

**P = Present - A= Absent**

**In Attendance:**

A	D. Falkenhagen (1 <sup>st</sup> Vice Chair)	A	K. Pham	P	D. Biin
P	J. Ible	P	K. Webb	P	R. Andrews
P	S. Lechthaler (Chair)	P	E. Li	A	T. Punchard
A	R. Mitz	P	B. Shlakoff	P	T. Snauwaert
P	L. Boehm	P	M. Keczan	A	T. Whitehead
P	T. Clarke	P	B. Kaur (student)	P	M. Matear (President)
P	T. Larsen	P	A. Singh (student)	P	B. Albano (Registrar)
A	R. MacQuarrie	P	M. Briceno aleman (student)	P	N. Makortoff (recorder)

**Guests:**

**Call to order and welcome**

Meeting was called to order at 4:05 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 2022-11-08**

Approved as adjusted. The order of the agenda items was slightly rearranged.

**CARRIED**

**3 Approval of Minutes of 2022-10-11**

Approved as presented.

**CARRIED**

**4a Updates**

Policy 8101 and Policy 8102

These policies are currently with the marketing department for edits. Once reviewed they will then be sent to PRC. This will happen in the New Year.

**Information**

DQAB QAPA Selkirk College Report

This report was provided for information.

**4b Membership Engagement**

Curriculum Strategy – is it working? Yes. It keeps the focus on the areas that require Education Council approval. There was positive feedback presented when asked if anyone needs a laptop for the meetings. We are not moving forward with consent agendas.

**Information  
Discussion  
and  
Feedback  
requested**

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

The items that have been completed will be removed from the document.

**6 Standing Committee Reports**

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

A1 The draft meeting minutes of 2022-10-25 were submitted for information and required motions. **Information**

A2 *“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 changes to the Welding program policy.”* **CARRIED**

Discussion:

Section 3C on the policy should be removed.

A3 *“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 addition of the Health and Safety language to all trades program policies.”* **CARRIED**

Discussion:

The addition of the health and safety language was a good addition to these policies.

**B Curriculum Committee (CC)**

B1 The draft meeting minutes of 2022-09-28 were submitted for information and required motions. **Information**

For this meeting all course changes were viewed in Curriculum Strategy. The COS forms were provided in the agenda package.

*“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 Practical Nurse program course outlines.”* **CARRIED**

Discussion:

These are the new second semester courses in the Practical Nurse program. These courses follow the provincially set curriculum. These courses will go to CIIE to the December meeting. PNUR 114 is the only course that does not have provincial curriculum. There is a curriculum map being developed. Do we want to see the curriculum map before approving new courses?

- PNUR 107 Professional Practice II
- PNUR 108 Professional Communication II
- PNUR 109 Variations in Health II
- PNUR 110 Health Promotion II
- PNUR 111 Pharmacology II
- PNUR 112 Integrated Nursing Practice II
- PNUR 113 Consolidated Practice Experience II
- PNUR 114 Anatomy and Physiology for Practical Nurses

*"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 COMM 240 course outlines."* **CARRIED**

Discussion:

This course had the learning outcomes and course description updated.

With the new timelines in place do we need to request waivers for different timelines? – not at this time.

CC will amend the effective date if outside the timelines

COMM 240 Financial Accounting I

- C Policy Review Committee (PRC)**
  - C1 No meeting in October **Information**
  
- D Circle for Inclusive Indigenous Education**
  - D1 Minutes for the October meeting were submitted to the October 11, 2022 EdCo meeting **Information**
  
- 7 Unfinished Business**
  - A Submission timelines** **Information**  
 The final version was submitted for information. The table will also be shared with the Deans & Chairs group.  
 What do we do with exceptions? For example, agreements being discussed with our Nation Partners.
  
- 8 New Business**
  - No new business at this meeting
  
- 9 Reports**
  - A VP Education Report (submitted)** **Information**  
 Education Council could discuss the Student Engagement Survey at a future meeting.
  - B Systems Review Task Force** **Information**
  - D EdCo Chair Report (submitted)** **Information**
  
- 10 Adjournment**  
**Next meeting December 13 2022 at 4:00 p.m. on zoom.**