

# SUMMARY OF MOTIONS FOR EDUCATION COUNCIL September 2015 - August 2016

	September 25 <sup>th</sup> 2015
EC.15-26	Adoption of Agenda
	Motion to approve the agenda as presented
Carried	Justin Kohlman/Reilly Walker
EC.15-27	Approval of the Minutes from May 22, 2015
Carried	Motion to "strike" CCP DIVISOR (EC.15-23.3) information and motion that was made from the minutes in May with a notation to clarify why it was removed and that further information will be provided. (See September 25, 2015 EC.15-27 minutes for clarification)
	Dave McKeever/Phil Bialobzyski
	Minutes approved by consensus
EC.15-28	Business Arising
EC.15-28.1	Applied Coastal Ecology Program

Course Name	Current Course	Hours	Timing	Annual Load		New Course	Hours	Timing	Annual Load	Change
Biol 2xx		90 AWU	Yearly	20%	$\rightarrow$		90 AWU	2-yr rotate	10%	-10%
Proposal Writing	ACE 199	15 GEU	Yearly	2.8%	$\rightarrow$	Delete			0%	-2.8%
Shellfish	ACE 130	15 GEU	2-yr rotate	1.4%	$\rightarrow$	Delete (move ACE 141)	ed main co	ntent into	0%	-1.4%
Foreshore & Aquatic Population Monitoring	ACE 141	30 GEU	2-yr rotate	2.8%	<b>→</b>	Monitoring & Measuring Intertidal Habitats	30 GEU	2-yr rotate	2.8%	0%
Groundfish	ACE 132	15 GEU	2-yr rotate	1.4%	$\rightarrow$	Delete (move ACE 134)	ed main co	ntent into	0%	-1.4%
Salmon	ACE 134	45 GEU	2-yr rotate	4.2%	$\rightarrow$	Rename: Fisl Northwest	nes of the l	Pacific	4.2%	0%

Coastal Forest Measure	ACE 142	20 GEU	2-yr rotate	1.9%	>		30 GEU	2-yr rotate	2.8%	+0.9%
Wildlife ID & Mgmt	ACE 175	90 GEU	Yearly	16.7%	$\rightarrow$	Rename: Mo Conservation	_		16.7%	0%
Rainforest Ecology	ACE 190	60 GEU	2-yr rotate	5.6%	<b>→</b>	Delete			0%	-5.6%
Instrument Technology	-		-	-	$\rightarrow$	ACE 196	30 GEU	2-yr rotate	2.8%	+2.8%
Stream Hab. Restor.	ACE 182	90 GEU	Yearly	16.7%	<b>→</b>			2-yr rotate	8.4%	-8.3%
Ecology & Field Biology	Biol 211	45 AWU	Yearly	10%	<b>→</b>			2-yr rotate	5%	-5%
TOTAL										-31%

The outcome is a 0.31 FTE reduction in the instructional delivery cost of ACE

### **COURSE BY COURSE UTILIZATION SOLUTIONS**

- 2-year rotation cycles will result in an enrollment double-up effect for the following courses: ACE 134, 141, 142, 154, 182, 195, 196, Biol 211, 2xx
- On-line delivery is achieving regional enrollment (specifically from ACE and Environmental Geosciences Assoc. Degree) for the following:

Going out from Prince Rupert: Geog 204, Ocgy 208, Ocgy 209

Coming into Prince Rupert: Math 115; and possibly Econ 150 & 151 (as needed)

■ The following courses are part of the regular first year UC program (enrollment supported by both UC and ACE):

Biol 101, 102, Cpsc 111, Chem 101, 102, Engl 151, 152, Math 131, 101, Geog 150

**Completion Requirements - Applied Coastal Ecology - 2015** 

Approx. 450 to 630

ACE Certificate requirements: 24 Credits of coursework hours total
- including a min of 12 credits of

**ACE** courses

ACE Diploma requirements:		Recommended Courses		Credits	Hours
	First year		Biol		
18 Credi	ts sciences	Introductory Biology I	101	3	90
	(min 6 credits		Biol		
	lab biology)	Introductory Biology II	102	3	90
			Chem		
		Introductory Chemistry I	101	3	90

