



Education Council Summary of Motions September 2022 – June 2023

EDCO - SEPTEMBER 23rd, 2022

Carried	Adoption Agenda for September 23, 2022 MOTION to adopt the amended agenda. First: Dave McKeever Second: Reto Riesen	EC.22-41
Carried	Approval of Minutes from June 24, 2022 MOTION to approve the minutes from June 24, 2022 as presented. First: Dave Sarah Grielens Second: Dave McKeever	EC.22-42
Carried	CPSC 123 – Computer Programming MOTION to approve changes to CPSC 123 as amended. First: ACPAC Second: Tracey Woodburn ACTION ITEM: Review of policies & how well are we following them. ACTION ITEM: Add to EdCo agenda regarding the grading profile and CIM ticket to update the addition of “F” and “P”.	
Carried	MATH 101 – Calculus I: Differential Calculus MOTION to approve changes to MATH 101 as amended. First: ACPAC Second: Lauren Fraychineaud Changed minimum grade to letter code; Added authors to Required Material and Texts	EC.22-45.05
Carried	MATH 102 – Calculus II: Integral Calculus MOTION to approve changes to MATH 102 as amended. First: ACPAC Second: Gord Weary Changed minimum grade to letter code; added authors to required material and texts	EC.22-46.06
Carried	GEOG 207 – Hydrology and Soils MOTION to approved changes to GEOG 207 as presented. First: ACPAC Second: Lauren Fraychineaud	EC.22-45.01
Carried	ENVS 111 – Methods in Field Science MOTION to approve ENVS 111 as presented. First: ACPAC Second: Lauren Fraychineaud ACTION ITEM: Report back on what happens with Program review after completion.	EC.22-45.02
Carried	PHYS 121 – Advanced Physics I (calculus-based) MOTION to approve changes to PHYS 121 as presented.	EC.22-45.03



		<p>First: ACPAC Second: Gord Weary</p>	
Carried	<p>Change to Education Council schedule of meetings MOTION to add June 9th, 2023 to the Education Council schedule</p>	<p>First: Marja Burrows Second: Reto Riesen</p>	
Carried	<p>MOTION to add May 19th, 2023 to the ACPAC schedule</p>	<p>First: Marja Burrows Second: Lauren Fraychineaud</p>	
	<p>Joint meeting with the board once a year? ACTION ITEM: add additional date for joint board meeting on the next agenda.</p>		



EDCO - October 28th, 2022

Carried	Adoption of Agenda for October 28, 2022 Motion to accept the agenda. Tracey Wooburn/ Michele Cook	EC.22-48
Carried	Approval of Minutes from September 23, 2022 Motion to accept the minutes as presented. Titi Kunkel/ Carla Ollenberger	EC.22-49
Carried	Education Council Bylaws – Marja Burrows ➤ Notice of motion and discussion. Changes: <ul style="list-style-type: none"> • Addition of the Indigenous scholar in the composition, keeping with the intent of the legislation to keep the majority vote as faculty. • Changes to the Library and Student Services cluster will now be called the Teaching and Learning Support cluster. Cluster Discussion: <ul style="list-style-type: none"> • Discussion around the cluster composition and whether an Education Administrator should be included in the composition. • Freda Diesing, is included in the Business Cluster <ul style="list-style-type: none"> ○ Why do these go well together? • Do clusters need a different review committee? <ul style="list-style-type: none"> ○ Perhaps a terms of reference for clusters should be developed and returned to Education Council for approval. Indigenous Scholar discussion: <ul style="list-style-type: none"> • Discussion regarding the Indigenous scholar as a non-elected faculty. Amendment to the by-law to clarify that the Indigenous scholar is a faculty member. • Discussion on why this is appointed by the president, and not selected by all faculty. • Can the Indigenous scholar be recommended by faculty to the Indigenization department appointed by the President? 	EC.22.51.1
	Academic Dates ➤ Notice of Motion and discussion Change the final grades posted for winter term.	EC.22-51.4



