

SUMMARY OF MOTIONS FOR
EDUCATION COUNCIL
September 2017 – August 2018

September 8, 2017	
EC.17-38	Adoption of the Agenda for September 8, 2017
Carried	<i>Motion to accept the agenda with additions Stephen Salem and Marja Burrows</i>
EC.17-39	Approval of the Minutes from June 9th, 2017
Carried	<i>Motion to approve the minutes as presented Emily Suderman and Marja Burrows</i>
EC.17-42	New Business
EC.17-42.1	Practical Nursing – Simrat Minhas
Carried	<i>Motion that the LPN program move to Cluster for approval and an extraordinary meeting of EDCO be convened to review and approve the LPN program. Stephen Salem and Marja Burrows</i>
EC.17-42.10	Academic Integrity Policy with comments
Carried	<i>Motion to move up in the Agenda the Academic Integrity Policy with comments. Stephen Salem and Ann Marie Merkel</i>
Carried	<i>Amendment: The list of members of the Appeals Committee will be amended to follow the EDCO By-laws.</i>
	<i>Motion to approve the Academic Integrity and Appeals Policy and Procedures with the above amendments. Stephen Salem and Laurie Waye</i>
EC.17-42.11	Scheduling Policy with comments
	<i>Amendment: Policy procedures 4.06 the language needs to be changed to “The Dean is responsible for communicating to the Cluster, the Registrar’s Office, and affected campuses and departments, that an offering has been cancelled.”</i>



	<p><i>Carried</i></p> <p>Motion that the Scheduling Policy and Procedures move to the Board with the above amendments Stephen Salem and Dave McKeever 1 opposed</p>
EC.17-42.12	<p>Admissions Policy</p> <p><i>Carried</i> Motion to move the Admissions Policy and Procedures to the Board with the above amendments. Stephen Salem and Emily Suderman</p>
<p>September 22, 2017 (Extraordinary Meeting)</p>	
EC.17-44	<p>Adoption of the Agenda for September 22, 2017</p> <p><i>Carried</i> Motion to accept the agenda as presented Mercedes de la Nuez and Stephen Salem</p>
EC.17-45.1	<p>Practical Nursing</p> <p><i>Carried</i> Motion to accept the Practical Nursing program as presented with housekeeping changes Mercedes de la Nuez and Stephen Salem 1 abstention</p>
EC.17-45.2	<p>Early Childhood Care and Education – Darlene Westerman</p> <p><i>Carried</i> Motion to approve the ECCE documents as amended and with housekeeping changes Marja Burrows and Kezia Sinkewicz</p>
EC.17-45.3	<p>CSLI Pathway – Stephen Salem</p> <p><i>Carried</i> Motion to to add CSLI level 9 as a means to meet the Grade 10 and 11 requirements. It is roughly IELTS 5.5~ 6.5 and CSLI Pathway Program (level 10+) to meet Grade 12 requirements. Level 10+ equates to Overall 6.5 with no band lower than 6.0 accept the addition of CSLI Pathway program to the list of options available for students to meet the English requirement for reading writing listening and speaking Stephen Salem and Linnea Waechter</p>
EC.17-45.4	<p>Pearson English Test</p> <p><i>Carried</i> Motion to add the Pearson’s Exam PTE-A to the allowable alternatives for meeting the English Requirements. Stephen Salem and Laurie Waye</p>
EC.17-45.5	<p>Transfer Credit Policy</p>

