



Education Council Summary of Motions September 2023 – June 2024

EDCO - SEPTEMBER 22nd, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p>Motion: To postpone PNUR program review and amend the PNUR course agenda items to read; <i>Motion: To approve the courses as presented upon approval of the Practical Nursing program</i></p> <p style="text-align: right;">First: Emily Suderman Second: Titi Kunkel</p> <p>Motion: to approve agenda as amended.</p> <p style="text-align: right;">First: Titi Kunkel Second: Jon Stone</p>	<p>EC.23.51</p>
<p>Approval of Minutes from June 23rd (2 minutes)</p> <p>For Approval: EdCo Minutes June 23, 2023</p> <p style="text-align: right;">First: Emily Suderman Second: Jon Stone</p>	<p>EC.23.52</p>
<p>ACTION AGENDA</p>	<p>EC.23.54</p>
<p>Council Membership – Standing Committees (20 minutes)</p> <ul style="list-style-type: none"> - Academic Appeals Committee <ul style="list-style-type: none"> o Christopher Try o Kāshā JMorris o Tracey Woodburn (Chair) o Reto Riesen o Gord Weary o Mercedes de la Nuez - Articulation and Curriculum Committee <ul style="list-style-type: none"> o Kāshā JMorris o Tracey Woodburn o Bernadette McNabb o Jon Stone (Nominated Chair) o Emily Suderman - Education Policy Committee <ul style="list-style-type: none"> o Kāshā JMorris o Tracey Woodburn o Bernadette McNabb 	<p>EC.23.54.01</p>



<ul style="list-style-type: none"> ○ Emily Suderman (Volunteered as Interim Chair) ○ Titi Kunkel <p>- International Education Committee</p> <ul style="list-style-type: none"> ○ Kāshā JMorris ○ Jon Stone ○ Colin Elliot (Volunteered as Interim Chair) ○ Andy Klimach (Non-Member) <p>General Committee Requirements:</p> <ul style="list-style-type: none"> ○ A name for the standing committee. ○ An interim Chair (who must be an EdCo member). ○ EdCo Standing Committees will have representatives from EdCo and the College community. ○ Chair and Co-Chair of a standing committee must be EdCo members. ○ The first task of a new standing committee is to develop the committee Terms of Reference for EdCo approval. <p>6.2.6 Council membership on standing committees shall be determined at the September meeting of each year.</p> <p>ACTION ITEM: Aman to review that all EdCo members are on at least one standing committee.</p>	
<p>PNUR 115: Professional Practice 1 – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • Max Enrollment per collective agreement <ul style="list-style-type: none"> ○ Not governed by EdCo, this is to the Dean’s discretion. ○ Reviewed through bargaining. <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>	EC.23.54.02
<p>PNUR 117: Professional Practice 2 - Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Credit calculation <ul style="list-style-type: none"> ○ Diploma: 48 - 90 credits; the equivalent of two to three years full-time study. ○ Meeting the required number of credits for a Diploma. • Textbooks 	EC.23.54.03



<ul style="list-style-type: none"> ○ “Current edition,” to be listed. ○ The list provided is directly from the provincial curriculum guide <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>	
<p>PNUR 125: Professional Communication 1 - Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • CIP Code <ul style="list-style-type: none"> ○ Review formatting <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>	EC.23.54.04
<p>PNUR 127: Professional Communication 2 – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • CIP Code <ul style="list-style-type: none"> ○ Review formatting <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>	EC.23.54.05
<p>PNUR 135: Variations in Health 1 – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • CIP Code <ul style="list-style-type: none"> ○ Review formatting • Grading Profile <ul style="list-style-type: none"> ○ Theory courses require a min passing grade as B- (70%) 	EC.23.54.06



<p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>	
<p>PNUR 137: Variations in Health 2 – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • CIP Code <ul style="list-style-type: none"> ○ Review formatting <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey</p>	EC.23.54.07
<p>PNUR 144: Health Promotion 1 – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • CIP Code <ul style="list-style-type: none"> ○ Review formatting <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>	EC.23.54.08
<p>PNUR 146: Health Promotion 2 – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • CIP Code <ul style="list-style-type: none"> ○ Review formatting <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC</p>	EC.23.54.09



	Second: Tracey Woodburn	
<p>PNUR 155: Integrated Nursing Practice 1 – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p> <p>Motion withdrawn.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>		EC.23.54.10
<p>PNUR 157: Intergraded Nursing Practice 2 – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p> <p>Motion withdrawn.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>		EC.23.54.11
<p>PNUR 165: Pharmacology 1 – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • CIP Code <ul style="list-style-type: none"> ○ Review formatting <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>		EC.23.54.12
<p>PNUR 175: Consolidated Practice Experience 1 – Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates as per provincial curriculum. • Changes to course include, <ul style="list-style-type: none"> ○ Evaluation profile - reviewed with COLT • CIP Code <ul style="list-style-type: none"> ○ Review formatting <p>Recommendation: to add “Current edition” to textbook list.</p> <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>		EC.23.54.14
<p>PNUR 177: Consolidated Practice Experience 2 - Lauren Fraychineaud (10 minutes) ➤ Motion: To approve course in CIM.</p>		EC.23.54.15



Discussion:

- Updates as per provincial curriculum.
- Changes to course include,
 - Evaluation profile - reviewed with COLT
- CIP Code
 - Review formatting

Recommendation: to add “Current edition” to textbook list.