<p>Motion to approve the Education Council Bylaws as amended.</p> <p style="text-align: right;">First: Rito Riesen Second: Endreyan Macaspac</p> <p>Notice of Motion to dissolve Bylaw task force (Add to next meeting agenda)</p>	<p style="text-align: right;"><i>Carried</i></p>
<p>➤ Academic Dates Motion to approve the academic dates as presented.</p> <p style="text-align: right;">First: Reto Riesen Second: Titi Kunkel</p> <p>Grade deadlines have been amended.</p> <ol style="list-style-type: none"> I. Convocation dates for Smithers in 2024 and 2025 will need to change. II. CCP & LEAP reading break should be included. Referring to LEAP & CPP as developmental programs. III. Confirmed Prince Rupert convocation dates: <ul style="list-style-type: none"> ○ June 6, 2023 ○ June 14, 2024 ○ June 10, 2025 IV. Confirm the dates for trades as they don't follow the traditional calendar – how to capture them in the important dates calendar same with health programs. V. Possibility of adding a disclaimer about different programs having different time tables. VI. Possibility of adding a link to the list of reading weeks – where will links go and who will manage links? <p>Notice of Motion to postpone the final discussion of cleaning up the display of reading weeks for individual programs (Add to next meeting)</p> <p style="text-align: right;">First: Evan Van Dyk Second: Troy Hanschen</p>	<p>EC.22-59.06</p> <p style="text-align: right;"><i>Defeated</i></p> <p style="text-align: right;"><i>Carried</i></p>
<p>➤ Summary of Motions 21-22 Motion to accept the summary of motions as presented.</p> <p style="text-align: right;">First: Colin Second: Lauren Fraychineaud</p> <p>Summary of Motions contained discussion items.</p> <p>Notice of Motion to discuss at the next meeting once the Summary of Motions is cleaned up (Add to next meeting)</p> <p style="text-align: right;">First: Reto Riesen Second: Lauren Fraychineaud</p>	<p>EC.22-60.01</p> <p style="text-align: right;"><i>Defeated</i></p>
<p>➤ Review Policies and Policy Audit Task force – Marja Burrows</p>	<p>EC.22-60.02</p>



<p>I. Creation of a taskforce to undertake the project of an audit. II. Policy on policies. III. Bring forward recommendations on policy to incorporate quality assurance appeals or waivers when policy is not followed. IV. Build in review dates.</p> <p>Requested Report: Inventory of our educational policies, dates of implementation and last review.</p> <p>Chair – Marja Burrows</p> <p>Motion to strike a task force to review policies and audit. (Add to next meeting?) First: Troy Hanschen Second: Titi Kunkel</p> <p>Discussion – invite representation from all campuses. Include the Registrar or representation from the office. When a new Registrar is appointed.</p> <p>Membership: Marja Burrows, Troy Hanschen, Emily Suderman, & Titi Kunkel</p>	<p>Carried</p>
<p>➤ Amendment to Education Policies: Admission and Registration Procedures – Gord Weary</p> <p>Notice of Motion to refer to December 9th meeting.(Add to next meeting)</p> <p>First: Reto Riesen Second: Dave McKeever</p>	<p>EC.22-60.03</p> <p>Carried</p>



