mercedes de la Nuez	EC.19-34.3
➢NURS 101 and NURS 102 – Marina Carere	EC.19-34.4
➢NCBNP Program Outline – Marina Carere	EC.19-34.5
➢Motion to discontinue Practical Nursing Program – Stephen Salem	EC.19-34.6
➢LEAP - WLN Program and Course Outlines – Lana Reid	EC.19-34.7
➢LEAP – WST Program and Course Outlines – Lana Reid	EC.19-34.8
➢Student EdCo and BOG Election Procedures – Stephen Salem	EC.19-34.9
➢EdCo Amended Bylaws for Approval – Dave McKeever	EC.19-34.10
➢Academic Integrity and Appeals Procedures Ammendment– Stephen Salem	EC.19-34.11
➢Transfer Credit Policy for Approval – Stephen Salem	EC.19-34.12
➢Granting of Credentials Policy for Approval – Stephen Salem	EC.19-34.13
➢Add Rwanda to the list of countries considered English as a first language – Stephen Salem	EC.19-34.14
➢International Language Academy of Canada (ILAC) – Stephen Salem	EC.19-34.15

➤Addition of Percentage Grade to Grading Format on ACPAC New or Changed Course Summary Form - Emily Suderman	EC.19-34.16
➤Discussion: CMTN Transfer Agreements requiring Course Outline Updates – Arts, Science and Business	EC.19-34.17
➤International Test of English Proficiency (iTEP)	EC.19-34.18
Reports	EC.19-35
➤ Chair — David McKeever ➤ FNC — Karmen Smith ➤ ACPAC – John Dyck ➤ EPC — Stephen Salem ➤ Educational Planning and Program Review ➤ Educational Practice ➤ International Advisory Committee Report ➤ Cluster Reports	EC.19-35.1 EC.19-35.2 EC.19-35.3 EC.19-35.4 EC.19-35.5 EC.19-35.6 EC.19.35.8
Next Meeting: September 27, 2019	