<i>Carried</i>	<p>Motion to move this out to a 10 day community consultation to be reviewed and brought back to EPC and then Education Council for final approval. Stephen Salem and Marja Burrows</p>
October 20, 2017	
EC.17-50	Adoption of the Agenda for October 20, 2017
<i>Carried</i>	<p>Motion to accept the agenda with additions Stephen Salem and Barb McRae</p>
EC.17-51	Approval of the Minutes from September 8 and September 22
<i>Carried</i>	<p>September 8 Motion to approve the September 8 minutes Stephen Salem and Laurie Waye</p>
<i>Carried</i>	<p>September 22 Add "Carried" to all motions; under housekeeping items there is a grammar error Motion to approve the September 22 minutes with changes Reto Riesen and Kezia Sinkewicz</p>
EC.17-52.1	Consent Agenda
EC.17-52.1	Nursing – Kathy Haley
<i>Carried</i>	<p>Motion to approve the changes to the nursing calendar Stephen Salem and Reto Riesen</p>
EC.17-54	New Business
EC.17-54.1	Transfer Credit Policy –Stephen Salem
<i>Carried</i>	<p>Motion to approve the transfer credit policy and procedures as amended to be submitted to the Board of Governors for final approval Stephen Salem and Emily Suderman</p>
EC.17-54.1	Internal Transfer Credit – Emily Suderman
	<p>Motion for ACPAC to recommend termination of internal transfer agreements on August 1st 2018. Clusters will be required to bring any continuing internal transfer agreements to ACPAC prior to the date Emily Suderman and Marja Burrows</p>
<i>Carried</i>	<p>Amended motion Motion for Internal Transfer Credit agreements to end on October 20, 2017. Students currently enrolled in courses requiring internal transfer must complete their courses on July 21 2018. Clusters will be asked to review internal transfer credit to highlight those internal transfer credits that will continue past August 2018.</p>



<i>Emily Suderman and Marja Burrows</i>	
November 17, 2017	
<i>EC.17-56</i>	Adoption of the Agenda for November 17, 2017
<i>Carried</i>	<i>Motion to accept the agenda Mercedes De la Nuez, and Reto Riesen</i>
<i>EC.17-57</i>	Approval of the Minutes from October 20, 2017
<i>Carried</i>	<i>Add Mercedes De la Nuez, Marja Burrows to those present, Dave McKeever to regrets Motion to approve the minutes with additions Emily Suderman, Kezia Sinkewicz</i>
<i>EC.17-59.2</i>	ABT Update – Stephen Salem
<i>Carried</i>	<i>Motion to retire ABT from NWCC catalogue Stephen Salem and Carrie Nolan Carried with 9 in favor 2 opposed</i>
<i>EC.17-59.4</i>	Internal Transfer Credit – Emily Suderman
<i>Carried</i>	<i>Motion to approve the internal transfer form for use of ACPAC Emily Suderman and Stephen Salem Carried</i>
<i>EC.17-60</i>	New Business
<i>EC.17-60.1</i>	Career and College Prep – Math 023-026 – Mercedes de la Nuez
<i>Carried</i>	<i>Motion to approve course number and name changes as amended Mercedes De la Nuez and Reto Riesen</i>
<i>EC.17-60.2</i>	Career and College Prep – Math 0401/0402 – Mercedes de la Nuez
<i>Carried</i>	<i>Motion to accept name changes with discussed amendments Mercedes De la Nuez and Stephen Salem</i>
<i>EC.17-60.3</i>	FNFA Program Change – Emily Suderman
<i>Carried</i>	<i>Motion to approve as amended, with addition that computer skills recommended Emily Suderman and Rito Riesen</i>
<i>EC.17-61</i>	Reports
<i>EC.17-61.1</i>	Chair – Catharine White
<i>Carried</i>	<i>Motion to create International Advisory Task Force Stephen Salem and Mercedes De la Nuez</i>
December 15, 2017	
<i>EC.17-62</i>	Adoption of the Agenda for December 15, 2017



