

**MINUTES OF THE
EDUCATION COUNCIL Meeting**
December 15, 2017
Room 208 at 10:00 AM

Present: Catharine White, Danielle Ray, Laurie Waye, Carrie Nolan, Emily Suderman, Ian Hamilton (Kezia Sinkewicz), Marja Burrows, Stephen Salem, Kirk Hart (Reto Riesen), Keisha Reichert, Amanda Kirkham (Marina Carere)

Guests: Ken Shaw

Video/Teleconference: Ang Smith, Dinesh Gautam, Mercedes de la Nuez,

Regrets: Adelle Jonker, Justin Kohlman, Dave McKeever,

Recording Secretary: Jessica Scafe

Meeting called to order at 10:06 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.17-62	Adoption of the Agenda for December 15, 2017 <i>Motion to accept the agenda</i> <i>Stephen Salem and Marja Burrows</i>
<i>Carried</i>	
EC.17-63	Approval of the Minutes from November 17, 2017 <i>Motion to approve the minutes with amendments</i> <i>Laurie Waye and Marja Burrows</i>
<i>Carried</i>	
EC.17-64	Consent Agenda
EC.17-64.1	Harmonized Carpentry Levels 1 & 2 ITA is harmonizing all carpentry across the country. The foundations levels passed earlier this year and now the apprenticeship levels are coming through. Program summary is not complete. Housekeeping items: Trades to submit program summary documents for the next EdCo in January in order to add the apprenticeship levels to the website. Tabled

EC.17-65.1 K-12 Curriculum Update – Stephen Salem

The Registrar attended a symposium on Nov 29 around K-12 curriculum. The new curriculum (Literacy and Numeracy tests) may affect some of our ABE students. The curriculum is almost complete for grades 11 and 12. Institutions are being asked to review entrance requirements. UBC is going to an extreme admissions model. NIC is doing a course by course review. The learning outcomes for the high school courses have changed. In the new model English 12 is not a single course, it is an accumulation of all courses that have been built on throughout the years. We will see a lot of students graduating with grade 12 electives. Grade 11 students can take Grade 12 electives as there are no longer electives in Grade 11. This applies more to the humanities and the social sciences. The sciences will remain the same as it is now. They may be able to take more specific sciences. Jan Unwin has said she would be able to attend another session with NWCC in the spring. UC should begin looking at the new courses now and determine which courses will fit their program areas best. Carrie Nolan can be a resource.

Housekeeping: Add link to the website in the minutes.

<https://www2.gov.bc.ca/gov/content/education-training/k-12/teach/curriculum>

EC.17-65.2 Taskforce Updates (CMS) – Stephen Salem

Still looking for volunteers to be on the committee. Danielle Ray has volunteered to assist with testing. We have chosen a CMS software and will begin to implement in the new year.

EC.17-65.3 ACPAC Terms of Reference – Emily Suderman

Updated TOR for this committee. When AKACK and CPAC joined a few years ago, many concepts were lost and they needed some updating. The committee worked hard and engaged a lot of people to create this TOR. ACPAC chair is open to any suggestions or feedback. Motions right now are to recommend discussion at EdCo which is a small but supportive shift as EdCo is the final approval. ACPAC is meant to be a helping hand for faculty prior to coming to EdCo.

Quorum for ACPAC is only 4 and it has always been 4. The chair is open to discussion as many people have pointed out the small number.

The committee spends time discussing the quorum for the ACPAC committee. Some members feel it should be larger and some worry that if it is larger, meetings may get cancelled and hold up documentation from coming to EdCo.

Housekeeping items: Capitalize “Indigenous” in the purpose.

Motion to accept the ACPAC Terms of Reference with minor housekeeping change

Emily Suderman and Marja Burrows

EC.17-66.1 **Applied Coastal Ecology – Ken Shaw**

COURSE CHANGE - ACE 190

The course was accidentally removed from the books in 2015. ACE would like to bring it back as a course in the ACE program. Learning outcomes have been updated with Carrie Nolan.

Action items: Jessica Scafe to send completed outlines to faculty when complete.

