

EDUCATION COUNCIL

Minutes – April 12, 2022

4:00 pm, Hybrid (in-person and on zoom) meeting

P = Present - A= Absent

In Attendance:

P	D. Falkenhagen (1 st Vice Chair)	P	K. Pham		
A	J. Ible	P	K. Webb	P	R. Andrews
P	S. Lechthaler (Chair)	P	P. Caldwell	A	T. Punchard (2 nd Vice Chair)
A	R. Mitz	A	C. Ridge	P	T. Snauwaert
P	L. Williams	A	D. Drover	P	T. Whitehead
P	T. Clarke	P	M. Ferrer	P	A. Graeme
P	T. Larsen	P	H. Vardhan	P	B. Albano (Registrar)
P	R. MacQuarrie			P	N. Makortoff (recorder)

Guests:

Scott Weatherford
Debbie Bird

John Dutton

Bronwyn Krause

Call to order and welcome

Meeting was called to order at 4:15 pm.

Round table introductions.

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 2021-03-08

Approved as presented.

CARRIED

3 Approval of Minutes of 2022-02-08

Approved as presented.

CARRIED

4a Updates

Policy 8100 – New program development section was shared with the council. The updated workflow charts and the rewritten steps were provided. The council was asked to provide feedback on the workflows. Can the process be seen as flowing easily and understandably? The narrative is flowing out of the flow diagrams. Many consultations with different groups have already been done.

The council was asked to provide any feedback that they may have to the working group by May 2, 2022. If there are any ideas on how they would like to see this feedback provided send the ideas to the group as well. Policy 8100 is an important policy.

Information

4b Membership Engagement

Does the workflow work? There will be a walkthrough of the flows at the next meeting.

5	Past Action Items, Approval in Principle, and Items that need further consideration document	Information
6	Standing Committee Reports	
	A Admissions and Standards (A&S)	
	1 Approved minutes of 2022-03-08 and draft minutes of 2022-03-22 were submitted for information and required motions.	Information
	2 <i>"Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the new Blacksmithing and Metal Arts Program Policy."</i> The intention is to deliver this program Fall 2022. The final version of the policy was provided to the council. The program can hold up to 9 students and at this time there are 5 students committed to taking the program.	CARRIED
	B Curriculum Committee (CC)	
	1 Approved minutes of 2022-03-04 and draft minutes of 2022-03-23 were submitted for information and required motions.	Information
	2 <i>"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the new GNUR 540 and 545 and the updated GNUR 542 and 548 course outlines."</i> This program has been going through a refresh and these are the final updated course outlines. 540 and 542 are refresher courses and 545 and 548 are the practicum courses. Success rate 20 or so are working as RN's (only one in BC), 20 or so are working as PN's, and all or most have their HCA certification.	CARRIED
	3 <i>"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the updated PTEC 217 and 223 course outlines."</i> This program recently went through a refresh. Regulation were updated so the outlines were updated as well.	CARRIED
	4 <i>"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the updated RFW 272 and 273 course outlines."</i> Changes to these outlines were driven by accreditation guidelines. There is a new instructor for these courses this year.	CARRIED
	5 <i>"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the updated PSYC 240, PSYC 241, and PHYS 103 course outlines."</i> Learning outcomes need to be added to the assessment sections. Teaching and learning approach needs to be updated. The teaching and learning approach should possibly be discussed with the school to decide what should be included in this section. There was much discussion about these outlines as they seem to be very different from other UAS course outlines particularly the teaching and learning approach.	CARRIED with recommendations 2 abstained from voting on the motion

There were recommendations made that should be considered in these outlines before they are distributed to the students.

Action: a procedure needs to be developed on how to bring outlines to the council that have not been fully updated.

A copy of the final outline will need to be sent to the ECE registry.

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| 6 | <p><i>"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the new INDG 101 course outline."</i></p> <p>This course was developed in consultation with the Indigenous department.</p> | CARRIED |
| 7 | <p><i>"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the ELW 102 course outline."</i></p> | CARRIED |
| 8 | <p><i>"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the changes to the BKMA 121, 123, 125, and 127 course outlines."</i></p> <p>These courses have new codes and numbers. The learning outcomes have been updated. Work was done with teaching and learning to develop these courses.</p> | CARRIED |

C Policy Review Committee (PRC)

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| 1 | No meeting in March. | Information |
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D Indigenization Committee

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| 1 | No meeting in March. | Information |
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7 Unfinished Business

No unfinished business

8 New Business

No new business **CARRIED**

9 Reports

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| A | VP Education Report (<i>submitted</i>) | Information |
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| B | Systems Review Task Force – Terms of Reference
Working on the ToR's and the pre-submission check-lists. | CARRIED |
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| C | Striking of an EdCo By-law Review Task Force
The review committee met today. | CARRIED |
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| D | EdCo Chair Report (<i>submitted</i>) | |
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10 Adjournment

Next meeting May 10, 2022 at 4:00 p.m. on Zoom.