	<p><i>Motion to accept the agenda</i> <i>Stephen Salem and Marja Burrows</i></p> <p><i>Carried</i></p>
EC.17-63	<p>Approval of the Minutes from November 17, 2017 <i>Motion to approve the minutes with amendments</i> <i>Laurie Wayer and Marja Burrows</i></p> <p><i>Carried</i></p>
EC.17-65.3	<p>ACPAC Terms of Reference – Emily Suderman <i>Motion to accept the ACPAC Terms of Reference with minor housekeeping change</i> <i>Emily Suderman and Marja Burrows</i></p> <p><i>Carried</i></p>
EC.17-66.1	<p>Applied Coastal Ecology – Ken Shaw COURSE CHANGE - ACE 190</p> <p><i>Carried</i> <i>Motion to strike the deletion of ACE 190 from the September 25, 2015 Education Council Minutes and retroactively apply the approved course outline from the December 15, 2017 Education Council Meeting</i> <i>Stephen Salem and Laurie Wayer</i></p> <p><i>Carried</i> <i>Motion to approve the Applied Coastal Diploma with housekeeping changes</i> <i>Stephen Salem and Kirk Hart</i></p> <p><i>Carried</i> <i>Motion to accept the ACE certificate with housekeeping changes</i> <i>Stephen Salem and Laurie Wayer</i></p>
EC.17-66.2	<p>BScN Nursing – Amanda Kirkham</p> <p><i>Carried</i> <i>Motion to accept Nurs 101 course description change</i> <i>Stephen Salem and Marja Burrows</i></p> <p><i>Carried</i> <i>Motion to accept Nurs 102 course description change</i> <i>Marja Burrows and Kirk Hart</i></p> <p><i>Carried</i> <i>Motion to accept the change to the English Language requirement from 67 percent to 70 percent</i></p>



<i>Carrie Nolan and Emily Suderman</i>	
EC.17-66.3	Notice of Motion – International Standing Committee EdCo would like to add the above standing committee to the EdCo subcommittees. This is a notice of motion. The formal vote will happen next meeting.
January 19 2018	
EC.18-01	Adoption of the Agenda for January 19, 2018 <i>Motion to accept the agenda</i> <i>Carried</i> <i>Laurie Waye and Marja Burrows</i>
EC.18-02	Approval of the Minutes from December 15, 2017 <i>Add carried beside ACPAC motion</i> <i>Carried</i> <i>Motion to approve the minutes with amendments</i> <i>Kezia Sinkewicz, Emily Suderman</i>
EC.18-04	Business Arising
EC.18-04.3	International Sub-Committee <i>Carried</i> <i>Motion to accept the International Advisory Committee to Education Council with amended Terms of Reference</i> <i>Stephen Salem and Adam Nash</i> <i>One abstained</i>
EC.18-05	New Business
EC.18-05.01	Admissions Policy with BOG Comments – EPC <i>Carried</i> <i>Motion to approve admissions policy and procedure</i> <i>Stephen Salem and Adelle Jonker</i> <i>One abstained</i>
EC.18-05	Scheduling Policy with BOG Comments – EPC <i>Carried.</i> <i>Motion to approve scheduling policy and procedures with changes from BOG and EDCO</i> <i>Emily Suderman and Marja Burrows</i>
February 16, 2018	
EC.18-07	Adoption of the Agenda for February 16, 2018 <i>Carried</i> <i>Motion to accept the agenda as presented</i> <i>Stephen Salem and Adelle Jonker</i>



EC.18-08	Approval of the Minutes from January 19, 2018
Carried	<i>Motion to approve minutes with changes Adelle Jonker and Kezia Sinkewicz</i>
EC.18-09	Consent Agenda
EC.18-09.2	Parts and Warehousing Foundations – Kiesha Reichert
Carried	<i>Motion to approve this program by email by February 23, 2018 Emily Suderman and Keisha Reichert</i>
EC.18-11	New Business
EC.18-11.1	Harmonized Carpentry Apprentice Level 2 – Keisha Reichert
Carried	<i>Motion to accept Harmonized Carpentry Apprentice Level 2 by email once documentation as been updated by trades Stephen Salem and Emily Suderman</i>
EC.18-11.2	English as Second Language – Laurie Waye
Carried	<i>Motion to close the ESL program on March 31 to align with the ending of LINC funding Laurie Waye and Stephen Salem 3 abstained</i>
EC.18-11.3	CCP and BADM Course Deletions – Laurie Waye
Carried	<i>Motion to remove from the institutional catalogue the CCP courses marked as delete on the attached document Laurie Waye and John Dyck</i>
	<u>Business Administration</u>
Carried	<i>Motion to remove the institutional catalogue the Business courses that are marked for deletion as well as the international business concentration from the business program offerings. Laurie Waye and Seth Downs</i>
EC.18-11.4	First Nations Fine Arts – Advanced Diploma Program - Stan Bevan
Carried	<i>Motion to accept First Nation Fine Arts Advanced Diploma with recommended housekeeping changes Stephen Salem and Marina Carere</i>
EC.18-11.5	CCP – ENGL 030 – John Dyck