First: ACC
Second: Tracey Woodburn



EDCO - OCTOBER 27th, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda for October 27th, 2023</p> <p style="text-align: right;">First: Lauren Fraychineaud Second: Jon Stone</p>	EC.23.58
<p>Approval of Minutes (2 minutes)</p> <p>For Approval: EdCo Minutes from September 22nd, 2023</p> <p style="text-align: right;">First: Jon Stone Second: Gord Weary</p>	EC.23.59
CONSENT AGENDA	EC.23.60
<p>PNUR 215: Professional Practice 3 (2 minutes)</p> <ul style="list-style-type: none"> ➤ Credit calculation adjustment. 	EC.23.60.01
<p>PNUR 217: Professional Practice 4 (2 minutes)</p> <ul style="list-style-type: none"> ➤ Credit calculation adjustment. 	EC.23.60.02
<p>PNUR 225: Professional Communication 3 (2 minutes)</p> <ul style="list-style-type: none"> ➤ Credit calculation adjustment. 	EC.23.60.03
<p>PNUR 225: Professional Communication 4 (2 minutes)</p> <ul style="list-style-type: none"> ➤ Credit calculation adjustment. 	EC.23.60.04
<p>PNUR 235: Variations in Health 3 (2 minutes)</p> <ul style="list-style-type: none"> ➤ Credit calculation adjustment. 	EC.23.60.05
<p>Annual Summary of Motions (10 minutes)</p> <ul style="list-style-type: none"> ➤ Annual Summary of Motion 2022/2023 	EC.23.60.06
ACTION AGENDA	EC.23.61
<p>ENGL 217: Indigenous Literatures – Simon Thompson (10 minutes) Presenting at 11am</p> <ul style="list-style-type: none"> ➤ Motion: to approve the course as presented in CIM. <p style="text-align: right;">First: ACC Second: Lauren Fraychineaud</p>	EC.23.61.02
PNUR 155: Integrated Nursing Practice 1 - Lauren Fraychineaud (10 minutes)	EC.23.61.03



<p>➤ Motion: to approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second: Lauren Fraychineaud</p>	
<p>PNUR 157: Integrated Nursing Practice 2 - Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: to approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second: Lauren Fraychineaud</p>	<p>EC.23.61.04</p>



EDCO – NOVEMBER 24th, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda for November 24th, 2023 as amended.</p> <p style="text-align: right;">First: Emily Suderman Second: Marja Burrows</p>	EC.23.65
<p>Approval of Minutes (2 minutes)</p> <p>For Approval: EdCo Minutes from October 27, 2023.</p> <p style="text-align: right;">First: Jon Stone Second: Marja Burrows</p>	EC.23.67
CONSENT AGENDA	EC.23.68
ACTION AGENDA	EC.23.69
<p>PNUR: Practical Nursing – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve the PNUR program as presented in CIM.</p> <p style="text-align: right;">First: Lauren Fraychineaud Second: Marja Burrows</p>	EC.23.69.01
<p>U1AEES: Applied Earth & Environmental Studies Certificate – Gord Weary (10 minutes)</p> <p>➤ Motion: To approve the U1AEES program as presented in CIM.</p> <ul style="list-style-type: none"> • This is a new program. • 1st year Geoscience package <p>Discussion</p> <ul style="list-style-type: none"> • This was previously under the UC umbrella; the RO appreciates that this is now its own program. <p style="text-align: right;">First: Gord Weary Second: Jon Stone</p>	EC.23.69.02
<p>PSYC 101: Introductory Psychology I – Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 101 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second: Marja Burrows</p>	EC.23.69.03
<p>PSYC 202: Developmental Psychology II - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 202 as presented in CIM.</p> <p style="text-align: right;">First: ACC Yuriko Riesen Second: Reto Riesen</p>	EC.23.69.04
<p>PSYC 206: Introduction to Health Psychology - Yuriko Riesen (10 minutes)</p>	EC.23.69.05



<p>➤ Motion: To approve PSYC 206 as presented in CIM.</p> <ul style="list-style-type: none"> Added instructor qualifications. <p style="text-align: right;">First: Yuriko Riesen Second: Reto Riesen</p>	
<p>PSYC 208: Social Psychology - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 208 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second: Bernadette McNabb</p>	EC.23.69.06
<p>PSYC 215: Research Methods in Social Sciences I - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 215 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second: Reto Riesen</p>	EC.23.69.07
<p>PSYC 245: Psychology of Culture - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 245 as presented in CIM.</p> <p style="text-align: right;">First: Yuriko Riesen Second: Bernadette McNabb</p>	EC.23.69.08
<p>PSYC 260: Psychology of Religion and Spirituality - Yuriko Riesen (10 minutes)</p> <p>➤ Motion: To approve PSYC 260 as presented in CIM.</p> <p>This an elective course</p> <p style="text-align: right;">First: Yuriko Riesen Second: Kāshā JMorris</p>	EC.23.69.09
<p>EDU-006 - Transfer Credit Policy – Sarah Grielens (10 minutes)</p> <p>➤ Motion: to approve the proposed changes to EDU-006.</p> <ul style="list-style-type: none"> Housekeeping edits <ul style="list-style-type: none"> Section 3.8 - Previously read - To be eligible for a CMTN credential, students must abide by the residency requirement. See residency policy. Section 4.2 – Updated to EDU-19 <ul style="list-style-type: none"> This should reference the Granting of Credentials Policy. <p style="text-align: right;">First: EPC Second: Emily Suderman</p>	EC.23.69.10
<p>EDU-008 & EDU-008P - Program and Course Development Policy and Procedure: - Emily Suderman (10 minutes)</p> <p>➤ Notice of Motion: To present the proposed changes to EDU-008 & EDU-008P. A formal motion will come forward in January.</p> <ul style="list-style-type: none"> This was a recommendation from the Transfer Credit Taskforce. 	EC.23.69.11



