
Participants:

Faisal Rashid (Faculty At Large) *Chair
Megan Bedell (Faculty At Large) *Vice-Chair
Arindam Bari (Student)
Tracy Donnelly (Administration)
Rob-Roy Douglas (Faculty At Large)
Darren Giersch (Staff)
Marcus Kearney (Faculty At Large)
Sean Logie (Staff)
Cindy Page (Faculty At Large)
Richard Resener (Faculty At Large)
Steve Roe (Administration)
Hargun Singh (Student)
Alison Starr (Faculty At Large)
Warren Stokes (Administration)
Mike Gilbert (Board Representative)
Audra Holloway (Recording)

Absent: Loren Lovegreen Lana Sprinkle Bryn Kulmatycki
 Balwinder Dhillon Addie Dawe Andy Amboe
 Carlos Yu

Guest(s):

Acknowledgement

It is a privilege to honor the many nations participating in our college community and to thank you for sharing your traditional lands with us.

1. Election of Chair and Vice-Chair for Education Council

A. Holloway called for nominations for the position of Chair of Education Council three times. C. Page nominated F. Rashid. F. Rashid agreed to let his name stand. No further nominations. F. Rashid in by acclamation.

A. Holloway called for nominations for the position of Vice-Chair of Education Council three times. S. Roe nominated M. Bedell. M. Bedell agreed to let her name stand. No further nominations. M. Bedell in by acclamation.

Congratulations Faisal and Megan.

2. Adoption of Agenda

Agenda was adopted as circulated.

3. Adoption of Minutes, March 27, 2019

19.04.01 M/S –SINGH/PAGE

Motion: *THAT the minutes of March 27, 2019 be adopted as circulated.*

CARRIED

3. Action List

Education Council Process Flowchart – in progress

New Course Outline Form – in progress

A. Bari joined the meeting

M. Gilbert joined the meeting

Decision Item(s)

4. MGMT 228 and MGMT 303

S. Roe explained that the submission documents had a revision of the evaluation profile with changes geared toward both refreshing the assessment tools to be a little more creative and to minimizing suspected cheating by introducing an invigilated exam with a minimum passing grade. He added that the changes do comply with both the current and September 2019 version of the Evaluating Students policy.

C. Page asked about the ‘precluded’ course ECED 201 listed on MGMT 303. After much discussion, it was decided to leave the course as presented. S. Roe explained that students would not get credit for both courses, but, if the student transferred from the ECE program into Business Management they could look at the ECED 201 course as a substitute for the MGMT 303 course.

H. Singh and A. Bari asked about the invigilated exams and the fact that a student must pass the Final Exam (to pass the course) in both courses. S. Roe explained that, after review of student data, both of the steps were to minimize suspected cheating and to ensure student identification could be confirmed.

Note: Vote was not unanimous – H. Singh voted against.

19.04.02 M/S –ROE/STARR

Motion: *THAT the Education Council approves the revised Course Outlines MGMT 228 and MGMT 303 as presented.*

CARRIED

Subcommittee Standing Reports

9. Education Policy Subcommittee – Report from L. Sprinkle (read by A. Holloway to members):

Our committee has been working diligently on the integrity policy. As well we have reviewed and provided feedback on the CO form that was submitted by the Curriculum committee. We have also reviewed several other policies that have gone back to the respective SME with comments. We have also extended our meetings to 6 hours once a month (from 1 hour every other). Thanks to this group for their continued hard work on these policies.

10. Curriculum Subcommittee

A. Holloway reported that the group met on April 4th and will meet again on May 2nd to review submission documents.

11. Admissions and Standards Subcommittee

M. Bedell explained that the next meeting is May 13th.

Information/Discussion

12. Practical Nursing PNUR courses

A. Holloway reported that while updating BCCAT and Colleague course information it was discovered that a couple PNUR courses were still active in Colleague that were no longer part of the PNUR program. After confirming with S. Roe and L. Sprinkle – the following courses were inactivated (as of January 2013):

- PNUR 101
- PNUR 102
- PNUR 103
- PNUR 104
- PNUR 105

13. Continuing Education Course Outlines

T. Donnelly explained the new CE/WFTR courses:

- CE AC13 Writeriffic: Creativity Training for Writers
- CE AC14 Bracelet Making Workshop
- CE BE06 Financial Analyst Suite
- CE CA07 Sushi Class
- CE CT04 Responsive Web Design
- CE HW07 Only Yes Means Yes
- CE PD04 Grammar Refresher
- CE PD05 Engage Sport North: Design a Basic Sport Program
- CE PD06 Engage Sport North: Making Ethical Decisions
- CE PD07 Engage Sport North: Basic Mental Skills
- CE PD08 Engage Sport North: Practice Planning
- CE PD09 Train the Trainer Workshop
- CE PD10 Engage Sport North: Teaching and Learning
- CE RR02 Recycle Lunch and Learn
- WFTR OS06 YETS Occupational First Aid Level 1 Training Fort Nelson

14. Education Assistant

A. Holloway explained the typographical fixes that were made to the Program Guides (Effective September 2018) for:

1) Certificate in Education Assistant Certificate –

Practicum Courses:

EDAS 152: Classroom Practicum 1 (3 credits; 130 hours); or ASPAPS 120: Pratique réflexive 1 (3 credits; 130 hours)

2) Education Assistant Diploma –

Practicum Courses:

EDAS 152: Classroom Practicum 1 (3 credits; 130 hours); or ASPAPS 120: Pratique réflexive 1 (3 credits; 130 hours)

EDAS 153: Block Practicum (34 credits; 160 hours); or APS 121: Pratique réflexive 2 (4 credits; 160 hours)

15. Curriculum Subcommittee

F. Rashid explained that, as per the TOR, the Curriculum Subcommittee is in need of an Education Council member to sit as Chair. He asked that if anyone was interested in joining the subcommittee as chair or member to please contact either F. Rashid or A. Holloway. R. Douglas volunteered to join the subcommittee.

R. Resener joined the meeting

Notes:

F. Rashid welcomed new Education Council members:

Rob-Roy Douglas (Faculty At Large)

Darren Giersch (Staff)

Marcus Kearney (Faculty At Large)

Sean Logie (Staff)

Richard Resener (Faculty At Large)

W. Stokes invited the new members to remain after the meeting for a debriefing/information session.

Adjournment – 203 p.m.

Next Meeting – May 22, 2019

These notes are not officially approved until initialed by the Chairperson. They could be subject to amendment.