



SUMMARY OF MOTIONS FOR EDUCATION COUNCIL September 2013 - August 2014

	October 25, 2013
EC.13-26	Adoption of Agenda
	Motion to adopt the agenda as presented.
Carried	Steven Verblac/Kathy Haley
FO 12.25	Approval of Minutes from August 23, 2013
EC.13-27	Motion to pass the minutes from August 23, 2013 as corrected.
Carried	Julia Moore/Kim McIntyre
EC.13-28	Distributed Learning Task Force—David Try
	Motion to adopt the Distributed Learning Task Force report.
Carried	Rocque Berthiaume/Reto Riesen
	Motion to expand the Distributed Learning Task Force across NWCC to meet the goal identified in the strategic
	plan.
Carried	Debbie Stava/David Try
EC.13-28.3	Program Review Policy
	Motion to approve the Program Review Policy.
Carried	Debbie Stava/Julia Moore
	Motion to have the Policy Review Committee review the policy document, convene work with those programs under review, and build the review into their annual cycle to report back.
Carried	Debbie Stava/Steven Verblac
EC.13- 29.1.1	Amendments to Summary of Motions 2009–2010
Carried	Motion to accept the Summary of Motions 2009-2010 as amended.
	Reto Riesen/Debbie Stava

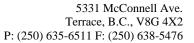


EC.13-29.2 Associate of Science: Environmental Geoscience Studies

BIOL 102 Introductory Biology II - Genetics, Evolution and Ecology BIOL 208 OR Any 2nd year OCGY OR BIOL BIOL 201 OR BIOL 201 OR BIOL 201 OR GEOG 202 Geography of Ecosystems BIOL 201 OR GEOG 215 OR GEOG 215 OR GEOG 227 OR BHIL 210 OR ANY Anthropology Course Any Anthropology Course Any Arts Course Any Arts elective with a cultural, economic or environmental focus CPSC 111 OR CPSC 111 OR ANTH OR ANTH OR AN Anthropology Course Any Arts course Any Arts elective with a cultural, economic or environmental focus CPSC 111 OR CREATE AND	Subject	Course Title	Credits
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GEOG 204 Spatial Analysis and Geographic Information Systems (GIS) 3	OCG Y 208		
	GEOG 204		3
	GEOG 207 OR	Hydrology / Soils	3



	OCGY 209	Introduction to Biological Oceanography				
	MATH 131 OR	Introduction to Statistics				
	MATH 251	Statistics	3			
	MATH 101	Calculus I: Differential Calculus	3			
		Any 2 of the following:				
	CHEM 101 OR CHEM 102 OR MATH 102 OR PHYS 101 OR PHYS 102	Introductory Chemistry I Introductory Chemistry II Calculus II: Integral Calculus Introduction to Physics I Introductory Physics II	6			
Carried	-	e Associate of Science: Environmental Geoscience Studies Specializa l / Rocque Berthiaume	ition as amended.			
EC.13-29.3	Waive Residency	Requirements for Capilano ABT Students–Debbie Stava				
	Motion to waive the	25 percent residency requirement for Capilano students entering th	e NWCC ABT program.			
Carried	Debbie Stava/Anr	n Marie Merkel				
EC.13-29.4	Change to Educat	tion Council Schedule–Reto Riesen				
	Motion to move the	EDCO meeting scheduled on November 22nd to November 29th.				
Carried	Reto Riesen/Ian I	Hamilton				
	November 29, 20	13				
EC.13-31	Adoption of Agen	nda				
Carried	Motion to adopt the Doran Mitchner /	agenda as presented. ' Regina Saimoto				
EC.13-32	Approval of the M	Ainutes from October 25, 2013				
	Motion to approve the minutes from October 25, 2013, as amended. Ian Hamilton / Doran Mitchner					
Carried						
Carried EC.13-33.1	Ian Hamilton / D					
	Ian Hamilton / D	mary of Motions 2012-2013 the Summary of Motions 2012-2013, as amended.				



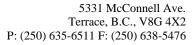


.1 Mineral Pro	Mineral Processing Operator									
New Program	: X	PROGRAM CH	HANGE:		New Credential:					
DATE: October	DATE: October 31, 2013									
PROGRAM NAM	PROGRAM NAME: Mineral Processing Operator Program									
PROPOSAL SUB	PROPOSAL SUBMITTED BY: Danielle Smyth									
CAMPUS: Smith	CAMPUS: Smithers and Houston									
EFFECTIVE/STA	rt Date: Sept 2014									
PROGRAM PREI	REQUISITES:									
	al Processing Operator pr ssing Operator job position		equisites ref	lect mine er	mployers' recruitment qua	alifications for a				
					nowever the results will no of the program and mine					
Admission Red	Admission Requirements:									
1. Must	have Grade 12, GED, or	equivalent (d	oes not incl	ude Evergre	een Certificate).					
Additional Info	ormation for Students									
camp continua	Students should be aware of the working environment of a Mineral Processing Operator: a 12 hour work shift, live in camp continually on your feet walking around monitoring equipment up and down stairs. Students should enjoy practical and manual work. Student should have a mechanical aptitude.									
at a mine and a medical test mine and lift 2 movement; ho	Student should be aware that the following requirements may apply for parts of the program that take place on-site at a mine and/or for employment at a mine upon completion of the program: ability to pass a drug and alcohol test, a medical test of declaration of physical fitness must be in good health and physically fit to climb stairs frequently at a mine and lift 20kg; must have good vision (corrective lenses are OK) and hearing; have a full range of body and limb movement; hold a valid drivers' license. Failure to meet any and all of these requirements will limit or disadvantage graduates from participation in the practicum and securing employment.									
Courses within	Please note that individual resource Safety and Certification Training which includes seven Safety Certification Courses within the program do not require any prerequisites. These are: OFA Level 1, Transportation Endorsement, H2S Alive, WHMIS, Confined Space, Fall Protection, and Lock-out/Tag-out Procedures.									
BRIEF DESCRIP	Brief Description of Program Change (use attachment if necessary):									
TOTAL PROGRA	TOTAL PROGRAM CREDITS: TOTAL PROGRAM HOURS: 366									
	Proposed Nev	v Program Cu	JRRICULUM (USE ATTACHI	MENT IF NECESSARY):					
COURSE #	COURSE NAM	Œ	CREDITS	HOURS	PREREQUISITES	CO-REQUISITES				
MPO 100	Resource Safety and Ce	ertification	3.0	40						



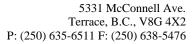
	OFA Level 1 Certificate		8		
	First Aid Transportation		8		
	H2S Alive Certificate		8		
	WHMIS Certificate		4		
	Confined Space Certificate		4		
	Fall Protection Certificate		4		
	Lock-Out/Tag- Out Procedures		4		
MPO 101	Introduction to Mining and Mining Jobs	2.0	28	Must have Grade 12, GED, or equivalent.	
MPO 102	Essential Skills for the Mine Workplace	7.0	104	Must have Grade 12, GED, or equivalent.	-OFA Level 1 -First Aid Transportation Endorsement -WHMIS
MPO 103	Mine Workplace Safety	3.0	44	Completion of MPO 100, MPO 101	-Confined Space -Fall Protection -Lock-Out / Tag-out Procedures OR MPO 100
MPO 104	Introduction to Ore Processing Methods	2.5	36	Completion of , MPO 101, MPO 102	MPO 100 - Resource Safety and Certification
MPO 105	Grinding Processes – METSO Software CBT	2.5	36	Completion of MPO 101, 102, and 103	MPO 100 - Resource Safety and Certification
MPO 106	Flotation and Filtration Processes—METSO Software CBT	3.5	54	Completion of MPO 101, MPO 102, MPO 103, MPO 104, MPO 105	MPO 100 - Resource Safety and Certification
MPO 107	Primary Crushing—METSO Software CBT	2.0	24	Completion of MPO 101, MPO 102, MPO 103, MPO 104, MPO 105, MPO 106	MPO 100 - Resource Safety and Certification
MPO 199	Mine Site Practicum (optional)	6.0	90 (not included in program hours)		
	TOTAL	25.5	366		

Motion to approve, in principle, the MPO Program with the changes to reflect the substitution of one course, name to be determined by Registrar's office, that will incorporate the WFT courses to include Occupational First Aid Level 1 Certificate, First Aid Transportation Endorsement Certificate, H2S Alive Certificate, WHMIS



