



EDUCATION COUNCIL

ANNUAL SUMMARY OF MOTIONS: September 2010 – August 2011

Article 4.2.1(i) of the Bylaws

Meeting of September 17, 2010

Adoption of the Agenda for the September 17, 2010 meeting

With the addition of the following:

- *Elections – Deb Stava*
- *Meeting Calendar Conflicts – Deb Stava*
- *Role, duties and responsibilities of Student Representatives at Education Council – Danielle Branco*
- *Permission of Instructor – Dave McKeever*

Adoption of the Minutes from the June 18, 2010 meeting

With the correction of Stephanie Forsyth's resignation date.

Annual Summary of Motions September 2009 – August 2010

- *The word Provincial was misspelled and needs to be corrected*

Summer Summary of Motions

- *Summer summary of motions reviewed items that were passed while CPAC had EdCo powers over the summer. The following was reviewed:*
 - a) *Archaeological and Cultural Resource Management Specialization*
 - b) *LPAT 103 – Human Relations*
 - c) *LPAT 104 – Managing Your Money*
 - d) *LPAT 105 – Rising Stars*
 - e) *CPST 021 – Artist Computer Studies*
 - f) *CPST 031 - Artist Computer Studies*

On behalf of the Articulation Committee, I recommend approval CPST 041, effective September 2010.

PROGRAM: CCP		DATE: Sept 3, 2010	
COURSE ABBREVIATION & NUMBER: CPST 041 (formerly CPST 0401)		DATE OF EXPECTED FIRST OFFERING: September 2010	NUMBER OF CREDITS:
LEVEL OF STUDY: <input type="checkbox"/> FIRST YEAR <input type="checkbox"/> SECOND YEAR <input type="checkbox"/> NOT APPLICABLE		GRADING FORMAT: <input type="checkbox"/> LETTER GRADE <input type="checkbox"/> CREDIT/NO CREDIT	
COURSE TITLE: (Note: Student Records system stores 80 characters, prints 30) Culinary Arts Computer Studies 041			
TOTAL COURSE HOURS:	TOTAL LECTURE HOURS:	TOTAL LAB HOURS:	
TOTAL PRACTICUM HOURS:	OTHER:	MAXIMUM ENROLLMENT PER COLLECTIVE AGREEMENT:	
PREREQUISITE:		CO-REQUISITE:	
REQUIRED INSTRUCTOR QUALIFICATIONS:			

Carried

The Tahltan 101 course was not passed. It was suggested by Deb that the FN language courses all be changed to have a maximum class size of 20.

PROGRAM: University Credit		DATE: 19 April 2010	
COURSE ABBREVIATION & NUMBER: TAHL 101		DATE OF EXPECTED FIRST OFFERING: Fall 2010	NUMBER OF CREDITS: 3
LEVEL OF STUDY: <input checked="" type="checkbox"/> FIRST YEAR <input type="checkbox"/> SECOND YEAR <input type="checkbox"/> NOT APPLICABLE		GRADING FORMAT: <input checked="" type="checkbox"/> LETTER GRADE <input type="checkbox"/> CREDIT/NO CREDIT	
COURSE TITLE: (Note: Student Records system stores 80 characters, prints 30) Introduction to Tahltan Language Conversation			
TOTAL COURSE HOURS: 90	TOTAL LECTURE HOURS: 46	TOTAL LAB HOURS: 46	
TOTAL PRACTICUM HOURS: N/A	OTHER: N/A	MAXIMUM ENROLLMENT PER COLLECTIVE AGREEMENT: 25	
PREREQUISITE: None		CO-REQUISITE: None	
REQUIRED INSTRUCTOR QUALIFICATIONS: Masters in related discipline			



Meeting of October 15, 2010

Adoption of the Agenda for the 15 October 2010 meeting

Additions to Agenda:

- Education Council results for student nominations
- Bylaws
- Co-EdCo information - Tabled
- Discuss Webpage
- By-elections

That the minutes of 17 September 2010 be adopted with the rewording of a sentence in the section titled "Elections" (page 2). The wording will be changed from: "voiced concern that the students union is supposed to choose the nominations for the Board of Governors and Education Page 2 of 4 NWCC Education Council Minutes 15 October 2010

Council" to "noted that as per Board of Governors policy 009 the student union is to choose the nominations for the Board of Governors and Education Council".