EDCO - DECEMBER 9TH, 2022

<p>Acceptance of Agenda for December 9th, 2022 (2 minutes)</p> <p>For Approval: EdCo Agenda – December 9th, 2022 Please see December 9th Agenda on pages 5-6.</p> <p style="text-align: right;">First: Dave McKeever Second: Sarah Grielens</p>	<p>EC.22-63</p> <p>Carried</p>
<p>Approval of Minutes from November 25th, 2022 (2 minutes)</p> <p>For Approval: EdCo Minutes – November 25th, 2022 Please see November 25th Minutes on pages 7-10.</p> <p style="text-align: right;">First: Troy Hanschen Second: Gord Weary</p>	<p>EC.22-64</p> <p>Carried</p>
<p>➤ Transfer Credit Task Force (2 minutes) Motion to dissolve the Transfer Credit Task Force.</p> <p style="text-align: right;">First: Transfer Credit Task force Second: Lana Reid</p>	<p>EC.22-65.01</p> <p>Carried</p>
<p>➤ Education Council Bylaws (2 minutes) Motion to dissolve the Bylaw Task Force.</p> <p style="text-align: right;">First: Bylaw Task force Second: Dave McKeever</p>	<p>EC.22-65.02</p> <p>Carried</p>
<p>➤ Academic Dates (15 minutes) Motion to approve the academic dates as presented.</p> <p>For Approval: Important Dates 2022-2023 Please see Important Dates on pages 11-13.</p> <p>ECCE PR Reading Break – Need to confirm this date.</p> <p>Application for Graduation Deadline to be changed to – Deadline to Apply for Convocation.</p> <p style="text-align: right;">First: Troy Hanschen Second: Michele Cook</p>	<p>EC.22-65.03</p> <p>Carried</p>
<p>➤ Summary of Motions 21-22 (5 minutes) Motion to accept the summary of motions as presented.</p> <p>For Approval: Summary of Motions 2021-2022</p> <ul style="list-style-type: none"> • Only motions to be present in this document. • The Summary of Motions must be easily searchable. 	<p>EC.22-65.04</p> <p>Carried</p>



<p style="text-align: right;">First: Troy Hanschen Second: Yuriko Riesen</p>	
<p>➤ ACC Terms of Reference - (Articulation and Curriculum Committee) Motion to accept the proposed Terms of Reference for the Articulation and Curriculum Committee)</p> <p>For Approval: ACC Terms of Reference <i>Please see ACC Terms of reference on pages 14-15.</i></p> <p>Worked really hard on ACC purpose, faculty are going through the process of Indigenization, change of quorum and the membership piece</p> <p>ACPAC worked very hard on the ACC Terms of Reference. This includes;</p> <ol style="list-style-type: none"> I. Name change to, Articulation and Curriculum Committee (ACC). II. Worked extensively on the Purpose, Committee Membership & Frequency of Meetings sections. <p>Aman to update the ACC Terms of Reference - Change Education Council non-headings to Edco.</p> <p style="text-align: right;">First: ACC Second: Sarah Grielens</p>	<p>EC.22-65.05</p> <p style="text-align: center;"><i>Carried</i></p>
<p>➤ Cluster Annual Report Template Motion to accept the Cluster Annual Report Template. Submit to all cluster Chairs December 19th.</p> <p>For Approval: Cluster Annual Report <i>Please see Cluster Annual Report on page 16.</i></p> <ul style="list-style-type: none"> • Living document to be filled out at each meeting. • Suggested that minute taker fills this out. <p style="text-align: right;">First: Tracey W Second: Lana R</p>	<p>EC.22-65.06</p> <p style="text-align: center;"><i>Carried</i></p>