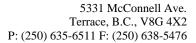


	Certificate, Confined Space Certificate, Fall Protection Certificate and Lock-Out/Tag-Out Procedures Certificate							
Carried	Debbie Stava / Ian Hamilton							
Carried	Motion that MPO course outlines, with revised program outline, be resubmitted to CPAC; CPAC table will make recommendations to come back to EDCO table in December. Debbie Stava / Reto Riesen							
	January 24, 2014							
EC.14-1	Adoption of Agenda							
	Motion to adopt the agenda as p	resented.						
Carried	Reto Riesen / Ian Hamilton							
EC.14-2	Approval of Minutes from N	lovembe	r 29, 2013					
0 1	Motion to pass minutes from No	vember 29	9, 2013, as amended.					
Carried	Reto Riesen / Ann Marie Me	rkel						
EC.14-4.1	Mineral Processing Operator	r Prograi	m–Danielle Smyth	(Tlell Glover)				
		_ ,,						
	l	× New	Course \square C	Changed Course				
	PROGRAM:			DATE:				
	Mineral Processing Operator Progra		DATE OF EVENTORED	NOVEMBER 8, 2013				
	COURSE ABBREVIATION & NUM MPO 100	ИВЕК:	DATE OF EXPECTED FEBRUARY 2014	FIRST OFFERING:	NUMBER OF CREDITS: 3			
	LEVEL OF STUDY:			GRADING FORMAT:				
	☐ FIRST YEAR ☐ SECOND YEAR	X ⊠ NOT A	APPLICABLE		CREDIT/NO CREDIT			
	COURSE TITLE: (Note: Student R RESOURCE SAFETY AND CERTI		=	ints 30)				
	TOTAL COURSE HOURS:	TOTAI	LECTURE HOURS:	TOTAL LAB HOURS	S:			
	40	N/A		N/A				
	TOTAL PRACTICUM HOURS:	OTHE	R:	MAXIMUM ENROLMENT PER COLLECTIVE AGREEMENT:				
	N/A	N/A		18 MAX / 12 MIN				
	PREREQUISITES:		CO-REQUISITE:					
	N/A			N/A				
	REQUIRED INSTRUCTOR QUAL							
	As per individual safety training cours	se instructoi	r qualification requiremen	nts.				



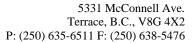


	⊠ New	Course \square C	Change	d Course		
PROGRAM: Mineral Processing Operator Program	m		DA'	TE: TOBER 31, 2013		
COURSE ABBREVIATION & NUM MPO 101	IBER:	DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014)	NUMBER OF CREDITS: 2		
LEVEL OF STUDY:		•	I	OING FORMAT:		
☐ FIRST YEAR ☐ SECOND YEAR				ETTER GRADE 🗆 CREDIT/NO CREI		
COURSE TITLE: (Note: Student ReINTRODUCTION TO MINING AND ADDRESS OF THE STATE OF T			ints 30)			
TOTAL COURSE HOURS:	TOTAL	L LECTURE HOURS:	TO	TAL LAB HOURS:		
28	16		N/1	A		
TOTAL PRACTICUM HOURS:	OTHE			XIMUM ENROLMENT PER COLLEC		
N/A	FIELD	TRIP - 12		AGREEMENT:		
PREREQUISITES:				18 MAX / 12 MIN		
MPO 100				CO-REQUISITE: N/A		
	d in minin	g and 5-10 years operation				
The instructor must have a backgroun Provincial Instructor Diploma or who	d in minin has attend on under th	g and 5-10 years operation ed an Instructional Skills	Worksho			
The instructor must have a backgroun Provincial Instructor Diploma or who be given to candidates with certification Processing and Mill Operation. BRIEF DESCRIPTION OF CHANG N/A	d in minin has attend on under th E :	g and 5-10 years operatior ed an Instructional Skills ne Canadian Miner Certifi	Worksho			
The instructor must have a backgroun Provincial Instructor Diploma or who be given to candidates with certification Processing and Mill Operation. BRIEF DESCRIPTION OF CHANG N/A	d in minin has attend on under th	g and 5-10 years operatior ed an Instructional Skills ne Canadian Miner Certifi	Worksho	op is preferred but not essential. Preferent rogram and formal training in Mineral d Course		
The instructor must have a backgroun Provincial Instructor Diploma or who be given to candidates with certification Processing and Mill Operation. BRIEF DESCRIPTION OF CHANG N/A	d in minin has attend on under th E:	g and 5-10 years operation ed an Instructional Skills ne Canadian Miner Certifi Course C	Worksho ication P Change	op is preferred but not essential. Preferen rogram and formal training in Mineral d Course		
The instructor must have a backgroun Provincial Instructor Diploma or who be given to candidates with certification Processing and Mill Operation. BRIEF DESCRIPTION OF CHANGIN/A	d in minin has attend on under the E: New	g and 5-10 years operation ed an Instructional Skills ne Canadian Miner Certifi Course C	Change DA	op is preferred but not essential. Preferen rogram and formal training in Mineral d Course TE:		
The instructor must have a backgroun Provincial Instructor Diploma or who be given to candidates with certification Processing and Mill Operation. BRIEF DESCRIPTION OF CHANGIN/A PROGRAM: MINERAL PROCESSING OPERATION & NUMBER AND ADDRESSING OPERATION AND ADDRESSING ADDRESSING OPERATION AND ADDRESSING AD	d in minin has attend on under the E: New TOR PROGRESS:	g and 5-10 years operation ed an Instructional Skills he Canadian Miner Certificate Course Course CRAM DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014	Change DA OC GRAE	op is preferred but not essential. Preference rogram and formal training in Mineral decourse TE: TOBER 31, 2013 NUMBER OF CREDITS: 7		
The instructor must have a backgroun Provincial Instructor Diploma or who be given to candidates with certification Processing and Mill Operation. BRIEF DESCRIPTION OF CHANGIN/A PROGRAM: MINERAL PROCESSING OPERATIONS ABBREVIATION & NUMMPO 102 LEVEL OF STUDY:	d in minin has attend on under the E: New TOR PROOF	g and 5-10 years operation ed an Instructional Skills in Canadian Miner Certificate Canadian Miner Cer	Worksho ication P Change DA OC GRAE ■ LE	op is preferred but not essential. Preference rogram and formal training in Mineral decourse TE: TOBER 31, 2013 NUMBER OF CREDITS: 7		
The instructor must have a backgroun Provincial Instructor Diploma or who be given to candidates with certification Processing and Mill Operation. BRIEF DESCRIPTION OF CHANGIN/A PROGRAM: MINERAL PROCESSING OPERATION & NUMMPO 102 LEVEL OF STUDY: FIRST YEAR SECOND YEAR COURSE TITLE: (Note: Student Research)	d in minin has attend on under the E: New TOR PROCE TOR PROCE	g and 5-10 years operation ed an Instructional Skills in Canadian Miner Certificate Canadian Miner Cer	Change DA OC GRAD SIDE LE ints 30)	op is preferred but not essential. Preference rogram and formal training in Mineral decourse TE: TOBER 31, 2013 NUMBER OF CREDITS: 7		



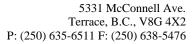


TOTAL PRACTICUM HOURS: N/A	22				MAXIMUM ENROLMENT PER COLLECTIVE AGREEMENT:			
					MAX / 12 MIN			
PREREQUISITE:					REQUISITE:			
MPO 100, MPO 101			N/A					
REQUIRED INSTRUCTOR QUALIF	ICATION							
	as attende	ed an Instructional Skills V	Wor	ksho	ence at a mine site. An instructor with a p is preferred but not essential. Preference will ogram and formal training in Mineral			
BRIEF DESCRIPTION OF CHANGE	:							
N/A								
X	l New	Course \square C	har	ngeo	1 Course			
PROGRAM:				DA	TE:			
MINERAL PROCESSING OPERATO	OR PROC	GRAM		Octo	ober 31, 2013			
COURSE ABBREVIATION & NUMB	BER:	DATE OF EXPECTED		NUMBER OF CREDITS:				
MPO 103		FIRST OFFERING:			3			
		FEBRUARY 2014						
LEVEL OF STUDY: □ FIRST YEAR □ SECOND YEAR [⊠ NOT A	APPLICABLE		GRADING FORMAT: ☑ LETTER GRADE ☐ CREDIT/NO CREDIT				
COURSE TITLE: (Note: Student Rec	ords syste	m stores 80 characters, pri	nts .	30)				
MINE WORKPLACE SAFETY								
TOTAL COURSE HOURS:	TOTAL	LECTURE HOURS:		TO	TAL LAB HOURS:			
44	44		N/A					
TOTAL PRACTICUM HOURS:	OTHER	₹:		MA	XIMUM ENROLMENT PER COLLECTIVE			
N/A	N/A				REEMENT:			
PD PD PO VOTE				18 MAX / 12 MIN				
PREREQUISITE:				CO-REQUISITE:				
MPO 100, MPO 101, MPO 102				N/A				
REQUIRED INSTRUCTOR QUALIF								
Provincial Instructor Diploma or who l be given to candidates with certification	as attende	ed an Instructional Skills V	Wor	ksho	ence at a mine site. An instructor with a p is preferred but not essential. Preference will ogram and formal training in Mineral			
Processing and Mill Operation.								
BRIEF DESCRIPTION OF CHANGE N/A	:							
17/11								