	1			T				
					Chem			
				Introductory Chemistry II	102	3	90	
					Geog			
				Physical Geography	150	3	90	
					Geog			
				Geology and Geomorphology	160	3	90	
					CDCC			
		C !!!	C 1 2	Internated Coffee	CPSC	2	00	
,	3	Credits	Cpsc 1xx or 2xx	Integrated Software Tools	111	3	90	
					Engl			
	6	Credits	Engl 1xx	Technical Writing I	151	3	45	
		Cicuits	T1191 TXX	recimed withing i	Engl	3	73	
				Technical Writing II	152	3	45	
			Second year	TBA - New Course form and	Biol			New
	15	Credits	courses	outline coming soon	2xx	3	90	Course
			(min 12 credits	TBA - New Course form and	Biol			New
			in science)	outline coming soon	2xx	3	90	Course
					Geog			
				Geographic Information Systems	204	3	90	
				Physical, Chemical and Geological	Ocgy			
				Oceanography	208	3	45	
					Ocgy			
				Biological Oceanography	209	3	45	
					Biol			
					2xx	3	90	
					Anth			
					2xx	3	45	
					Geog			
					2xx	3	45	
					ACE			
	22	Cradite	ACE xxx	Applied Service Learning	101	2	30	
	~~	Cieuits	ACL AAA	Applied Service Learning	ACE	۷	30	
				Surveying	154	2	30	
				Monitoring and Conservation of	ACE	_	30	
				Wildlife	175	3	90	Modified
				Monitoring and Measuring	ACE	3	50	Modified
				Aquatic and Intertidal Habitats	141	2	30	Modified
					ACE	_	55	
				Coastal Forest Measurements	142	2	30	Modified
					ACE	=		
				Stream Habitat Restoration	182	3	90	
					ACE	=		
				Fishes of the Pacfic Northwest	134	3	45	Modified
					ACE	=		
				Environmental Monitoring	195	2	30	
					ACE			New
				Instrument Technology	196	3	45	Course
				]			-	
					Math			
	6	Credits	Other courses	Statistics	131	3	45	

			Approx. 1545
Macroeconomics	151	3	45
			4-
Microeconomics		3	45
	2xx	3	90
	Biol		
	1xx	3	45
	Soc		
	2xx	3	45
	Geog		
	1xx	3	45
	Geog		
	2xx	3	45
	Anth		
	1xx	3	45
Calculus	101	3	90
		_	-
Pre-calculus		3	45
	Pre-calculus  Calculus  Microeconomics  Macroeconomics	Calculus  101 Anth 1xx Anth 2xx Geog 1xx Geog 2xx Soc 1xx Biol 2xx Econ Microeconomics 150 Econ	Pre-calculus       115       3         Math       101       3         Anth       1xx       3         Anth       2xx       3         Geog       1xx       3         Geog       2xx       3         Soc       1xx       3         Biol       2xx       3         Econ       Microeconomics       150       3         Econ       150       3         Econ       3       6

ACE P	ost-Degree	Diploma	To be legible, student must hold a B.Sc. and complete the following requirements:
		First year	
18	Credits	sciences	min 6 credits lab biology
3	Credits	Cpsc 1xx or 2xx	
6	Credits	Engl 1xx	
6	Credits	Second year aqua	atic sciences
6	Credits	Second year terro	estrial biology
3	Credits	<b>Geographic Infor</b>	mation Technology
12	Credits	ACE xxx	
54	Credits	Total	

EC.15-29	New Business
EC.15-29.1	English as Second Language
Carried	Motion to table this item and bring it back to EDCO once the curriculum has gone through the Center of Research and Learning Transformation (CRLT)  Dave McKeever/Stephen Salem
EC.15.29.2	Welding B
Carried	Motion to accept the following change to Welding B's pre-requisites: Level C or Foundations Jill Long/Emily Suderman

