## **Education Council Meeting Agenda**

May 20<sup>th</sup>, 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, Git<u>x</u>san, 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 <sup>th</sup> or 16 <sup>th</sup> ?	EC.22-32.04
➤ ACE program review - Deidre Quinlan/Ken Shaw	EC.22-32.05
➤ EDCO Elections member	EC.22-32.06
1. Access Education other (held until march 2024) Gord Urban	
> Transfer credit task force – Sarah Grielens	EC.22-32.07
New Business	EC.22-33
➤ International Education Committee TOR  MOTION: Education Council approves the International Education Committee  Terms of Reference as presented.	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  MOTION: Education Council approves the Grading and Progression Policy as presented.	EC.22-33.04
Scheduling Policy and Procedures – Trish Nuyten  MOTION: Education Council approves the Scheduling Policy and Procedures as presented.	EC.22-33.05
➤ BPOL 250: Business Policy  MOTION: Education Council approves the changes to BPOL 250: Business Policy	EC.22-33.06
➤ MGMT 201: Entrepreneurship  MOTION: Education Council approves the changes to MGMT 201:  Entrepreneurship	EC.22-33.07
➤ MGMT 251: Organizational Behaviour  MOTION: Education Council approves the changes to MGMT 251:Organizational Behaviour	EC.22-33.08
➤ MGMT 253: Labour Relations  MOTION: Education Council approves the changes to MGMT 253: Labour Relations	EC.22-33.09
➤ MGMT 255: Human Resource Management	EC.22-33.10

Training and D  V2CRIM: U Criminology MOTION: Educa Associate of Art  V2GESC: U Environme MOTION: Educa Associate of Sci PNAC: Acco MOTION: Educa and Benefits  HAIR 100: MOTION: Educa and Benefits  HAIR 100: MOTION: Educa as presented  HAIR: Hair MOTION: Educa as presented  HAIR: Hair MOTION: Educa Anthropology  Reports  Chair — M FNC — Pri ACPAC - La EPC — Tri Educationa Woodburn Educationa Cluster Re  Motion to adj	nal Practice – Tracey Woodburn onal Education Committee Report – Colin Elliott eports (Minutes in EDCO invite)	EC.22-34.06 EC.22-34.07 EC.22-34.08
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Training and D  U2CRIM: U  Criminolog  MOTION: Educa  Associate of Art	ental Geoscience Specialization	
Training and D  ➤ U2CRIM: U  Criminolog  MOTION: Educa	Jniversity Studies   Associate of Science –	EC.23.33.14
Training and D  ➤ U2CRIM: U	action Council approves the changes to U2CRIM: University Studies   rts Criminology Specialization	
Training and D	gy Specialization	10.22 33.13
MOTION, Educa		EC.22-33.13
	8: Organizational Training and Development cation Council approves the changes to MGMT 258: Organizational	EC.22-33.12
MOTION: Educa Selection	cation Council approves the changes to MGMT 257: Recruitment and	
	7: Recruitment and Selection	EC.22-33.11
MOTION: Educa Management	cation Council approves the changes to MGMT 255: Human Resource	

## **ACRONYMS**

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

TOR = Terms of Reference