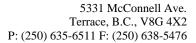


PROGRAM:			Ι	DATE:				
MINERAL PROCESSING OPERAT	OR PROC	GRAM	(OCTOBER 31, 2013				
COURSE ABBREVIATION & NUM MPO 104	BER:		NUMBER OF CREDITS: 2.5					
LEVEL OF STUDY: ☐ FIRST YEAR ☐ SECOND YEAR	× NOT A		ADING FORMAT: LETTER GRADE □ CREDIT/NO CREDIT					
COURSE TITLE: (Note: Student Red INTRODUCTION TO ORE PROCE			nts 30	0)				
TOTAL COURSE HOURS: 36	TOTAL 27	LECTURE HOURS:	T 9	OTAL LAB HOURS:				
TOTAL PRACTICUM HOURS: N/A	OTHEI N/A	₹:	A	MAXIMUM ENROLMENT PER COLLECTIVE AGREEMENT:				
				8 MAX/ 12 MIN				
PREREQUISITE: MPO 100, MPO 101, MPO 102, MP	O 103			CO-REQUISITE: J/A				
REQUIRED INSTRUCTOR QUALIF			1	N/ A				
BRIEF DESCRIPTION OF CHANGE N/A	5 : 							
Σ	New 1	Course \square C	han	ged Course				
PROGRAM: MINERAL PROCESSING OPERATOR	OR PROC	GRAM		DATE: DCTOBER 31, 2013				
COURSE ABBREVIATION & NUM MPO 105	BER:	DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014	•	NUMBER OF CREDITS: 2.5				
LEVEL OF STUDY: ☐ FIRST YEAR ☐ SECOND YEAR	⊠ NOT A	APPLICABLE	_	GRADING FORMAT: ☑ LETTER GRADE ☐ CREDIT/NO CREDIT				
COURSE TITLE: (Note: Student Red GRINDING PROCESSES	cords syste	m stores 80 characters, pri	nts 30	0)				
TOTAL COURSE HOURS: 36	TOTAI N/A	LECTURE HOURS:		TOTAL LAB HOURS: J/A				
TOTAL PRACTICUM HOURS: N/A	OTHER COMP	R: UTER LAB - 36		MAXIMUM ENROLMENT PER COLLECTIVE AGREEMENT:				
			1	8 MAX / 12 MIN				



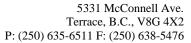


PREREQUISITE:		CO-REQUISITE:						
MPO 100, MPO 101, MPO 102, MP	O 103, M	N/A	N/A					
REQUIRED INSTRUCTOR QUALIFICATIONS:								
have worked in a mine mill and be ver with computers and METSO software Provincial Instructor Diploma or who	ry familian (compute has atten	with mineral processing or based-training) for Mineded an Instructional Skill	equipm eral Pro s Works	perience at a mine site. The Instructor must ent. The instructor should be comfortable cessing Equipment. An instructor with a shop is preferred but not essential. Preference tion Program and formal training in Mineral				
BRIEF DESCRIPTION OF CHANGE N/A	E :							
Σ	New 1	Course \square C	hange	d Course				
PROGRAM:			DA	TE:				
MINERAL PROCESSING OPERATOR	OR PRO	GRAM	OC	TOBER 31, 2013				
COURSE ABBREVIATION & NUM MPO 106	BER:	DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014		NUMBER OF CREDITS: 3.5				
LEVEL OF STUDY:				DING FORMAT:				
☐ FIRST YEAR ☐ SECOND YEAR	⊠ NOT A	APPLICABLE	× LE	TTER GRADE 🗆 CREDIT/NO CREDIT				
COURSE TITLE: (Note: Student Rec FLOTATION AND FILTRATION P	,	· •						
TOTAL COURSE HOURS: 54	TOTAI N/A	LECTURE HOURS:	TO'	TAL LAB HOURS: A				
TOTAL PRACTICUM HOURS: N/A	OTHEI COMP	R: UTER LAB - 54		MAXIMUM ENROLMENT PER COLLECTIVE AGREEMENT:				
				MAX / 12 MIN				
PREREQUISITE:	O 102 M	DO 104 MDO 105	CO-REQUISITE:					
MPO 100, MPO 101, MPO 102, MP	O 103, M	PO 104, MPO 105	N/A					
have worked in a mine mill and be ver with computers and METSO software Provincial Instructor Diploma or who will be given to candidates with certifi	nd in mini ry familian (compute has atten	ing and 5-10 years operation with mineral processing of pre-based-training) for Mine ded an Instructional Skill	equipm eral Pro s Works	perience at a mine site. The Instructor must ent. The instructor should be comfortable cessing Equipment. An instructor with a shop is preferred but not essential. Preference ation Program and formal training in Mineral				
Processing and Mill Operation.								
BRIEF DESCRIPTION OF CHANGE N/A	i :							
	I New	Course 🗆 C	hange	d Course				
	ภ 14GM	Course 🔟 Cl		d Course				
PROGRAM: MINERAL PROCESSING OPERATOR	OR PROC	GRAM		TE: TOBER 31, 2013				





COURSE ABBREVIATION & NUMBER MPO 107		DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014		NUMBER OF CREDITS: 2			
LEVEL OF STUDY: ☐ FIRST YEAR ☐ SECOND YEAF	LEVEL OF STUDY: □ FIRST YEAR □ SECOND YEAR ☒ NOT A			GRADING FORMAT: ☑ LETTER GRADE ☐ CREDIT/NO CREDIT			
COURSE TITLE: (Note: Student R PRIMARY CRUSHING	m stores 80 characters, pri	nts 30)					
TOTAL COURSE HOURS:	_	LECTURE HOURS:		TAL LAB HOURS:			
TOTAL PRACTICUM HOURS: N/A	N/A OTHEI COMP	R: UTER LAB - 24		XIMUM ENROLMENT PER COLLECTIVE REEMENT:			
				MAX / 12 MIN			
PREREQUISITE:		no mo mo		REQUISITE:			
MPO 100, MPO 101, MPO 102, M 106	IPO 103, M	PO 104, MPO 105, MPC) N/A	A			
REQUIRED INSTRUCTOR QUAL	IFICATION	NS:	I				
Provincial Instructor Diploma or who	has attend	ed an Instructional Skills	Worksho	tence at a mine site. An instructor with a op is preferred but not essential. Preference will rogram and formal training in Mineral			
BRIEF DESCRIPTION OF CHANC	N/A						
Motion to approve the Mineral I MPO 104, MPO 105, MPO 1 Reto Riesen / Ann Marie Merke	Processing 06, and N el	ЛРО 107.		, MPO 101, MPO 102, MPO 103,			
Motion to approve the Mineral I MPO 104, MPO 105, MPO 1 Reto Riesen / Ann Marie Merke	Processing 06, and N	ЛРО 107.	hanged	d Course			
Motion to approve the Mineral I MPO 104, MPO 105, MPO 1 Reto Riesen / Ann Marie Merke	Processing 06, and N el New	APO 107. Course □ C	hangeo	d Course			
Motion to approve the Mineral I MPO 104, MPO 105, MPO 1 Reto Riesen / Ann Marie Merke PROGRAM:	Processing 06, and N el New	APO 107. Course □ C	hanged DA' OC'	d Course TE:			
Motion to approve the Mineral I MPO 104, MPO 105, MPO 1 Reto Riesen / Ann Marie Merke PROGRAM: MINERAL PROCESSING OPERA COURSE ABBREVIATION & NUM	Processing 06, and N el New TOR PROC MBER:	Course C GRAM DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014	hanged DA' OC'	d Course TE: TOBER 31, 2013 NUMBER OF CREDITS:			
Motion to approve the Mineral I MPO 104, MPO 105, MPO 1 Reto Riesen / Ann Marie Merke PROGRAM: MINERAL PROCESSING OPERA' COURSE ABBREVIATION & NUMMPO 199 LEVEL OF STUDY:	Processing 06, and N el New TOR PROC MBER:	Course C GRAM DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014 APPLICABLE	hanged DA' OC GRAD	d Course TE: TOBER 31, 2013 NUMBER OF CREDITS: 6			
Motion to approve the Mineral I MPO 104, MPO 105, MPO 1 Reto Riesen / Ann Marie Merke PROGRAM: MINERAL PROCESSING OPERA' COURSE ABBREVIATION & NUM MPO 199 LEVEL OF STUDY: FIRST YEAR SECOND YEAF COURSE TITLE: (Note: Student R	Processing 06, and Nel New TOR PROC MBER:	Course C GRAM DATE OF EXPECTED FIRST OFFERING: FEBRUARY 2014 APPLICABLE	hanged DA' OC' GRAD ☑ LE' nts 30)	TAL LAB HOURS:			



CO-REQUISITE:



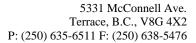
PREREQUISITES:

