

**EDUCATION COUNCIL**

**Minutes – May 11, 2021**

4:00 pm, Zoom meeting

**P = Present - A= Absent**

**In Attendance:**

A	T. Ballam	P	P. Pastor	P	V. Wadhwa
P	D. Falkenhagen (1 <sup>st</sup> Vice Chair)	P	J. Vanderhoek	P	R. Andrews
A	K. Gear	P	P. Caldwell	P	T. Punchard
P	C. Gotta	A	C. Ridge	P	T. Snauwaert
P	S. Lechthaler	P	J. Long	P	T. Whitehead
P	T. Clarke	A	V. Khurana	A	A. Graeme
P	T. Larsen (2 <sup>nd</sup> Vice Chair)	P	J. Nagpal	A	J. Kincaid (temporary Registrar)
P	I. Parfitt (Chair)	A	S. Singh	P	N. Makortoff (recorder)

**Guests:**

Allison Alder

**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 2021-05-11**

Approved as presented.

**CARRIED**

**3 Approval of Minutes of 2021-04-13**

Approved as presented.

**CARRIED**

**4a Updates**

Elections – applications are open and members were reminded that if they would like to sit for another term on EdCo then they need to submit a new application.

Information

**4b Membership Engagement**

Information

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

Information

CHEM 120 was added to the past action items document.

**6 Standing Committee Reports**

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

- |   |  |                |
|---|--|----------------|
| 1 | Approve minutes of 2021-04-13 and draft minutes of 2021-04-27 were submitted for information and required motions.   | Information    |
| 2 | <p><i>“Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approve the changes to the Ceramics Program Policy.”</i></p> <p>Graduation requirements have been updated to reflect a 39.5 credit program. No other changes made at this time. Are all applicants interviewed? Yes, they are.</p>  | <b>CARRIED</b> |
| 3 | <p><i>“Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approve the changes to the Sculptural Metal Program Policy.”</i></p> <p>Graduation requirements have been updated to reflect a 48.5 credit program. No other changes made at this time. The drawing course has been changed to be more fitting for this program.</p>  | <b>CARRIED</b> |
| 4 | <p><i>“Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approve the changes to the Textile Arts Program Policy.”</i></p> <p>Policy has been updated to reflect an 8-month 30-credit program.</p>  | <b>CARRIED</b> |
| 5 | <p><i>“Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approve the changes to the Post Graduate Diploma in Business Management Program Policy.”</i></p> <p>This policy has had a new course added to the elective courses in the graduation requirements. No other changes.</p>  | <b>CARRIED</b> |
| 6 | <p><i>“Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approve the changes to the Ski Resort Operations and Management Program Policy.”</i></p> <p>Updated the graduation requirement to include the EdCo approved courses. No other changes.</p>  | <b>CARRIED</b> |
| 7 | <p><i>“Pursuant to the CIA Section 23(1)(b) and Board delegation document of March 22, 2016, Education Council approve the changes to the First-Year Engineering Transfer Program Policy.”</i></p> <p>Policy has been placed into the new policy template and graduation requirements have been updated. The proposed changes bring the curriculum of the First-Year Engineering Transfer Program in line with the first-year common engineering curriculum for members of the BC transfer system.</p> | <b>CARRIED</b> |

**B Curriculum Committee (CC)**

- |   |  |                |
|---|--|----------------|
| 1 | Draft minutes of 2021-04-23 were submitted for information and required motions.   | Information    |
| 2 | <p><i>“Pursuant to the CIA Section 24(2)(f), and Board delegation document of March 22, 2016, Education Council approves the new IMW 101 Instructional Media Workshop course.”</i></p> <p>IMW 101 Instructional Media Workshop</p> | <b>CARRIED</b> |

- 3 *"Pursuant to the CIA Section 24(2)(f), and Board delegation document of March 22, 2016, Education Council approves the changes to the Textile Arts program courses."* **CARRIED**

Table of Textile Arts course changes. The request is to approve the hour and credit changes at this time. The updated course outlines will be presented at the June meeting.

- 4 *"Pursuant to the CIA Section 24(2)(f), and Board delegation document of March 22, 2016, Education Council approves the changes to the CAST 122 Drawing and Design for Metal Casting course."* **CARRIED**

CAST 122 Drawing and Design for Metal Casting  
Hours and credits are the only change.

- 5 *"Pursuant to the CIA Section 24(2)(f), and Board delegation document of March 22, 2016, Education Council approves the new BUS 388 Personal Finance course."* **CARRIED**

BUS 388 Personal Finance  
New elective course in the Post Graduate Diploma in Business Management program.

- 6 *"Pursuant to the CIA Section 24(2)(f), and Board delegation document of March 22, 2016, Education Council approves the changes to the prerequisite in the GEOL 142 Introduction to Historical Geology course."* **CARRIED**

GEOL 142 Introduction to Historical Geology  
Prerequisite change only.

**C Policy Review Committee (PRC)**

- 1 No regular meeting in April. Information

**D Indigenization Committee**

- 1 Draft minutes of 2021-04-12 were submitted for information. Information

**7 Unfinished Business**

- A No unfinished business to discuss at this meeting

**8 New Business**

- A Education Council Bylaws **CARRIED**

Notice of Motion:

*"Pursuant to Section K of the Education Council Bylaws, Education Council approves its bylaws as presented."*

There were minor edits made to the Bylaws. A non-voting Indigenous member was added to the membership. The elections were discussed. We have not had staggered elections for the 10 faculty members in some time. We need to move back to doing this. How do we go about staggering them? The virtual meetings will continue for now. We will look into a hybrid model in the fall. It was suggested that the Bylaw task force review the standing committee terms of reference. These suggestions will be reviewed with the Registrar in the fall.

**9 Reports**

- A** EdCo Chair Report (*verbal report*) Information  
The Chair has been attending all of the standing committee and board meetings this last month. He informed the membership that he will not be returning to sit on Education Council in the Fall.
- B** VP Education Report (*submitted*) Information  
There was a town hall held with Dr. Bonnie Henry and other institutions from around BC. This was a question and answer session about the Fall term. This session was taped and will be shared.  
There will be an overview of programs for fall at the June meeting.  
New International students may be learning online again in the fall.
- D** Fulcrum Report (*verbal report*) Information  
No meeting.

**10 Self-Assessments**

- A** Self-assessments were not discussed at this meeting. Information

**11 Adjournment**

**Next meeting June 10, 2021 at 9:00 a.m. via Zoom meetings.**