

Minutes of the Education Council Meeting
May 20, 2022
President's Boardroom or BlueJeans 930am-108pm



Membership: Darjem Ponce, Dave McKeever, Marja Burrows, Kelly Swain (Colin Elliott), Michele Cook, Sarah Grielens, Emma Shack, Yash Babani, Reto Riesen, Trish Pryce (Tracey Woodburn), Lauren Fraychineaud, Titi Kunkel, Trish Nuyten, Gord Weary, Gord Urban, Priscilla Michell

Guests: Deidre Quinlan, Lana Reid, Carla Ollenberg, Danna Buick, Emily Suderman, Ken Shaw, Rachel Muller, Teresa Tremblay, Dave Smith, Kasha JMorris, Adam Nash, SC Krabes, Edward Quinlan

Regrets:

Recording Secretary: Allison Fenske

Meeting called to order: 933am

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.

<i>EC.22-29</i>	Adoption of the Agenda
<i>Carried</i>	<i>Motion to accept the agenda Lauren 2nd Priscilla</i>
<i>EC.22-30</i>	Approval of Minutes from April 21,2022
<i>Carried</i>	<i>Motion to approve the minutes as presented Sarah, 2nd Dave</i>
<i>EC.22-31</i>	Consent Agenda
<i>EC.22-32</i>	Business Arising
<i>EC22-32.01</i>	Task force on EdCo Process – Titi Kunkel Would like to have an Indigenization seat added on EDCO. This would be an appointed seat. Would like to see this happen soon
<i>EC22-32.02</i>	Indigenization of Curriculum – Titi Kunkel Has been in discussion and would like to have the name of ACPAC changed to CPAC. ACPAC TOR is being reviewed in the fall, however, would like to see this name change take effect before then. Also wanting to see an added

	step in CIM process. Titi notes they are not ready for this to happen at the moment.
<i>EC.22-32.03</i>	<p>Seat Capacity in CIM – Emily Suderman</p> <p>Discussion at ACPAC around seat capacity. Seat capacity is not a decision made at EDCO and therefore should be removed from CIM. Notice of motion for June.</p>
<i>EC.22-32.04</i>	<p>December Meeting date.</p> <p>Currently the meeting date is December 23rd. Other options are December 9th or December 16th. As the 16th has conflicts, the new December meeting date will be December 9th. ACTION: Hazel to update date on website.</p>
<i>EC.22-32.05</i>	<p>ACE review – Ken Shaw/Deidre Quinlan</p> <p>Emily has questions around admissions and notes some student dissatisfaction. Emily would like to see this go out for consultation before there is a motion to approve as presented. Emily notes that there is a disconnect between EDCO policies and the admissions. Adam would like the scope of the review to be clear and notes that reviews are not up for revision, it is just a motion to acknowledge we received the report as presented. Motion to receive report as submitted Reto Riesen 2nd</p>
<i>EC.22-32.06</i>	<p>EDCO Elections</p> <p>Gord Urban was nominated after the last EDCO meeting. Allison Fenske confirmed he wished to let his name stand. Access Education seat held until March 2024.</p>
<i>EC.22-32.07</i>	<p>Transfer Credit task force – Sarah Grielens</p> <p>Duties and Objectives: How to prioritize the updating of official outlines for transfer purposes, process for departments to receive feedback on transferability, policy suggestions for discussion at EPC, streamline the easiest way to update curriculum.</p> <p>Task force has had their first meeting. 16 courses are currently rejected, and UC is working on these course outlines.</p>
<i>EC.22-33</i>	New Business
<i>EC.22-33.01</i>	<p>International Education Committee Terms of Reference</p> <p>International Education had their first meeting since November of 2021. TOR was reviewed and updated.</p>
<i>Carried</i>	MOTION: Education Council approves the International Education Committee Terms of Reference as presented. 2 nd Sarah Grielens
<i>EC.22-33.02</i>	<p>EDCO Bylaw review.</p> <p>Strike a task force to review the bylaws and bring forward recommendations to September EDCO meeting. Objectives; fix appendices, Composition amended to included Indigenization seat, seat rotation for elections and elections process, edits and grammatical errors. Chair: Trish Nuyten Members: Lauren Fraychineaud, Tit Kunkel, Kasha JMorris, Emily Suderman</p>