EC.15-29.3	Electrical Foundations
Carried	Motion to accept the changes mandated by ITA to the Electrical Foundations/Level 1 program
	Jill Long/Phil Bialobyzski
EC. 15-29.4	Professional Cook Level 1
Carried	Motion to remove TB testing and chest X-ray from the pre-requisites Jill Long/Brent Speidel
EC.15-29.5	Health Care Assistant Program
Carried	Motion to accept all changes to HCAS courses 101; 102;103;104;105;106;107;108;109;110
	Dave Mckeever/Stephen Salem
	Motion to accept the removal of LPAT, HCAS 113 and HCAS 114, the addition of the HCAS 103, and the changed program hours
Carried	Dave Mckeever/Stephen Salem
	October 23 2015
EC.15-30	Adoption of the Agenda for October 23, 2015
Carried	Motion to approve the agenda as amended
	Approved by Consensus
EC.15-31	Approval of the Minutes from September 25, 2015
Carried	Motion to approve the minutes
	Stephen Salem and Brent Speidel
EC.15-32	Business Arising
EC.15-32.1	English As a Second Language - David Try
Carried	Motion to approve the ESL courses 010-070 as presented
	David Try/Brent Speidel
EC.15.33.2	Carpentry 3 and 4 - Brent Speidel
Carried	Motion to accept the changes to the weighting of the curriculum for Carpentry Level 3 & 4 as mandated by ITA
	All in Favor
EC.15-34.3	Electrical Level 2 – Brent Speidel
Carried	Motion to accept the changes to the weighting of the curriculum to the Electrical Level 2 program as mandated by ITA
	All In favor
EC.15-33.4	Health Care Assistant – Sabine Lundman
Carried	HCA is requesting the removal of the Federal RCMP criminal record check as a requirement for the clinical
	participation requirement. Northern Health no longer requires the RCMP CRC and NWCC only requested
	it because NH needed it. HCA and NH still require the CRC from the Ministry of Justice,
	No motion needed as this was just informational. NWCC only had the RCMP CRC as a clinical
	practicum requirement because NH required it.

	November 20, 2015
EC.15-35	Adoption of the Agenda for November 20, 2015
	Motion to approve the agenda with additions
Carried	Brent Speidel and Lothlan Olson
EC.15-36	Approval of the Minutes from October 23, 2015
Carried	Motion to approve the minutes with additions
Carnea	Reilly Walker and Stephen Salem
EC.15-37	Business Arising
EC.15-37.1	Review of PLA Policy from A5 - Stephen Salem
Carried	Motion to accept the PLA policy as presented by A5/Policy Committee
	Stephen Salem, Reilly Walker
EC.15.38	New Business
EC.15.38.1	Course Outline Task Force – Stephen Salem
	Document will be revised with suggestions and brought back to EDCO. No Motion
EC.15.38.2	Academic Dates -2016, 2017, 2018, 2019
	Motion to accept the dates with addition that reading week dates are going to cluster for input
Carried	Julia Moore and Lothlan Olson
EC.15.38.3	EPC/A5 Merge - Stephen Salem
Carried	Motion to merge EPC and A5 and bring terms of reference forward next EdCo.
	Stephen Salem and Brent Speidel
EC.15.38.5	Carpentry Foundations, Level 1 and Level 2
	These courses also need to go through CPAC, prior to coming EdCo. No motion.
EC.15.38.6	Plumbing Foundations
	Courses need to go to CPAC.
	December 18, 2015
EC.15-40	Adoption of the Agenda for December 18, 2015
	Motion to approve the agenda with an addition
Carried	Approved by Consensus
EC.15-41	Approval of the Minutes from November, 20, 2015
	Motion to approve the minutes with additions
Carried	Justin Kohlman /Lothlan Olson
EC.15-42	Business Arising
EC.15-42.1	Course Outline Template – Brent Speidel

Motion to approve the template as presented
Brent Speidel/Jill Long

EC.15-42.2 ACPAC Terms of Reference
Motion to approve the CPAC/ACKAC merger terms of reference with the replacement of the word secure with seek
David Try/Julia Moore

## EC.15-43 New Business

# EC.15.43.1 CPAC - Carpentry Foundations - Kevin Jeffrey

Action Item: Trades items on next EdCo agenda.

Percentage changes on grading from ITA. GED has been removed from pre-requisite and replaced with GRADE 12 or equivalent.

Previous ITA Weighting and Curriculum for Carpentry Foundations

Course Number	Course Name	Hours
13587	Use Safe Work Practices	36
13588	Use Documentation and	96
	Organization Skills	
13589	Use Tools and Equipment	144
13590	Use Survey Instruments	24
13592	Perform Site Layout	24
13593	Build Concrete Framework	66
13594	Frame Residential Housing	198
13596	Apply Building Science	12
13597	NWCC Final Exam	Total = 600 hrs

Revised ITA Weighting and Curriculum for Carpentry Foundations. Changes highlighted below.

