

Education Council Meeting Agenda

November 24, 2023

10:00 am – 2:00 pm Blue Jeans

<https://bluejeans.com/332647687>

Waap Sa'mn Room 232

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitxan 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 for November 24 th , 2023	EC.23.65
Approval of Minutes (2 minutes) For Approval: EdCo Minutes from October 27, 2023.	EC.23.67
CONSENT AGENDA	EC.23.68
ACTION AGENDA	EC.23.69
PNUR: Practical Nursing – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve the PNUR program as presented in CIM. <p style="text-align: right;">First: Lauren Fraychineaud Second:</p>	EC.23.69.01
U1AEES: Applied Earth & Environmental Studies Certificate – Gord Weary (10 minutes) ➤ Motion: To approve the U1AEES program as presented in CIM. <p style="text-align: right;">First: Gord Weary Second:</p>	EC.23.69.02
PSYC 101: Introductory Psychology I – Yuriko Riesen (10 minutes) ➤ Motion: To approve PSYC 101 as presented in CIM. <p style="text-align: right;">First: Yuriko Riesen Second:</p>	EC.23.69.03
PSYC 202: Developmental Psychology II - Yuriko Riesen (10 minutes) ➤ Motion: To approve PSYC 202 as presented in CIM. <p style="text-align: right;">First: Yuriko Riesen Second:</p>	EC.23.69.04
PSYC 206: Introduction to Health Psychology - Yuriko Riesen (10 minutes) ➤ Motion: To approve PSYC 206 as presented in CIM. <p style="text-align: right;">First: Yuriko Riesen Second:</p>	EC.23.69.05

<p>PSYC 208: Social Psychology - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 208 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second:</p>	EC.23.69.06
Break (5 minutes)	
<p>PSYC 215: Research Methods in Social Sciences I - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 215 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second:</p>	EC.23.69.07
<p>PSYC 245: Psychology of Culture - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 245 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second:</p>	EC.23.69.08
<p>PSYC 260: Psychology of Religion and Spirituality - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 260 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second:</p>	EC.23.69.09
<p>EDU-006 - Transfer Credit Policy – Sarah Grielens (10 minutes)</p> <p>➤ Motion: to approve the proposed changes to EDU-006.</p> <p style="text-align: right;">First: EPC Second:</p>	EC.23.69.10
<p>EDU-008 & EDU-008P - Program and Course Development Policy and Procedure: - Emily Suderman (10 minutes)</p> <p>➤ Notice of Motion: To present the proposed changes to EDU-008 & EDU-008P. A formal motion will come forward in January.</p>	EC.23.69.11
<p>Academic Dates & Varying Start Dates 2023-2026 – Emily Suderman (10 minutes)</p> <p>➤ Notice of Motion: To present Academic Dates & Varying Start Dates 2023-2026</p>	EC.23.69.12
<p>Science 030 – Melanie Pollard (15 minutes)</p> <p>➤ Motion: To inactivate Science 030.</p> <p style="text-align: right;">First: Second:</p>	EC.23.69.13
Break (5 minutes)	
DISCUSSION AGENDA	EC.23.70
<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. We also collaborate with our close neighbors in the Tahltan Nation.</p>	EC.23.70.01
Indigenization of Curriculum – Kāshā JMorris	EC.23.70.02

REPORTS	EC.23.71
<ul style="list-style-type: none"> • FNC – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • EPC – Emily Suderman 	EC.23.71.01
Motion to adjourn: Next Meeting: December 22nd, 2023	EC.23.72

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
- IEC = International Education Committee
- TOR = Terms of Reference