	-MPO 100,MPO 1 106,MPO 107	01, MPO 102, MPO 103, MPO 104, MPO 105, M	MPO N/A										
	REQUIRED INST	REQUIRED INSTRUCTOR QUALIFICATIONS:											
	The instructor must have a background in mining and 5-10 years operational experience at a mine site. An instructor with a Provincial Instructor Diploma or who has attended an Instructional Skills Workshop is preferred but not essential. Preference will be given to candidates with certification under the Canadian Miner Certification Program and formal training in Mineral Processing and Mill Operation.												
	BRIEF DESCRIPTION OF CHANGE:												
	N/A												
	Motion to accept	the course MPO 199, with the change in	title to "Mine	Site Work E	xperience."								
Carried	Deb Stava / Roc	eque Berthiaume											
EC.14-4.2	Computer Sup	port Technician Certificate–Brian Bu	utler										
	New Program:	⊠	Program	CHANGE:]								
	DATE: Novemb												
		: Computer Support Technician Certificate (C	ST Certificate)										
		MITTED BY: Brian Butler											
	Campus: Online Program												
	EFFECTIVE/STAR	Effective/Start Date: September 2, 2014 (2014F)											
	PROGRAM PREREQUISITES: English 12 (NWCC ENGL 050,English 055, English 053 or equivalent, or successful placement on a CAT 4 assessment, Pr of Mathematics 10 or Foundations of Math and Pre-Calculus 10 (NWCC 0301/0302 or 032 or 033), Computer Skills (Informatic Technology 11, Business Computer Applications 11, NWCC: CPST 040, BCPT 150 or CPSC 111)												
	BRIEF DESCRIPT	ION OF PROGRAM CHANGE (USE ATTACHMENT IF NE	CESSARY):										
	Since the collaborative ICT program was implemented in 1999, the diploma program has not enjoyed a robust student enro number of courses allow current IT workers to upgrade their skills but many courses did not run due to low enrollments. In recases students in the program move directly into the workforce after their certificates are completed. This problem has caused the collaborative member colleges to question the continued viability of the ICT diploma. Since the number of diploma courses that have had strong attendance, this problem provides an opportunity to introduce a new certificates.												
	program to provide a more flexible starting point for local students in their IT career. More detail is provided in the CST_Certificate_Program document.												
		Proposed New Program Curriculum (USE ATTACHMENT IF NECESSARY):											
	COURSE#	COURSENAME	CREDITS	HOURS	PREREQUISITE	S							
	ICT 102	Computer Hardware	3	45	Program Entry								
	ICT 108	Operating Systems I	3	45	Program Entry	-							
	ICT 110	Professionalism and Customer Service	3	45	Program Entry	1							
	ICT 112	Foundations of Web Development	3	45	Program Entry	 							
	ICT 114	Networking	3	45	ICT 108	-							
	.57 111		<u> </u>		.5. 100								



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	ICT 120	Foundations of System Development	3	45	Program Entry		
	ICT 214	Database Design	3	45	Program Entry		
		Optional Course Choices (Students					
	ICT 122	Foundation Project	3	45	Program Entry		
	ICT 212	Web Development II	3	45	ICT 112		
	ICT 216	Database Management	3	45	ICT 214	_	
	ICT 232	Network Security	3	45	ICT 108		
	ICT 232 Network Security 3 4				ICT 108	+	
	ICT 236	Network Infrastructure	3	45	ICT 108	+	
		110					
C.14-4.3	PCook 1–Ke	eisha Reichert					
	New Program:	I: ☐ PROGRAM CHANGE			New Credential: □		
	DATE: Novemb						
	Program Name: Professional Cook 1						
	PROPOSAL SUBM	MITTED BY: Keisha Reichert				1	
						+	
	CAMPUS: Regio	onal					
	CAMPUS: Regio	onal art Date: July 2014					
	CAMPUS: Region EFFECTIVE/STAIN PROGRAM PREF	onal art Date: July 2014	D				
	CAMPUS: Regio EFFECTIVE/STAI PROGRAM PREF ENGLISH PREFEQ MATH PREFEQU	onal art Date: July 2014 requisites:	ls of Math 10 (F			0 (FMP	
	CAMPUS: Regio EFFECTIVE/STAI PROGRAM PREF ENGLISH PREFEQ MATH PREFEQU	onal ART DATE: JULY 2014 REQUISITES: EQUISITE: ENGLISH 10 OR ENGL 030 OR ENGL 032; AN UISITE: ESSENTIALS OF MATH 10 (EMA 10) OR PRINCIPA	ls of Math 10 (F			0 (FMP	
	CAMPUS: Region EFFECTIVE/STAIN PROGRAM PREFIX ENGLISH PREFEQUATE MATH PREFEQUATION OF OR GED	onal ART DATE: JULY 2014 REQUISITES: EQUISITE: ENGLISH 10 OR ENGL 030 OR ENGL 032; AN UISITE: ESSENTIALS OF MATH 10 (EMA 10) OR PRINCIPA	ls of Math 10 (F			O (FMP	
	CAMPUS: Region EFFECTIVE/STAIN PROGRAM PREFIX ENGLISH PREFEQUATE MATH PREFEQUATION OF OR GED	onal REQUISITES: EQUISITE: ENGLISH 10 OR ENGL 030 OR ENGL 032; AN JISITE: ESSENTIALS OF MATH 10 (EMA 10) OR PRINCIPA F MATH 10 (AMA 10) OR APPRENTICESHIP & WORKPLA COMPLETION OF A CAT 3 ASSESSMENT;	ls of Math 10 (F			O (FMP	
	CAMPUS: Region EFFECTIVE/STATE PROGRAM PREFE ENGLISH PREFE MATH PREFEQUAPPLICATION OF OR GED OR GED OR SUCCESSFUL GRADE 12 RECO	onal REQUISITES: EQUISITE: ENGLISH 10 OR ENGL 030 OR ENGL 032; AN JISITE: ESSENTIALS OF MATH 10 (EMA 10) OR PRINCIPA F MATH 10 (AMA 10) OR APPRENTICESHIP & WORKPLA COMPLETION OF A CAT 3 ASSESSMENT;	ls of Math 10 (F ace Math 10 (AV			O (FMP	
	CAMPUS: Region EFFECTIVE/STATE PROGRAM PREFE ENGLISH PREFE MATH PREFEQUITATION OF OR GED OR SUCCESSFUL GRADE 12 RECONCESTED COMPLETED TB	REQUISITES: EQUISITE: ENGLISH 10 OR ENGL 030 OR ENGL 032; AN JISITE: ESSENTIALS OF MATH 10 (EMA 10) OR PRINCIPA F MATH 10 (AMA 10) OR APPRENTICESHIP & WORKPLA COMPLETION OF A CAT 3 ASSESSMENT; DIMMENDED S SKIN TEST AND CHEST X-RAY (IF SKIN TEST SHOWS POSITED OF PROGRAM CHANGE (USE ATTACHMENT IF NEC	LS OF MATH 10 (FACE MATH 10 (AV	WM 10) or Ma	ath 0301/0302 or Math 032;		
	CAMPUS: Region EFFECTIVE/STATE PROGRAM PREFE ENGLISH PREFE MATH PREFEQUITATION OF OR GED OR SUCCESSFUL GRADE 12 RECONCESTED COMPLETED TB	REQUISITES: EQUISITE: ENGLISH 10 OR ENGL 030 OR ENGL 032; AN JISITE: ESSENTIALS OF MATH 10 (EMA 10) OR PRINCIPA F MATH 10 (AMA 10) OR APPRENTICESHIP & WORKPLA COMPLETION OF A CAT 3 ASSESSMENT; DIMMENDED S SKIN TEST AND CHEST X-RAY (IF SKIN TEST SHOWS POSIT	LS OF MATH 10 (FACE MATH 10 (AV	WM 10) or Ma	ath 0301/0302 or Math 032;		





	Removing Prerequisite Occupational First Aid Level 1 and adding it as a recommended course.							
	TOTAL PROGRAM	CREDITS:		Total Program Hours: 840 Hours				
		Propos	SED NEW PROGRAM CUI	RRICULUM (USE .	ICULUM (USE ATTACHMENT IF NECESSARY):			
	COURSE #	COURSE	CREDITS	HOURS	PREREQUISITES			
	18109	Food Safe Level 1			8			
	18110	Occupational Skills			84			
	18111	Stocks, Soups and Sa	auces		109			
	18112	Vegetables and Fruits			59			
	18113	Starches			59			
	18114	Meat			109			
	18115	Poultry			84			
	18116	Seafood			59			
	18117	Garde-Manger		84				
	18118	Egg, Breakfast Cooke		42				
	18119	Baked Goods and De	sserts		84			
	18120	Beverages			8			
		Exams			51			
			TOTAL		840			
Carried	the removal of F	ove PCook 1 with the Food Safe Level 1 and / Ian Hamilton		_	_	h 10 as a prerequisite, and		
EC.14-4.4	Community,	Crime & Social Jus	tice Certificate—N	Iichael Brai	adt			
	New Program:	0	PROGRAM CHANGE:	X	New Crei	DENTIAL:		
	DATE: October 2	29, 2013						
	PROGRAM NAME:	CCSJ						
	PROPOSAL SUBMI	TTED BY: MICHAEL BRANI)T					
	CAMPUS: TERR	ACE, SMITHERS, PRI	NCE RUPERT					
	EFFECTIVE/START	DATE: SEPTEMBER 2014						
						-		



PROGRAM PREREQUISITES: Grade 12, including Grade 12 English (or its equivalent.)

Mature students without formal pre-requisites may be eligible for entry under the Learning Pathways program. See program coordinator. Candidates with employment experience in the criminal justice system may be eligible to obtain credit under the Prior Learning Assessment.