<ul style="list-style-type: none"> • Language has been cleaned up <ul style="list-style-type: none"> ○ Timeline of 7-years has been added to the policy ○ Reporting to RO has been added if curriculum has not been reviewed in 10-years. ○ Program discontinuation section added <p>Discussion:</p> <ul style="list-style-type: none"> • This policy is for both for programs and courses <ul style="list-style-type: none"> ○ Programs and courses should be coming through regularly ○ Wording seeds to be clearer around programs and courses - example Associate of Arts. • 7-year mark wording. <ul style="list-style-type: none"> ○ BCCAT is recommending that curriculum is reviewed every 5 years. ○ 7-years mark supports with the Indigenization of programs and courses ○ QAPA also follows a 7-year cycle ○ What are the resources that are required to meet this 7-year renewal guideline? • Transfer Credit <ul style="list-style-type: none"> ○ The syllabus may be up to date but the course outline is required for transfer credit. ○ Edco approved course outline vs course syllabus <ul style="list-style-type: none"> ▪ The EdCo approved course outline is considered official ▪ Should we include more detail to our course outlines? ▪ We want our courses to be transferable and we want consistency • Is there a fast track plan that we can add at the 5-year mark for program and course renewals? <ul style="list-style-type: none"> ○ What does this process look like? <p>Recommendation: Clusters to review EDU-008 & EDU-008P - Program and Course Development Policy and Procedure. Provide feedback and proposed new wordings to Emily Suderman for January 10th.</p> <p>Recommendation: To bring EDU-008 & EDU-008P - Program and Course Development Policy and Procedure back to EdCo in January or February.</p>	
<p>Academic Dates & Varying Start Dates 2023-2026 – Emily Suderman (10 minutes)</p> <p>➤ Notice of Motion: To present Academic Dates & Varying Start Dates 2023-2026</p> <ul style="list-style-type: none"> • The academic portion on the academic dates is EdCo’s responsibility. <p>Discussion:</p> <ul style="list-style-type: none"> • Add the link to First Peoples’ Days of Significance to the Academic Dates <ul style="list-style-type: none"> ○ https://coastmountaincollege.ca/indigenous-resources/first-peoples-days-of-significance 	<p>EC.23.69.12</p>



<ul style="list-style-type: none"> • Students should be reviewing the start date for each individual course that they are registered in. <ul style="list-style-type: none"> ○ Can we add and an asterisk to remind students? **Please review start date for each individual course. • Spring/Summer Term classes Recommence & Winter term classes end <ul style="list-style-type: none"> ○ Do we want to add a week break from when winter classes end? ○ Updated the Spring/Summer recommencement & class end dates to read "Various Dates." ○ Updated Final Day to Apply (International) – “*might be earlier for high demand programs.” <p>Recommendation: To bring back to the Academic Dates & Varying Start Dates 2023-2026, for the December meeting.</p>	
<p>Science 030 – Melanie Pollard (15 minutes)</p> <p>➤ Motion: To inactivate Science 030.</p> <ul style="list-style-type: none"> • Removed as a pre-requisite for BIO 050. • Students have been encouraged to apply directly. • This has not been offered since 2013. <p>Discussion:</p> <ul style="list-style-type: none"> • This course will not be on the CMTN website. This will have a status of “I” in Colleague. <p style="text-align: right;">First: Melanie Pollard Second: Marja Burrows</p>	<p>EC.23.69.13</p>



EDCO – JANUARY 26th, 2024

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda Emily Suderman/ Seth Downs</p>	EC.24.01
<p>Approval of Minutes from November 24, 2023 (2 minutes)</p> <p>For Approval: EdCo Minutes - Remove Highlight on transfer credit Tracey Woodburn/ Reto Riesen</p>	EC.24.02
CONSENT AGENDA	EC.24.03
<p>ENGL 023: Fundamental English 023 – Sarah Kirwin</p> <p>➤ Motion: To approve ENGL 023 as presented.</p> <p style="text-align: right;">First: ACC Second: Seth Downs</p>	EC.24.03.01
<p>ENGL 024: Fundamental English 024 – Sarah Kirwin</p> <p>➤ Motion: To approve ENGL 024 as presented.</p> <p style="text-align: right;">First: ACC Second: Seth Downs</p>	EC.24.03.02
<p>ENGL 025: Fundamental English 025 – Sarah Kirwin</p> <p>➤ Motion: To approve ENGL 025 as presented.</p> <p style="text-align: right;">First: ACC Second: Seth Downs</p>	EC.24.03.03
<p>ENGL 026: Fundamental English 026 – Sarah Kirwin</p> <p>➤ Motion: To approve ENGL 026 as presented.</p> <p style="text-align: right;">First: ACC Second: Seth Downs</p>	EC.24.03.04
<p>MATH 0241: Fundamental Mathematics 0241 – Sarah Kirwin</p> <p>➤ Motion: To approve MATH 0241 as presented.</p> <p style="text-align: right;">First: ACC Second: Seth Downs</p>	EC.24.03.05
<p>MATH 0242: Fundamental Mathematics 0242 – Sarah Kirwin</p> <p>➤ Motion: To approve MATH 0242 as presented.</p> <p style="text-align: right;">First: ACC Second: Seth Downs</p>	EC.24.03.06
<p>MATH 0251: Fundamental Mathematics 0251 – Sarah Kirwin</p> <p>➤ Motion: To approve MATH 0251 as presented.</p>	EC.24.03.07



