

## Education Council Meeting Agenda

June 23<sup>rd</sup>, 2023

10:00 am – 12:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

Call to order and declaration of Quorum: (1 minute)

<b>Approval of the Agenda and all items on Consent Agenda (2 minutes)</b>  <b>For Approval: EdCo Agenda</b>  <b>First:</b> <b>Second:</b>	EC.23.44
<b>Approval of Minutes from June 9, 2023 (2 minutes)</b>  <b>For Approval: EdCo Minutes</b>  <b>First:</b> <b>Second:</b>	EC.23.45
<b>CONSENT AGENDA</b>	EC.23.46
<b>ACTION AGENDA</b>	EC.23.47
<b>PHYS 121: Advanced Physics I</b> ➤ <b>Motion: To approve course in CIM</b>  <b>First:</b> <b>Second:</b>	EC.23.47.01
<b>PHYS 122: Advanced Physics II</b> ➤ <b>Motion: To approve course in CIM</b>  <b>First:</b> <b>Second:</b>	EC.23.47.02
<b>MATH 046: Advanced Business/Technical Mathematics</b> ➤ <b>Motion: To approve course in CIM</b>  <b>First:</b> <b>Second:</b>	EC.23.47.03
<b>ENGL 023: Fundamental English 023</b> ➤ <b>Motion: To approve course in CIM</b>  <b>First:</b> <b>Second:</b>	EC.23.47.04
<b>ENGL 024: Fundamental English 024</b> ➤ <b>Motion: To approve course in CIM</b>  <b>First:</b> <b>Second:</b>	EC.23.47.05
<b>ENGL 025: Fundamental English 025</b> ➤ <b>Motion: To approve course in CIM</b>  <b>First:</b> <b>Second:</b>	EC.23.47.06
<b>ENGL 026: Fundamental English 026</b> ➤ <b>Motion: To approve course in CIM</b>	EC.23.47.07

	<b>First:</b> <b>Second:</b>	
<b>MATH 0241: Mathematics 0241</b> ➤ <b>Motion: To approve course in CIM</b>	<b>First:</b> <b>Second:</b>	EC.23.47.08
<b>MATH 0242: Fundamental Math 0242</b> ➤ <b>Motion: To approve course in CIM</b>	<b>First:</b> <b>Second:</b>	EC.23.47.09
<b>MATH 0251: Fundamental Mathematics 0251</b> ➤ <b>Motion: To approve course in CIM</b>	<b>First:</b> <b>Second:</b>	EC.23.47.10
<b>MATH 0252: Fundamental Mathematics 0252</b> ➤ <b>Motion: To approve course in CIM</b>	<b>First:</b> <b>Second:</b>	EC.23.47.11
<b>MATH 026: Fundamental Mathematics 026</b> ➤ <b>Motion: To approve course in CIM</b>	<b>First:</b> <b>Second:</b>	EC.23.47.12
<b>DISCUSSION AGENDA</b>		EC.23.48
<b>Land Acknowledgement and Efforts of Reconciliation</b> Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.		EC.23.48.01
<b>Indigenization of Curriculum – Kāshā JMorris</b>		EC.23.48.02
<b>REPORTS</b>		EC.23.49
<ul style="list-style-type: none"> <li>• FNC – Priscilla Michell</li> <li>• Educational Practice – Tracey Woodburn</li> <li>• Educational Planning and Program Review – Tracey Woodburn</li> <li>• EPC – Troy Hanschen</li> <li>• IEC – Colin Elliot</li> </ul>		EC.23.49.01
<b>Motion to adjourn:</b> <b>Next Meeting: September 22<sup>nd</sup>, 2023</b>		EC.23-50

**Additional Links and Information:**

[Education Council Bylaws - 2022](#)  
[College and Institute Act](#)  
[Meeting Schedule](#)