

## Education Council Meeting Agenda

October 15, 2021

10:00 am – 12:00 pm Blue Jeans

*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, Gitksan, 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 October 15, 2021	EC.21.89
Approval of Minutes from September 24, 2021	EC.21.90
<b>Consent Agenda</b>	EC.21.91
<b>ACPAC</b>	EC.21.92
HCAS program outline	EC.21.92.1
CCP Chemistry: CHEM 040, CHEM 0401, CHEM 0402 <b>Motion:</b> That Education Council approves changes to CHEM 040 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p> <b>Motion:</b> That Education Council approves changes to CHEM 0401 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p> <b>Motion:</b> That Education Council approves changes to CHEM 0402 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p>	EC.21.93.2
CCP Fundamental Math: MATH 023, MATH 0241, MATH 0242, MATH 0251, MATH 0252, MATH 026 <b>Motion:</b> That Education Council approves changes to MATH 023 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p> <b>Motion:</b> That Education Council approves the course MATH 0241 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p> <b>Motion:</b> That Education Council approves the course MATH 0242 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p> <b>Motion:</b> That Education Council approves changes to MATH 0251 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p> <b>Motion:</b> That Education Council approves changes to MATH 0252 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p> <b>Motion:</b> That Education Council approves changes to MATH 026 as presented. <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p>	EC.21.93.3
CCP Intermediate Math: MATH 0301, MATH 0302 <b>Motion:</b> That Education Council approves changes to MATH 0301 as presented. <p style="text-align: right;"><b>Moved by:</b></p>	EC.21.93.4



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<b>Motion:</b> That Education Council approves changes to MATH 0302 as presented.	<b>Seconded by:</b> <b>Moved by:</b> <b>Seconded by:</b>	
<b>Business Arising</b>		EC.21-93
➤ CIM updates		EC.21-93.01
➤ Task force on EdCo process – Titi Kunkel		EC.21-93.02
➤ Ratify Reading Break dates [Dave M.] <b>Motion:</b> That Education Council approves the additions of Add/ Drop dates and reading break to Important Dates.	<b>Moved by:</b> <b>Seconded by:</b>	EC.21-93.03
<b>New Business</b>		EC.21-94
➤ By-election for health seat <b>Motion:</b> That Education Council approves a by-election for the Health Seat.	<b>Moved by:</b> <b>Seconded by:</b>	EC.21-94.01
➤ Summary of motions 2020-2021 <b>Motion:</b> That Education Council approves the Summary of Motions 2020-2021 as presented.	<b>Moved by:</b> <b>Seconded by:</b>	EC.21-94.02
➤ Council membership on standing committees		EC.21-94.03
➤ <b>Reports</b>		EC.21-95
➤ Chair — Dave McKeever		EC.21-95.01
➤ FNC — Priscilla Mitchell		EC.21-95.02
➤ EPC — Titi Kunkel		EC.21-95.03
➤ Educational Planning and Program Review – Tracey Woodburn		EC.21-95.04
➤ Educational Practice – Tracey Woodburn		EC.21-95.05
➤ International Advisory Committee Report –Brad Leier		EC.21-95.06
➤ Cluster Reports		EC.21-95.07
➤ <b>Next Meeting:</b>		November 19, 2021

### ACRONYMS

CIM = Curriculum Information Management

PNAC = Access to Practical Nursing

FNC = First Nations Council

EPC = Education Policy Committee

