

Education Council Meeting Agenda

February 23, 2024

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, 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.

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

Approval of the Agenda (2 minutes) For Approval: EdCo Agenda	EC.24.08
Approval of Minutes from January 26, 2024 (2 minutes) For Approval: EdCo Minutes	EC.24.09
CONSENT AGENDA	EC.24.10
ACTION AGENDA	EC.24.11
GEOG 150: Physical GEOG: Weather and Climate – Matt Beedle (10 minutes) ➤ Motion: To approve GEOG 150 as presented. First: ACC Second:	EC.24.11.01
U2GESC: University Studies Associate of Science-Environmental Geoscience Specialization- Gord Weary (10 minutes) ➤ Motion: To approve U2GESC as presented. First: ACC Second:	EC.24.11.02
PDDPA: Post-Degree Diploma in Professional Accounting – Evan VanDyk (10 minutes) ➤ Motion: To approve the PDDPA program as presented. First: ACC Second:	EC.24.11.03
Courses for Discontinuation - Sarah Grielens (10 minutes) Notice of Motion: To discontinue courses that have not been offered in the past 5 years as per the course and program development policy.	EC.24.11.04
Programs for Discontinuation – Sarah Grielens (10 minutes) Notice of Motion: To discontinue programs that have not been offered in the past 5 years as per the course and program development policy.	EC 24.11.05
English Equivalency - Colin Elliott (10 minutes)	EC.24.11.06

Notice of Motion: For all CMTN programs, the minimum IELTS score be: Overall 6.0 with no band less than 6.0.	
Reading Break Dates – Emily Suderman (10 minutes) Motion: To make amendments to the reading break academic dates as presented	EC.24.11.07
DISCUSSION AGENDA	EC.24.12
Land Acknowledgement and Efforts of Reconciliation (20 minutes) 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.	EC.24.12.01
Indigenization of Curriculum – Kāshā JMorris (20 minutes)	EC.24.12.02
Student Engagement – Emily Suderman (10 minutes) We are looking for discussion on what EdCo thinks of a few ideas to increase student feedback or processes to better include students.	EC.24.12.03
QAPA debrief - Tracey Woodburn (10 minutes) QAPA was completed in mid-January. Roundtable discussion on what we learned from the process, and if EdCo has any recommendations moving forward.	EC.24.12.04
REPORTS	EC.24.13
<ul style="list-style-type: none"> • FNC – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn • EPC – Emily Suderman • IEC – Colin Elliott 	EC.24.13.01
Motion to adjourn: Next Meeting: March 22, 2024	EC.24.14

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