

NORTHERN LIGHTS COLLEGE
EDUCATION COUNCIL
Meeting to be held May 27, 2015 at 1:15 pm
Dawson Creek Regional Board Room
Fort St. John Room 2116
Fort Nelson Room 131

AGENDA

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. All my relations.

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| 1. Adoption of Agenda | | J. Leclair |
| 2. Adoption of Minutes, April 22, 2015 | | J. Leclair |
| 3. Action List Review | 130 | J. Leclair |

Decision

- | | | |
|--|-----|-----------------------|
| 4. New University Arts and Sciences Outlines | 145 | S. Roe/
C. Broberg |
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Motion: *THAT the Education Council approves the revised course outlines BIOL 111 Anatomy and Physiology I and BIOL 112 Anatomy and Physiology II.*

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| 5. Applied Business Technology Program | 215 | T. Donnelly/
A. Starr |
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Motion: *THAT the Education Council approves the revised course outlines ABTC 121 Electronic Spreadsheet I, ABTC 133 Word Processing I, ABTC 153 Word Processing II, ABTC 154 Administrative Procedures and Records Management and ABTC 161 Electronic Spreadsheet II.*

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| 6. Post-Degree Diploma in Business Management
– Specialization in Health Administration | 230 | L. Verbisky |
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Motion: *THAT the Education Council approves the new course outlines HADM 310 Organizational Structure of the Canadian Health Care System, HADM 320 Community Health Planning and MGMT 450 Principles of Project Management for the Post-Degree Diploma in Business Management - Health Administration Specialization.*

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| 7. Post-Degree Diploma in Business Management
– Specialization in Information Technology | 300 | L. Verbisky |
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Motion: *THAT the Education Council approves the new course outlines ITEC 250 Network Infrastructure and ITEC 240 Server Management previously listed in the Program Information and Completion Guide for Post-Degree Diploma in Business Management - IT Specialization.*

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| 8. Career and College Preparation | 315 | D. Batterham |
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Motion: *THAT the Education Council approves the revised Program Information and Completion Guide and the revised course outlines; MATH 030, MATH 031 Intermediate Mathematics for the Career and College Preparation Program*

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| 9. Power Engineering and Gas Processing | 330 | R. Tremblay |
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Motion: *THAT the Education Council approves of the revised Program Information and Completion Guide Power Engineering and Gas Processing.*

Subcommittee Standing Reports

10. Education Policy Subcommittee

J. Leclair

11. Curriculum Subcommittee

345

J. Leclair

Information/Discussion

12. Certificate in Arts

400

S. Roe

Next Meeting – June 24, 2015

Adjournment

430

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