
Participants:

Faisal Rashid (Faculty At Large) *Chair
Megan Bedell (Faculty At Large) *Vice-Chair
Andy Amboe (Faculty At Large)
Rob-Roy Douglas (Faculty At Large)
Darren Giersch (Staff)
Jourdan Gohn (Student)
Russ Haugen (Faculty At Large)
Rupinder Kaur (Student)
Sandeep Kaur (Student)
Marcus Kearney (Faculty At Large)
Brandon Mackinnon (Faculty At Large)
Cindy Page (Faculty At Large)
Lana Sprinkle (Faculty At Large)
Audra Holloway (Recording)

Absent: Tracy Donnelly Gurleen Grover Sean Logie
Loren Lovegreen Richard Resener Steve Roe
Bryn Kulmatycki Mike Gilbert Warren Stokes

Guest(s): Lynette Forrest

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. Adoption of Agenda

Agenda was adopted as circulated.

2. Adoption of Minutes, November 27, 2019

20.01.01 M/S –KEARNEY/HAUGEN

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

CARRIED

3. Action List

Education Council Process Flowchart – nothing to report

New Course Outline Form – nothing to report

Decision Item(s)

4. Draft NLC Policy 'Registration Priority'

A. Holloway explained that the 'Draft Registration Priority' policy is back to Education Council for recommendation to the College Policy Committee. After sending it out for review and comment W. Stokes received nothing from stakeholders.

B. Mackinnon asked about paragraph two on the first page of the policy. He asked for clarification regarding the 'prioritized by credits earned' sentence with regards to the length of the student's program/credential. A. Holloway responded that she would give the question directly to W. Stokes.

B. Mackinnon also pointed out a spelling error on page 2 (bottom of page under definitions): 'A course' not 'A courses'.

20.01.02 M/S –KEARNEY/AMBOE

Motion: *THAT the Education Council recommends the Draft Registration Priority policy to the College Policy committee as proposed.*

CARRIED

R. Kaur joined the meeting

5. In Camera: Honorary Associate of Arts Degree Nominations for 2020

20.01.03 M/S –KEARBHEY/BEDELL

Motion: *THAT the Education Council moves to endorse and recommend to the College Board of Governors that the candidate(s) be awarded an Honorary Associate of Arts Degree for 2020.*

CARRIED

Regular Meeting

Subcommittee Standing Reports

6. Education Policy Subcommittee

L. Sprinkle explained that the subcommittee are close to completing the Draft version for the Academic Integrity policy and associated documents.

7. Curriculum Subcommittee

A. Holloway reported that the subcommittee did not meet in January and will meet next on February 6, 2020.

8. Admissions and Standards Subcommittee

M. Bedell explained that the subcommittee had not met since the last Education Council meeting and will meet next on January 27, 2020.

Information/Discussion

9. Continuing Education

L. Forrest presented the CE/WFTR courses:

CE AC29 Travel Writing

CE AC30 Learning to Draw for Kids

CE AC31 Learning to Draw

CE AC32 Discover Sign Language

CE BE15 Introduction to Business Analysis

CE CA15 ~~Certificate~~ Personal Coaching in Food, Nutrition, and Health

CE CT14 Introduction to Microsoft Excel 2019 Office 365

CE CT15 Intermediate Microsoft Excel 2016

CE HW25 Addictions at Work: Alcohol, Drugs and Gaming

CE HW26 Substance Abuse Awareness

CE HW27 Hydraulic Fracturing – Fracking: What Is It and Potential Environmental & Health Impacts

CE HW28 Become a Veterinary Assistant

CE LA04 Introduction to French

CE RE01 National Coaching Certification Program: Community Cross Country Ski Coaching Workshop

WFTR TI24 Safety Training Workshop in H2S Alive for Pre Wes Students

A. Holloway added that the Course Outline CE CA15 had a Course Title change to 'Personal Coaching in Food, Nutrition, and Health'.

B. Mackinnon asked about spelling mistakes and other errors in the CE Course Outlines. A. Holloway to make corrections.

Adjournment – 1:45 p.m.

Next Meeting – February 26, 2020

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