

## Education Council Meeting Agenda

November 19, 2021

10:00 am – 12:00 pm Blue Jeans

*Coast Mountain College would like to acknowledge the Tsimshian people of Kitsumkalum, especially the Laxgibuu Clan on whose traditional territory Education Council meetings take place. We particularly acknowledge Sigidimnak Xbisuunt (Vera Dudoward).*

*The Councils would also like to recognize and extend our respect to all First Nations; Tahltan, Gitx̱san, Nisga'a, Haisla, Wet'suwet'en, Haida, Heiltsuk, Nuxalk, Oweekeno/Wuikinuxv, and Dakelh, who, along with Tsimshian people, we continue to collaborate and share goals of educational success.*

Adoption of Agenda for November 19, 2021	EC.21-96
Approval of Minutes from October 15, 2021	EC.21-97
<b>Consent Agenda</b>	EC.21-98
<p>➤ <b>Chem 040, CHEM 0401, CHEM 0402</b></p> <p><b>Motion:</b> That Education Council approves changes to CHEM 040 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p> <p><b>Motion:</b> That Education Council approves changes to CHEM 0401 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p> <p><b>Motion:</b> That Education Council approves changes to CHEM 0402 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p>	EC.21-98.01
<b>ACPAC</b>	EC.21-99
<p>➤ <b>Heavy Mechanical Trades</b></p> <p><b>Motion:</b> That Education Council approves changes to HDETAP1 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p> <p><b>Motion:</b> That Education Council approves changes to HDETAP2 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p> <p><b>Motion:</b> That Education Council approves changes to HDETAP3 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p> <p><b>Motion:</b> That Education Council approves changes to HDETAP4 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p> <p><b>Motion:</b> That Education Council approves changes to TTMAP4 as presented.  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p> <p><b>Motion:</b> That Education Council approves changes to Heavy Mechanical Trades program as presented  <span style="float: right;"><b>Moved by:</b> <b>Seconded by:</b></span></p>	EC.21-99.01



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<ul style="list-style-type: none"> <li>➤ Nursing admission requirements</li> </ul> <p><b>Motion:</b> That Education Council approves changes to Nursing admission requirements program as presented.</p> <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p>	EC.21-99.02
<b>Business Arising</b>	EC.21-100
<ul style="list-style-type: none"> <li>➤ CIM updates</li> </ul>	EC.21-100.01
<ul style="list-style-type: none"> <li>➤ Task force on EdCo process – Titi Kunkel</li> </ul>	EC.21-100.02
<ul style="list-style-type: none"> <li>➤ Ratify Reading Break dates</li> </ul> <p><b>Motion:</b> That Education Council approves the additions of Add/ Drop dates and reading break to Important Dates.</p> <p style="text-align: right;"><b>Moved by:</b> <b>Seconded by:</b></p>	EC.21-100.03
<b>New Business</b>	EC.21-101
<ul style="list-style-type: none"> <li>➤ Indigenization of Curriculum – Titi Kunkel</li> </ul>	EC.21-101.01
<ul style="list-style-type: none"> <li>➤ <b>Reports</b></li> </ul>	EC.21-102
<ul style="list-style-type: none"> <li>➤ Chair — Dave McKeever</li> <li>➤ FNC — Priscilla Mitchell</li> <li>➤ EPC — Titi Kunkel</li> <li>➤ Educational Planning and Program Review – Tracey Woodburn</li> <li>➤ Educational Practice – Tracey Woodburn</li> <li>➤ International Advisory Committee Report –Brad Leier</li> <li>➤ Cluster Reports</li> </ul>	EC.21-102.01 EC.21-102.02 EC.21-102.03 EC.21-102.04 EC.21-102.05 EC.21-102.06 EC.21-102.07
<ul style="list-style-type: none"> <li>➤ <b>Next Meeting:</b></li> </ul>	December 17, 2021

### ACRONYMS

CIM = Curriculum Information Management

PNAC = Access to Practical Nursing

FNC = First Nations Council

EPC = Education Policy Committee

