

**MINUTES OF THE
EDUCATION COUNCIL Meeting**
November 18, 2016
Room 208 at 10:00 AM

Present: Dave McKeever, Ann Marie Merkel, Jessica Derow, Gurveer Kaur, Robin Cheer, Linnea Waechter, Julia Moore, Emily Suderman, Carrie Nolan, Stephen Salem, Gordon Weary (Catharine White), Phil Bialobzyski, Laurie Waye

Regrets: Reto Riesen, Mercedes de la Nuez, Chris Gee, Kevin Jeffrey, Barb McRae

Recording Secretary: Jessica Scafe

Meeting called to order at 10:08 am

NWCC's Education Council would like to thank 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.

EC.16-51	Adoption of the Agenda for November 18, 2016 Addition: Applied Business Technology update from BC Campus
<i>Carried</i>	<i>Motion to approve the agenda with additions</i> <i>Ann Marie Merkel and Laurie Waye</i>
EC.16-52	Approval of the Minutes from October 21, 2016
<i>Carried</i>	<i>Motion to approve minutes as presented</i> <i>Linnea Waechter and Stephen Salem</i>
EC.16-53	Consent Agenda
	No Items
EC.16-54	Business Arising
EC.16-54.1	Admissions Policy with Comments from Educational Policy Committee Council reviewed the master definitions document that EPC has created. The intention of this document is to use these definitions for every policy moving forward. This will be a living document and definitions will be added as new policy develops. This will be brought back to Education Council for review many times. Discussion around the definition of a Business Day.

Action Item: Add Galt'sap day to NWCC academic schedule.

Add the following definitions to the list at the next EPC meeting: "practicum" and "internship" "credit course" "concurrent studies" and put "see dual credit" as the definition.

Action Item: Discuss dual credit at the next EPC meeting.

Council reviewed Admission Policy and Procedure Comments from college clusters and EPC.

The policy will go out to the broader community for further comments. The policy will then come back to EPC to go over those comments and then go to the board of governors for final approval and posting on the website.

Carried

Motion to accept the Admission Policy and Procedures to be sent out to the broader campus community for 10 business days for comment before going back to EPC

Laurie Waye and Julia Moore

EC.16.55

New Business

EC.16.55.1

K-12 Curriculum Update – Stephen Salem

K-9 has rolled out the new curriculum. The foundational learning outcomes are moving towards critical thinking, student engagement at their own pace, and self- reflection. The 10-12 sector as a few more years before they are rolling out their curriculum. The curriculum is posted on the web and they are looking for feedback. There are two meetings between now and next EdCo that may uncover more information.

Action Item: Add K-12 Curriulum to next EdCo agenda

Action Item: Jessica Scafe to send Ken Robinson educational paradigm out to the council and the link to the Ministry of Education Curriculum.

No motion needed – informational only.

EC.16.55.2

Programs Course Pre-requisites – Stephen Salem

Discussion revolving around program pre-requisites. Currently, there are many programs that do not list specific course pre-requisites for their program. It would be a more student centered approach to list what the individual course pre-requisites are for the courses that students are required to take to complete the program. Students can concurrently up-grade to get the course pre-requisites.

Carried

Motion to request Education Council's support to publish course pre-requisites on program landing pages as an information piece for associate degrees and specializations

Phil Bialobyzski and Gordon Weary

EC.16.55.3

Applied Business Technology Update – Ann Marie Merkel

After April 2018 the model for ABT will have to change as it is no longer being supported by BC Campus.

Action item: ABT Update to next EdCo agenda.

<i>EC.16-56</i>	Reports
<i>EC.16-56.1</i>	Chair – Dave McKeever – No Report.
<i>EC.16-56.2</i>	Educational Practice – Carrie Nolan Carrie is looking at how the center for research and learning transformation supports faculty, what they are teaching, delivery models and technology, research and data and informed decisions – key areas. Carrie is developing a menu which will support the crafting of curriculum that comes to Education Council.
<i>EC.16-56.3</i>	EPC – Stephen Salem – Update was the Admissions Policy. If you would like to participate in EPC send your name to Jessica Scafe.
<i>EC.16-56.4</i>	ACPAC – Ann Marie Merkel – Tabled nothing from ACPAC.
<i>EC.16-56.5</i>	FNC – Barb McRae – Tabled
<i>EC.16-56.6</i>	Educational Planning and Program Review - No program reviews.
<i>EC.16-56.7</i>	Cluster Reports - No reports.
Meeting Adjourned at: 11:58 am Next Meeting: December 20, 2016	