



Membership: Dave McKeever, Seth Downs, Matt Beedle (Gordon Weary), Trudy Dolan (Kezia Sinkewicz), Sarah Grielens, Gord Urban, Shauna Stach, Stephen Salem, Bradley Leier, Lauren Fraychineaud, Laurie Waye, Marja Burrows, Kari Elsner, Michael Rauschenberger, Nicole Rehn, Reto Riesen

Guests: Carla Ollenberger, Golnoosh Namazi CMSU organizer, Dave Smith, Adam Nash, Collin Eliot, Yuriko Riesen, Titilope Kunkel

Regrets: Gordon Weary, Kezia Sinkewicz

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.19.21	Adoption of the Agenda for September 18th, 2020 Motion to accept the agenda with additions to add in business arising change EDCO seat name from Developmental to Access Education Seth Downs and Marja burrows
Carried	
EC.19.22	Approval of the Minutes from June 19th, 2020 Motion to approve the minutes as presented
Carried Lauren Fraychineaud and Sarah Grielens	
EC.19.23	Consent Agenda
No Items	
EC. 19.24	ACPAC – Lauren Fraychineaud
EC.19.25	Business Arising
EC.19.25.01	K-12 curriculum - Stephen Salem The first batch of students from new K-12 curriculum are in process of being enrolled. Motion to remove this as standing item
Carried Stephen Salem, Marja Burrows	
EC.19.25.02	CIM updates Stephen Salem Recommendation to remove email notifications and still in process of refining the workflow. Ministry mandated Trades update can be added to consent agenda. Shout out to project team to work is appreciated and cheers from everyone.

EC.19.26	New Business
EC.19.26.01	Change EDCO seat name from Developmental Education to Access Education - Dave McKeever Bring the appendix back with changes to the seat name.
Carried	Motion to accept Dave McKeever, Gord Urban
EC.19.26.02	Math 11 ~ Trudy Dolan Math 11 might be added to prerequisites for University Credit Programs. Documentation required to make a motion. Enrollment might be affected since the prerequisites will not be met due to Math 11 requirement affecting other programs.
Carried	<u>Action:</u> Dave McKeever to contact Gord Weary to have further discussion. Move Math 11 to business arising for October 2020 agenda.
EC.19.26.03	EDUA Program – Yuriko Riesen Motion to accept EDUA program changes
Carried	Lauren Fraychineaud, Stephen Salem
EC.19.26.04	PSYC 221 - Yuriko Riesen Course description changes were made. And evaluation updated Motion to accept changes to PSYC 221
Carried	Seth Downs, Matt Beedle
EC.19.26.05	PSYC 222 – Yuriko Riesen Course Description updated and evaluation updated Motion to accept changes to PSYC 222
Carried	Seth Downs, Matt Beedle
EC.19.26.06	PSYC 240- Forensic Psychology – Michael Brandt New course proposed. Motion to accept PSYC 240.
Carried	Marja Burrows, Seth Downs
EC.19.26.07	ENGL 102 – Simon Thompson Accuplacer is included in ‘or equivalent’ under prerequisites. Inconsistency in course description. Roll back all courses as no subject matter expert present to accept changes
Carried	Matt Beedle, Reto Riesen
EC.19.26.08	ENGL 190 – Simon Thompson
Carried	Inconsistency in course description. Roll back all courses as no subject matter expert present to accept changes
EC.19.26.09	ENGL 209 – Simon Thompson
Carried	Inconsistency in course description. Roll back all courses as no subject matter expert present to accept changes
EC.19.26.10	ENGL 101 – Simon Thompson
Carried	ACPAC did not support these courses and suggested to bring them back to ACPAC after meeting with COLT. Meeting is scheduled.
EC.19.26.11	ENGL 151 – Simon Thompson
Carried	ACPAC did not support these courses and suggested to bring them back to ACPAC after meeting with COLT. Meeting is scheduled.

EC.19.26.12	CAEL online acceptance - Stephen Salem Information item only. CAEL will be available soon.
EC.19.26.13	Competency based Assessments - Stephen Salem Information Item only
EC.19.26.14	Discontinuing Mining Engineering BCIT Diploma – Titilope Kunkel Motion to remove/discontinue Mining Engineering BCIT Diploma from colleague and the website Carried Stephen Salem, Gordon Urban
EC.19.27	Reports
EC.19.27.01	Chair – Dave McKeever Discussion on faculty experience with current teaching methods and successes and challenges for distributed learning, connecting with students and balancing work and home stress during these hard times. Contact North: Working with communities to provide technology for students to access college education. Also provide Training to individuals monitor and handle equipment and train students. Action: Send committee description and make a poll so members can join and learn more about all the committees.
EC.19.27.02	First Nations Council - Charlotte Gonu
EC.19.27.03	EPC – Stephen Salem Couple of policies on deck to be renewed, scheduling policies and admission policies on the way.
EC.19.27.04	Educational Planning and Program Review – COLT Nicki Rehn BADM in final steps of program review SSW on the way for program review. ACE will be finished review by Christmas
EC.19.27.05	Educational Practice – Nicki Rehn Discussion around the table about how faculty is experiencing COVID with their students.
EC.19.27.06	International Advisory Committee Report
EC.19.27.07	Cluster Reports CCP meeting on 28 th September 2020 UC met to discuss ENGL courses. BADM met to discuss best practice sharing. Distributed learning students were concern and challenges that poses when they are around the world Book store concern and challenges to order textbooks so students have access to these texts. Freda Diesing school and FNAC is adopting online delivery and things are going smoothly.
	Meeting Adjourned at: 11.59am Reto Riesen and Marja Burrows Next Meeting: October 16, 2020