	<p>First: ACC Second: Seth Downs</p>	
<p>MATH 0252: Fundamental Mathematics 0252 – Sarah Kirwin ➤ Motion: To approve MATH 0252 as presented.</p>	<p>First: ACC Second: Seth Downs</p>	EC.24.03.08
<p>MATH 026: Fundamental Mathematics 026 – Sarah Kirwin ➤ Motion: To approve MATH 026 as presented.</p>	<p>First: ACC Second: Seth Downs</p>	EC.24.03.09
ACTION AGENDA		EC.24.04
<p>PHYS 135: Engineering Mechanics: Statics/Dynamics – Regan Sibbald (10 minutes) ➤ Motion: To approve PHYS 135 as presented.</p>	<p>First: ACC Second: Titi Kunkel Motion Carried</p>	EC.24.04.01
<p>PSYC 201: Developmental Psychology I – Yuriko Riesen (10 minutes) ➤ Motion: To approve PSYC 201 as presented.</p>	<p>First: ACC Second: Colin Elliott Motion Carried</p>	EC.24.04.02
<p>CPSC 111: Introduction to Computer Science – Catharine White (10 minutes) ➤ Motion: To approve CPSC 111 as presented.</p>	<p>First: ACC Second: Reto Riesen Motion Carried</p>	EC.24.04.03
<p>PDDPA: Post-Degree Diploma in Professional Accounting – Evan VanDyk (10 minutes) ➤ Motion: To approve the PDDPA program as presented.</p> <p>ACTION ITEM: add BADM cluster to the agenda in November 2024 to discuss curriculum adjustments to meet course pre-requisites for courses required for graduation. Math 251 requires Math 150 (not in program outline) and ACCT 270 requires MGMT 270 (not in program outline) needs to come through again in November to correct these oversights.</p>	<p>First: ACC Second: Seth Downs Motion Carried</p>	EC.24.04.04
<p>BADM: Business Administration Certificate – Ruth Santos (10 minutes) ➤ Motion: To approve the BADM program as presented.</p>	<p>First: ACC</p>	EC.24.04.05



	<p>Second: Seth Motion Carried</p>	
<p>B2ACCT: Business Administration Diploma – Accounting and Finance – Evan VanDyk (10 minutes) ➤ Motion: To approve the B2ACCT program as presented.</p>	<p>First: ACC Second: Kasha Motion Carried</p>	EC.24.04.06
<p>BIOL 050: Human Biology – Michael Nelligan (10 minutes) ➤ Motion: To approve the BIOL 050 Human Biology program as presented.</p>	<p>First: ACC Second: Tracey W. Motion Carried</p>	EC.24.04.07
<p>BIOL 0501: Human Biology – Part 1 – Michael Nelligan (10 minutes) ➤ Motion: To approve the BIOL 0501 Human Biology Part 1 course as presented.</p>	<p>First: ACC Second: Mercedes Motion Carried</p>	EC.24.04.08
<p>ECCE: Early Childhood Care & Education – Infant and Toddler Educator Diploma – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE Infant and Toddler Educator Diploma program as presented.</p>	<p>First: ACC Second: Mercedes Motion Carried</p>	EC.24.04.09
<p>ECEE: Early Childhood Care & Education – Exceptionalities Early Childhood Educator Diploma – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECEE Exceptionalities Early Childhood Educator Diploma program as presented.</p>	<p>First: ACC Second: Kasha Motion Carried</p>	EC.24.04.10
<p>ECCE 240: Inclusion in Early Childhood Settings – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE 240 course as presented.</p>	<p>First: ACC Second: Mercedes de la Nuez Motion Carried</p>	EC.24.04.11
<p>ECCE 241: Supporting Children w/ Exceptionalities – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE 241 course as presented.</p>	<p>First: ACC Second: Tracey Woodburn Motion Carried</p>	EC.24.04.12
<p>ECCE 242: Field Placement V – Trenna Johnson (10 minutes) ➤ Motion: To approve the ECCE 242 course as presented.</p>	<p>First: ACC</p>	EC.24.04.13



	Second: Kasha Motion Carried	
Important Dates ➤ Motion: to approve the important dates as amended Action: reading week to be presented at next EDCO Action: Discuss orientation at next EDCO	First: Emily Suderman Second: Titi Kunkel Motion Carried	EC.24.04.14
Program and Course Development Policy and Procedures ➤ Motion: to approve the program and course development policy and procedures as presented.	First: Emily Suderman Second: Titi Kunkel Motion Carried	EC.24.04.15