BRIEF DESCRIPTION OF PROGRAM CHANGE (USE ATTACHMENT IF NECESSARY):

Students can take ENG 101 OR ENG 151

TOTAL PROGRAM CREDITS: 33 TOTAL PROGRAM HOURS:

PROPOSED NEW PROGRAM CURRICULUM (USE ATTACHMENT IF NECESSARY):

COURSE #	COURSE NAME	CREDIT S	HOURS	PREREQUISITES	CO- REQUISITES
CRIM 101	Introduction To Criminology	3			
CRIM 103	The Psychology Of Crime And Deviance	3			
CRIM 104	Understanding Crime, Deviance And Society	3			
ENG 101 OR ENG 151	University Writing OR Technical Writing	3			
PSYC 101 OR SOCI 101	Introduction To Psychology I OR Introduction To Sociology I	3			
CRIM 131	Introduction To The Criminal Justice System	3			
CRIM 135	Introduction To Canadian Law	3			
CRIM 213	Women And Crime	3			
PSYC 102 OR SOCI 102	Introduction To Psychology II OR Introduction To Sociology II	3			
CRIM 230	Introduction To Criminal Law	3			
CRIM 198	Practicum	3			
	Total:	22			

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Motion to add English 151 to the Community, Crime & Social Justice (CCSJ) Certificate program as an optional course for the English requirement.

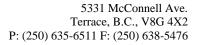
Carried Reto Riesen / Rocque Berthiaume

Ec.14-4.5 Academic Calendar—Reading Week Dates 2015/16—Reto Riesen

Motion to reschedule the 2015/16 and 2016/17 UC reading breaks to take place after the 7th week of the semester.

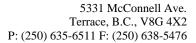
Reto Riesen / Ian Hamilton

Carried





	February 28, 2014							
.14-6	Adoption of the Agenda							
ried	Motion to adopt the agenda, as amended.							
	Rocque Berthiaume / Ian Hamilton							
.14-7	Approval of the Minutes from January 24, 2014							
rried	Motion to pass minutes from January 24, 2014, as amended. Rocque Berthiaume / Sherry Beal							
-14-8.1	ICT 212–Brian Butler							
	PROGRAM: Computer Support Technician Certi	DA'	TE: vember 15, 2013					
	COURSE ABBREVIATION & NUM ICT 212	DATE OF EXPECTED FIRST OFFERING: January 5, 2014)	NUMBER OF CREDITS: 3				
	LEVEL OF STUDY: ☑ FIRST YEAR □ SECOND YEAR ☑ NOT APPLICABLE				GRADING FORMAT: ☑ LETTER GRADE ☐ CREDIT/NO CREDIT			
	COURSE TITLE: (Note: Student Rowell Development II	rints 30)						
	TOTAL COURSE HOURS: 45	TOTAI N/A	LECTURE HOURS:	TO N/A	TAL LAB HOURS: A			
	TOTAL PRACTICUM HOURS: N/A	NI/A			XIMUM ENROLMENT PER COLLECTIVE REEMENT:			
	PREREQUISITE: CST Certificate Program Admission, ICT 122–Fundamentals of Web Development				CO-REQUISITE: N/A			
	REQUIRED INSTRUCTOR QUALIFICATIONS:							
	Master's degree or suitable combination of education, experience and professional accreditation. BRIEF DESCRIPTION OF CHANGE: N/A							





EC-14-9.1	Board of G	Board of Governors Schedule Conflict–Reto Riesen									
Carried	Motion to ac Council.	Motion to accept the Education Council meeting on May 2 nd with a joint meeting invitation to First Nations Council.									
	Rocque Berthiaume / Sherry Beal										
EC.14-9.2	Northern Collaborative Baccalaureate Nursing Program Policy Changes—Amanda Kirkham										
	New Program: □ Program Change: X New Credential: □										
	DATE: Jan 27	7, 2014									
	Program Na	ME: Nursing									
	PROPOSAL SU	BMITTED BY: Amanda Kirkham									
	CAMPUS: Ter	тасе									
	EFFECTIVE/S	Effective/Start Date: September 2014									
	Program Pr	PROGRAM PREREQUISITES:									
	BRIEF DESCRIPTION OF PROGRAM CHANGE (USE ATTACHMENT IF NECESSARY):										
	CHANGE IN PO	Change in policy regarding academic performance. See Attached									
	TOTAL PROGRAM CREDITS: TOTAL PROGRAM HOURS:										
	PROPOSED NEW PROGRAM CURRICULUM (USE ATTACHMENT IF NECESSARY):										
	COURSE#	COURSE NAME	CREDITS	HOURS	PREREQUISITES	CO-REQUISITES					
	BIOL 131	Anatomy and Physiology	3	39	CHEM 11 or 040 or 0401/0402 and BIO 12 or						
	NURS 101	Art and Science of Nursing	3	45T 12L 20C	None						
	BIOL 132	Anatomy and Physiology 2	3	39	BIOL 131						
	NURS 102	Communication in Nursing	3	30T 26L	None						
	BIOL 133	Applied Microbiology	3	39	CHEM 11 or 040 or 0401/0402 and BIO 12 or						
	BIOL 220	Pathophysiology	3	39	BIO 101/102 or BIO 131/132 and CHEM 11 or						
	BIOL 222	Human Nutrition	3	39	BIO 101/102 or BIO 131/132 and CHEM 11 or						
	NURS 205	Introduction to First Nations	3	39	Anth 102						



NURS 201	Intro to Health Assessment	4	45T 26L	NURS 101/102 and BIO 131/132	
BIOL 221	Pharmacology for Nurses	3	39	BIO 220	
NURS 203	Nursing and Families	3	39	NURS 101/102 and BIO 131/132	
NURS 215	Nursing Care of the Adult	8	39T 26L 156C	NURS 101, 102, 201 & BIO 131, 132, all with grade "C" or	NURS 201, 203, 205 and BIO 220, 221, 222 all
NURS 220	Extended Practicum	5	130	NURS 201, 203, 205, 210, 211 & BIO 220, 221,	
		46			

Summary of Changes:

Current Student Policy:

Students must obtain the minimum passing grade for all required Nursing and Health Sciences (NURS, HHSC or equivalent) courses as defined under "Qualification for Degree". Students who do not meet these criteria may repeat the course once. If, on the second attempt, the student does not meet the minimum passing grade, he/she will be required to withdraw from the program and will not be allowed to reapply to the program at any time in the future. For fourth yeat Clinical Focus courses, students may only attempt two courses in total, whether they be the same course or two different Clinical Focus courses.

Change to:

Students who have any combination of two instances of not meeting the minimum passing grade requirement, either in the same Year or in two consecutive Years, for NURS theory and/or practice courses, or required HHSC courses, or their equivalents, will be required to withdraw from the NCBNP program. A "Year" is comprised of all the mandatory NURS and HHSC (or equivalent) courses in a given Level (eg: Year 1 would include all 100 level courses listed under the Lower Division requirement in the Claendar) regardless of how long it takes the student to complete the courses. If students are required to withdraw in Year 1 or 2, they may reapply to the NCBNP after a minimum of 1 year, and if in Year 3 or 4, reapplication may occur after 3 years. Assessment will be preformed on an individual basis by a joint committee of the UNBC School of Nursing, NWCC, and CNC, with no guarantee of readmission. If readmitted, students must begin the Program at Year 1 and repeat all NURS and HHSC (or equivalent) courses.

Students may be removed from a clinical setting due to "unsafe or unprofessional" performance/conduct, and may receive a grade of F in the clinical component of the course. When a student receives a grade of F for the clinical component of the course, the overall course grade will be computed on the basis of the grade achieved in all other components of the course, to a maximum grade of C-.

Students who withdraw from more than one NURS and/or HHSC course (or equivalent) in an academic year will be required to meet with the Program Coordinator at the institution they are currently attending to discuss whether the student is suited t continue in the program. Consultation must occur with and permission granted by the Program Coordinator before the student will be allowed to register in subsequent courses.

Carried Motion to approve the change in policy regarding academic performance.