Course Number	Course Name	Hours
13587	Use Safe Work Practices	36
13588	Use Documentation and	96
	Organization Skills	
13589	Use Tools and Equipment	<b>138</b>
13590	Use Survey Instruments	24
13592	Perform Site Layout	24
13593	Build Concrete Framework	66
13594	Frame Residential Housing	198
13596	Apply Building Science	12
13598	Access Rigging and Hoisting	6
13597	NWCC Final Exam	Total = 600 hrs

Motion to approve Carpentry Foundations with mandatory ITA changes. Jill Long/Emily Suderman

Carried

# EC.15-43.2 CPAC - Carpentry Apprentice - Levels 1-4 - Kevin Jeffrey

#### Level 1

ITA has changed the program from 6 weeks to 7 weeks which has increased the program hours from 180 to 210. 13598 is a new addition to the curriculum. CPAC has no documentation on the previous weighting.

Course Number	Course Name	Hours
13587	Use Safe Work Practices	13
13588	Use Documentation and	34
	Organization Skills	
13589	Use Tools and Equipment	49
13590	Use Survey Instruments	8
13592	Perform Site Layout	8
13593	Build Concrete Framework	23
13594	Frame Residential Housing	69
13596	Apply Building Science	4
13598	Access Rigging and Hoisting	2
13597	NWCC Final Exam	Total = 210 hrs

#### Level 2

ITA has changed the program from 6 weeks to 7 weeks which has increased the program hours from 180 to 210. CPAC has no documentation on the previous weighting.

Course Number	Course Name	Hours
23587	Use Safe Work Practices	8
23588	Use Documentation and	27
	Organization Skills	
23589	Use Tools and Equipment	6
23590	Use Survey Instruments	6
23591	Access, Rigging, and Hoisting	23
23592	Perform Site Layout	8
23593	Build Concrete Framework	128
23594	Building Science	4
23598	NWCC Final Exam	Total = 210 hrs

## Level 3

ITA has changed the program from 6 weeks to 7 weeks which has increased the program hours from 180 to 210. CPAC has no documentation on the previous weighting.

Course Number	Course Name	Hours
33588	Documentation and	46
	Organizational Skills	
33589	Tools and Equipment	13
33590	Use Survey	13
	Instruments	

33594	Frame Residential	50
	Housing/Wood	
	Frame Construction	
33595	Finishing Materials	67
33596	Building Science	21
		210 hrs

#### Level 4

ITA has changed the program from 6 weeks to 7 weeks which has increased the program hours from 180 to 210. CPAC has no documentation on the previous weighting.

Course Number	Course Name	Hours
43588	Documentation and	51
	Organizational Skills	
43590	Survey Instruments	23
43592	Perform Site Layout	17
43593	Build Concrete	13
	Framework	
43594	Fame Residential	71
	Housing/Wood	
	Frame Construction	
43595	Apply Finishing	29
	Materials	
43596	Building Science	6

Total: 210 hours

Carried Motion to approve the changes to Carpentry Levels 1 through 4 as mandated by ITA

Jill Long/Emily Suderman

# EC.15.43.3 CPAC - Plumbing Foundations - Kevin Jeffrey

Motion to approve new program Plumbing Foundations

Carried Jill Long/Emily Suderman

# EC.15.43.4 CPAC - Professional Cook Level 3 - Kevin Jeffrey

Program last offered in 2011. Program is only 6 weeks in length and 180 hours. Includes 9 modules which have changed titles since the last offering. Changes are mandated by ITA. Program will be offered in March 2016.