EDCO – FEBRUARY 23RD, 2024

<p>Approval of the Agenda - Revised from student engagement to student inclusion</p> <p>For Approval: EdCo Agenda Colin Elliot / Callan Williamson Approved</p>	<p>EC.24.08</p>
<p>Approval of Minutes from January 26, 2024 (2 minutes)</p> <p>For Approval: EdCo Minutes Colin Elliot / Melanie Pollard Approved</p>	<p>EC.24.09</p>
<p>CONSENT AGENDA</p>	<p>EC.24.10</p>
<p>ACTION AGENDA</p>	<p>EC.24.11</p>
<p>GEOG 150: Physical GEOG: Weather and Climate – Matt Beedle (10 minutes) ➤ Motion: To approve GEOG 150 as presented.</p> <p style="text-align: right;">First: ACC Second: Colin Elliot Approved</p>	<p>EC.24.11.01</p>
<p>U2GESC: University Studies Associate of Science-Environmental Geoscience Specialization- Gord Weary (10 minutes) ➤ Motion: To approve U2GESC as presented.</p> <p style="text-align: right;">First: ACC Second: Bernadette McNabb Approved</p>	<p>EC.24.11.02</p>
<p>PDDPA: Post-Degree Diploma in Professional Accounting – Evan VanDyk (10 minutes) ➤ Motion: To approve the PDDPA program as presented.</p> <p style="text-align: right;">First: ACC Second: Chris Try Approved</p>	<p>EC.24.11.03</p>
<p>Courses for Discontinuation - Sarah Grielens (10 minutes)</p> <p>Notice of Motion: To discontinue courses that have not been offered in the past 5 years as per the course and program development policy.</p> <ul style="list-style-type: none"> - List of courses that have not been offered in last 5 years. - Can clusters review this and let us know which courses should NOT be discontinued? - Discontinuation vs. inactivation - If clusters want a course to NOT be discontinued, please inform registrar office - Why five years? Min. based on policy – could change policy to make it more <p>ACTION:</p>	<p>EC.24.11.04</p>



<ul style="list-style-type: none"> - List to be emailed out to clusters for review. 	
<p>Programs for Discontinuation – Sarah Grielens (10 minutes)</p> <p>Notice of Motion: To discontinue programs that have not been offered in the past 5 years as per the course and program development policy.</p> <p>ACTION:</p> <ul style="list-style-type: none"> - List to be emailed out to clusters for review. 	<p>EC 24.11.05</p>
<p>English Equivalency - Colin Elliott (10 minutes)</p> <ul style="list-style-type: none"> - Based on IRCC changes - Better chance for student success rather than denial - IELTS scores – don’t impact how students do in class – not just us, but across other colleges - 6 score brings us in alignment with other colleges - 6 would be min. other programs could have higher <p>Notice of Motion: For all CMTN programs, the minimum IELTS score be: Overall 6.0 with no band less than 6.0.</p>	<p>EC.24.11.06</p>
<p>Reading Break Dates – Emily Suderman (10 minutes)</p> <ul style="list-style-type: none"> - EdCo Council discussion - Moved to start Jan term start to after New Years, BUT reading week was not adjusted - Holiday would make a 4 day reading week instead of 5 – lose 1 day of class - Mostly affects UC & Business Admin - Most colleges 3rd week of Feb <p>Motion: To make amendments to the reading break academic dates as presented</p> <p>Motion tabled - to be discussed further at March EdCo meeting</p>	<p>EC.24.11.07</p>



EDCO – MARCH 22ND, 2024

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p style="text-align: right;">First: Seth Downs Second: Titi Kunkel</p>	EC.24.15
<p>Approval of Minutes from February 23, 2024 (2 minutes)</p> <p>For Approval: EdCo Minutes</p> <p style="text-align: right;">First: Melanie Pollard Second: Titi Kunkel</p>	EC.24.16
CONSENT AGENDA	EC.24.17
ACTION AGENDA	EC.24.18
<p>RSP 100: Retail Services 100 (10 mins)</p> <p>➤ Motion: To approve RSP 100 as presented.</p> <p style="text-align: right;">First: ACC Second: Kāshā</p>	EC.24.18.01
<p>RSP 101: Retail Service Practicum (10 mins)</p> <p>➤ Motion: To approve RSP 101 as presented.</p> <p style="text-align: right;">First: ACC Second: Vicki MacKenzie-Denis</p>	EC.24.18.02
<p>RSP 106: LEAP into Entrepreneurship (10 mins)</p> <p>➤ Motion: To approve RSP 106 as presented.</p> <p style="text-align: right;">First: ACC Second: Seth Downs</p>	EC.24.18.03
<p>RSP: Retail Services Certificate (10 mins)</p> <p>➤ Motion: To approve RSP Retail Services Certificate as presented.</p> <p style="text-align: right;">First: ACC Second: Melanie Pollard</p>	EC.24.18.04
<p>IELTS Scores for Admission (Colin Elliott – 10 min.)</p> <p>➤ Motion: “The minimum IELTS score for admission to Coast Mountain College to be: overall 6.0 with no band less than 6.0.”</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Effective Immediately. • In response to direction from IRCC received prior January. • Data supports higher IELTS scores do not have a direct correlation to increased student success. • Not expected to have an effect on currently accepted 2024F students. <p style="text-align: right;">First: ACC Second: Titi Kunkel</p>	EC 24.18.05
<p>Notice of Motion course discontinuation/ inactivation (Sarah Grielens 10 min)</p> <p>➤ Motion: “To discontinue or inactivate courses that have not been offered in a minimum of 5 years.”</p> <p>Discussion:</p>	EC.24.18.06



<ul style="list-style-type: none"> • BADM and UC clusters not meeting before next EdCo. • Will bring as motion to vote on at May EdCo. • UC cluster advises will not support. 	
<p>Notice of Motion program discontinuation/inactivation (Sarah Grielens 10 min)</p> <p>➤ Motion: “To discontinue or inactivate programs that have not been offered in a minimum of 5 years.”</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Will add last term offered to data provided to cluster. 	EC.24.18.07
<p>Notice of Motion: CCP Course Inactivation- (Melanie Pollard/ Mercedes de la Nuez – 10 Min)</p> <p>➤ Motion: “Motion to make the following CCP courses inactive: CPST 030, CPST 040, CPST 050, SOSC 030, SOSC 040, GEOG 050, FNST 050, MATH 024, BIO 040, PHYS 040, CHEM 050, ENGL 057.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • These courses have either been offered and subsequently cancelled multiple times or have not been offered in many terms, or do not have workload capacity to offer. • Will bring as motion to vote on at April EdCo. 	EC.24.18.08
<p>Reading Break Dates – Anuraj Bajwa (15 mins)</p> <p>➤ Motion: To amend reading break dates as presented</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Noted that no cluster feedback was returned to original submitter, Emily Suderman since first presented in February. • UC cluster would prefer reading breaks to align with UNBC • BADM and UC clusters won’t have an opportunity to discuss until May EdCo. • Recommend table to May EdCo <p>➤ Motion: To table Reading Break Dates amendment motion until May 24, 2024 EdCo.</p> <p style="text-align: right;">First: Chris Try Second: Titi Kunkel</p>	EC.24.18.09



