

Education Council Meeting Agenda

April 28th, 2023

10:00 am – 2:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

Call to order and declaration of Quorum: (1 minute)

Approval of the Agenda and all items on Consent Agenda (2 minutes) For Approval: EdCo Agenda – April 28th, 2023	EC.23-23
Approval of Minutes from March 24th, 2023 (2 minutes) For Approval: EdCo Minutes – March 24th, 2023	EC.23-24
CONSENT AGENDA	EC.23-25
IEC Report – Colin Elliott	EC.23-25.01
ACTION AGENDA	EC.23-26
EdCo Seats Bylaws – Appendix C – Membership Rotation Odd years: <ul style="list-style-type: none">• one support staff elected by the Support Staff• one faculty from the Business and First Nations Fine Arts Cluster• one faculty from the Trades and Workforce Training Cluster• one faculty from Teaching and Learning Support Cluster• one faculty from the Developmental Cluster• one faculty from University Credit and Applied Coastal Ecology Cluster Appointed each year: <ul style="list-style-type: none">• four educational administrators appointed by the President• one Indigenous Scholar faculty recommended by faculty in consultation with the Indigenization department then appointed by the President• one non-voting, advisory member appointed by the Board of Governors• one non-voting, advisory member appointed by the First Nations Council	EC.23-26.01
EdCo Voting – Chair & Vice Chair (Troy Hanschen) Bylaws - edco_bylaws.pdf (coastmountaincollege.ca) 3.2 Election of Officers <ul style="list-style-type: none">3.2.1 The Chair and the Vice Chair of EdCo will be elected each year from the voting members of EdCo at their first annual meeting to be held in April of each year.3.2.2 The Chair and Vice Chair cannot serve more than three consecutive terms.3.2.3 The election of the officers will be by secret ballot.	EC.23-26.02

<p>3.2.4 Should a vacancy occur in the seat of Chair and/or Vice Chair, a new Chair/Vice Chair will be elected at the next scheduled meeting.</p> <p>3.2.5 In the absence of the Chair, the Vice Chair acts as Chair of the meeting.</p>	
<p>INTB 210: International Business – Seth Downs</p> <p>➤ Motion: To approve course in CIM.</p>	EC.23-26.03
<p>Inactivate Business Courses Appendix 1 – Emily Suderman</p> <p>➤ Motion to inactivate Business Courses listed in Appendix 1 as of April 28, 2023.</p>	EC.23-26.04
<p>Inactivate Adult Upgrading Courses Appendix 2 – Emily Suderman</p> <p>➤ Motion to inactivate Adult Upgrading Courses listed in Appendix 2 as of April 28, 2023.</p>	EC.23-26.05
<p>Inactivate UC Courses Appendix 3 – Emily Suderman</p> <p>➤ Motion to inactivate UC Courses listed in Appendix 3 as of April 28, 2023.</p> <p>POSTPONED</p>	EC.23-26.05
<p>Inactivate Trades Courses Appendix 4 – Emily Suderman</p> <p>➤ Motion to inactivate Trades Courses listed in Appendix 4 as of April 28, 2023.</p>	EC.23-26.07
<p>Inactivate Health Courses Appendix 5 – Emily Suderman</p> <p>➤ Motion to inactivate Health Courses listed in Appendix 5 as of April 28, 2023.</p>	EC.23-26.08
<p>MATH 046 Equivalency – Emily Suderman</p> <p>➤ Motion to update the Foundations 11 Adult Basic Education Math 046 equivalency currently published on the CMTN website with an * noting that this equivalency is currently only accepted by select programs and courses and is subject to change for the 2024-2025 Academic Year.</p>	EC.23-26.09
<p>2023-2024 Meeting Schedule</p>	EC.23-26.10
<p>DISCUSSION AGENDA</p>	EC.23-27
<p>Land Acknowledgement and Efforts of Reconciliation</p> <p>Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.</p> <p>We also collaborate with our close neighbors in the Tahltan Nation.</p>	EC.23-27.01
<p>Indigenization of Curriculum – Kāshā JMorris</p>	EC.23-27.02
<p>REPORTS</p>	EC.23-28
<p>• FNC- Priscilla Michell</p>	EC.23-28.01

<ul style="list-style-type: none"> • Educational Practice • Educational Planning and Program Review – Tracey Woodburn 	
Motion to adjourn: ➤ Next Meeting: May 26th, 2023	EC.23-29

Additional Links and Information:

[Education Council Bylaws - 2022](#)

[College and Institute Act](#)

[Meeting Schedule](#)

Acronyms

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee
- TOR = Terms of Reference