

MINUTES OF THE
 EDUCATION COUNCIL Meeting
 March 3, 2017
 Room 208 at 10:00 AM

Present: Chris Gee, Robin Cheer, Roxanne Ridler, Anne Marie Merkel, Emily Suderman, Breanne Palahicky (Julia Moore), Stephen Salem, Justin Kohlman, Jessica Derow, Carrie Nolan

Video Conference: Mercedes de la Nuez, Dave McKeever, Reto Riesen,

Guests: Regan Sibbald

Regrets: Julia Moore, Kezia Sinkewicz, Barb McRae, Linnea Waechter

Recording Secretary: Jessica Scafe

Meeting called to order at 10: 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.

<i>EC.17-7</i>	Adoption of the Agenda for March 3, 2017
<i>Carried</i>	<i>Motion to approve the agenda as presented Emily Suderman and Stephen Salem</i>
<i>EC.17-8</i>	Approval of the Minutes from January 20, 2017
<i>Carried</i>	<i>Motion to approve minutes as presented Jessica Derow and Robin Cheer</i>
<i>EC.17-9</i>	Consent Agenda
	No Items
<i>EC.17-10</i>	Business Arising
<i>EC.17-10.1</i>	K-12 Curriculum Update
	No Update

<p>EC.17-10.2</p>	<p>Education Council Renewal Update</p> <p>Jessica Scafe, Stephen Salem, and Dave Mckeever met this week.</p> <p>Encouraging new students to attend this renewal taskforce as we lost our previous EdCo students when their term ended. New agenda and agenda submission form needs to be updated. We will have this for the March meeting. Standardized policy template has been developed. EPC policy committee is working diligently on policies that need updating or creating. Umbrella policy (policy to guide policy) still in the works. EdCo renewal is embedded around processes and policy. CMS software committee will solve a great deal of these issues including communications. Dave will send out the document created by BJ Jensen. We have made a big of headway on this document from when BJ gave his initial report. Within the document there is a great framework for building policy. We may use his language for the terms of reference for the Education Policy Committee.</p>
<p>EC.17-10.3</p>	<p>ABT Update</p> <p>There are 4 colleges interested in maintaining the collaborative. Okanagan College is experiencing ABT as a student and is auditing a course to look at it from a student lens. She will give a report to her VP to reimagine the model. Looking at how can we reimagine the model to take out the BC campus dual registration piece but have a consortium that will still help the students and aid in registration. If only a handful of institutions stay we can pilot the model. Laurie Waye is also doing some research with our students.</p>
<p>EC.17-11</p>	<p>New Business</p>
<p>EC.17-11.1</p>	<p>ACPAC CHEM 111 – Reto Riesen</p> <p>Dave Allen is course creator.</p> <p>New course designed to bring students to the level required to continue to CHEM 122. This new course is a hybrid between CHEM 101 and CHEM 121 and includes a one hour tutorial</p> <p>Recommendation to obsolete Chem 102 and Chem 122. UC wants to keep both 102 and Chem 122 on the books. There is a possibility these courses will be scheduled again and we do not want to remove these courses. Okanagan College is running a report of courses not offered in 5 years to do a clean- up of their system. If we find there is success in this model we may want to do that in a few years.</p> <p>Motion to accept CHEM 111 as a new course in the UC calendar Stephen Salem and Emily Suderman</p>
<p>EC.17-11.2</p>	<p>ACPAC Math 235 Erfan Zahrai</p> <p>This is not a new course but has not been offered for some time. The course description has been changed to align with the UVIC description of their course to allow for transferability. The pre-requisite has also been changed to align with other institutions. Pre-Calculus 12 (high school level) is now the pre-requisite rather than Math 101 (college level). Learning outcomes have been added to align with UVIC's engineering program.</p>

Housekeeping items: Typo on Program title on Course summary form. Typo also on required instructor qualifications.