EDCO – APRIL 26TH, 2024

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p>Amendment- Update to 1 Faculty from Developmental Cluster and 1 Faculty from University Credit and Applied Coastal Ecology.</p> <p style="text-align: right;">First: Emily Suderman Second: Colin Elliott</p>	<p>EC.24.22</p>
<p>Approval of Minutes from March 22, 2024 (2 minutes)</p> <p>For Approval: EdCo Minutes</p> <p style="text-align: right;">First: Tracey Woodburn Second: Colin Elliott</p>	<p>EC.24.23</p>
<p>CONSENT AGENDA</p>	<p>EC.24.24</p>
<p>ACTION AGENDA</p>	<p>EC.24.25</p>
<p>EdCo Seats</p> <p>Bylaws- Appendix C – Membership Rotation</p> <p>Even Years:</p> <ul style="list-style-type: none"> • one support staff elected by the Support Staff – Sandy Kaardal 2024-2026 • one faculty from Human Services Cluster- Marja Burrows 2024-2026 • one faculty from Health Cluster- Callan Williamson 2024-2026 • one faculty from the Business and First Nations Fine Arts Cluster-TBD • one faculty from the Developmental Cluster-TBD • one faculty from University Credit and Applied Coastal Ecology Cluster-TBD <p>Appointed each year:</p> <ul style="list-style-type: none"> • four educational administrators appointed by the President • one Indigenous Scholar faculty recommended by faculty in consultation with the Indigenization department then appointed by the President • one non-voting, advisory member appointed by the Board of Governors • one non-voting, advisory member appointed by the First Nations Council 	<p>EC.24.25.01</p>
<p>EdCo Voting – Chair & Vice Chair (Anuraj Bajwa) via Kaltura Poll</p> <p>Bylaws - edco_bylaws.pdf (coastmountaincollege.ca)</p>	<p>EC.24.25.02</p>



<p>3.2 Election of Officers</p> <p>3.2.1 The Chair and the Vice Chair of EdCo will be elected each year from the voting members of EdCo at their first annual meeting to be held in April of each year.</p> <p>3.2.2 The Chair and Vice Chair cannot serve more than three consecutive terms.</p> <p>3.2.3 The election of the officers will be by secret ballot.</p> <p>3.2.4 Should a vacancy occur in the seat of Chair and/or Vice Chair, a new Chair/Vice Chair will be elected at the next scheduled meeting.</p> <p>3.2.5 In the absence of the Chair, the Vice Chair acts as Chair of the meeting.</p> <p>Chair-</p> <ul style="list-style-type: none"> Michelle Cook Nominates Marja Burrows. Marja Burrows accepts nomination. Callan Williamson seconds. Acclaimed. <p>Vice Chair-</p> <ul style="list-style-type: none"> Carla Ollenberger nominates Callan Williamson. Callan Williamson accepts nomination. Yuriko Riesen seconds. Marja Burrows nominates Gordon Weary. Gordon Weary withdraws name. Callan Williamson acclaimed. 	
<p>English 154: Technical Writing II: Digital Media (Simon Thompson 10 mins)</p> <p>➤ Motion: To approve ENGL 154 as presented. To approve the inactivation of ENGL 152.</p> <p style="text-align: right;">First: ACC Second: Titi Kunkel</p>	EC.24.25.03
<p>PSYC 102: Introductory Psychology II (Yuriko Riesen -10 mins)</p> <p>➤ Motion: To approve PSYC 102 as presented.</p> <p style="text-align: right;">First: ACC Second: Colin Elliott</p>	EC.24.25.04
<p>PHYS 101: Introductory Physics I (Reefat -10 mins)</p> <p>➤ Motion: To approve PHYS 101 as presented. Confirmed lab hours do not equate to additional credits. Action Item: Lab hours/credits to be added to EPC queue.</p> <p style="text-align: right;">First: ACC Second: Gordon Weary</p>	EC.24.25.05
<p>PHYS 102: Introductory Physics II (Reefat -10 mins)</p> <p>➤ Motion: To approve PHYS 102 as presented.</p> <p style="text-align: right;">First: ACC Second: Gordon Weary</p>	EC.24.25.06
<p>First Nations Fine Arts Certificate (Kelli Louie -15 mins)</p> <p>➤ Motion: To approve First Nations Fine Arts Certificate as presented. Removal of second interview in Admission Requirements.</p>	EC.24.25.07