Debbie Stava / Julia Moore



5331 McConnell Ave. Terrace, B.C., V8G 4X2 P: (250) 635-6511 F: (250) 638-5476

				m Change: X		New Cr	REDENTIAL:	
Date: Janu	ary 27,	2014						
Program Name: Nursing								
Proposal Submitted by: Amanda Kirkham								
CAMPUS: T	ERRACI	Ξ						
Effective/S	Start D	одате: September 201	14					
Program P	REREQU	ISITES:						
CHANGE TO NEW LPN ELIGIBILITY CURRENTLY WITH THIS	THE ADI FOR 3 A , BASED CHANGE	OF PROGRAM CHANGE MISSION REQUIREMEN DDITIONAL CREDITS. ON ASSESSMENT THR E, IF THEY ARE GRADU S (FROM THE PHARM	TS FOR LPN A OUGH THE COL ATES FROM TH	.CCESS STUDENTS .LABORATIVE, ST IE NEW LPN CUR	S AS THERE HA	BE GRANTED 2	4 CREDITS IN C	DUR PROGRAM.
Total Prod	GRAM C	DED VEG.						
		REDITS:		101	ΓAL PROGRAI	и Hours:		
			osed New Pro	DGRAM CURRICU			ECESSARY):	
COURSE#						FACHMENT IF NI	ecessary): Quisites	CO-REQUISITE
		Propo	AME	OGRAM CURRICU	LUM (USE AT	FACHMENT IF NI		CO-REQUISITE
COURSE# BIO 221		Propo COURSE N.	AME	OGRAM CURRICU	LUM (USE AT	FACHMENT IF NI		CO-REQUISITE
		Propo COURSE N.	AME	OGRAM CURRICU	LUM (USE AT	FACHMENT IF NI		CO-REQUISITE
		Propo COURSE N.	AME	OGRAM CURRICU	LUM (USE AT	FACHMENT IF NI		CO-REQUISITE
		Propo COURSE N.	AME	OGRAM CURRICU	LUM (USE AT	FACHMENT IF NI		CO-REQUISITE
		Propo COURSE N.	AME	OGRAM CURRICU	LUM (USE AT	FACHMENT IF NI		CO-REQUISITE
		Propo COURSE N.	AME	OGRAM CURRICU	LUM (USE AT	FACHMENT IF NI		CO-REQUISITE



	March 28, 2014
EC.14-11	Adoption of the Agenda
Carried	Motion to adopt the agenda, as amended. Reto Riesen / Ian Hamilton
EC.14-12	Approval of the Minutes from February 28th, 2014
Carried	Motion to pass minutes from February 28th, 2014. Reto Riesen / Rocque Berthiaume
EC.14-14.4	A5 Terms of Reference
Carried	Motion to approve the A5 Terms of Reference. Ann Marie Merkel / Reto Riesen
	May 2, 2014—Joint Meeting with First Nations Council
EC.14-16	Adoption of the Agenda
Carried	Motion to adopt the agenda, as amended. Regina Saimoto / Chris Gee
EC.14-17	Approval of the Minutes from March 28, 2014
Carried	Motion to pass minutes from March 28, 2014. Mercedes de la Nuez / Keisha Reichert
EC.14-18.1	Roles of Education Council and First Nations Council
Carried	Motion to hold a joint annual meeting among Education Council, First Nations Council and the Board of Governors to identify and collaborate on the common visioning for the College. Priscilla Michell / Dave McKeever
EC.14-18.2	PCook 2–Keisha Reichert





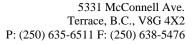
Curriculum/Program Articulation Committee CPAC NEW OR CHANGED PROGRAM SUMMARY

New Program	.m: □ PROGRAM CHANGE: X NEW CREDENTIAL: □						
DATE:		•					
PROGRAM NAM	ME: Professional Cook 2						
PROPOSAL SU	BMITTED BY: Keisha Reich	nert					
CAMPUS: Reg	ional						
EFFECTIVE/\$T/	ART DATE: JULY 2014						
PROGRAM PRE	REQUISITES:						
Professional C	Cook 1 ITA Certification						
TB Skin Test	and Chest X-ray(if skin tes	st shows positive	e)				
Food Safe Lev	vel 1						
BRIEF DESCRI	PTION OF PROGRAM CHANG	GE (USE ATTACHM	ENT IF NECES	SARY):			
ADDING PRERE	QUISITE OF TB SKIN TEST A	ND CHEST X-RAY	(IF SKIN TEST	SHOWS POSI	TIVE)		
ADDING PRERE	QUISITE FOOD SAFE LEVEL 1	1					
REMOVING CO	MPUTER STUDIES 0401						
REMOVING EN	GLISH 0451						
TOTAL PROGRA	м ноurs 420 (FROM 450)						
TOTAL PROGRA	AM CREDITS:		TOTAL P	ROGRAM HO	JRS:		
	PROPOSED NEW	PROGRAM CURRI		TTACHMENT	IF NECESSARY):		
COURSE #	COURSE NA	ME	CREDITS	HOURS	PREREQUISITES		
28121	Occupational Skills			42			
28122	Stocks, Soups and Sauc	es		55			
28123	Vegitables and Fruits			42			
28124	Starches			42			
28125	Meats			55			
28126	Poultry			42			
20127	C C 1				I		
28127	Seafood Gordo Mangar			29 42			
28128 28129	Garde Manger Baked Goods and I	Desserts		42			
20127	Exams	7030113		29			
	LAGIIIS	Total		420			

Motion to accept the PCook 2 program with changes.

Carried Keisha Reichert / Sherry Beal

EC.14-18.3 Nursing Letter of Permission—Amanda Kirkham

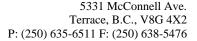




New Program: □ Program Chai			NGE: X New Credential: □		New Credential: □
DATE: Jan 27,	2014				
Program Nam	ME: NCBNP				
PROPOSAL SUE	BMITTED BY: Amanda Kirkha	ım			
CAMPUS: Terr	ace				
EFFECTIVE/STA	art Date: 2014-15 academic	C YEAR			
PROGRAM PRE	EREQUISITES:				
BRIEF DESCRI	PTION OF PROGRAM CHANGE	(USE ATTACHMENT I	F NECESSARY	7):	
Change in Le	TTER OF PERMISSION				
Total Progr	AM CREDITS:		TOTAL P	ROGRAM HOU	URS:
	Proposed Nev	v Program Curric	ULUM (USE A	TTACHMENT I	F NECESSARY):
COURSE #	COURSE NA	МЕ	CREDITS	HOURS	PREREQUISITES
BIOL 131	Anatomy and Physiology	3		39	
NURS 101	Art and Science of Nursin	g 3		45T12L20	None
BIOL 132	Anatomy and Physiology 2	3		39	BIOL 131
NURS 102	Communication in Nursin	ng 3		30T 26L	None
BIOL 133	Microbiology	3		39	
BIOL 220	Pathophysiology	3		39	
BIOL 222	Human Nutrition	3		39	
NURS 205	Introduction to First Natio	ons Health 3		39	Anth 102
NURS 201	Intro to Health Assessmen	1t 4		45T 26L	
BIOL 221	Pharmacology for Nurses	3		39	
NURS 203	Nursing and Families	3		39	
NURS 215	Nursing Care of the Adult	8			Hrs: 39T 26L 156C
NURS 220	Extended Practicum	5		130	All first and Second year courses
		TOTAL 4	6		

Letter of Permission

Once admitted to the Northern Collaborative Baccalaureate Nursing program, students who want to take course work at other institutions for transfer credit towards the Bachelor of Science in Nursing degree will require a Letter of Permission prior to registration in the course. <u>Students who have</u> committed an academic offense may not be eligible to obtain a Letter of Permission for subsequent





<u>coursework in the Northern Collaborative Baccalaureate Nursing Program.</u> Students should contact the Nursing Advisor at the institution they are currently attending for further information. (Refer to Academic Regulation 19 in the UNBC Calendar).

Rationale:

Nursing students who have committed an academic offense such as plagiarism have not only violated the ethical standards of the institution, they have also violated the Standards of Professional Conduct as set forth in the current CRNBC Professional Standards for Registered Nurses and Nurse Practitioners and the Canadian Nurses Association (CNA) Code of Ethics for Registered Nurses. Violation of professional standards may result in suspension or dismissal from the program or the educational institution. After committing an academic offense, students sometimes attempt to finish coursework elsewhere in order to avoid having to take further coursework at UNBC. In the case of having to repeat a course, the School of Nursing cannot monitor if the student is resubmitting previously completed coursework to another institution. Since the Chair of the School of Nursing has to verify with CRNBC at the time of graduation that the student is 'of good character and fit to engage in the practice of registered nursing', the School needs to be able to monitor students who have demonstrated questionable conduct.

Key words in motion: may not be eligible

Carried Motion to accept the change in Letter of Permission policy for the NCBNP.

Amanda Kirkham / Mercedes de la Nuez

EC.14-18.4 2014-15 Meeting Schedule

Motion to accept the 2014-15 Education Council meeting schedule, with the joint meeting date change.

Ian Hamilton / Keisha Reichert

May 30, 2014

Carried

EC.14-21 Adoption of the Agenda

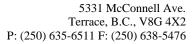
Motion to adopt the agenda as presented.

Keisha Reichert / Phil Bialobzyski

EC.14-22 Approval of the Minutes from May 2, 2014

Motion to pass minutes from May 2^{ND} .