EDCO - JANUARY 27TH, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda - January 27th, 2023 Please see January 27th Agenda on pages 8-10.</p> <p style="text-align: right;">First: Michele Cook Second: Titi Kunkel</p>	<p>EC.23-01</p> <p>Carried</p>
<p>Approval of Minutes from December 9th, 2022 (2 minutes)</p> <p>For Approval: EdCo Minutes – December 9th, 2022 Please see December 9th Agenda on pages 11-14.</p> <p style="text-align: right;">First: Michele Cook Second: Endreyan MacAspac</p>	<p>EC.23-02</p> <p>Carried</p>
<p>Proposed Amendment to the Admission and Registration Procedures – Gord Weary</p> <p>➤ Motion: To accept the proposed amendments to the Admission and Registration Procedures.</p> <p>For Amendment: Proposed Amendment to Education Policies</p> <p><i>Proposed Amendment:</i></p> <p>Section 8.08: For students registering in an overload (i.e., more than 100% course-load based on the program outline), students must have permission from the program coordinator or academic head and must have a previous term GPA of no less than 3.0 for this overload consideration. The Registrar in consultation with the Dean will grant overload permission on the recommendation of the Program Chair/ Coordinator or Academic Head. This decision is not subject to appeal.</p> <p>ACTION ITEM: Move to February meeting.</p> <p style="text-align: right;">First: EPC Second:</p>	<p>EC.23-04.01</p> <p>Carried</p>
<p>➤ ITA name change to Skills Trade BC – Kelly Swain, Trades</p> <p>Motion: The ITA has changed their name to Skilled Trades BC. Program and Course information should be updated. Our website, and course and program information are now out of date.</p> <p style="text-align: right;">First: Trades Second: Emily Suderman</p> <p>Motion: To remove the motion.</p> <ul style="list-style-type: none"> • There is an operational piece missing. • Recommendation to have the changes created and then brought back on the consent agenda. • Should be following the process. Changes must go through CIM to get onto the website. <p>ACTION ITEM: Shauna, Darlene, Marja, Emily and Aman to meet. Come up with a plan of how to operationalize the changes.</p> <p style="text-align: right;">Shauna & Emily withdrew motion</p>	<p>EC.23-04.02</p> <p>Carried</p>



EDCO - FEBRUARY 27TH, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda – February 24th, 2023</p> <p>Motion to approve agenda with the following amendments:</p> <p>Review HIST 201 Program Review Geosciences (both were submitted within the correct submission timeline but was not added to the agenda)</p> <p style="text-align: right;">First: Lauren Fraychineaud Second: Reto Riesen</p>	<p>EC.23-08</p> <p>Carried</p>
<p>Approval of Minutes from December 9th, 2022 (2 minutes)</p> <p>For Approval: EdCo Minutes – January 27th, 2023</p> <p style="text-align: right;">First: Tracey Woodburn Second: Reto Riesen</p>	<p>EC.23-09</p> <p>Carried</p>
<p>Proposed Amendment to the Admission and Registration Procedures – Gord Weary</p> <p>➤ Motion: To accept the proposed amendments to the Admission and Registration Procedures.</p> <p>For Amendment: Proposed Amendment to Education Policies</p> <p><i>Proposed Amendment:</i></p> <p>Section 8.08: For students registering in an overload (i.e., more than 100% course-load based on the program outline), students must have permission from the program coordinator or academic head and must have a previous term GPA of no less than 3.0 for this overload consideration. The Registrar in consultation with the Dean will grant overload permission on the recommendation of the Program Chair/ Coordinator or Academic Head. This decision is not subject to appeal.</p> <p style="text-align: right;">First: EPC Second: Lauren Frauchineaud</p>	<p>EC.23-11.01</p> <p>Carried</p>
<p>English Language Equivalents – Colin Elliott</p> <p>➤ Motion: To annually approve the CMTN English language requirements.</p> <ul style="list-style-type: none"> • Discussion around cluster recommendations to International Education Committee. • Should be reviewed before October 1 when Fall applications for International students open. • IRCC also gives the college recommendations that should be considered. <p style="text-align: right;">First: IEC Second: Adam Nash</p> <p>➤ Motion to amend the motion:</p> <ul style="list-style-type: none"> ○ To annually approve the CMTN English Language requirements by the September meeting each year. <p style="text-align: right;">First: Colin Elliott Second: Troy Hanschen</p>	<p>EC.23-11.02</p> <p>Carried</p>



HIST 201: Imperialism from the Mid-19th Century – Dina VonHahn

- **Motion:** To approve course in CIM.
 - Dina not able to attend EDCO to speak to HIST 201.
ACTION ITEM: Move to next EdCo meeting.

