

Education Council Meeting Agenda

May 20th, 2022

9:30 am – 12:00 pm Blue Jeans/President's Boardroom

Coast Mountain College would like to acknowledge 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, Gitx̱san, 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."

Adoption of Agenda for May 20, 2022	EC.22-29
Approval of Minutes from April 21, 2022	EC.22-30
Consent Agenda	EC.22-31
Business Arising	EC.22-32
➤ Task force on EdCo Process – Titi Kunkel	EC.22-32.01
➤ Indigenization of Curriculum – Titi Kunkel	EC.22-32.02
➤ Seat Capacity in CIM – Emily Suderman	EC.22-32.03
➤ December EDCO meeting date change – 9 th or 16 th ?	EC.22-32.04
➤ ACE program review - Deidre Quinlan/Ken Shaw	EC.22-32.05
➤ EDCO Elections member 1. Access Education other (held until march 2024) Gord Urban	EC.22-32.06
➤ Transfer credit task force – Sarah Grielens	EC.22-32.07
New Business	EC.22-33
➤ International Education Committee TOR <i>MOTION: Education Council approves the International Education Committee Terms of Reference as presented.</i>	EC.22-33.01
➤ Education Council Bylaw review	EC.22-33.02
➤ Policy request/info sheet – Trish Nuyten	EC.22-33.03
➤ Grading and Progression Policy – Trish Nuyten <i>MOTION: Education Council approves the Grading and Progression Policy as presented.</i>	EC.22-33.04
➤ Scheduling Policy and Procedures – Trish Nuyten <i>MOTION: Education Council approves the Scheduling Policy and Procedures as presented.</i>	EC.22-33.05
➤ BPOL 250: Business Policy <i>MOTION: Education Council approves the changes to BPOL 250: Business Policy</i>	EC.22-33.06
➤ MGMT 201: Entrepreneurship <i>MOTION: Education Council approves the changes to MGMT 201: Entrepreneurship</i>	EC.22-33.07
➤ MGMT 251: Organizational Behaviour <i>MOTION: Education Council approves the changes to MGMT 251: Organizational Behaviour</i>	EC.22-33.08
➤ MGMT 253: Labour Relations <i>MOTION: Education Council approves the changes to MGMT 253: Labour Relations</i>	EC.22-33.09
➤ MGMT 255: Human Resource Management	EC.22-33.10



<i>MOTION: Education Council approves the changes to MGMT 255: Human Resource Management</i>	
➤ MGMT 257: Recruitment and Selection <i>MOTION: Education Council approves the changes to MGMT 257: Recruitment and Selection</i>	EC.22-33.11
➤ MGMT 258: Organizational Training and Development <i>MOTION: Education Council approves the changes to MGMT 258: Organizational Training and Development</i>	EC.22-33.12
➤ U2CRIM: University Studies Associate of Arts Criminology Specialization <i>MOTION: Education Council approves the changes to U2CRIM: University Studies Associate of Arts Criminology Specialization</i>	EC.22-33.13
➤ U2GESC: University Studies Associate of Science – Environmental Geoscience Specialization <i>MOTION: Education Council approves the changes to U2GESC: University Studies Associate of Science -Environmental Geoscience Specialization program</i>	EC.23.33.14
➤ PNAC: Access to Practical Nursing Diploma <i>MOTION: Education Council approves PNAC: Access to Practical Nursing Diploma as presented</i>	EC.22-33.15
➤ MGMT 259: Compensation and Benefits <i>MOTION: Education Council approves the changes to MGMT 259: Compensation and Benefits</i>	EC.22-33.16
➤ HAIR 100: Hairstylist Technical Training <i>MOTION: Education Council approves HAIR 100: Hairstylist Technical Training as presented</i>	EC.22-33.17
➤ HAIR 100B: Hairstylist Work-Based Training <i>MOTION: Education Council approves HAIR 100B: Hairstylist Work-Based Training as presented</i>	EC.22-33.18
➤ HAIR: Hairstylist Foundation <i>MOTION: Education Council approves the changes to HAIR: Hairstylist Foundation</i>	EC.22-33.19
➤ ANTH 260: Medical Anthropology <i>MOTION: Education Council approves the changes to ANTH 260: Medical Anthropology</i>	EC.22-33.20
Reports	EC.22-34
➤ Chair — Marja Burrows	EC.22-34.01
➤ FNC — Priscilla Mitchell	EC.22-34.02
➤ ACPAC – Lauren Fraychineaud	EC.22-34.03
➤ EPC — Trish Nuyten	EC.22-34.04
➤ Educational Planning and Program Review – Tracey Woodburn	EC.22-34.05
➤ Educational Practice – Tracey Woodburn	EC.22-34.06
➤ International Education Committee Report – Colin Elliott	EC.22-34.07
➤ Cluster Reports (Minutes in EDCO invite)	EC.22-34.08
Motion to adjourn: Next Meeting: June 24, 2022	

ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference



