
EDUCATION COUNCIL
ANNUAL SUMMARY OF MOTIONS
September 2011 – August 2012

SEPTEMBER 30, 2011

1. *Adoption of the Agenda for the September 30, 2011 meeting with the following corrections: Reports – “Buiness” Tech to “Business”, Jill Pimlott to send out follow up calendars to Margaret Brown.*
2. *Adoption of the Minutes from August 27, 2011 with the following amendments: Present: Lianne “Gangon” to be changed to “Gagnon”, “Admissions” to “Admissions”.*

4. **New Business**

Program Development and Review Committee

To add the Policy Development and Review Committee as a Standing Committee of EdCo.

5. **Reports**

CPAC

Criminology 104

That the Articulation and Curriculum Committee approve the new course Criminology 104 with the following changes that the “Class Participation” be reworded. The course is a 3 credit course and will have 45 hours duration, and students will receive a letter grade. Effective date: January 2012.

First Nations 210

That the Articulation and Curriculum Committee approve the new course First Nations 210. The course is a 3 credit course and will have 45 hours duration, and students will receive a letter grade. Effective date: Winter 2012.

Gitksanimx Language Conversation 101

That the Articulation and Curriculum Committee approve the new course Gitksanimx Language Conversation 101. The course is a 3 credit course and will have 45 hours duration, and students will receive a letter grade. Effective date: Winter 2012.

Gitksanimx Language Conversation 102

That the Articulation and Curriculum Committee approve the new course Gitksanimx Language Conversation – GITK 102, with the following edits: Prerequisites changed to 101 from 102. The course is a 3 credit course and will have 45 hours duration, and students will receive a letter grade. Effective date: Intersession 2012.

PHYS 040

That the Articulation and Curriculum Committee approve the course PHYS 040 with the following changes to prerequisites and co-requisites to reflect the changes in the math program in the public school system. Prerequisites: add “Foundations of Mathematics and Pre-calculus 10.” Co-requisites: remove “Principles of Math 11” and “Pre-calculus 11.” Effective date: September 2011.

Phys 040 to approve the following changes to the prerequisites: add “Foundations of Mathematics and Precalculus 10,” and remove “Principles of Math 11,” and add “Precalculus 11.”

OCTOBER 28, 2011

1. *Adoption of the Agenda for October 28, 2011 meeting with the addition of an Information Item from Charlotte Guno.*
2. *Adoption of the Minutes from September 2011 with the correction of Reto Riesen in the attendance.*
3. **Old Business**

Criminology 104

CRIM 104 course to be approved by EdCo at the November 25, 2011 meeting.

4. **Reports**

CPAC

To adopt the agenda with the addition of Terms of Reference and to remove 5.I. Elections until next month.

To approve the minutes of September 16, 2011

NOVEMBER 25, 2011

No Meeting

DECEMBER 9, 2011

1. *To approve the Agenda for the October 28, 2011 meeting with the addition of the National Day of Action February 1, 2012 in New Business*
2. *To approve the October 28, 2012 Minutes.*

3. **Old Business**

The Terms of Reference document is not required as EdCo is guided by the Bylaws. The Terms of Reference document will be retired.

To create a task force to revisit the Bylaws – any changes to be forwarded to Jill Pimlott, Brian Butler, Debbie Stava or Dave McKeever with recommendations to be submitted at the February 2012 meeting.

4. **New Business**

Grading Profile

That cluster committee members go back to their departments to have the discussions on the topic of standardizing the grading profile within the programs.

National Day of Action

That EdCo support student action “Education is a Right!” campaign.

That EdCo supports in principle academic amnesty for students who participate in local events a part of the National Day of Action on February 1, 2012.

In the future, that any presentation from the Canadian Federation of Students comes in a written form and at least 2 weeks in advance.

JANUARY 27, 2012

1. *Adoption of the Agenda for the January 27, 2012 meeting with the addition of an Information Item: Bylaw E1, Fees Notification.*
2. *Adoption of the Minutes from the December 9, 2011 meeting.*
3. **Old Business**

Bylaws

That we accept the Education Council Bylaw Task Group Terms of Reference with the removal of the wording 3.3 “may be requested to leave the meeting at any time by the chairperson.”

5. **Reports**

CPAC

Math Prerequisites

To approve the Math prerequisite changes to CHEM 101, 121, CPSC 111, CPSC 123, PHYS 101, PHYS 121, Math 101, 123 and 131.

NURS

To approve the new course NURS 215 and to retire NURS 210 and 211. Effective date: January 2013.

SOSC 040

To approve the course SOSC 040 with a change in hours from 120 to 150.

FNST 200

To approve the new course FNST 200. Effective date: Intersession 2012.

FEBRUARY 10, 2012

1. *To approve the Agenda of the February 10, 2012 special meeting.*

New Business

Priority Planning

Review of Documents

To request to the Board of Governors that the Education Council is given until the next EdCo meeting on February 24, 2012, to review the Priority Planning documents for the purpose of providing the Board with recommendations.

Input from EdCo to BOG

That the College President and Board of Governors be reminded that in accordance with the College and Institutes Act, Section 23.1.e, they are required to seek the advice of EdCo before decisions are made, including any lay-off to instructional staff will result in cutting programs or courses.

FEBRUARY 24, 2012

1. *Motion to adopt the Agenda as presented.*
2. *Motion to approve the Minutes for February 10, 2012 with the amendment to the header to say “Special Meeting.”*

3. **Business Arising**

Chair & Vice Chair Elections

That the election for EdCo Chair Person we are about to conduct today be for the term of office from February 24, 2012 until March 31, 2013, as opposed to the usual term of April 1 – March 31.

5. **Reports**

CPAC

PNUR

That the changes to the new Practical Nursing Program as accepted by CPAC be approved by EdCo.

That the 29 Practical Nursing courses within the new Practical Nursing Diploma Program be approved as amended by the CPAC meeting with a start date of September 2012.

That NWCC cease to offer the current Practical Nursing Certificate Program effective August 31, 2012.

ABT

That we approve the new ABT 221 and 226 with the new learning outcome and updated syllabus and description information effective August 2012.

That the Northwest BC Certified Utility Arborist Course plus value added NWCC courses as identified be approved. Effective date: March 2012.

That the Council strike a task group with membership from this table to review the Workforce Training courses as part of the accreditation process with a timeline of September 2012 for report to EdCo.

MARCH 30, 2012

1. To adopt the Agenda as presented.
2. To approve the Minutes for February 10, 2012.

4. **Business Arising**

Chair & Vice Chair Elections

That the election for EdCo Chair Person we are about to conduct today be for the term of office from February 24, 2012 until March 31, 2013, as opposed to the usual term of April 1 – March 31.

5. **Reports**

CPAC

ABT 121

That the Articulation and Curriculum Committee approve in ABT 121 with the removal of the words “and accept” from the 4th bullet of the outline. To read: “Recognize that computer hardware and software problems are a natural part of learning and working with computers. Provide further details of the % on the grading profile.

ABT 177

That the Articulation and Curriculum Committee approve ABT 177 with the following changes: that an evaluation profile breakdown and a course schedule be added.

ABT 274

That the Articulation and Curriculum Committee approve in ABT 274 with the following changes: update to agree with new textbook and software version. Course Description and Learning Outcomes are updated.

APRIL 27, 2012

1. To adopt the Agenda as presented.
2. To approve the Minutes for March 30, 2012 with the removal of John Turner from the attendance list to the regrets.
4. **Old Business**

Meeting Dates & Deadlines

To approve the meeting date schedule with the changes to the August 15, 2012 EdCo submission date to August 22, 2012, and the EdCo Council date to be moved to Thursday, August 30, 2012.

6. **Reports**

CPAC

ICT Certificate

That EdCo approve the addition of "Principles of Math 10 or Foundations of math and Pre-Calculus 10" to the prerequisites for the ICT Certificate Program with the words "or equivalent" added in the MATH portion of each 100 level course prerequisite list. The grading scale will be returned to the previous scale (50% - 55% => "P") on all outlines. Courses affected are: ICT 100, 102, 106, 108, 110, 112, 114, 118, 120 and 122.

ICT Diploma

That EdCo approve the addition of "Foundations of Math 11 or Pre-Calculus 11: to the prerequisites for the ICT Diploma Program. The grading scale will be returned to the previous scale (50% - 55% => "P") on all outlines. Courses affected are: ICT 200, 202, 214, 216, 230, 232, 234, 236 and 260.

WST

That EdCo approve WST with the addition of the program requirement of an interview to be listed under prerequisites, and with the correction of typos.

WST 107

That EdCo approve WST 107 with the change to the wording "Field Work Practice" to say "Work Experience Practicum"; and the addition of the wording "program attendance must be 80% or higher in all courses of the program" under prerequisites to show on all outlines with an attendance policy attached that includes "students must maintain an attendance rate of 80% or higher in all courses of the program in order to participate fully in all or some of the courses."

MATH 023, 024, 025 & 026

That EdCo approve all four fundamental course outline changes to MATH 023, 024, 025 and 026 as per the provincial change to curriculum.

NURS 215 Bridging Lab

That EdCo approve the title for the NURS 215 Bridging Lab to be abbreviated as "NURS 215BL – PN Bridging Lab" with an end date of June 2012.

MAY 25, 2012

1. To adopt the Agenda with the addition of the CCSJ program change to New Business, and the permanent addition of Chair Report to the Reports section.

To add to the Agenda under New Business an orientation and information on various cuts happening at the College.

2. To approve the Minutes from the April 27, 2012 EdCo meeting.

Old Business

Bylaws

To approve the Bylaw document as a whole with general corrections to grammar, spelling, and numbering errors; specific wording changes to be approved separately.

To approve Bylaw 6.4.1 Duties of Vice Chair, with the removal of Articles 6.3.4 and 6.3.5 to be added to the Duties of Chair as Articles 6.2.12 and 6.2.13, respectively.

To approve Bylaw 7.3.1 with change to the wording of “one-half” to “50 percent”

To approve Appendix D (Appendix C in the old numbering) with the new corrected program and cluster names, including the correction to the wording of “First Nations Home Care” to “First Nations Health Care”.

That the approved Bylaws in their completed format are sent to the Board of Governors for information.

That the approved Bylaws in their completed format replace all previous Bylaws on the website and portal, and previous iterations are archived.

That EdCo approve the program change in the CCSJ program which involves removing CRIM 210 from program requirements and replace it with CRIM 230 to enable transfer credit to other institutions, effective for new students Fall 2012.

That EdCo respond to the FNC and CCP that we have received and read letter, supports the statements therein, and are awaiting response from FNC.

JUNE 29, 2012

1. To adopt the Agenda with the additions of Elections & By-Elections for EdCo members to New Business, Strategic Planning to Old Business, the Recommendation for Bylaw 11.4 to Bylaws, and the correction of New Business item “Approval Power to EdCo” to “Approval Power to CPAC”.

Old Business

Bylaws

To approve the EdCo Bylaws as amended through the first and second reading.

New Business

1. CPAC Report

PNUR

To approve the change of passing grade to 65% (C+) to meet PN course prerequisite set by the PN provincial curriculum and the subsequent change in the evaluation profile.

SSW Certificate – CPSC 111, ENGL 190, SSW 109 & 110

To approve the change to substitute CPSC 111 and one UC elective for SSW 109 & SSW 110. ENG 190 will not be offered; this was previously available for students that did not meet CAT 3 requirements.

ACMHW

To approve the addition of the choice of Advanced English offered: instead of only ENG 050, the program may decide to offer ENG 055 or 053 as it would best suit the cohort offering.

NURS 101 RL

To approve the addition of the lab that will ensure that students can practice skills in the lab setting and be skill tested to ensure competence. Change to lab hours and name are consistent with naming framework.

CCP Sciences

To approve as a whole the changes to CCP Sciences as approved by CPAC on June 15, 2012.

2. Approval Power to CPAC Over Summer

To devolve the powers of EdCo to CPAC to carry out the business of the Education Council until resumed again by EdCo at the August 30 meeting.

AUGUST 30, 2012

No meeting

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