

Minutes of the Education Council Meeting
October 16, 2020
Bluejeans



Membership: Dave McKeever, Gord Urban, Stephen Salem, Sarah Grielens, Reto Riesen, Mike Rauschenberger, Yuriko Riesen (Gord Weary), Collin Elliott, Titilope Kinkel (Nicki Rehn), Kezia Sinkewicz, Inderjeet Singh, Kari Eisner, Evan van Dyke (Seth Downs), Bradley Leier

Guests: Jessica Scafe, Simon Thompson, Emily Suderman, Alison Conway, Adam Nash, Carla Ollenberger, Bernadette McNabb, Golnoosh Namazi, Stephanie Hobson

Recording Secretary: Hazel Anjaria

Meeting called to order at 10 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.19-27	Adoption of the Agenda for October 16, 2020 Motion to accept the agenda with additions of adding appeal committee members and PAC to New Business. Dave McKeever also proposes to review Simon's courses first as he has a family emergency.
Carried	Kezia Sinkewicz, Reto Riesen
EC.19.28	Approval of the Minutes from September 18, 2020 Motion to approve the minutes with changes.
Carried	Reto Riesen, Stephen Salem.
EC.19.29	Consent Agenda
EC.19.29.01	CIM: EDUA Program name changed EDUA program name was mistyped when it came to EDCO in September. Admin users edited the program name with approval of the program creator Yuriko and with Registrar's permission.
Carried	Motion to approve the name changed

	Stephen Salem, Reto Riesen
EC. 19.30	ACPAC – Lauren Fraychineaud
EC.19-31	Business Arising
EC.19-31.01	CIM updates: VISIO workflow proposal Please review, discuss and connect with CIM’s task force to suggest any recommendations or feedback. The document is provided on the meeting invite.
EC.19-31.02	Math 11 – Reto Riesen Entrance requirements need to be brought forward with program outline. Recommend: UC should bring Arts and Sciences program outline with Math 11 requirement to EDCO. Motion to remove Math 11 as a standing item on the agenda and request UC cluster to review program outlines to discuss program requirements.
Carried	Stephen Salem, Sarah Grielens.
EC.19-32	New Business
EC.19-32.01	Summary of Motions presented for Approval Motion to accept summary of motions as presented for September 2019 – August 2020
Carried	Kezia Sinkewicz, Titilope Kunkel
EC.19-32.02	EDCP 050 – Rich De Roy Discussion regarding corequisites/prerequisites ensued. Rich was not available to present this course. Motion to bring back EDCP 050 to EDCO in November
Carried	Gord Urban, Collin Elliot
EC.19-32.03	ENGL 101 – Simon Thompson Conversation about hyper linking distributed learning and plagiarizing CMTN’s words was discussed at lengths. According to the Academic policy, any borrowed content should be referenced. Motion to view ENGL 101 and 102 together. Motion to approve ENGL 101 and 102 as presented.
Carried	Stephen Salem, Reto Riesen Reto Riesen abstains
EC.19-32.04	ENGL 102 – Simon Thompson Motion to view ENGL 101 and 102 together. Motion to approve ENGL 101 and 102.
Carried	Stephen Salem, Reto Riesen Reto Riesen abstains
EC.19-32.05	ENGL 151 – Simon Thompson
Carried	Motion to approve ENGL 151 Sarah Grielens, Kezia Sinkewicz
EC.19-32.06	ENGL 190 – Simon Thompson Motion to approve ENGL 190
Carried	Sarah Grielens, Gordon Urban
EC.19-32.07	ENGL 209 – Simon Thompson Motion to approve ENGL 209

Carried	Reto Riesen, Kezia Sinkewicz Reto Riesen abstains
EC.19.32.08	NURS 101 – Stephanie Hobson Offering time change: 102 to be offered first and then 101 According to the consensus the offerings are operational issue with scheduling and should be brought to scheduling. But to make changes on the program outline, it needs to come through CIM and then EDCO. The pathway for this was explained as guidance. Bring back NURS 101 and 102 to EDCO in November.
EC.19.32.09	NURS 102 – Stephanie Hobson Offering time change: 102 to be offered first and then 101 According to the consensus the offerings are operational issue with scheduling and should be brought to scheduling. But to make changes on the program outline, it needs to come through CIM and then EDCO. The pathway for this was explained as guidance. Bring back NURS 101 and 102 to EDCO in November.
EC.19.32.10	Elect Appeal Committee Members Alternate: Seth Downs, Gord Weary, Dave McKeever Primary: Reto Riesen, Kezia Sinkewicz,
EC.19.32.11	Program Advisory Committee – Stephen Salem Motion to send this policy for broader community feedback.
Carried	Stephen Salem, Bradley Leier
EC.19.33	Reports
EC.19.33.01	Chair – Dave McKeever Contact North discussion are ongoing. Suggestion: Create a task force for outlining questions regarding Contact North on behalf of EDCO for Justin Kohlman and Bridie O'Brien Task force member: Bradley Lier. Dave McKeever, Titilope Kunkel, Gord Urban, Reto Riesen, Nicki Rehn/Adam Nash, Carla Ollenberger, Jessica Scafe
EC.19.33.02	First Nations Council – Charlotte Gonu
EC.19.33.03	EPC – Stephen Salem Policies under review/work: Scheduling policy, admission policy, program review policy, bookstore adoption policy.
EC.19.33.04	Educational Planning and Program Review – Adam Nash ACE and GEO science is moving forward to external review. SSW is on deck for review.
EC.19.33.05	Educational Practice – Adam Nash Review of faculty and staff using distributed and distance learning. Some exciting ways to connect with students are being used.
EC.19.33.06	Cluster Reports University Credit cluster met before September meeting Business cluster is reviewing their program.
	Meeting Adjourned at: 12.05 Reto Riesen.

Next Meeting: November 13th 2020