Course Numbers	Course Name	Hours
TBA		
	Occupational Skills	26
	Stocks, Soups, and	13
	Sauces	
	Meats	23
	Poultry	18
	Seafood	18
	Garde Manger	23

		Baked Good Desserts	s and	23			
		Beverages		5			
		Interproving	ial Red	13			
		Seal Exam Exams		18	1		
				·	_		
Carried		to accept changes to the Profe g/Emily Suderman	essional	Cook 3 pr	ogram with	man	ndated ITA changes
EC.15-43.5		101 – Amanda Kirkham					
	Progra	am: University Credit					Date of Submission: October 13, 2015
	Course	e Abbreviation & Proposed Nur	nber:	Date Of I Offering:	Expected First	t	No. of Credits:
		Of Study: : Year □ Second Year □ Not A	pplicable	)			ading Format: ∟etter Grade □ Credit/No Credit
		e Title: (Note: Student Recorduction to Health Careers	s System	n Stores 80	Characters, F	Prints	s 30)
	Total 0	Course Hours: 45	Total L	ecture Hou	ırs:45		Total Lab Hours:0
	Total F	Practicum Hours: 0	Other:				Max Enrollment Per Collective Agmnt:36
	Prerec	quisite: None					Co-Requisite: ENGL 12 or Equivalent
	Required Instructor Qualifications: M.Sc or equivalent in a health related field						
	Brief description of course change (use attachment if necessary): This course provides an overview of Health and Health Care Delivery in Canada as well as various Health Careers available in Canada today for the beginning student. The course also examines the various laws pertaining to health careers such as the Canada Health Act and Health Professions act as well as ethics in healthcare.						
Carried	Motion to approve the wording change to the planning sheet to match the BCCAT requirements						
	Catherine White/Lothlan Olson						
EC.15-43.6	Associate of Arts Planning Sheet						
	Motion to approve the wording change to the planning sheet to match the BCCAT requirements						
Carried	Catherine White/Lothlan Olson						
EC.15-43.7	Course Length Taskforce Proposal - David Try						
	Taskforce members: Reto Riesen, Chris Gee, Catherine White. Brent Speidel. David Try and also a student. At this time none of the EdCo students could volunteer.						
	Motion to approve the class length taskforce with appointed members						
Carried	Justin K	Cohlman and David Try					