Motion to accept the pre-requisite change and course description for Math 235
Stephen Salem and Carrie Nolan

EC.17-11.3 **Certificate of Physical and Mathematical Sciences**

Discussion: packaging of courses already on the books. Agreement with UVIC students that take this program will be able to go into second year of engineering at UVIC. The process of moving the program through the EdCo system was very confusing. This process began in August and took a long time. New partnership with Denmark allows students to do first year at NWCC and go to Denmark to do the other 3 years and also transfers to UBC. Notice from BCIT that the mining partnership is moving ahead and this program also plays into there as well.

Housekeeping item: Remove principles of math 12 under the admission requirements as it has not been offered in the high school for some time.

Motion to approve new program Certificate of Physical and Mathematical Sciences
Emily Suderman and Catharine White

EC.17-11.4 **We Are Learning About and Provincial Instructor Diploma Program – Carrie Nolan**

Changing existing course subject code from PIDP to WALA. This change will affect the following courses PIDP 3220; 3230; 3250 to WALA 3230; 3250; 3230

NWCC and Vancouver Community College did not have a formalized agreement when PIDP first came through Education Council. VCC has now said PIDP cannot be used by us. We need to change our subject code in order for our students to get transfer credit into the PIDP program at NWCC.

Motion to accept the subject code change from PIDP To WALA for PIDP 3230, 3230 and 3250.

Stephen Salem and Robin Cheer

After looking at the three original PIDP courses that passed through EdCo, it was decided to change one out. NWCC can only offer three of VCC's courses and 2 of the 3 originally passed were about teaching and the third was on assessment. Rather than having two teaching courses, one will now be changed to a prep course so that all three areas of becoming an educator are covered. PIDP/WALA 3250 will be end dated and no longer scheduled. This course was offered in 2016W and will need to be changed to WALA on their transcripts in order for students to transfer it to VCC. WALA 3210 will be added instead.

Motion to delete PIDP/WALA 3250 from the WALA program

Carrie Nolan and Jessica Derow

	<p>Motion to accept WALA 3210 as new course addition to the WALA program. Carrie Nolan and Stephen Salem</p>
EC.17-11.5	<p>2017f AND 2018w Meeting Schedule Adoption for the schedule Motion to adopt the upcoming schedule for ACPAC/EDCO and EPC for the 2017F 2018W year. Stephen Salem and Carrie Nolan</p>
EC.17-11.6	<p>Education Council 2017 Election Education Council Election – After march all terms are up. All seats are up for nominations. Students have until October.</p>
EC.17-11.7	<p>CRLT – Centre of Research and Learning Transformation - Carrie Nolan This is on here as a place holder to discuss process about creating or changing courses. Discussion: was previously not mandatory but would like to make it mandatory and was told to check EdCo approval. Motion that CRLT be consulted for new or changed courses in the changing process before cluster final approval Carrie Nolan and Emily Suderman</p>
EC.17-11.8	<p>Strategic Plan – Justin Kohlman David McKeever went to the last Board of Governors meeting where the plan was discussed and wanted it to come to the EdCo table. The Vision and Strategy plan has core values and core purpose. Originally, NWCC had too many core values and they were unfocused. Now we have three: adventurous, transformative, and integrity. These values were used to create a core purpose which is “We create adventurous pathways to transform lives”. This led to a BHAG – big hairy audacious goal and ours as “By 2027 we will be the college of choice for experiential place based learning”. This involves connecting the classrooms to learning from, about, in and for the local environment, culture history, economy and politics.</p>
EC.17-12	<p>Reports – Tabled until next meeting. Time did not permit.</p>
EC.17-12.1	<p>Chair – Dave McKeever</p>
EC.17-12.2	<p>Educational Practice – Carrie Nolan- TABLED</p>
EC.17-12.3	<p>EPC – Stephen Salem</p>
EC.17-12.4	<p>ACPAC – Ann Marie Merkel – Tabled nothing from ACPAC.</p>
EC.17-12.5	<p>FNC – Barb McRae</p>
EC.17-12.6	<p>Educational Planning and Program Review -</p>
EC.17-12.7	<p>Cluster Reports</p>
	<p>Meeting Adjourned at: 11:21am Next Meeting: March 25, 2017</p>