Debbie Stava / Ian Hamilton





EC.14-23.1	CCP Math 047—Phil Bialobzy									
		Х	New Course		Changed Course					
	Program: CAREER AND COLLEGE PREPAR	RATION			Date of Submission: MAY 1, 2014					
	Course Abbreviation & Proposed Number: Math 047 Date Of Expected First Offering: September 2014			st	No. of Credits:					
	Level Of Study:				g Format: er Grade □ Credit/No Credit					
	Course Title: (Note: Student Reco	_	em Stores 80 Characte	rs, Prints	30)					
	Total Course Hours: 120 INSTRUCTOR-LED		ecture Hours:	Total 0	Lab Hours:					
	Total Practicum Hours: Other: N/A			Max 20	Enrollment Per Collective Agreement:					
	Prerequisites: Math 0302 or Math 033 or Math 03. Apprenticeship and Workplace Mat Math or Pre-calculus 10 or placement	hematics	Co-Requisite: NONE							
	Required Instructor Qualifications: Bachelor degree in a closely related discipline, Masters preferred. Recommended teaching credential (PID or oth teaching certification) and experience teaching in adult education.									
	Brief description of course change (use attachment if necessary): We would like to add this course to the articulation guide as it is a commonly accepted course to University/College programs around the province and can be used towards the Adult Dogwood Diploma.									
	Motion to accept the new course MATH 047.									
Carried	Phil Bialobzyski / Tanya Helto	n								
EC.14-24.1	Welder Foundation–Keisha F	Reicher								
	New Program: □	Proc	GRAM CHANGE: X		New Credential: □					
	DATE: April 29, 2014									
	PROGRAM NAME: Welder Foundation									
	PROPOSAL SUBMITTED BY: Keisha Reic	hert								
	CAMPUS: Regional									



EFFECTIVE/START DATE: SEPT 2, 2014

PROGRAM PREREQUISITES:

English Prerequisite: English 10 or ENGL 030 or ENGL 032; and

<u>Math Prerequisite</u>: Essential of Math 10 (EMA 10) or Principles of Math 10 (PM 10) or Foundations and Pre-Calculus 10 (FMP10) or Application of Math 10 (AMA 10) or Apprentice & Workplace Math 10 (AWM 10) or MATH 0301/0302 or MATH 032;

or GED or successful completion of a CAT 3 Assessment;

or Permission of Instructor.

Grade 12 recommended.

BRIEF DESCRIPTION OF PROGRAM CHANGE (USE ATTACHMENT IF NECESSARY):

Adding prerequisite of Apprentice & Workplace Math 10 (AWM 10) to existing prerequisites. AWM 10 is a new course in K to 12 school system.

Name Change From Welding C to Welder Foundation as per ITA Program Change.

Welder Foundation students are no longer automatically registered with ITA as Apprentices.

TOTAL PROGRAM CREDITS:	Total Program Hours
	840

PROPOSED NEW PROGRAM CURRICULUM (USE ATTACHMENT IF NECESSARY):

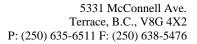
COURSE #	COURSE NAME	CREDITS	HOURS	PREREQUISITES
	Occupational Skills		152	
	Oxy-Fuel Cutting and Gouging Processes		59	
	Fusion and Braze Welding Using Oxy-fuel Process		25	
	Shielded Metal Arc Welding		210	
	Electric Arc Cutting, Gouging and Related Processes		42	
	Semi-Automatic Welding		168	
	Basic Metallurgy		42	
	Welding Drawings		67	
	Layout and Fabricate Components		67	
	Submerged Arc Welding		8	
	Total		840	

Carried

Motion to accept the Welder Foundation program with the new ITA changes.

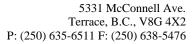
Keisha Reichert / Ann Marie Merkel

EC.14-24.2 Heavy Mechanical Foundation—Keisha Reichert



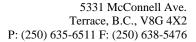


New Program	1:	Program Change	E: X		New Credential: □			
DATE: April 29, 2014								
PROGRAM NAME: Heavy Mechanical Foundation Program								
Proposal Submitted by: Keisha Reichert								
CAMPUS: Regional								
Effective/Start Date: Sept 2, 2014								
PROGRAM PRE								
English Prerequisite: English 10 or ENGL 030 or ENGL 032; and Math Prerequisite: Essential of Math 10 (EMA 10) or Principles of Math 10 (PM 10) or Foundations and Pre-Calculus 10 (FMP10) or Application of Math 10 (AMA 10) or Apprentice & Workplace Math 10 (AWM 10) or MATH 0301/0302 or MATH 032; or GED or successful completion of a CAT 3 Assessment; or Permission of Instructor.								
	commended.	CALCON A TITLA CALL CINA	YE MEGEGG A D	**/				
BRIEF DESCRIPTION OF PROGRAM CHANGE (USE ATTACHMENT IF NECESSARY): Name change from Heavy Duty Equipment Technician/ Commercial Transport to Heavy Mechanical Trades – ITA Program Change New Program will give students credit for Level 1 Transport Truck Technician, Truck and Transport Mechanic, Heavy Duty Equipment Technician and Diesel Engine Mechanic.								
	quisite of Apprentice & Wood 12 school system.	orkplace Math 10	(AWM 10)	to existing p	rerequisites. AWM 10 is a new			
Extending pro	ogram length to 36 weeks	as per ITA chang	e to New H	IMF progran	n guidelines.			
Students rec	eive credit for Level 1 as p	per ITA change to	New HMF	program gui	delines.			
TOTAL PROGR	AM CREDITS:		TOTAL P	ROGRAM HOU	JRS			
	Proposed New	PROGRAM CURRIC	ULUM (USE A	TTACHMENT	IF NECESSARY):			
COURSE #	COURSE NAI	ME	CREDITS	HOURS	PREREQUISITES			
	Occupational Skills			324				
	Brakes			130				
	Hydraulics			65				
	Electrical			108				
	Frames, Steering and S	Suspension		162				
	Trailer			65				
	Heating, Ventilation and Conditioning	d Air		32				





	Engines and Supporti	ng Systems		97		
	Powertrains			86		
	Structural Component	ts and		11		
	Accessories			11		
		TOTAL		1080		
Carried	Motion to accept the changes to the Keisha Reichert / Julia Moore	Heavy Mechanica	ıl Foundati	ion program.		
EC.14-24.3	CLAR 116–Keisha Reichert					
	□ Ne	ew Course	X Cha	anged Course		
	Program: CULINARY ARTS Certificate PROG	GRAM		Date of Submission: March 23, 2014		
	Course Abbreviation & Proposed Number: Date Of Expected First CLAR 116 July 2014			st Offering:	No. of Credits: 2	
				Grading Format: X Letter Grade □ Credit/No Credit		
	Course Title: (Note: Student Records System Stores 80 Characters, Prints 30) Interpersonal Communications 116					
	Total Course Hours: 60	Total Lecture Hour 60	s:	Total Lab Hours:		
	Total Practicum Hours:	Other:		Max Enrollment Per Collect 18	ctive Agmnt:	
	Prerequisite:			Co-Requisite:		
	ENGLISH PREREQUISITE: ENGLISH 10 OF	RENGL 030 OR ENG	L 032; AND			
	MATH PREREQUISITE: ESSENTIALS OF M OF MATH 10 (PM 10) OR FOUNDATIONS OR APPLICATION OF MATH 10 (AMA 10) WORKPLACE MATH 10 (AWM 10) OR M					
	or GED					
	OR SUCCESSFUL COMPLETION OF A CAT					
	GRADE 12 RECOMMENDED					
	COMPLETED TB SKIN TEST AND CHEST X RESULT)	-RAY (IF SKIN TEST SH	IOWS POSITIV	/E		
	Required Instructor Qualifications: Degree in English, familiarity with w	orkplace pertinent t	o students'	program.		





Brief description of course change (use attachment if necessary):

-Course name change to CLAR 116, course has moved into first year program to be offered to students at the beginning of the program to teach them communication skills before they enter the kitchen environment.

-Added prerequisites to match PCook 1

Motion to accept the changes to the course CLAR 116.

Carried Keisha Reichert / Kerry Clarke

EC.14-24.4 SSW Elective/SSW 197—Marja Burrows

Jew Program: □ Program Change: X		New Credential: □					
DATE: April 23, 2014							
PROGRAM NAME: Social Service Worker Co	PROGRAM NAME: Social Service Worker Certificate Program						
PROPOSAL SUBMITTED BY: Marja Burrows	Proposal Submitted by: Marja Burrows						
Campus: All							
Effective/Start Date: June, 2014							

PROGRAM PREREQUISITES:

Certificate Program

Admission to this program is on a course-by-course basis. Applicants to this program must meet the prerequisites for the individual courses in which they wish to enrol. Applicants with English 12 or First People's English 12, ENGL 050, ENGL 055 or satisfactory placement on the CAT 3 test will meet the prerequisites for SSW 112.

All students admitted to the SSW Certificate program will be required to take the CAT English Assessment test.

For SSW 191, in addition to this English prerequisite, applicants must also supply:

- Two reference forms from an employer, volunteer supervisor, teacher or human service professional, attesting to the applicant's personal suitability for work in human services; a work/volunteer experience resumé and a written statement describing career goals, special interests and reasons for seeking entrance to the program;
- 2. Documentation of a minimum of 45 hours of satisfactory work or volunteer experience in a human service agency related to the training program within the last three years;
- 3. Students should be aware that a Criminal Record Search is required before they can obtain a practicum placement and that the presence of certain crimes on the record would make practicum placement, graduation and subsequent employment impossible. (CRS may take up to eight weeks.)
- 4. Completed criminal record check as per the Criminal Record Review Act.

