

Education Council Meeting Agenda

September 23, 2022

10:00 am – 12:00 pm Blue Jeans

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Tsimshian, Nisga'a, Haisla, Gitxsan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on.

We also collaborate with our close neighbors in the Tahltan Nation.

10:10	Adoption of Agenda for September 23, 2022	EC.22-41
10:15	Approval of Minutes from June 24,2022	EC.22-42
	Consent Agenda	EC.22-43
	Business Arising	EC.22-44
10:20	➤ Education Bylaw Review Task Force – Trish Nuyten	EC.22-44.01
10:30	➤ Task force on EdCo Process – Titi Kunkel	EC.22-44.02
10:40	➤ Indigenization of Curriculum	EC.22-44.03
10:50	➤ Transfer Credit task force – Sarah Grielens	EC.22-44.04
10:55	➤ Style guide/ Curriculum standards	EC.22-44.05
	New Business	EC.22-45
11:00	➤ CPSC 123 – Computer Programming	EC.22-45.01
11:05	➤ ENVS 111 – Methods in Field Science	EC.22-45.02
11:10	➤ <i>PHYS 121 – Advanced Physics I (calculus-based)</i>	EC.22-45.03
11:15	➤ GEOG 207 – Hydrology and Soils	
11:15	➤	EC.22-45.04
11:20	➤ MATH 101 – Calculus I: Differential Calculus	EC.22-45.05
11:30	➤ MATH 102 – Calculus II: Integral Calculus	EC.22-46.06
11:35	➤ Council membership of Standing Committees <ul style="list-style-type: none"> ○ IEC ○ ACPAC ○ EPC ○ Appeals ○ Program Clusters (review of Chairs) 	EC.22-46.07
	➤ Change to Education Council schedule of meetings Motion to add June 9 th , 2023 to the Education Council schedule Motion to add May 19 th , 2023 to the ACPAC schedule	
	➤	
	Reports	EC.22-47
11:50	➤ Chair — Marja Burrows ➤ ACPAC – Lauren Fraychineaud ➤ FNC — Priscilla Mitchell ➤ EPC — Trish Nuyten ➤ Educational Planning and Program Review – Tracey Woodburn	



	<ul style="list-style-type: none">➤ Educational Practice – Tracey Woodburn➤ International Education Committee Report – Colin Elliott➤ Cluster Reports	
	Motion to adjourn: Next Meeting: October 28, 2022	EC.22-

ACRONYMS

ACPAC = Aboriginal, Course and Program Articulation Committee

CIM = Curriculum Information Management

FNC = First Nations Council

EPC = Education Policy Committee

IEC = International Education Committee

TOR = Terms of Reference