Removal of transferability to Emily Carr language in program outline.	First: ACC Second: Titi Kunkel	
First Nations Fine Arts Diploma (Kelli Louie- 15 mins) ➤ Motion: To approve First Nations Fine Arts Diploma as presented. Removal of transferability to Emily Carr language in program outline. Confirmed effective Fall 2025 2025-2026 catalogue year.	First: ACC Second: Titi Kunkel	EC.24.25.08
CCP Course Inactivation (Melanie Pollard/Mercedes de la Nuez- 10 mins) ➤ Motion: “Motion to make the following CCP courses inactive: CPST 030, CPST 040, CPST 050, SOSC 030, SOSC 040, GEOG 050, FNST 050, MATH 024, BIO 040, PHYS 040, CHEM 050, ENGL 057.”	First: Melanie Pollard Second: Callan Williamson	EC.24.25.09
CCP Course Inactivation (Melanie Pollard/Mercedes de la Nuez- 10 mins) ➤ Notice of Motion and Motion: “Motion to make the following CCP courses inactive: EDCP 020, CPST 020, MATH 032, MATH 091, SCIE 030, CPST 055, ENGL 056 and MATH 053.”	First: Melanie Pollard Second: Colin Elliott	EC.24.25.10
EDCO June Meeting ➤ Notice of Motion: “Motion to move June 7 th meeting to June 21 st due to Terrace Convocation conflict.” Noted that June 21 st is National Indigenous Peoples Day Motion: To amend notice of motion to “move June 7 th meeting to June 5 th . “	First: Titi Kunkel Second: Melanie Pollard	EC.24.25.11
Motion: To amend notice of motion to include “Move June 28 th meeting to June 26 th .”	First: Emily Suderman Second: Callan Williamson	
2024-2025 Meeting Schedule ➤ Motion: To accept proposed 2024-2025 meeting schedule as presented.	First: Sarah Grielens Tabled.	EC.24.25.12
Motion: To move accept proposed 2024-2025 meeting schedule to May EdCo meeting action agenda. Action Item: Proposed meeting schedule to be sent out to clusters again for review.	First: Emily Suderman Second: Yuriko Riesen	



EDCO – MAY 24TH, 2024

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p style="text-align: right;">First: Tracey Woodburn. Second: Callan Williamson</p>	EC.24.29
<p>Approval of Minutes from April 26, 2024 (2 minutes)</p> <p>For Approval: EdCo Minutes</p> <p style="text-align: right;">First: Colin Elliott Second: Anuraj Bajwa</p>	EC.24.30
<p>CONSENT AGENDA</p>	EC.24.31
<p>ACTION AGENDA</p>	EC.24.32
<p>EdCo Seats</p> <p>Bylaws- Appendix C – Membership Rotation</p> <p>Even Years:</p> <ul style="list-style-type: none"> one faculty from the Business and First Nations Fine Arts Cluster- Nakkita Trimble for 24-25 one faculty from the Developmental Cluster- second seat currently vacant. LEAP and CCP only have 7 ¼ faculty. By-laws may need to be reviewed based on past compositions. Do we specify that the faculty representation has to be from that particular department? 4.2.10 of current bylaws - we are supposed to discuss bylaws at the May meeting to make any changes. Action Item: Colin Elliott will schedule the next meeting of the task force to address. 2/3 majority vote to change the bylaws and notice of motion will have to be submitted to EdCo. one faculty from University Credit and Applied Coastal Ecology Cluster- Sheree Ronaasen 24-25 	EC. 24.32.01
<p>EDCO Meeting Schedule 2024-2025 (10 Mins)</p> <p>➤ Motion: To accept the 2024-2025 Education Council Meeting Schedule as presented. No feedback was received by the RO.</p> <p style="text-align: right;">First: Emily Suderman</p>	EC.24.32.02



Second: Callan Williamson		
<p>Reading Break Dates – Emily Suderman (15 mins)</p> <p>➤ Motion: to amend reading break dates as presented.</p> <p>Not voting on CCP and LEAP for 2026 as we align with local SD. Dates that are TBD. Voting on 2025 dates and undergraduate for 2026. No feedback received from Cluster.</p> <p style="text-align: right;">First: Emily Suderman Second: Colin Elliott</p>		EC.24.32.03
<p>EDCO June Meeting</p> <p>➤ Motion: To move June 7th EDCO meeting to June 5th and to move June 28th EdCo meeting to June 26th.</p> <p style="text-align: right;">First: Emily Suderman Second: Melanie Pollard</p>		EC.24.32.04
<p>EPC Protocol for Educational Policy Development Revision and Retraction -Emily Suderman (15mins)</p> <p>➤ Notice of Motion: To approve the Educational Policy Development Revision and Retraction policy as presented. This is a result of QAPA recommendations. Mirrors noon education council policies protocol 6.5 Period of feedback clause highlighted and should be reviewed before approving. Expected to make the end of June EdCo meeting. College Community is defined in policy definitions 3.1 Send any feedback and questions to Chair of EPC Emily Suderman.</p>		EC.24.32.05