EC.23-11.03

Carried



EDCO - MARCH 24TH, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda – March 24th, 2023 Motion to move the consent agenda item to action item ‘Correction to Math 046 equivalencies on website (Mercedes de la Nuez) Carried</p> <p style="text-align: right;">First: Troy Hanschen Second: Dave McKeever</p> <p>Motion to Approve agenda as amended.</p> <p style="text-align: right;">First: Troy Hanschen Second: Dave McKeever</p> <p>Carried</p>	<p>EC.23-16</p> <p>Carried</p>
<p>Approval of Minutes from February 24th, 2023 (2 minutes)</p> <p>For Approval: EdCo Minutes – February 24th, 2023 Motion to approve minutes as presented Carried</p> <p style="text-align: right;">First: Sarah Grielens Second: Mercedes de la Nuez</p>	<p>EC.23-17</p> <p>Carried</p>
<p>➤ Correction to Math 046 equivalencies on website (Mercedes de la Nuez)</p> <p>Moved to Action agenda before the adoption of the agenda.</p>	<p>EC.23-18.01</p> <p>Carried</p>
<p>➤ Correction to Math 046 equivalencies on website (Mercedes de la Nuez)</p> <p>Agenda submission: “In review of our math courses during curriculum development, I noticed that under our general admissions requirements our MATH 046 course is listed as an equivalent course to the Ministry of Education’s Foundations of Mathematics 11. This is incorrect, as shown in the document provided from the BC Articulation Guide. MATH 046 does not have a current Ministry of Ed. Equivalency, and CMTN does not offer a Foundations of Math 11 or equivalent.”</p> <p>Recommended to be brought forward to ACC for discussion regarding effects of the changes on current programs. Motion to move MATH 046 equivalencies review for discussion at the next ACC. Carried</p> <p style="text-align: right;">First: Sarah Grielens Second: Mercedes de la Nuez</p>	<p>EC.23-19.01</p> <p>Carried</p>
<p>HIST 201: Imperialism from the Mid-19th Century – Dina VonHahn</p> <p>➤ Motion: To approve course in CIM.</p> <p style="text-align: right;">First: Dina VonHahn Second: Reto Riesen</p>	<p>EC.23-19.02</p> <p>Carried</p>
<p>Important Dates – Troy Hanschen</p> <p>➤ Motion: Change College closure date on important dates to October 2nd, 2023. <i>The National Day for Truth and Reconciliation falls on Saturday, September 30, 2023. In recognition, the College will be closed on Monday, October 2, 2023, to observe the statutory holiday. Monday, October 2, 2023, must be added to Coast Mountain College’s Important Dates to reflect the College closure.</i></p>	<p>EC.23-19.03</p> <p>Carried</p>



Discussion/Feedback: Concerns and impacts on 2023-2024 Fall instructional hours. April meeting for the BC Registrars will bring some recommendations on managing instructional hours. In some institutions terms maybe extended or an extra day further, instructional flex day. Recommendation for Tuesday to Monday exam week.

All feedback to be reviewed by the Registrar and to be discussed in Education Management Committee (EMC) also.