ESWK Fundamental and Intermediate Levels

On behalf of the Articulation Committee, I recommend approval of the changes to the Fundamental and Intermediate ESWK programs. The changes include: the removal of TOEWS, and the addition of a Math and an English component. Effective date: 18 October 2010.

ii. Guardian Watchman

On behalf of the Articulation Committee, I recommend approval of the changes to the Guardian Watchman program. The changes include:

- The addition of CEFAID 727 (16 hours) worth 1 credit.*
- The addition of a Coastal Spill Response course (14 hours). The course numbering will come from the Registrar's Office.*
- The removal of CEFAID 706 and CEFAID 707 (both are 7 hours each; 14 total).*
- Total program hours increase by 16 hours.*
- Effective November 2010.*

iii. English 141

On behalf of the Articulation Committee, I recommend approval of English 141. The course will be 45 hours in total, and worth 3 credits. Effective date: Winter 2012.

iv. Essential Skills for Mining

On behalf of the Articulation Committee, I recommend approval of the Essential Skills for Mining program with both Mining Essentials and Mining Connections courses. Effective date: 4 November 2010.

v. Community Mental Health Worker

On behalf of the Articulation Committee, I recommend approval of the prerequisite change for CMHW and Aboriginal CMHW. The prerequisites for Aboriginal CMHW will be "Grade 11 English or, ENG 040 or ENG 043 or equivalent, and Successful placement on CAT 3 Assessment." The prerequisites for CMHW will be "Grade 12 English, or ENG 050, or ENG 055 or ENG 053 or equivalent and Successful placement on CAT 3 assessment." Effective date: January 2012.

vi. MGMT 2XX

On behalf of the Articulation Committee, I recommend approval of Management 2xx. Management 2xx will be a strategic human resources management course. The course will be 45 hours in total, and will be worth 3 credits. Effective date: January 2011.

Motion: Jill Girodat and Dave McKeever

That Education Council accepts the changes proposed by the Articulation Committee.

Meeting of November 26, 2010

1. Quorum not met.

Next meeting December 17, 2010.

Meeting of December 17, 2010

Adoption of the Agenda for the December 17, 2010 meeting

Carried

Additions to Agenda

- Co-EdCo Meeting
- New Math from high schools

Adoption of the Minutes from the October 15, 2010 meeting

On behalf of the Articulation Committee, I recommend approval of the Education Council Bylaws, effective December 17, 2010.

On behalf of the Articulation Committee, I recommend approval of Guardian Watchmen, with the following electives, effective November 2010.

NEW PROGRAM: <input type="checkbox"/>	PROGRAM CHANGE: X
DATE: September 22, 2010	
PROGRAM NAME: Guardian Watchmen	
PROPOSAL SUBMITTED BY: Peter Freeman	
CAMPUS: Prince Rupert	
EFFECTIVE/START DATE: NOVEMBER 1, 2010	
PROGRAM PREREQUISITES: BC High School Minimum: Math 10 or English 10 Alternate Minimum: MATH 0301/0302 (or MATH 031, MATH 032 or MATH 0333) and ENGL 030 or ENGL 032 or completion of program Personal Profile and permission of program coordinator (based on interview and/or recommendation from employer or local Education Coordinator) Other: Grade 10 is recommended but it is recognized that some people who may not have completed Grade 10 have performed or are able to learn and perform skills required to be a Guardian Watchmen. For those not having Grade 10 or unable to access transcripts please complete a Guardian Watchmen Personal Profile in addition to the regular college application form.	
BRIEF DESCRIPTION OF PROGRAM CHANGE (USE ATTACHMENT IF NECESSARY): The material covered in CEFAID 706 & 707 is covered in CEFAID 705 (the additional certifications offered by these dropped courses will be offered in conjunction with the GW program. CEFAID 727 is required to work in salmon streams.	

PROPOSED NEW PROGRAM CURRICULUM (USE ATTACHMENT IF NECESSARY):				
COURSE #	COURSE NAME	CREDITS	HOURS	PREREQUISITES

Addition	CEFAID 727 Firearms Safety – Non Restricted Possession Acquisition License EXTERNALLY MANDATED CURRICULUM		16	none
Addition	CENRES 763 Coastal Spill Response EXTERNALLY MANDATED CURRICULUM	1	14	none
Dropped	CEFAID 706 Occupational First Aid Level 1		7	none
Dropped	CEFAID 707 Transportation Endorsement		7	OFA level 1 certificate

Carried

To adjourn the meeting at 11:10 a.m.

Meeting of January 28, 2011

Adoption of the Agenda for the 28 January 2011 meeting

Additions to the agenda:

- *Update from the President*
- *Freedom of Information Act*

Move to Pending Items:

- *Assessments*

That the agenda be adopted with amendments.