Housekeeping items: Remove periods from the learning outcomes. Update the foot notes.

Motion to accept ACE 190 with changes for the Applied Coastal Ecology program
Stephen Salem and Kirk Hart

Carried

Motion to strike the deletion of ACE 190 from the September 25, 2015 Education Council Minutes and retroactively apply the approved course outline from the December 15, 2017 Education Council Meeting

Carried

Stephen Salem and Laurie Waye

PROGRAM CHANGE - ACE Diploma

Discussion around the admission requirements and course pre-requisites. Currently the ACE program only requires one of the following: English 12, Biology 11, Chemistry 11, and Foundations of Math 11. Discussion around whether to have English 12 as a requirement. Both the ACE certificate and diploma will be brought back with updated program learning outcomes. This is simply to bring ACE 190 back into the program.

Housekeeping items: English 12 is now listed as a requirement for the program. The admission requirements now read Biology 11, Chemistry 11, Foundation of Math 11 or equivalent are required to complete the program. Students admitted without all three will be required to upgrade throughout the program. Typo fixed in program outline and sentence reworded regarding completion times. Remove the hyphen from “prerequisite” from the document.

Motion to approve the Applied Coastal Diploma with housekeeping changes
Stephen Salem and Kirk Hart

Carried

PROGRAM CHANGE - ACE Certificate

Housekeeping Items: Change admission requirements to “Students must be accepted into the ACE diploma program. Remove “academically rigorous” from the program overview. Remove “from the list below” from the program outline as the list of courses was removed. Remove “Examples include” from the program learning outcomes.

Carried
Motion to accept the ACE certificate with housekeeping changes
Stephen Salem and Laurie Waye

EC.17-66.2 **BScN Nursing – Amanda Kirkham**

NCBNP cleaned up their Nursing program. UNBC looked at all of their Health Sciences programs and Nursing had the lowest English requirement of all of their programs. UNBC made the change and now NWCC is also requesting to make the change. The change is updating the percentage of the English requirement from 67 percent to 70.

NURS 101 and NURS 102 course descriptions were different than the UNBC/CNC calendar. It is the same course across all three institutions. The collaborative updated with the collaborative the course descriptions together so now all three institutions have the same descriptions.

Carried
Motion to accept Nurs 101 course description change
Stephen Salem and Marja Burrows

Carried
Motion to accept Nurs 102 course description change
Marja Burrows and Kirk Hart

Discussion around NCBNP setting the IELTS/CELBAN requirements. Right now the CRNBC (College of Registered Nurses in BC) sets the IELTS/CELBAN scores. NWCC cannot be lower or we will not get CRNBC accreditation.

Action item: Add link to CRNBC IELTS/CELBAN to the NWCC website.

Discussion around effective date. There is a concern that we may have already accepted students who have a 67 percent in English and EdCo would like to grandfather those students in. Admissions is very certain no accepted students have below 70% in English.

Housekeeping Items: Remove Principles of Math 11 as it is no longer offered in high school. Move English 12 in the admission requirements. Remove the letter grade of B from the Biology 12 requirement.

Carried	<i>Motion to accept the change to the English Language requirement from 67 percent to 70 percent Carrie Nolan and Emily Suderman</i>
EC.17-66.3	Notice of Motion – International Standing Committee EdCo would like to add the above standing committee to the EdCo subcommittees. This is a notice of motion. The formal vote will happen next meeting.
EC.17-66.4	Draft Terms of Reference – International Standing Committee The committee reviews the document. Discussion around the purpose of the committee and what the committee will make recommendations on. Carrie Nolan, Laurie Waye, Catherine White, and Emily Suderman to meet and go over the terms of reference.
EC.17-67	Reports – Tabled
EC.17-67.1	Chair – Catharine White
EC.17-67.2	Educational Practice – Carrie Nolan
EC.17-67.3	EPC – Stephen Salem
EC.17-67.4	ACPAC – Emily Suderman
EC.17-67.5	FNC – Barb McRae
EC.17-67.6	Educational Planning and Program Review
EC.17-67.7	Cluster Reports
	Meeting Adjourned at: 1:01pm Next Meeting: January 15