Carried

First: Troy Hanschen
Second: Dave McKeever



EDCO - APRIL 28TH, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda – April 28th, 2023</p> <p>Motion: To remove Inactivate UC Courses Appendix 3 – Emily Suderman from the agenda. Agenda item tabled.</p> <p>Approval of the Agenda as amended</p> <p style="text-align: right;">First: Colin Elliott Second: Lauren Fraychineaud</p>	<p>EC.23-23</p> <p><i>Carried</i></p>
<p>Approval of Minutes from March 24th, 2023 (2 minutes)</p> <p>For Approval: EdCo Minutes – March 24th, 2023</p> <p style="text-align: right;">First: Christopher Try Second: Tracey Woodburn</p>	<p>EC.23-24</p> <p><i>Carried</i></p>
<p>EdCo Seats</p> <p>Bylaws – Appendix C – Membership Rotation</p> <p>Odd years:</p> <ul style="list-style-type: none"> · one support staff elected by the Support Staff - Rachel Muller (1-year term), Bernadette McNabb (2-year term) · one faculty from the Business and First Nations Fine Arts Cluster- Christopher Try · one faculty from the Trades and Workforce Training Cluster – Shauna Stach · one faculty from Teaching and Learning Support Cluster – Kezia S · one faculty from the Developmental Cluster – Mercedes de la Nuz · one faculty from University Credit and Applied Coastal Ecology Cluster – Gord Weary & Reto Reisen <p>(Holding seats until 2024)</p> <p>Appointed each year:</p> <ul style="list-style-type: none"> · four educational administrators appointed by the President - TBA · one Indigenous Scholar faculty recommended by faculty in consultation with the Indigenization department then appointed by the President - TBA · one non-voting, advisory member appointed by the Board of Governors – Dave Smith · one non-voting, advisory member appointed by the First Nations Council – Priscilla Michell 	<p>EC.23-26.01</p> <p><i>Carried</i></p>
<p>EdCo Voting – Chair & Vice Chair (Troy Hanschen)</p> <p>Bylaws - edco_bylaws.pdf (coastmountaincollege.ca)</p> <p>3.2 Election of Officers</p> <p style="padding-left: 20px;">3.2.1 The Chair and the Vice Chair of EdCo will be elected each year from the voting members of EdCo at their first annual meeting to be held in April of each year.</p> <p style="padding-left: 20px;">3.2.2 The Chair and Vice Chair cannot serve more than three consecutive terms.</p> <p style="padding-left: 20px;">3.2.3 The election of the officers will be by secret ballot.</p>	<p>EC.23-26.02</p> <p><i>Carried</i></p>



<p>3.2.4 Should a vacancy occur in the seat of Chair and/or Vice Chair, a new Chair/Vice Chair will be elected at the next scheduled meeting.</p> <p>3.2.5 In the absence of the Chair, the Vice Chair acts as Chair of the meeting.</p> <ul style="list-style-type: none"> • Nominated for EdCo Chair: Marja Burrows, Gord Weary <ul style="list-style-type: none"> ○ Gord Weary withdrew nomination. • Elected EdCo Chair: Marja Burrows • Nominated for Vice Chair: Lauren Fraychineaud, Gord Weary <ul style="list-style-type: none"> ○ Lauren F withdrew nomination. • Elected Vice Chair: Gord Weary 	
<p>INTB 210: International Business – Seth Downs</p> <p>➤ Motion: To approve course in CIM.</p> <ul style="list-style-type: none"> • Additional elective option for the diploma students. • This was a recovered course. • No pre-requisites. • Designed to be opened studies. • Students must meet program admission requirements. • Some classes will not accept a PLA and others will. Departments decide if a PLA is needed or required. <p>PLA – https://www.coastmountaincollege.ca/docs/default-source/policies/education-policies-and-procedures/education-policies/prior-learning-assessment-policy.pdf</p> <p style="text-align: right;">First: Seth Downs Second: Lauren Fraychineaud</p>	<p>EC.23-26.03</p> <p><i>Carried</i></p>
<p>Inactivate Business Courses Appendix 1 – Emily Suderman</p> <p>➤ Motion to inactivate Business Courses listed in Appendix 1 as of April 28, 2023.</p> <p>ACTION ITEM: Remove ECON 111, ECON 112 (UC Equivalent) from spreadsheet – move to UC spreadsheet.</p> <p style="text-align: right;">First: Emily Suderman Second: Christopher Try</p>	<p>EC.23-26.04</p> <p><i>Carried</i></p>
<p>Inactivate Adult Upgrading Courses Appendix 2 – Emily Suderman</p> <p>➤ Motion to inactivate Adult Upgrading Courses listed in Appendix 2 as of April 28, 2023.</p> <p style="text-align: right;">First: Emily Suderman Second: Bernadette McNabb</p>	<p>EC.23-26.05</p> <p><i>Carried</i></p>