EC.15-43 8 Course Management Software Taskforce - Dave McKeever Taskforce Members Stephen Salem, Brent Speidel, Jessica Scafe, Dave McKeever, someone form IT and someone from marketing, Reto Riesen. Recommendation for training to be provided to all staff and faculty. Motion to oreate and approve the CMS taskforce  All in favor  EC.15-43-9 Policy Regarding Final Marks - David Try No documentation in place for this policy. There is a practice that faculty follows but no written policy. This should go to the policy committee for consideration. This will be an educational policy and will come to this table for discussion once the policy committee can create it. No motion needed.  EC.16-1 Adoption of the Agenda for January 22, 2016 Motion to approve the agenda Reto Riesen/Kewn Jeffrey  EC.16-2 Approval of the Minutes from December 18, 2015 Caria Ollenberger/Lothlan Olson  EC.16-3 Business Arisin  FC.16-3.1 Adoption of approve the minutes from December 18, 2015 Caria Ollenberger/Lothlan Olson  EC.16-3 Business Arisin  FC.16-3.1 P.A Policy Final Review - Stephen Salem Motion to approve EFC terms of reference Stephen Salem/David Try  FC.16-4 ACPAC - Welding B - Kevin Jeffrey  Motion to approve Welding B program pre-requisites as per ITA. Kevin Jeffrey/Stephen Salem  Motion to approve the English language proficiency document with recommended header changes Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED - NO QUORUM  March 18, 2016 Motion to Agenda for March 18, 2016 Motion to approve the agenda with amendments Stephen Salem and Reto Riesen		
someone from marketing, Reto Riesen. Recommendation for training to be provided to all staff and faculty. Motion to create and approve the CMS taskforce  Carried All in favor  FC15-43.9 Policy Regarding Final Marks - David Try No documentation in place for this policy. There is a practice that faculty follows but no written policy. This should go to the policy committee for consideration. This will be an educational policy and will come to this table for discussion once the policy committee can create it. No motion needed.  EC161 Adoption of the Agenda for January 22, 2016  EC164 Adoption of the Agenda for January 22, 2016  Carried Motion to approve the agenda Reto Riesen/Kevin Jeffrey  EC165 Approval of the Minutes from December 18, 2015  Carla Ollenberger/Lothlan Olson  EC163 Business Artising  EC1631 Educational Policy Committee - Terms of Reference - Stephen Salem Motion to approve EPC terms of reference  Carried Stephen Salem/David Try  EC163.2 PLA - Policy Final Review - Stephen Salem Motion to approve PLA policy with housekeeping changes  EC164.1 ACPAC - Welding B - Kevin Jeffrey  Carried Stephen Salem/Reto Riesen  EC164.1 ACPAC - Welding B - Kevin Jeffrey  Carried Motion to approve Welding B program pre-requisites as per ITA. Kevin Jeffrey/Stephen Salem  Motion to approve the English language proficiency document with recommended header changes  Ec164.1 English Language Alternatives - Stephen Salem Motion to approve the English language proficiency document with recommended header changes  Ec164.1 Adoption of the Agenda for March 18, 2016  EC1611 Adoption to the Agenda for March 18, 2016 Motion to approve the agenda with amendments	EC.15-43.8	Course Management Software Taskforce - Dave McKeever
Motion to create and approve the CMS taskforce		
Carried   All in favor   Policy Regarding Final Marks - David Try   No documentation in place for this policy. There is a practice that faculty follows but no written policy. This should go to the policy committee for consideration. This will be an educational policy and will come to this table for discussion once the policy committee can create it. No motion needed.    January 22, 2016		Recommendation for training to be provided to all staff and faculty.
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Carried Reto Riesen/Kevin Jeffrey  EC.162 Approval of the Minutes from December 18, 2015 Carried Motion to approve the minutes from December 18, 2015 Carla Ollenberger/Lothlan Olson  EC.163 Business Arising  EC.163.1 Educational Policy Committee – Terms of Reference – Stephen Salem Motion to approve EPC terms of reference Carried Stephen Salem/David Try  EC.163.2 PLA – Policy Final Review – Stephen Salem Motion to approve PLA policy with housekeeping changes  Carried Stephen Salem/Reto Riesen  EC.164.1 ACPAC – Welding B – Kevin Jeffrey Carried Motion to approve Welding B program pre-requisites as per ITA. Kevin Jeffrey/Stephen Salem  Motion to approve the English language proficiency document with recommended header changes  Carried Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED – NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016 Motion to approve the agenda with amendments		January 22, 2016
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EC.162 Approval of the Minutes from December 18, 2015 Carried Motion to approve the minutes from December 18, 2015 Carla Ollenberger/Lothlan Olson  EC.163.1 Business Arising  EC.163.1 Educational Policy Committee – Terms of Reference – Stephen Salem Motion to approve EPC terms of reference Carried Stephen Salem/David Try  EC.163.2 PLA – Policy Final Review – Stephen Salem Motion to approve PLA policy with housekeeping changes Carried Stephen Salem/Reto Riesen  EC.164.1 ACPAC – Welding B – Kevin Jeffrey Carried Motion to approve Welding B program pre-requisites as per ITA. Kevin Jeffrey/Stephen Salem  EC.164.3 English Language Alternatives – Stephen Salem Motion to approve the English language proficiency document with recommended header changes Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED – NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016 Motion to approve the agenda with amendments	Carried	Motion to approve the agenda
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EC.16-3. Business Arising  EC.16-3.1 Educational Policy Committee – Terms of Reference – Stephen Salem Motion to approve EPC terms of reference  Carried Stephen Salem/David Try  EC.16-3.2 PLA – Policy Final Review – Stephen Salem Motion to approve PLA policy with housekeeping changes  Carried Stephen Salem/Reto Riesen  EC.16-4.1 ACPAC – Welding B – Kevin Jeffrey  Carried Motion to approve Welding B program pre-requisites as per ITA.  Kevin Jeffrey/Stephen Salem  Motion to approve the English language proficiency document with recommended header changes  Carried Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED – NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016 Motion to approve the agenda with amendments	EC.16-2	Approval of the Minutes from December 18, 2015
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EC.164.3 English Language Alternatives – Stephen Salem  Motion to approve the English language proficiency document with recommended header changes  Carried Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED – NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016  Carried Motion to approve the agenda with amendments	EC.16-4.1	ACPAC – Welding B – Kevin Jeffrey
EC.16-4.3 English Language Alternatives – Stephen Salem Motion to approve the English language proficiency document with recommended header changes  Carried Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED – NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016  Carried Motion to approve the agenda with amendments	Carried	Motion to approve Welding B program pre-requisites as per ITA.
Motion to approve the English language proficiency document with recommended header changes  Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED - NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016  Carried Motion to approve the agenda with amendments		Kevin Jeffrey/Stephen Salem
Carried Stephen Salem/Carla Ollenberger  FEBRUARY MEETING CANCELLED - NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016  Carried Motion to approve the agenda with amendments	EC.16-4.3	English Language Alternatives - Stephen Salem
FEBRUARY MEETING CANCELLED - NO QUORUM  March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016  Carried Motion to approve the agenda with amendments		Motion to approve the English language proficiency document with recommended header changes
March 18, 2016  EC.16-11 Adoption of the Agenda for March 18, 2016  Carried Motion to approve the agenda with amendments	Carried	Stephen Salem/Carla Ollenberger
EC.16-11 Adoption of the Agenda for March 18, 2016  Carried Motion to approve the agenda with amendments		FEBRUARY MEETING CANCELLED - NO QUORUM
Carried Motion to approve the agenda with amendments		March 18, 2016
	EC.16-11	Adoption of the Agenda for March 18, 2016
Stephen Salem and Reto Riesen	Carried	Motion to approve the agenda with amendments
		Stephen Salem and Reto Riesen