Carried

That the minutes be adopted as presented with corrections to the program prerequisites for Guardian Watchmen. Math 031 will be removed, and Math 0333 will be changed to read Math 033.

Carried

That the program prerequisites for the Northern Collaborative Baccalaureate of Nursing Program be corrected to read “Have completed Biology 12 with a minimum of B (73%) within 5 years of application.”

Carried

To adjourn the meeting at 11:05 a.m.

Meeting of February 18, 2011

Addition to Agenda:

- Elections to New Business

To adopt the agenda with the addition of Elections to New Business.

Carried

That the minutes of 28 January 2011 be accepted.

Carried

That the Articulation and Curriculum Committee approve the courses Tahltan 101 and 102, Sm'algayax 101 and 102, and Michif 101 and 102. All six courses are each worth 3 credits, they will be 45 hours in duration, and students will receive a letter grade. The Maximum enrolment per collective agreement is 20. Effective date: February 2011.

Abstention: Jessica Hrechka Fee

Carried

That the Articulation and Curriculum Committee approve the addition of three electives to the Applied Coastal Ecology Certificate and Diploma program. The courses are 3 credit NWCC University Credit courses. The additional elective courses are:

Anthropology 205: Archaeology of Northern British Columbia

Biology 236: Ornithology: Biology of Birds

Geography 210: Environment and Society

Students who have previously completed these courses can use them as electives. Effective date: 2011W.

Abstention: Jessica Hrechka Fee

Carried

That the Articulation and Curriculum Committee approve the changes to Professional Cook Level 1 and Professional Cook Diploma.

Approved changes to Professional Cook 1:

- *Remove CPST 0301 and ENGL 0351*
- *Add CLAR 116 (formerly CLAR 216)*
- *Remove prerequisite of CLAR 215 from CLAR 116*
- *Add LPAT 100*
- *Total course hours will be 930*

Approved changes to Professional Cook Diploma:

- *Remove CLAR 216 from Diploma level (added to PCook 1 as CLAR 116)*
- *Replace CPST 0401 with CPST 041.*

Effective date: 2010F.

Abstention: Jessica Hrechka Fee

Carried

That the Articulation and Curriculum Committee approve the changes to the program prerequisites for PNUR, HCAS, FNHCAS, FNPAC and PNAC.

Changes to program prerequisites for PNAC, FNPAC, and PNUR:

“Criminal Records Check (CRC) both BC Ministry of Public Safety and Solicitor General schedule Type B and Federal RCMP. Previously only had Ministry CRC.

Addition of ENG 055 and 053 as prerequisite.”

Changes to FNHCAS and HCAS:

“Criminal Records Check (CRC) both BC Ministry of Public Safety and Solicitor General schedule Type B and Federal RCMP. Clarification on type of CRC required by clinical placements.”

Abstention: Jessica Hrechka Fee

That the Articulation and Curriculum Committee approve the changes to PNUR 105. The changes include minor modifications to the learning outcome and the evaluation profile. Effective January 2011.

Abstention: Jessica Hrechka Fee

Carried

To adjourn the meeting at 10:55 a.m.

Carried

Meeting of March 25, 2011

Additions to Agenda:

Elections

Scheduling of meetings

Ministers visit

New president

To adopt the agenda with the additions to new business.

Carried

That the minutes of 18 February 2011 be accepted.

Carried

Meeting of April 20, 2011

1. Quorum not met.

Next meeting May 27, 2011-07-14

Meeting of May 27, 2011

To adopt the agenda as presented.

Carried

Adoption of the Minutes from the 25 March 2011 meeting

Carried

That the Articulation and Curriculum Committee approve changes to the Professional Cook Diploma. The hours of the Diploma are being reduced from 840 to 540. Completion of the Professional Cook Apprenticeship Level 3 is no longer a requirement to earn a Professional Cook Diploma. The following courses are being removed from Professional Cook Diploma: CLAR 212, CLAR 214, CLAR 216 (CLAR 216 has been moved to the Certificate level and renamed CLAR 116), and Engl 0451 and CPST 041. Effective Date: August 2011.

Carried

That the Articulation and Curriculum Committee approve the limit of two University Credit courses to be used as electives within the Business Administration Program. One University Credit course can be taken as an elective for the Business Administration Certificate Program. University Credit courses used as electives must be worth 3 credits and be 45 hours or more. Effective date: September 2011.