<i>Carried</i>	Motion to approve ENGL 030 changes John Dyck and Justin Kohlman
EC.18-11.6	CCP – Math 0301 and 0302 – Trudy Dolan
<i>Carried</i>	Motion to accept Math 0301/0302 course changes Dave McKeever and Emily Suderman
EC.18-11.7	MGMT 270 – Seth Downs
<i>Carried</i>	Motion to accept MGMT 270 with changes Justin Kohlman and Carrie Nolan
EC.18-11.8	Public Administration Program – Seth Downs
<i>Carried</i>	Motion to accept the changes to PADM 200 course outline Laurie Waye and Emily Suderman
<i>Carried</i>	Motion to accept program documentation as amended at Education Council table Laurie Waye and Stephen Salem
EC.18-11.9	Post Diploma Business – Seth Downs
<i>Carried</i>	Motion to accept the addition of ACCT 151 to the PDDP program with amended effective start date Dave McKeever and Justin Kohlman One opposed
March 16, 2018	
EC.18-13	Adoption of the Agenda for March 16, 2018
<i>Carried</i>	Motion to accept the agenda Marja Burrows and Seth Downs
EC.18-14	Approval of the Minutes from February 16, 2018
<i>Carried</i>	Motion to approve minutes with changes Mercedes de la nuez, and Emily Suderman
EC.18-16	Business Arising
EC.18-16.4	Important Dates - Stephen Salem



<i>Carried</i>	<i>Motion to accept the important dates for 2017-2022 Emily Suderman and Marja Burrows</i>
EC.18-17	New Business
EC.18-17.2	Program Review Policy – Stephen Salem
<i>Carried</i>	<i>Motion in support of the documents to go out for consultation review Holly Hovland, and Marja Burrows</i>
EC.18-17.3	By-Law Discussion
<i>Carried</i>	<i>Motion to strike a bylaw taskforce Lorrie Gowen and Seth Downs</i>
EC.18-17.4	International Advisory Committee Report – Emily Suderman
<i>Carried</i>	<i>Motion to accept the IAC report Marja Burrows and Lorrie Gowen</i>
EC.18-17.6	Parts and Warehouse – Keisha Reichert
<i>Carried</i>	<i>Motion to accept the new ITA Parts and Warehouse Foundation program as presented Emily Suderman and Marja Burrows</i>
EC.18-17.7	Harmonized Carpentry Apprentice Levels 1-4 – Keisha Reichert
<i>Carried</i>	<i>Motion to accept the Harmonized Carpentry Program Emily Suderman and Lorrie Gowen</i>
April 20, 2018	
EC.18-19	Adoption of the Agenda for April 20, 2018
<i>Carried</i>	<i>Motion to accept the agenda as presented Seth Downs and Keisha Reichert</i>
EC.18-20	Approval of the Minutes from March 16, 2018
<i>Carried</i>	<i>Motion to approve minutes Mercedes De la Nuez, Emily Suderman</i>