EC.16-12	Approval of the Minutes from January 22, 2016
	Request to spell out abbreviations in Education Council Minutes.
Carried	Motion to approve the minutes from January 22, 2016
	Kevin Jeffrey and Julia Moore
EC.16-13	Consent Agenda Items
Carried	Motion to accept consent agenda items: Heavy Duty Equipment Technician Level 2 , Diesel Engine Mechanic Level 2 and Truck and Transport Mechanic Level 2 as presented
	Lothlan Olson and Kevin Jeffrey
	1 Abstained
EC.16-14	Business Arising
EC.16-14.2	Class Length Taskforce: David Try, Chris Gee, Reto Riesen, Catherine White, Brent Speidel, and Anna Raselli
Carried	Motion to approve the recommendation of the task force to refer the issue of class length to the Center for research and Learning Transformation
	Brent Speidel and Chris Gee
EC.16-15	New Business
EC.16-15.2	ACPAC - Mark 250 - Seth Downs
	Motion to accept the Marketing 250 course as a new elective in the Business Admin diploma program
Carried	Seth Downs, Stephen Salem
EC.16-15.3	ACPAC - CCSJ Certificate Program - Michael Brandt
Carried	Motion to table the item when recommended changes to the ACPAC forms have been completed and brought back to next EDCO meeting on April 15.
	Approved by consensus. Two abstained.
	April 15, 2016
EC.16-17	Adoption of the Agenda for April 1, 2016
Carried	Motion to approve the agenda as revised. Kevin Jeffrey and Reilly Walker
EC.16-18	Approval of the Minutes from March 18, 2016
	Motion to approve minutes as presented
Carried	Kevin Jeffrey and Kezia Sinekwicz
EC.16-19	Business Arising
EC.16-19.1	Academic Dates
	Motion to approve the academic date's document as presented.
	Emily Suderman and Lothlan Olson

EC.16-20	New Business
EC.16-20.2	EDCO By-Election
	Motion to open the election period for the by election
	Riley Walker and Brent Speidel
EC.16-20.3	Provincial Instructor Diploma Course 3230 - Brent Speidel
	Motion to accept PID 3230 with a proviso that all 3 PID courses go back to ACPAC to ensure consistency
	Phil Bialobyski and Kevin Jeffery
	May 13,2016
EC.16-22	Adoption of the Agenda for May 13, 2016
	Motion to approve the agenda
Carried	Dave McKeever and Brent Speidel
EC.16-23	Approval of the Minutes from April 15, 2016
Carried	Motion to approve minutes as presented
EC.16-24	Phil Bialobyzski and Reilly Walker
	Consent Agenda - No Items
EC.16-25	Business Arising
EC.16-25.2	Academic Dates
	Motion that developmental programs follow the standard school district provincial calendar holiday for 2017 onwards.
	Phil Bialobyzski and Reilly Walker
EC.16-25.3	CCSJ Certificate - Michael Brandt
LC.10-25.5	Motion to accept the CCSJ Certificate program changes as listed on the program change form
	David Try/Lothlan Olson 2 abstained.
EC.16-25-4	Provincial Instructor Diploma Courses (3220, 3230, 3250) – Brent Speidel
	Motion to approve the PIDP courses as presented with changes to the credits (10 hours is equivalent to 3
	credits for vocational training at VCC)
	David Try and Reilly Walker
EC.16-26.3	2016/2017 Meeting Schedule
	Motion to approve the meeting dates as presented
	Reilly Walker and Stephen Salem
EC.16-26.4	ECE Certificate - Chris Gee
	Motion to approve the ECE certificate changes as outlined in the ACPAC form.
	David Try and Chris Gee
EC.16-26.5	FNST 110 - Catherine White