Carried

That the Articulation and Curriculum Committee approve the name change for Northern Collaborative on Information Technology (NCIT). NCIT is changing to Information and Communications Technology (ICT). All certificate level NCIT courses are changing name to ICT; these courses include: ICT 100, ICT 102, ICT 106, ICT 108, ICT 110, ICT 112, ICT 114, ICT 118, ICT 120 and ICT 122. The English prerequisite for the program is increasing from English 10 to “English 12 or English 050, English 055, English 053 or equivalent, or successful placement on a CAT 3 assessment.” The prerequisites for the certificate level courses will “program entry.” ICT 114 and ICT 118 have the additional prerequisite of ICT 108. The program name change is effective as of September 2011. Changes to the program prerequisites are effective April 2012.

Carried

That the Articulation and Curriculum Committee approve the name change for Northern Collaborative on Information Technology (NCIT). NCIT is changing to Information and Communications Technology (ICT). The ICT Diploma level courses that are included in the name change are: ICT 200, ICT 202, ICT 214, ICT 216, ICT 230, ICT 232, ICT 234, ICT 236 and ICT 260. The program prerequisites for the ICT Diploma will remain the same. The prerequisite for all Diploma level courses is “program entry”. Effective date: September 2011.

Carried

That the Articulation and Curriculum Committee approve Haida 101-3.0 and Haida 102-3.0. There are 45 hours “lecture hours” in both these courses. Effective Date: May 2011.

Carried

That the Articulation and Curriculum Committee approve the University credit courses Haisla 101-3.0 and Haisla 102-3.0. There are 45 “lecture hours” in both these courses. Effective Date: May 2011.

Carried

That the Articulation and Curriculum Committee approve Sm’algyax 201-3.0 and Sm’algyax 202-3.0. There are 45 hours “lecture hours” in both these courses. The prerequisites for Sm’algyax 201 are Sm’algyax 101 or Sm’algyax 102 and Sm’algyax 103. The prerequisite for Sm’algyax 202 is Sm’algyax 201. Effective date: May 2011.

Carried

That the Articulation and Curriculum Committee approve Witsuwit’en 101-3.0. There are no prerequisites for this course. This course consists of 45 “lecture hours”. Effective Date: May 2011.

Carried

That the Articulation and Curriculum Committee approve Biology 208-3.0: Biology of Plants. Biology 208 is a 3 credit course and consists of 45 lecture hours and 45 lab hours. Prerequisites for this course are Biology 101 and Biology 102. Effective Date: May 2011.

Carried

That the Articulation and Curriculum Committee approve the changes to the Northern Collaborative Baccalaureate Nursing Program (NCBNP). The NCBNP will require a minimum passing grade for all required Nursing and Health Science courses; if on the second attempt, the student does not meet these requirements the student will be required to withdraw from the program and will not be allowed to reapply to the program at any time in the future. Effective Date: May 2011.

Carried

That the Articulation and Curriculum Committee approve Geography 215-3.0: Geography of Food. Geography 215-3.0 consists of 45 lecture hours. The prerequisites for the course are “3 credits of first year Geography or 15 University transferable credits”. The Registrar’s office will assign a number for this course. Effective Date: May 2011.

2 Opposed

Carried

Program offering not to change for Special Education Assistant and Early Childhood Education until they meet with the Advisory Board.

7 in favour and 2 opposed

Carried

To strike a task force with Northwest Community College management and Early Childhood representatives. ECE areas are asked to find ways to preserve ways for the students to finish the program in the allotted time of 1 year.

Carried

To adjourn the meeting at 12:35

Meeting of June 17, 2011

To adopt the agenda as presented with the amendments to add the transfer of powers and orientation of new members. *Carried*

Adoption of the Minutes from the 27 May 2011 meeting *Carried*

Transfer over powers to CPAC from now until August 2011 *Carried*

That the motions from EdCo report containing any motions be forwarded to the chair and or board secretary a week prior to the meeting either electronically or by mail.

Margaret Brown circulate the 2 motions from the past Edco meeting that were made before the budget went through to the board secretary
That the Articulation and Curriculum Committee approve Computer Science (CPSC) 111 as a social science elective for all students, and that CPSC 111 remain a science elective for students.
Effective date: September 2011 *Carried*

That the Articulation and Curriculum Committee approve the removal of Math 0201 and 0202 based on their replacement by Math 023, 024, 025, and 026. Effective date: September 2011
That the Articulation and Curriculum Committee approve the following four courses resulting from the modularization of Math 0201 and 0202 curriculum:
Math 023 as a 50-hour, 2-credit Fundamental level Math class;
Math 024 as a 100-hour, 4-credit Fundamental level Math class;
Math 025 as a 100-hour, 4-credit Fundamental level Math class;
Math 026 as a 75-hour, 3-credit Fundamental level Math class.
Effective date: September 2011 *Carried*