EDCO – JUNE 5TH, 2024

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>Motion: To remove the Education Practice Report and the Educational Planning and Program Review Report from the agenda.</p> <p style="text-align: right;">First: Tracey Woodburn Second: Adam Nash Carried</p> <p>For Approval: Edco Agenda for June 5, 2024 as amended.</p> <p style="text-align: right;">First: Dave Allen Second: Andy Klimach Carried</p>	<p>EC.24.36</p>
<p>Approval of Minutes from May 24, 2024 (2 minutes)</p> <p>For Approval: EdCo Minutes with edits and correction to spelling errors as presented.</p> <p style="text-align: right;">First: Andy Klimach Second: Chris Try Carried</p>	<p>EC.24.37</p>
<p>CONSENT AGENDA</p>	<p>EC.24.38</p>
<p>ACTION AGENDA</p>	<p>EC.24.39</p>
<p>BIOL 222: Human Nutrition- Solveig Adair (10 mins)</p> <p>➤ Motion: To approve BIOL 222 as presented.</p> <p style="text-align: right;">First: ACC Second: Andy Klimach Carried</p>	<p>EC.24.39.01</p>
<p>CHEM 0401: Advanced Chemistry 0401 – Michael Nelligan (10mins)</p> <p>➤ Motion: To approve CHEM 0401 as presented.</p> <p style="text-align: right;">First: ACC Second: Andy Klimach Carried</p>	<p>EC.24.39.02</p>
<p>CHEM 0402: Advanced Chemistry 0402- Michael Nelligan (10mins)</p> <p>➤ Motion: To approve CHEM 0402 as presented.</p> <p style="text-align: right;">First: ACC Second: Christopher Try Carried</p>	<p>EC.24.39.03</p>
<p>English Language Proficiency Requirements- IEC (15 mins)</p> <p>➤ Notice of Motion: To approve the updates to the English Language Proficiency Requirements as presented.</p> <ul style="list-style-type: none"> Changes as proposed by IEC shall be brought to Clusters for review prior to formal motion. Contact Emma Shack with feedback and concerns. <p style="text-align: right;">First: ACC Second:</p>	<p>EC.24.39.04</p>



EDCO – JUNE 26TH, 2024

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p>Motion to approve Agenda with the amendment to move EDUA Certificate to the first agenda item.</p> <p style="text-align: right;">First: Callan Williamson Second: Melanie Pollard</p>	<p>EC.24.43</p>
<p>Approval of Minutes from June 5, 2024 (2 minutes)</p> <p>For Approval: EdCo Minutes</p> <p style="text-align: right;">First: Chris Try Second: Callan Williamson</p>	<p>EC.24.44</p>
<p>CONSENT AGENDA</p>	<p>EC.24.45</p>
<p>ACTION AGENDA</p>	<p>EC.24.46</p>
<p>EDUA: Education Assistant Certificate – Yuriko Riesen (10 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve EDUA as presented. Recommend that Yuriko meet with Admissions as soon as possible to discuss operational changes to admission requirements for the upcoming 2024F intake and how to communicate the changes to admission requirements to currently accepted students. <p style="text-align: right;">First: ACC Second: Tracey Woodburn</p>	<p>EC.24.46.01</p>
<p>BIOL 101: Introductory Biology I – Catharine White (10 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve BIOL 101 as presented. <p style="text-align: right;">First: ACC Second: Kelly Swain</p>	<p>EC.24.46.02</p>
<p>BIOL 102: Introductory Biology II – Catharine White (10 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve BIOL 102 as presented. <p style="text-align: right;">First: ACC Second: Emily Suderman</p>	<p>EC.24.46.03</p>



<p>BIOL 133: Applied Microbiology – Catharine White (10 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve BIOL 133 as presented. <p style="text-align: right;">First: ACC Second: Callan Williamson</p>	<p>EC.24.46.04</p>
<p>BIOL 211: Principles of Ecology – Catharine White (10 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve BIOL 211 as presented. <p style="text-align: right;">First: ACC Second: Melanie Pollard</p>	<p>EC.24.46.05</p>
<p>BIOL 220: Pathophysiology – Catharine White (10 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve BIOL 220 as presented. <p style="text-align: right;">First: ACC Second: Emily Suderman</p>	<p>EC.24.46.06</p>
<p>BIOL 221: Pharmacology for Nurses – Catharine White (10 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve BIOL 221 as presented. <p style="text-align: right;">First: ACC Second: Kelly Swain</p>	<p>EC.24.46.07</p>
<p>EPC Protocol for Educational Policy Development Revision and Retraction - Emily Suderman (20 mins)</p> <ul style="list-style-type: none"> ➤ Motion: To approve the Educational Policy Development Revision and Retraction policy as presented. <p>Discussion around how to communicate policy changes to the College Community and ensure proper communication. Students will soon have designated CMTN emails that all college communication is sent to. The student’s union also uses an app to communicate updates to students. Anuraj delivered a message on behalf of Titi Kunkel that a significant amount of work was done on this policy a year ago but was lost during transition. She is pleased to see it now come before the council and thanks all who were involved for their work on this.</p> <p style="text-align: right;">First: EPC Second: Anuraj Bajwa</p>	<p>EC.24.46.08</p>
<p>Bylaws Appendices Review – Marja Burrows (10 mins)</p> <ul style="list-style-type: none"> ➤ Notice of Motion: To adopt the cluster task force recommendations as presented and scheduled to be distributed. <p>10:51 Marja relinquishes chair to Callan Williamson Last February a Cluster Task Force was struck with Colin Elliott as the chair. Several recommendations were made but not put forward to EdCo. Action Item: These recommendations will be sent out to cluster for review and should be brought to vote at the October 2024 EdCo meeting. Recommendations include:</p>	<p>EC.24.46.09</p>



- Each cluster gets a seat at EdCo with a fair representation of faculty
- Deans and Administration and Support Staff can be invited to cluster meeting but not included as members
- FNFA should have its own cluster
- Remove the library cluster
- Review the Nursing program in relation to cluster
- Remove English Language learning from developmental cluster and officially rename CCP to developmental
- Remove Infant and Child Mental Health program from the Health Cluster

Current cluster composition was approved in December 2022 when the EdCo bylaws were approved. There are 12 faculty seats and how these seats are divided should be intentionally reviewed.

11:09 Callan relinquishes chair back to Marja Burrows.