

Education Council Meeting Agenda

September 22, 2023

10:00 am – 2:00 pm Blue Jeans

<https://bluejeans.com/332647687>

Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitksan and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.

Call to order and declaration of Quorum: (1 minute)

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p>Amended Agenda:</p> <ul style="list-style-type: none"> - Postpone PNUR Practical Nursing - Motion: to approve the courses as presented upon approval of the Practical Nursing program 	<p>EC.23.51</p>
<p>Approval of Minutes from June 23rd (2 minutes)</p> <p>For Approval: EdCo Minutes June 23, 2023</p>	<p>EC.23.52</p>
<p>CONSENT AGENDA</p>	<p>EC.23.53</p>
<p>ACTION AGENDA</p>	<p>EC.23.54</p>
<p>Council Membership – Standing Committees (20 minutes)</p> <ul style="list-style-type: none"> - Academic Appeals Committee - Articulation and Curriculum Committee - Education Policy Committee - International Education Committee <p>General Committee Requirements:</p> <ul style="list-style-type: none"> o A name for the standing committee. o An interim Chair (who must be an EdCo member). o EdCo Standing Committees will have representatives from EdCo and the College community. o Chair and Co-Chair of a standing committee must be EdCo members. o The first task of a new standing committee is to develop the committee Terms of Reference for EdCo approval. <p>6.2.6 Council membership on standing committees shall be determined at the September meeting of each year.</p>	<p>EC.23.54.01</p>
<p>PNUR 115: Professional Practice 1 – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.</p>	<p>EC.23.54.02</p>

	First: ACC Second:	
PNUR 117: Professional Practice 2 - Lauren Fraychineaud (10 minutes)		EC.23.54.03
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
PNUR 125: Professional Communication 1 - Lauren Fraychineaud (10 minutes)		EC.23.54.04
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
Break (5 minutes)		
PNUR 127: Professional Communication 2 – Lauren Fraychineaud (10 minutes)		EC.23.54.05
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
PNUR 135: Variations in Health 1 – Lauren Fraychineaud (10 minutes)		EC.23.54.06
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
PNUR 137: Variations in Health 2 – Lauren Fraychineaud (10 minutes)		EC.23.54.07
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
PNUR 144: Health Promotion 1 – Lauren Fraychineaud (10 minutes)		EC.23.54.08
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
PNUR 146: Health Promotion 2 – Lauren Fraychineaud (10 minutes)		EC.23.54.09
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
Break (20 Minutes)		
PNUR 155: Integrated Nursing Practice 1 – Lauren Fraychineaud (10 minutes)		EC.23.54.10
➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.	First: ACC Second:	
PNUR 157: Intergraded Nursing Practice 2 – Lauren Fraychineaud (10 minutes)		EC.23.54.11

<p>➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second:</p>	
<p>PNUR 165: Pharmacology 1 – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second:</p>	EC.23.54.12
<p>PNUR 167: Pharmacology 2 – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second:</p>	EC.23.54.13
<p>PNUR 175: Consolidated Practice Experience 1 – Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second:</p>	EC.23.54.14
<p>PNUR 177: Consolidated Practice Experience 2 - Lauren Fraychineaud (10 minutes)</p> <p>➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second:</p>	EC.23.54.15
Break (5 Minutes)	
<p>PNUR Practical Nursing – Lauren Fraychineaud (Pending Review)</p> <p>➤ Motion: To approve the courses as presented upon approval of the Practical Nursing program.</p> <p style="text-align: right;">First: ACC Second:</p>	EC.23.54.16
DISCUSSION AGENDA	EC.23.55
<p>Land Acknowledgement and Efforts of Reconciliation (20 minutes) Coast Mountain College serves six First Nations in Northwest British Columbia: Haida, Ts'msyen (Tsimshian), Nisga'a, Haisla, Gitx̱san and Wet'suwet'en and acknowledges the traditional territories its campuses reside on. We also collaborate with our close neighbors in the Tahltan Nation.</p>	EC.23.55.01
Indigenization of Curriculum – Kāshā JMorris (20 minutes)	EC.23.55.02
<p>EdCo Student Elections (10 minutes)</p> <ul style="list-style-type: none"> - 4 vacant EdCo student seats available. 2.2.9 two students from the Terrace campus 2.2.10 one student from the Prince Rupert campus 2.2.11 one student from any other campus 	EC.23.55.03

The election process will begin in on September 8 th . The student seats are to be filled by the next EdCo meeting on October 27 th , 2023.	
Academic Dates Language – Emily Suderman (10 Minutes)	EC.23.55.04
REPORTS	EC.23.56
<ul style="list-style-type: none"> • FNC – Priscilla Michell • Educational Practice – Tracey Woodburn • Educational Planning and Program Review – Tracey Woodburn <ul style="list-style-type: none"> ○ QUAPA Update – Titi Kunkel • EPC – Troy Hanschen • IEC – Colin Elliot • Cluster Review Taskforce – Colin Elliot (Pending) • Cluster Reports <ul style="list-style-type: none"> ○ Trades & Workforce Training Cluster – Shauna Stach/ Kelly Swain 	EC.23.56.01
Motion to adjourn: Next Meeting: October 27, 2023	EC.23.57

Additional Links and Information:

[Education Council Bylaws - 2022](#)
[College and Institute Act](#)
[Meeting Schedule](#)

Acronyms

- ACC = Articulation and Curriculum Committee
- CIM = Curriculum Information Management
- FNC = First Nations Council
- EPC = Education Policy Committee
- IEC = International Education Committee
- TOR = Terms of Reference