

P = Present - A= Absent

In Attendance:

P	A. Spielman	P	J. Langham	P	T. Strother
P	D. Falkenhagen (1 st Vice Chair)	P	K. Webb	P	D. Biin
P	M. Attorp	P	E. Li	P	T. Clarke
P	S. Lechthaler (Chair)	P	B. Shlakoff	P	T. Punchard
P	P. Spence	A	M. Keczan	P	T. Snauwaert
P	A. Fahrenbruch	P	M. Aleman	P	T. Whitehead
P	C. Duarte	A	G. Bobbitt	A	M. Matear (President)
P	G. Rein	P	S. Grandison	P	J. Heth (Registrar)
P	N. Makortoff (recorder)				

Guests:

Allison Alder
Danny Beatty

Jocelyn Schroeder

Murhi Kencayd

Call to order and welcome

Meeting was called to order at 4:32 pm.

Murhi Kencayd opened the meeting in a good way.

1 Territorial Acknowledgment

Selkirk College acknowledges our respect for and deep gratitude to the First Nations of the West Kootenay and Boundary Regions: The Sinixt (Lakes), the Syilx (Okanagan), the Ktunaxa, and the Secwepemc (Shuswap) peoples on whose traditional territories we are honoured to operate.

2 Approval of Agenda of 2023-11-14 **CARRIED**
Approved as presented.

3 Approval of Minutes of 2023-06-08 **CARRIED**
Approved as presented.

4 Membership Engagement: **CARRIED**
Feedback from the October meeting was discussed. The members were asked to submit their hopes and dreams for this section for future meetings. Could smaller groups be created to review and ask questions about the agenda package. Maybe create a mock meeting for new members so that they are able to see how a typical meeting goes.

5 Past Action Items, Approval in Principle, and Items that need further consideration document. **Information**

Reviewed

6 Standing Committee Reports

A Admissions and Standards (A&S)

1 The meeting minutes of 2023-09-26, 2023-10-10 and the draft meeting minutes of 2023-10-24 were submitted for information and required motions. **Information**

2 *“Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Admissions and Standards recommends that Education Council approve the new Early Learning and Childcare Program Policy.”* **CARRIED**

Effective start date September 2024. Applications will open December 1, 2023.

Discussion:

This is a new program. This new program will be using existing courses. Why was the name changed and not the course codes? The name was changed so that there would be no confusion between this diploma program and the existing diploma program. The ECCE courses are already in the registry, and it would be too complicated to change the codes. Will there be confusion with having the same codes in both programs? No.

This program is a nice clean package that international students will find attractive. Part-time study option is not available to international students as Student VISAs have strict guidelines around the time to complete a program. ENGL 110 or EASL 066? Should this be noted in the policy? Not needed to note this currently. The team does not believe that leaving ENGL 110 out of the policy will cause any issues.

3 *“Pursuant to the CIA Section 23(1)(b) and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Admissions and Standards recommends that Education Council approve the new Health Care Assistant Diploma Program Policy.”* **CARRIED**

Effective start date September 2024. Applications will open December 1, 2023.

Discussion:

This new program is the combination of the Health Care Assistant (HCA) and Community Support Worker (CSW) programs. The HCA courses will be extended to run for the full 15-week semester.

The BC HCA registry had some required curriculum changes recently. These have been incorporated into this policy. These changes also included some course title changes.

The inclusion of cultural humility is a great addition. There should be an Indigenous course added to this program. This will need to be checked with the registry before an additional course could be added.

The lineup of this program will benefit all students. There are potentials for laddering into other programs.

B Curriculum Committee (CC)

B1 The draft meeting minutes of 2023-10-25 were submitted for information and required motions. **Information**

- B2 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updated GEOG 232 course outline."* **CARRIED**
GEOG 232 Geomorphology

Effective Date: Winter 2024

Discussion:

This course had the description and learning outcomes updated.

- B3 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updated ENGL 110 course outline."* **CARRIED**
ENGL 110 College Composition

Effective Date: Fall 2024

Discussion:

This course had the description and learning outcomes updated.

- B4 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the new NSYL (NSLX) 102 course outline."* **CARRIED**
NSYL (NSLX) 102 Beginners nselxcih* II

Effective Date: Winter 2024

Discussion:

This is a new course. It is a continuation of NSYL 101. There was a request to change the course code to NSLX so this will be done before the course is offered in the Winter term. It was submitted under the old code as this was all that was available in the system at the time of submission.

- B5 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updated ECCE 179 course outline."* **CARRIED**
ECCE 179 Professional Practice II

Effective date: Winter 2024

Discussion:

This course has been updated to align with the early learning framework. Best practices were followed. The flow was improved. All external regulations are still present.

- B6 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the updated SROM 256 course outline."* **CARRIED**
SROM 156 Exploring Solutions Through Technology

Effective date: Winter 2024

Discussion:

This course had the learning outcomes updated.

- 7 *"Pursuant to the CIA Section 24(2)(f), and the CIA Interpretation Tool for the Board, Education Council and President (March 2016, Updated June 2021), Education Council approves the new CPSC 60 course outline."* **CARRIED**
 CPSC 60 Computer Science – Provincial Level

Effective date: September 2023

Discussion:

This is a new course. The Python Programming Language was used in the course description. Should we include this specific language? It was decided that this section will be changed to include (or other, as appropriate).

C Policy Review Committee (PRC)

- C1 The draft meeting minutes of 2023-09-20 were submitted for information. **Information**

D Circle for Inclusive Indigenous Education (CIIE)

- D1 The draft meeting minutes of 2023-10-16 were submitted for information. **Information**

7 Unfinished Business

- A No unfinished business at this meeting. **Information**

8 New Business

- A Selkirk College Academic Schedule 2024-2026 **Information**

Selkirk College Timelines

- B *"Pursuant to the CIA Section 19(1)(e), and Board delegation document of March 22, 2016, Education Council has reviewed that Policy has been followed and recommends that the Selkirk College Board of Governors cancel the International Business Certificate Program."* **CARRIED**

Discussion:

This policy was created when we had an agreement with the Nanjing Institute of Industry Technology's (NIIT) International Trade. There were no students that came to Selkirk College from this agreement, so this policy is no longer needed.

9 Reports

- A VP Education Report (*submitted*) **Information**
- B Systems Review Task Force **Information**
 This task force has met twice, and the work is continuing.
- C Orientation Task Force **Information**
 This task force has met twice. There were many good ideas brought forward. Marketing will help to ensure we have a great document.
- D Education Council Bylaw Review Task Force **Information**
 This task force met twice. The section that is being worked on is the membership composition.
- E EdCo Chair Report (*submitted*) **Information**

Adjournment

Next meeting December 12, 2023, at 4:30 pm on zoom only.