<i>EC.22-33.03</i>	<p>Policy request/info sheet – Trish Nuyten</p> <p>EPC is test driving this form, it will help to streamline the process.</p>
<i>EC.22-33.04</i>	<p>Grading and Progression Policy – Trish Nuyten</p> <p>Reto voices concern about dropping the UW and also 9.01 in the procedure he would like to see the wording changed. Trish noted that 9.01 has been in the procedures for several years now. The UW is something that the college can not do, late withdrawal could be an option used. If we give the student a W instead that would assist faculty. UW counts against the student, W does not. Student process would not change.</p> <p>MOTION: Education Council approves the Grading and Progression Policy as presented.</p> <p>Trish Nuyten, 2nd Dave McKeever</p> <p>Opposed – Pricilla, Reto, Marja</p> <p>Abstaining – Lauren, Gord Weary, Dave McKeever, and Michele</p> <p>In favor – Sarah, Titi, Trish Nuyten, Trish Pryce, Kelly Swain, Darjem</p>
<i>EC.22-33.05</i>	<p>Scheduling Policy and Procedures – Trish Nuyten</p> <p>Motion: Education Council approves the Scheduling Policy and Procedures as presented</p>
<i>Carried</i>	Trish Nuyten 2 nd Dave McKeever
<i>EC.22-33.06</i>	<p>Motion to table agenda items EC.22-33.06 – EC.22-33.12 as well as EC.22-33.16 until June EDCO meeting</p> <p>Dave McKeever</p>
<i>EC.22-33.13</i>	<p>U2CRIM: University Studies Associate of Arts Criminology Specialization</p> <p>MOTION: Education Council approves the changes to U2CRIM: University Studies Associate of Arts Criminology Specialization</p>
<i>Carried</i>	ACPAC, 2 nd Sarah Grielens
<i>EC.22-33.14</i>	<p>U2GESC: University Studies Associate of Science – Environmental Geoscience Specialization</p> <p>MOTION: Education Council approves the changes to U2GESC: University Studies Associate of Science -Environmental Geoscience Specialization program</p>
<i>Carried</i>	ACPAC, 2 nd Lauren Fraychineaud
<i>EC.22-33.15</i>	<p>PNAC: Access to Practical Nursing Diploma</p> <p>Discussion on the workflow in CIM. Brad Leier has worked with Lauren extensively on this. Brad was in attendance and confirmed this</p> <p>MOTION: Education Council approves PNAC: Access to Practical Nursing Diploma as presented</p>
<i>Carried</i>	ACPAC, 2 nd Lauren Fraychineaud
<i>EC.22-33.17</i>	<p>HAIR 12100: Hairstylist Technical Training</p> <p>MOTION: Education Council approves HAIR 12100: Hairstylist Technical Training as presented</p>
<i>Carried</i>	ACPAC 2 nd Kelly Swain
<i>EC.22-33.18</i>	<p>HAIR 12200: Hairstylist Work-Based Training</p> <p>MOTION: Education Council approves HAIR 12200: Hairstylist Work-Based Training as presented</p>
<i>Carried</i>	ACPAC 2 nd Adam Nash
<i>EC.22-33.19</i>	HAIR: Hairstylist Foundation

<i>Carried</i>	MOTION: Education Council approves the changes to HAIR: Hairstylist Foundation ACPAC, 2 nd Kelly Swain
<i>EC.22-33.20</i> <i>Carried</i>	ANTH 260: Medical Anthropology MOTION: Education Council approves the changes to ANTH 260: Medical Anthropology ACPAC, 2 nd Lauren Fraychineaud
<i>EC.22-34</i> <i>Carried</i>	Reports MOTION: To refer all reports to next meeting Adam, 2 nd Titi
<i>EC.22-34.01</i>	Chair – Marja Burrows
<i>EC.22-34.02</i>	FNC – Priscilla Mitchell
<i>EC.22-34.03</i>	EPC – Trish Nuyten
<i>EC.22-34.04</i>	Educational planning and Program Review – Tracey Woodburn
<i>EC.22-34.05</i>	Educational Practice – Tracey Woodburn
<i>EC.22-34.06</i>	International Advisory Committee Report – Colin Elliott
<i>EC.22-34.07</i>	Cluster Reports
	Motion to Adjourn – Dave McKeever Meeting Adjourned at: 108pm Next Meeting: June 24, 2022

ACRONYMS

CIM = Curriculum Information Management
FNC = First Nations Council
EPC = Education Policy Committee
TOR = Terms of Reference