Applicants planning to apply to a School of Social Work (e.g. UNBC or UVic) or Child and Youth Care should consult with that university in order to take the appropriate university credit electives.



BRIEF DESCRIPTION OF PROGRAM CHANGE (USE ATTACHMENT IF NECESSARY):

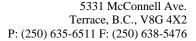
The proposed change is the removal of the UC / SSW elective in the certificate year. This would impact the course outline for SSW 197 as the elective is currently part of the pre-requisites for SSW 197. The changes for SSW 197 are from: "Successful completion of the following courses of the Social Service Worker program-LPAT 100, ENG 101, SSW 112, SSW 191, PSYC 101, SOCI 101, CPSC 111, ANTH 112, SSW 113, SSW 192, PSYC 102, SOCI 102, and 1 UC or SSW elective with a minimum GPA of 2.0." to "Successful completion of the following courses of the Social Service Worker program-LPAT 100, ENG 101, SSW 112, SSW 191, PSYC 101, SOCI 101, CPSC 111, ANTH 112, SSW 113, SSW 192, PSYC 102, SOCI 102, with a minimum overall GPA of 2.0."

TOTAL PROGRAM CREDITS: 40

TOTAL PROGRAM HOURS: 780

PROPOSED NEW PROGRAM CURRICULUM (USE ATTACHMENT IF NECESSARY): SEE ATTACHMENT

COURSE #	COURSE NAME	CREDITS	HOURS	PREREQUISITES
SSW 112	Interpersonal Communication	3	45	ENGL 12, or ENGL 050, or ENGL 055, or satisfactory performance on CAT III test
SSW 191	Introduction to Social Service Agencies	3	45	engl 12 or engl 055, engl 050 or satisfactory placement on the CAT III test; 45 hours of satisfactory work/volunteer experience in a human service agency within the last 3 years; 2 satisfactory references; criminal record check
SSW 113	Helping Skills	3	45	SSW 112
SSW 192	Introduction to Social Service Practice	3	45	Successful completion of coursework from the fall semester of the social service worker certificate program-ENGL 101, SSW 112, SSW 191, PSYC 101, SOCI 101, with a minimum overall GPA of 2.0
SSW 197	Social Service Worker Practicum I	3	180	Successful completion of the following courses of the Social Service Worker program-LPAT 100, ENG 101, SSW 112, SSW 191, PSYC 101, SOCI 101, CPSC 111, ANTH 112, SSW 113, SSW 192, PSYC 102, SOCI 102, and 1 UC or SSW elective with a minimum overall GPA of 2.0.
CPSC 111	Introduction to Computer Science	3	3 lecture; 3 lab	
LPAT 100	Student Success	1	15	
ENG 101	Introduction to Composition	3	45	
PSYC 101	Introductory Psychology I	3	45	
PSYC 102	Introductory Psychology II	3	45	





SOCI 101	Introductory Sociology I	3	45	ENG 12 or equivalent
SOCI 102	Introductory Sociology II	3	45	SOCI 101 or permission of instructor
ANTH 112	First Nations of BC	3	45	
	TOTAL	37	735	

1	ed Course					
Program: SOCIAL SERVICE WORKER CER	Da	Date of Submission: April 23, 2014				
Course Abbreviation & Proposed Number: Date Of Expected First Offering: April 2015			st	No. of Credits: 3		
· ·				Grading Format: ☐ Letter Grade X Credit/No Credit		
Course Title: (Note: Student Records System Stores 80 Characters, Prints 30) Social Service Worker Practicum I						
Total Course Hours: Total Lecture Hours:		То	Total Lab Hours:			
Total Practicum Hours: Other:				Max Enrollment Per Collective Agmnt: 16 /section		
Prerequisite Successful completion of the follow Service Worker program-LPAT 100 191, PSYC 101, SOCI 101, CPSC SSW 192, PSYC 102, SOCI 102, v 2.0.	, ĔNG 10 111, AN∃		-Requisite: DNE			
Required Instructor Qualifications A MINIMUM OF A MASTERS DEGREE IN SOCIAL WORK OR A RELATED MASTERS DEGREE WITH A						

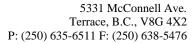
A MINIMUM OF A MASTERS DEGREE IN SOCIAL WORK OR A RELATED MASTERS DEGREE WITH A BACHELORS DEGREE IN SOCIAL WORK.

Brief description of course change (use attachment if necessary):Change pre-requisites from: "Successful completion of the following courses of the Social Service Worker program-LPAT 100, ENG 101, SSW 112, SSW 191, PSYC 101, SOCI 101, CPSC 111, ANTH 112, SSW 113, SSW 192, PSYC 102, SOCI 102, and 1 UC or SSW elective with a minimum GPA of 2.0." to "Successful completion of the following courses of the Social Service Worker program-LPAT 100, ENG 101, SSW 112, SSW 191, PSYC 101, SOCI 101, CPSC 111, ANTH 112, SSW 113, SSW 192, PSYC 102, SOCI 102, with a minimum overall GPA of 2.0."

Motion to accept the removal of the elective from the SSW certificate program, from the course SSW 197 and from the program divisor.

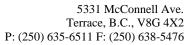
Carried

Marja Burrows / Tanya Helton





EC.14-24.5 SOSC 040—Gordon Urban							
		lew Co	ourse X Ch	anged Course			
	Program: CCP			Date of Submission: May 8, 2014			
	Course Abbreviation & Proposed Number: Date Of Expected First SOSC 040 September 2, 2014				No. of Credits:		
	Level Of Study: □ First Year □ Second Year ⊠ Not Applicable			Grading Format: X Letter Grade □ Credit/No Credit			
	Course Title: (Note: Student Reco	ords Syst	em Stores 80 Charact	ers, Prints 30)			
	Total Course Hours: 120	Total L	ecture Hours: N/A	Total Lab Hours: N/A			
	Total Practicum Hours: N/A	Other:	N/A	Max Enrollment Per Col 20	lective Agmnt:		
	Prerequisite: English 10 (NWCC El permission of instructor.	NGL 030	Co-Requisite: N/A				
	Required Instructor Qualifications: Provincial Teaching Certificate) cou Adult Education is preferred.						
	Brief description of course change with e-text capabilities.	(use atta	Conversion to online deliver	y using a new textbook			
	Motion to accept the change in mo	de of del	livery to the course SC	OSC 040.			
Carried	Gordon Urban / Tanya Helton	L					
EC.14-24.6	CCP Math 046—Phil Bialobzys	ski					
		lew Co	ourse X Ch	anged Course			
	Program: CCP			Date of Submission: May 9 th , 2014			
	Course Abbreviation & Proposed N MATH 046	lumber:	Date Of Expected F	First Offering: No. of Credits 6			
	Level Of Study: ☐ First Year ☐ Second Year ☒ N	ot Applic	able	Grading Format: X Letter Grade □ Cred	it/No Credit		
	Course Title: (Note: Student Reco	-	em Stores 80 Charact	ers, Prints 30)			
	Total Course Hours: 120	Total L	Lecture Hours: N/A	Total Lab Hours: N/A			
	L	l					





	Total Practicum Hours: N/A	Other:	N/A	Max Enrollment Pe	Max Enrollment Per Collective Agmnt: 20		
	Prerequisite: Math 0302, or Math Math 10, or Foundations of Math at the advanced level.			Co-Requisite: N/A			
	Required Instructor Qualifications: Bachelor's degree in a closely related field, Master's preferred. Recommended teaching credential (PID or other teaching certification) and experience teaching in adult education. Brief description of course change (use attachment if necessary): Change in passing grade to 50%, from 75%, for module.						
Carried	Motion to accept the change in po Phil Bialobzyski / Ian Hamilto		de from 75% to 50% fo	or the course MATH	ł 046.		
EC.14-24.7	CPST 040—Phil Bialobzyski						
		New Co	ourse X Chai	nged Course			
	Program: CCP	-			No. of Credits:		
	Course Abbreviation & Proposed CPST 040	Number:	Date Of Expected First January 2015	Offering:	No. of Credits: 4.5		
	Level Of Study: ☐ First Year ☐ Second Year ☒	Not Applic		Grading Format: X Letter Grade □ Credit/No Credit			
	Course Title: (Note: Student Red Advanced Computer Studies	cords Syst	em Stores 80 Characters	s, Prints 30)			
	Total Course Hours: 90	Total L	ecture Hours: N/A	Total Lab Hours: N/A			
	Total Practicum Hours: N/A	Other:	N/A	Max Enrollment Per Collective Agmnt: 20 Self-paced / 16 Instructor-led Co-Requisite: N/A			
	Prerequisite: CPST 030	•					
	Required Instructor Qualifications: Bachelor's or Master's degree, and Instructional Experience, prefer credential (B.ED, M.ED or PID)						
	Brief description of course change ABE Articulation Handbook 2013/ Textbook change to be more rele						
Carried	Motion to accept the changes to the Phil Bialobzyski / Julia Moore		CPST 040.				