EC.18-22	Business Arising
EC.18-22.2	Taskforce Updates (CMS) – Stephen Salem
Carried	<i>Motion to have clusters review the Business and UC bridging certificates to remove the certificates from the books Stephen Salem and Emily Suderman</i>
EC.18-22.2	Accuplacer
	<i>Motion to open this item up for discussion Stephen Salem and John Dyck</i>
EC.18-22.5	Program Review Policy – Stephen Salem
Carried	<i>Motion to take this policy to Presidents Council and the Board of Governors for final approval Stephen Salem and Carrie Nolan</i>
EC.18-23	New Business
EC.18-23.2	Program Change – FNFA Cert and Diploma – Stan Bevan
Carried	<i>Motion to accept the four new courses FNFA 104, FNFA 10 (into the certificate) FNFA 204 and FNFA 206 (into the diploma) program. Emily Suderman and Stephen Salem</i>
Carried	<i>Motion to accept the removal of ARTH 101, ARTH 108, ARTH 201 AND ARTH 210 from the FNFA program and accept the amended FNFA certificate and FNFA diploma Emily Suderman and Justin Kohlman</i>
EC.18-23.3	Program Change: ACE PD – Ken Shaw
Carried	<i>Motion to approve the changes to the ACE PD admission requirements Justin Kohlman and Carrie Nolan</i>
EC.18-23.4	New Course ACE 197 – Environmental Monitoring – Ken Shaw
Carried	<i>Motion to approve the new ACE 197 course Carrie Nolan and Seth Downs</i>
EC.18-23.5	Program Changes: NCBNP – Amanda Kirkham
	<i>Motion to accept the changes to the NURS courses in terms of auditing</i>



Carried	Stephen Salem and Carrie Nolan
Carried	Motion to accept the increase from 67% to 70% in the following course for the Nursing Program Admission Requirements: Foundations of Math 11 (FM 11), Pre-Calc 11, Principles of Math 11, Chemistry 11 and English 12. Emily Suderman and Carrie Nolan
Carried	Motion to accept the changes in the time lapse between clinical policy Stephen Salem and Seth Downs
EC.18-23.7	Course Changes: CCP – Stella Webster
Carried	Motion to approve SCIE 030 with new learning outcomes Tess Motschilnig and Keisha Reichert
Carried	Motion to accept the changes to PHYS 040 John Dyck and Seth Downs
Carried	Motion to accept CHEM 0401 as presented Emily Suderman and Keisha Reichert
Carried	Motion to accept CHEM 0402 as presented Emily Suderman and Keisha Reichert
Carried	Motion to accept BIOL 0501 as presented Stephen Salem and Keisha
Carried	Motion to accept BIOL 0502 as presented Carrie Nolan and John Dyck
EC.18-23-8	Oxford Placement Test – Stephen Salem
Carried	Motion to accept the oxford placement levels to our English language alternatives Stephen Salem and Carrie Nolan
	May 18, 2018 – Cancelled due to no quorum
	June 22, 2018
EC.18-25	Adoption of the Agenda for June 22, 2018



<i>Carried</i>	<i>Motion to accept the agenda as presented Stephen Salem and Jessica Scafe</i>
EC.18-26	Approval of the Minutes from April 20, 2018
<i>Carried</i>	<i>Motion to approve minutes Jessica Scafe, Stephen Salem</i>
EC.18-29	New Business
EC.18-29.1	By-law Revisions
<i>Carried</i>	<i>Motion to replace the branding on the template. Stephen Salem and Ian Hamilton</i>
EC.18-29.2	ACPAC/Edco Dates 2018-2019
<i>Carried</i>	<i>Motion to accept the EDCO calendar for the 2018-2019 academic year. Maria de la Nuez and Reto Riesen</i>
EC.18-29.3	CPST 030 – Julie Morris
<i>Carried</i>	<i>Motion to approve CPST 030 with recommended changes. Mercedes de la Nuez, Reto Riesen, and Stephen Salem</i>
EC.18-29.4	PORT 050 – Rich DeRooy
<i>Carried</i>	<i>Motion to accept PORT 050 with recommended changes Mercedes de la Nuez and Carrie Nolan</i>
EC.18-29.5	WORK 050 – Rich DeRooy
<i>Carried</i>	<i>Motion to accept WORK 05 with recommended changes. Carrie Nolan, Mercedes de la Nuez, Jessica Scafe</i>
	July 2018, no meeting
	August 2018, no meeting