<p>Inactivate Trades Courses Appendix 4 – Emily Suderman</p> <p>➤ Motion to inactivate Trades Courses listed in Appendix 4 as of April 28, 2023.</p> <p style="text-align: right;">First: Emily Suderman Second: Tracey Woodburn</p>	<p>EC.23-26.06</p> <p>Carried</p>
<p>Inactivate Health Courses Appendix 5 – Emily Suderman</p> <p>➤ Motion to inactivate Health Courses listed in Appendix 5 as of April 28, 2023.</p> <p style="text-align: right;">First: Emily Suderman Second: Lauren Fraychineaud</p>	<p>EC.23-26.07</p> <p>Carried</p>
<p>MATH 046 Equivalency – Emily Suderman</p> <p>➤ Motion to update the Foundations 11 Adult Basic Education Math 046 equivalency currently published on the CMTN website with an * noting that this equivalency is currently only accepted by select programs and courses and is subject to change for the 2024-2025 Academic Year.</p> <ul style="list-style-type: none"> • Ask clusters who would like to use MATH 046. • Hoping that programs clusters review that MATH 046 can be a requirement. • How many programs use this course. <ul style="list-style-type: none"> ○ Health, Business, CPSC 111 and some trades. • We want to make sure that course planning and selection is clear for students. <p>ACTION ITEM: Add this to April 2024 Agenda. ACTION ITEM: Aman to update website. ACTION ITEM: Edco has referred this to ACC. This will be a standing item on the ACC agenda until there is a resolution.</p> <p style="text-align: right;">First: ACC Second: Lauren Fraychineaud</p>	<p>EC.23-26.08</p> <p>Carried</p>
<p>2023-2024 Meeting Schedule</p> <p>Motion: to accept proposed 2023-2024 meeting scheduled.</p> <p style="text-align: right;">Opposed: Dave Smith Tracey Woodburn</p> <p>Recommendation: to remove second meeting in May (Edco) Recommendation: To restructure the way the meeting dates are presented. 1st & 3rd Friday EdCo dates on one tab. 2nd & 4th Friday EdCo dates on second tab.</p> <p>Motion: to move this May 26th meeting and restructure lay out of meeting dates (Friday EdCo dates).</p> <p style="text-align: right;">First: Gord Weary Second: Lauren Fraychineaud</p> <ul style="list-style-type: none"> • Cluster reps to double check teaching schedules. 	<p>EC.23-26.9</p> <p>Carried</p>



EDCO - MAY 26TH, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p style="text-align: right;">First: Dave McKeever Second: Emily Suderman</p>	<p>EC.23.30</p> <p><i>Carried</i></p>
<p>Approval of Minutes from April 28th, 2023 (2 minutes)</p> <p>For Approval: EdCo Minutes</p> <p style="text-align: right;">First: Emily Suderman Second: Mercedes de La Nuez</p>	<p>EC.23.31</p> <p><i>Carried</i></p>
<p>➤ Duolingo Scoring Update – Colin Elliott Update the Duolingo score for English 12 equivalency from 95 to 105 to reflect a change in scoring from Duolingo.</p> <p>Duolingo has changed their scoring method and this updates our scores to match the change that they made.</p>	<p>EC.23.32.01</p> <p><i>Carried</i></p>
<p>2023-2024 Meeting Schedule</p> <p>➤ Motion: to accept proposed 2023-2024 meeting scheduled.</p> <ul style="list-style-type: none"> • Discussion <ul style="list-style-type: none"> ○ Friday meeting dates for are preferred. ○ ACC 2nd Friday, EdCo 4th Friday, EPC 3rd Wednesday & IEC on last Wednesday are preferred. <p>Amendment: Change second meeting to May 31st to support faculty with curriculum that may need to be reviewed.</p> <p>ACTION ITEM: Aman to post new meeting schedule on website.</p> <p style="text-align: right;">First: Dave McKeever Second: Emily Suderman</p>	<p>EC.23.33.01</p> <p><i>Carried</i></p>



EDCO - JUNE 9TH, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p style="text-align: right;">First: Adam Nash Second: Reto Riesen</p>	<p>EC.23.37 Carried</p>
<p>Approval of Minutes from May 26 2023 (2 minutes)</p> <p style="text-align: right;">First: Adam Nash Second: Alishia McCarthy</p>	<p>EC.23.28 Carried</p>
<p>Student Awards, Bursaries and Scholarship Policy – Yvonne Koerner</p> <p>➤ Motion: To accept the new Student Awards, Bursaries and Scholarship Policy.</p> <p style="text-align: right;">First: EPC Second: Tracey Woodburn</p>	<p>EC.23.40.01 Carried</p>
<p>PHYS 121: Advanced Physics I</p> <p>➤ Motion: To approve course in CIM.</p> <p style="text-align: right;">First: Reto Riesen Second: Mercedes de la Nuez</p>	<p>EC.23.40.02 Not Carried</p>
<p>PHYS 122: Advanced Physics II</p> <p>➤ Motion: To approve course in CIM.</p> <p style="text-align: right;">First: Second:</p>	<p>EC.23.40.03 Not Carried</p>
<p>PHYS 121 and PHYS 122</p> <p>➤ Motion: To refer PHYS 121 and PHYS 122 to June 23 EdCo</p> <p style="text-align: right;">First: Adam Nash Second: Reto Riesen</p>	<p>EC.23.40.04 Carried</p>



EDCO - JUNE 23rd, 2023

<p>Approval of the Agenda and all items on Consent Agenda (2 minutes)</p> <p>For Approval: EdCo Agenda</p> <p style="text-align: right;">First: Lauren Fraychineaud Second: Adam Nash</p>	<p>EC.23.44</p> <p><i>Carried</i></p>
<p>Approval of Minutes from June 9, 2023 (2 minutes)</p> <p>For Approval: EdCo Minutes</p> <p style="text-align: right;">First: Mercedes de la Nuez Second: Rachel Muller</p>	<p>EC.23.45</p> <p><i>Carried</i></p>
<p>PHYS 121: Advanced Physics I</p> <p>➤ Motion: To approve course in CIM</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Restructured learning objectives. • Other instructional Activity Breakdown <ul style="list-style-type: none"> ○ Removed “project - additional 5-10 hours of their own time.” ○ This is a syllabus item • Course is repeatable • No PLA • Minimum passing grade <ul style="list-style-type: none"> ○ P- 50% • Effective Term Date <ul style="list-style-type: none"> ○ 2022F <p style="text-align: right;">First: Regan Sibbald Second: Tracey Woodburn</p>	<p>EC.23.47.01</p> <p><i>Carried</i></p>
<p>PHYS 122: Advanced Physics II</p> <p>➤ Motion: To approve course in CIM</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Minimum Passing Grade <ul style="list-style-type: none"> ○ Changed to P - 50% ○ P at CMTN is 50%-54% • Effective term <ul style="list-style-type: none"> ○ 2023W <p style="text-align: right;">First: Regan Sibbald Second: Tracey Woodburn</p>	<p>EC.23.47.02</p> <p><i>Carried</i></p>
<p>MATH 046: Advanced Business/Technical Mathematics</p> <p>➤ Motion: To approve course in CIM</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Updates to course title, course description, and learning outcomes. • Prerequisites 	<p>EC.23.47.03</p> <p><i>Carried</i></p>



- MATH 0301/0302 or equivalent or placement at the advance level
- Health option learning outcome added
- Repeatable
 - CCP students can repeat this more that once – no restrictions on the course
- Health programs that this applies to
 - APN

First: Tracey Woodburn
Second: Mercedes de la Nuez