

Minutes of the Education Council Meeting
 February 18, 2022
 Virtual via BlueJeans 10am-12pm



Membership: Dave McKeever, Lauren Fraychineaud, Tracey Woodburn, Emma Shack, Lana Reid (Trish Nuyten), Bridie O'Brien (Titi Kunkel), Gord Urban, Michele Cook, Sarah Grielens, Reto Riesen, Kezia Sinkewicz (Kari Eisner) Yash Babani, Marja Burrows, Jackie Goetz, Colin Elliott

Guests: Sandy Kaardal, Maisson Schulmeister, Emily Suderman, Gaelle Thomas, Allison Conway, Pricilla Michell, Carla Ollenberger, Olivia Bartsoff, Glen Groulx

Regrets: Dave Smith, Waylon Roy, Gordon Weary

Recording Secretary: Allison Fenske

Meeting called to order: 10:13am

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.22-08	Adoption of the Agenda <u>Changes made:</u> <ul style="list-style-type: none"> Titi unable to attend. Table EDCO task force and ACPAC Resources. <p>Motion to accept the agenda with additions</p> <p>Carried Reto Riesen and Sarah Grielens</p>
EC.22-09	Approval of Minutes from January 21. 2022 <p>Carried Motion to approve the minutes as presented</p> <p>Sarah Grielens and Colin Elliott</p>
EC.22-10	Consent Agenda
EC.22-11	ACPAC
EC.22-11.01	Tabled until March
EC.22-12	Business Arising
EC.22-12.01	CIM updates

	<ul style="list-style-type: none"> Had a very successful call with tech support. Working to push approved courses into Colleague.
EC22-12.02	<p>Task force on EdCo Process – Titi Kunkel</p> <ul style="list-style-type: none"> Titi was unable to attend. This item is tabled until March meeting.
EC.22-12.03	<p>Indigenization of Curriculum Task Force – Bridie O’Brien for Titi Kunkel</p> <ul style="list-style-type: none"> Task force has had 2 meetings so far. Bridie recommends faculty with questions reach out to Kāshā for guidance.
EC.22-12.06	<p>Contact North – Bridie O’Brien</p> <ul style="list-style-type: none"> Power Point presentation will be provided to membership. It will also be on the T drive for anyone wishing to access at a later time T:\43 EDCO Share\In Process\EdCo\Meetings\EDCO 2022\02 FEB 18 2022\Feb 18 CNBC Report to EDCO
EC.22-12.04	<p>Student Election Update – Dave McKeever</p> <ul style="list-style-type: none"> Election was a great success. We had 2 of our 3 students join today’s meeting. Jackie Goetz and Yash Babani. Welcome Students!!
EC.22-12.05	<p>Fall Reading week</p> <ul style="list-style-type: none"> Trish is currently working on dates, and will potentially have them ready for the March meeting. Membership to take back to clusters for discussion.
EC.22-13	New Business
EC.22-13.01	<p>Programs for discontinuation</p> <ul style="list-style-type: none"> Emily presented list. These need to be discussed at clusters. Allison to send list to Deans.
EC.22-13.02	<p>Courses for discontinuation</p> <ul style="list-style-type: none"> Emily presented a list of roughly 200 inactive courses. Clusters need to look at list and advise. Courses on list are recommended for either inactive status or discontinuation. Allison to send out revised list
EC.22-13.03	<p>CMS Task Force</p> <p><i>Motion: That Education Council accept the results of the Curriculum Management Software Task Force and dissolve the task force.</i></p> <p><i>Carried</i></p> <p><i>Moved: Sarah Grielens 2nd Lauren Fraychineaud. None opposed or abstained</i></p>
EC.22-13.04	<p>Program Review Policy/Procedure</p> <p><i>Motion: That Education Council approve the revised Program Review Policy/Procedure</i></p> <p><i>Carried</i></p> <p><i>Moved: Tracey Woodburn, 2nd Sarah Grielens. None opposed or abstained</i></p>
EC.22-14	Reports
EC.22-14.01	<p>Chair – Dave McKeever Dave will be having a document review call with the students on March 16th at 9am. This meeting will provide background the</p>

	<p>document that will be presented at the upcoming EDCO meeting. Anyone interested in attending meeting to contact Allison Fenske</p> <p>A short webinar {45-60 minutes} to understand the purpose of Education Councils and the why and how of what we do.</p>
EC.22-14.02	FNC – Priscilla Michell - FNC is presenting to the Board in April. Will present a report to EDCO at that time.
EC.22-14.03	EPC – Titi Kunkel - Titi unable to attend. Titi is stepping down as Chair from EPC, Trish Nuyten will be stepping in as Chair.
EC.22-14.04	<p>Educational planning and Program Review – Tracey Woodburn</p> <p>Education Planning for the fall is happening on site in Terrace. Are looking at spacing. Spruce will likely not be ready for fall semester. Looking into what digital space would look like.</p> <p>Program Review Policy – QAPA has a 5-year plan of who they are auditing. Currently they have the next 3 years mapped out. They are working closely with coordinators.</p>
EC.22-14.05	<p>Educational Practice – Tracey Woodburn</p> <p>Ongoing workshops with COLT</p>
EC.22-14.06	<p>International Advisory Committee Report – Brad will be stepping down as chair, Colin Elliott to be stepping in.</p> <p>No updates at this time</p>
EC.22-14.07	<p>Academic Appeals Committee report – Tracey Woodburn</p> <p>Nothing to report</p>
EC.22-14.08	Cluster Reports - no reports at this time
	<p>Motion to Adjourn – Marja Burrows</p> <p>Meeting Adjourned at: 11:45am</p> <p>Next Meeting: March 18, 2022</p>

ACRONYMS

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee