

<p>Final Report of the Transfer Credit Force Motion to receive the report and recommendations.</p> <p style="text-align: right;">First: Sarah Grielens Second: Titi Kunkel</p> <p>Motion to ask EPC to review the Course and program development policy and procedures to review the language around re articulation timelines, responsibilities and reporting processes.</p> <p style="text-align: right;">First: Sarah Grielens Second: Titi Kunkel</p> <p>Notice of Motion That the Transfer Credit Task Force has completed all EdCo directed objectives and should now be dissolved (Add to next meeting agenda)</p>	<p style="text-align: right;"><i>Carried</i></p> <p style="text-align: right;"><i>Carried</i></p>
<p>➤ Education Council Bylaws Motion to approve the Education Council Bylaws as amended.</p> <p style="text-align: right;">First: Rito Riesen Second: Endreyan Macaspac</p> <p>Notice of Motion to dissolve Bylaw task force (Add to next meeting agenda)</p>	<p>EC.22-59.03</p> <p style="text-align: right;"><i>Carried</i></p>
<p>➤ Task force on EdCo Process – Titi Kunkel Nothing to report. The change in the bylaws will influence this work going forward.</p>	<p>EC.22-59.04</p>
<p>➤ Indigenization of Curriculum – Titi Kunkel Nothing to report.</p>	<p>EC.22-59.05</p>
<p>➤ Academic Dates Motion to approve the academic dates as presented.</p> <p style="text-align: right;">First: Reto Riesen Second: Titi Kunkel</p> <p>Grade deadlines have been amended.</p> <ol style="list-style-type: none"> I. Convocation dates for Smithers in 2024 and 2025 will need to change. II. CCP & LEAP reading break should be included. Referring to LEAP & CPP as developmental programs. III. Confirmed Prince Rupert convocation dates: <ul style="list-style-type: none"> ○ June 6, 2023 ○ June 14, 2024 ○ June 10, 2025 IV. Confirm the dates for trades as they don't follow the traditional calendar – how to capture them in the important dates calendar same with health programs. V. Possibility of adding a disclaimer about different programs having different time tables. VI. Possibility of adding a link to the list of reading weeks – where will links go and who will manage links? <p>Notice of Motion to postpone the final discussion of cleaning up the display of reading weeks for individual programs (Add to next meeting)</p> <p style="text-align: right;">First: Evan Van Dyk</p>	<p>EC.22-59.06</p> <p style="text-align: right;"><i>Defeated</i></p> <p style="text-align: right;"><i>Carried</i></p>



<ul style="list-style-type: none"> ○ This is a ministry review. ○ We have a large report due in June. ○ Reviewing how we review courses and programs. ○ How do we ensure quality at our institution? <p>Quality Assurance Process Audit - Province of British Columbia (gov.bc.ca) Quality Assurance Process Audit Reports - Province of British Columbia (gov.bc.ca)</p>	
<p>International Education Committee Report - Colin Elliott</p> <p>First meeting as a new committee was held on November 17th.</p> <ul style="list-style-type: none"> ● Reviewed terms of reference and EdCo Bylaws as it relates. ● Reviewed current MOU's (What is current and what we want it to look like) ● What are some issues that we have with international education? <p>Next meeting will be towards the end of January 2023.</p>	EC.22-61.07
<p>Cluster Reports</p> <p>CCP – creating sections specifically for Ukrainian refugees in Rupert and Smithers. Open to all students.</p> <p>Human Services – no curriculum or program to discuss. Planning offerings in ECCE in Kitimat and Rupert as money is available.</p> <p>Request from Trish Pryce to invite her to Cluster meetings so that she can present on the Strategic Enrollment Management.</p>	EC.22-61.08
<p>Motion to adjourn: Lauren Fraychineaud - 12:23pm</p> <p>Next Meeting: December 9th, 2022</p>	EC.22-62

ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference

