

Minutes of the Education Council Meeting
 May 15th, 2020
 Spruce 208 at 10:00am



Membership: Dave McKeever, Reto Riesen, Sarah Grielens, Seth Downs, Dave McKeever, Christopher Blois, Collin Elliot (Carrie Nolan), Titilope Kunkel (Laurie Waye), Mike Rauschenberger, Stephen Salem, Jessica Scafe (Kezia Sinkewicz) Gordon Urban, Marja Burrows, Gordon Weary

Guests: Bridie O'Brian, Allison Conway, Leah Marshals, Emma Shack, Emily Suderman, Carla Ollenberger

Ex-officio Justin Kohlman, Dave Smith

Recording Secretary: Hazel Anjaria

Meeting called to order at 10:05 am

CMTN'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.19.88 Carried	Adoption of the Agenda for May 15, 2020 Motion to accept the agenda with amendments. Stephen Salem, Seth Downs
EC.19.89 Carried	Approval of the Minutes from April 17, 2020 Motion to approve the minutes with addition of ex-officio member to the list of memberships Stephen Salem and Jessica Scafe
EC.19.90	Consent Agenda
EC.19.90.01 Carried	Request to have CCP reps for EdCo not be specific to Terrace Note - location of CCP reps is not specified in EdCo by-laws. - Due to faculty shortage we can accept CCP reps to not be area specific.
EC.19.91	ACPAC - Lauren Fraychineaud (Jonathan Stone) Unavailable for ACPAC update.
EC.19.92	Business Arising
EC.19.92.01 Carried	K-12 curriculum No longer required as standing item on the agenda New curriculum has been rolled out and new grads will be coming through this September. Motion to remove this agenda item as a standing item Stephen Salem, Sarah Grielens.
EC.19.92.02 Carried	CMS updates Passed a major milestone with a successful sync test. Hoping to roll out CIM software by June 1 st .

EC.19.93	New Business
EC.19.93.01 <i>Carried</i>	Discuss and Review EdCo Bylaw Appendices - Dave McKeever Tabled
EC.19.93.02 <i>Carried</i> <i>Carried</i>	<p>Academic Integrity & Appeals policy and procedures- Stephen Salem</p> <p>Brief overview of the Appeals policy and procedure.</p> <p>Conversation On Prior Learning Assessment took place in regards to appealing PLA.</p> <p>Suggestion to get deans to review this part of the policy.</p> <p>Recommendation: To approve review PLA policy and appeals policy during the next EPC meeting.</p> <p>Motion to approve the entire ACAD integrity policy and recommend to the board Stephen Salem, Titilope Kunkel</p> <p>Motion to approve and accept the ACAD Procedures Stephen Salem, Marja Burrows</p>
EC.19.93.03 <i>Carried</i>	ACCT 150 - Motion to approve changes to ACCT 150 Seth Downs, Titilope Kunkel
EC.19.93.04 <i>Carried</i>	ACCT 151 Motion to approve changes to ACCT 151 Seth Downs, Titilope Kunkel
EC.19.93.05 <i>Carried</i>	BCPT 150 Motion to approve changes BCPT 150 Seth Downs, Stephen Salem
EC.19.93.06 <i>Carried</i>	BENG 150 Motion to approve changes to BENG 150 Seth Downs, Gordon Urban
EC.19.93.07 <i>Carried</i>	<p>BLAW 152</p> <p>‘Upon successful completion of this course, the student should be able to’ line added to learning outcomes.</p> <p>Motion to approve changes to BLAW 152 Seth Downs, Marja Burrows</p>
EC.19.93.08 <i>Carried</i>	<p>ECON 150</p> <p>Add University Credit program in prerequisites</p> <p>Motion to approve changes ECON 150 Seth Downs, Titilope Kunkel</p>
EC.19.93.09 <i>Carried</i>	<p>ECON 151</p> <p>Add University Credit program in prerequisites</p> <p>Motion to approve ECON 150 Seth Downs and Christopher Blois</p>
EC.19.93.10 <i>Carried</i>	<p>MARK 150</p> <p>Motion to Approve MARK 150 Seth Downs, Reto Riesen</p>
EC.19.93.11	MATH 150

<i>Carried</i>	Motion to approve changes to MATH 150 Seth Downs, Marja Burrows
EC.19.93.12 <i>Carried</i>	MGMT 150 Motion to approve changes to MGMT 150 Seth Downs, Marja Burrows
EC.19.93.13 <i>Carried</i>	Business Administration: Post-Degree Diploma Program Motion to approve changes to Business Administration: Post-Degree Diploma Program Seth Downs and Titilope Kunkel
EC.19.93.14 <i>Carried</i>	BADM Diploma Program Motion to approve changes to BADM Diploma Program Seth Downs, Titilope Kunkel
EC.19.93.15 <i>Carried</i>	Contact North - Justin Kohlman & Bridie O'Brian Presentation by Bridie O'Brian. Conversation surrounding Contact North were discussed. Supply education to NW BC and aboriginal community first. Education supplied first by CMTN, then other public BC post-secondary institutions.
EC.19.94	Reports
EC.19.94.01	Chair - Dave McKeever
EC.19.94.02	First Nations Council - Karmen Smith
EC.19.94.03	EPC - Stephen Salem
EC.19.94.04	Educational Planning and Program Review
EC.19.94.04	Educational Practice - Carrie Nolan
EC.19.94.05	Cluster Reports UC (others?BADM?) - Moving courses to distributed learning.
	Meeting Adjourned at: 1233 Marja Burrows, Seth Downs Next Meeting: June 19th 2020