

**EDUCATION COUNCIL**

**Minutes – January 12, 2021**

4:00 pm, Zoom meeting

**P = Present - A= Absent**

**In Attendance:**

P	T. Ballam	P	P. Pastor	P	V. Wadhwa
P	D. Falkenhagen (1 <sup>st</sup> Vice Chair)	P	J. Vanderhoek	P	R. Andrews
P	K. Gear	P	P. Caldwell	P	T. Punchard
P	C. Gotta	P	C. Ridge	P	T. Snauwaert
P	S. Lechthaler	P	J. Long	P	T. Whitehead
P	T. Clarke	P	V. Khurana	A	A. Graeme
P	T. Larsen (2 <sup>nd</sup> Vice Chair)	A	J. Nagpal	P	J. O'Meara
P	I. Parfitt (Chair)	P	S. Singh	P	N. Makortoff (recorder)

**Guests:**

Dianne Binn

**Call to order and welcome**

Meeting was called to order at 4:02 pm.

**1 Territorial Acknowledgment**

Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: the Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.

**2 Approval of Agenda of 2021-01-12**

Approved as presented.

**CARRIED**

**3 Approval of Minutes of 2020-12-08**

Approved as presented.

**CARRIED**

**4a Updates**

Information

Selkirk College New Program Development Guide

Document provided

PowerPoint presentation.

Other institutions across the province do similar program reviews and renewals.

Level 3: Program Review Self-Study Guide and Template

Document provided.

PowerPoint presentation.

QAPA update

QAPA handbook was shared.

PowerPoint presentation

Quality assurance framework was discussed. Each institution needs to complete a self-study/ institutional report describing the evaluation process. All programs need to be reviewed. We are not sure which programs will be chosen for the QAPA review.

Policy 8100 update

There has been a working group created to review and update P8100. There will be maps/charts created for each section of P8100. There needs to be alignment with UNIT 4, Smart Catalogue and the College and Institute Act.

**4b Membership Engagement**

Information

Mentoring groups – break out rooms to discuss self-evaluation.

What went/has gone well?

We should do more breakout room sessions. This could also improve engagement. Good materials.

What could be improved?

Agenda package is too large at times. Is there a possibility to have the agenda package sooner?

Ideas for increased engagement.

More breakout sessions – missing the formal networking that happens at the in-person meetings. Long meetings tend to kill the engagement.

What are the roles of members? Perhaps an orientation package could be developed to include this information.

Zoom has been working great. Like that there is more opportunity for a more diverse group (from all campuses). When we are all back on the campuses perhaps we could look at incorporating a hybrid model for meetings, zoom and in-person.

Would EdCo consider a consent agenda?

The attendance has been very good. It is great that everyone is still committed.

**5 Past Action Items, Approval in Principle, and Items that need further consideration document**

Information

Move program suspension/deletion/cancelation to the P8100 category.

**6 Standing Committee Reports**

**A Admissions and Standards (A&S)**

- 1 No meeting in December.

Information

**B Curriculum Committee (CC)**

- 1 Draft minutes of 2020-12-18 were submitted for information and required motions
- 2 *"Pursuant to the CIA Section 24(2)(f), and Board delegation document of March 22, 2016, Education Council approves the changes to the GNUR courses."*

Information

**CARRIED**

GNUR 443 Delirium, Dementia and Depression in the Elderly  
 GNUR 441 Nursing Lab – Basic Skills & Physical Assessment  
 GNUR 440 Physical Aging and Chronic Disease Management Part 1  
 GNUR 442 End of Life Care  
 GNUR 444 Clinical Practice in Complex Care

These courses have had major updates: course description changes, course number changes, prerequisite updates, learning outcome updates, grading table corrections, and some other minor edits throughout.

This entire program has been reviewed and these course outline changes have come out of this review.

**C Policy Review Committee (PRC)**

- |   |  |                |
|---|--|----------------|
| 1 | Draft minutes of 2020-12-16 were submitted for information and required motions  | Information    |
| 2 | "Pursuant to the CIA Section 23(1)(j,i) and 24(2) and Board delegation document of March 22, 2016, Education Council approves the changes to Policy 8400 Student Appeals." | <b>CARRIED</b> |

Time lines were extended to respond back to the student from 2 days to 5 days.

**D Indigenization Committee**

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|---|---|-------------|
| 1 | Draft minutes of 2020-12-14 were submitted for information.<br>Dianne Binn gave a short introduction to this committee's membership. This committee is looking to see what is happening with current outlines and programs around indigenization. Looking to hire an Indigenous Education soon. | Information |
|---|---|-------------|

**7 Unfinished Business**

- A** No unfinished business to discuss at this meeting

**8 New Business**

- A** New Program Proposals

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|---|---|----------------|
| 1 | Extension of the Interim English Language Proficiency Online Solution through Spring 2022 | <b>CARRIED</b> |
|---|---|----------------|

"Education Council approve, on an interim basis for the Fall 2021, Winter 2022, and if required Spring 2022 semesters, the acceptance of Duolingo English Proficiency test results from applicants attempting to demonstrate they possess the English language proficiency levels required to meet College and Program admission requirements."

**9 Reports**

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| <b>A</b> | EdCo Chair Report ( <i>verbal report</i> )             | Information |
| <b>B</b> | VP Education Report ( <i>submitted</i> )               | Information |
| <b>D</b> | Fulcrum Report ( <i>verbal report</i> )<br>No meeting. | Information |

**10 Self-Assessments**

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| <b>A</b> | Self-assessments were not discussed at this meeting. | Information |
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**11 Adjournment**

**Next meeting February 9, 2021 at 4:00 pm via Zoom meetings.**