	Motion to approve the FNST 110 course as a social science and lab science discipline.  David Try and Catherine White
EC.16-26.6	PSYC 101, 102, 201 - Ted Altar  Motion to approve PSYC 101, 102, 201, with added learning outcomes as presented and changes to PSYC
	201 pre-requisite (PSYC 101 OR 102 rather than PSYC 101 AND PSYC 102) David Try and Ted Altar
EC.16-26.7	SOCI 206 - Sheeree Ronaasen
	Motion to approve SOCI 206 with added learning outcomes
	David Try and Catherine White
EC.16-26.8	SSW 112 - Chris Gee
	Motion to approve SSW 112 with new learning outcomes and changes to the topics covered
	David Try and Chris Gee
EC.16-26.9	ENV 200 - Pouyan Mahboubi
	Motion to approve ENV 200 with additions to the learning outcomes.
	Reilly Walker and Lothlan Olson
	June 24, 2016 - No Meeting
	July 22, 2016
EC.16-34	Adoption of the Agenda for July 22, 2016
	Motion to approve the agenda as presented
	Approved by consensus
EC.16-35	Approval of the Minutes from May 13, 2016
EC.16-35	Approval of the Minutes from May 13, 2016  Motion to approve minutes as presented
EC.16-35	
EC.16-35  EC.16-36	Motion to approve minutes as presented
	Motion to approve minutes as presented Reilly Walker and Brent Speidel
	Motion to approve minutes as presented Reilly Walker and Brent Speidel Consent Agenda
	Motion to approve minutes as presented Reilly Walker and Brent Speidel  Consent Agenda  Motion to approve the Consent Agenda as presented
EC.16-36	Motion to approve minutes as presented Reilly Walker and Brent Speidel  Consent Agenda  Motion to approve the Consent Agenda as presented Approved by consensus
EC.16-36 EC.16-38	Motion to approve minutes as presented Reilly Walker and Brent Speidel  Consent Agenda  Motion to approve the Consent Agenda as presented Approved by consensus  New Business
EC.16-36 EC.16-38	Motion to approve minutes as presented Reilly Walker and Brent Speidel  Consent Agenda Motion to approve the Consent Agenda as presented Approved by consensus  New Business  First Nation Fine Arts – Stan Bevan Motion to accept the removal of FNFA 240 with the redistribution of hours and credits to FNFA 114; FNFA 230 and
EC.16-36 EC.16-38	Motion to approve minutes as presented Reilly Walker and Brent Speidel  Consent Agenda Motion to approve the Consent Agenda as presented Approved by consensus  New Business  First Nation Fine Arts – Stan Bevan  Motion to accept the removal of FNFA 240 with the redistribution of hours and credits to FNFA 114; FNFA 230 and FNFA 213 and the added pre-requisite of Grade 12 recommended.

	Approved by consensus.
EC.16-38.3	English Language Alternative Additions
	Motion to approve CAEL and CELPIP testing option to ELA pages for NWCC
	Stephen Salem and Carla Ollenberger
EC.16-38.4	Indigenous and Northern Affairs Canada (INAC) Funding Issues for First Nations Students
	Motion for all NWCC programs funded by AVED (excluding development (ASE/CCP/ESL) programs) to add "Grade 12 recommended" to the program entrance requirements
	Reilly Walker and David Try
	Amendment: As of 2015/2016 the following programs are funded by AVED: Applied coastal ecology, Business admin, Coastal guardian watchmen, Early childhood education, First Nation Fine Arts, Information and communications technology, Public administration, Social service worker. And University Credit
EC.16-39.5	Entrance Requirements For Foundations Trades Programs
	Motion from ACAPC to EDCO
	Motion that all entrance requirements for Foundation Trades programs be simplified to reflect all current high school subjects or equivalent
	Stephen Salem and David Try