**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held March 27, 2024 at 1:15pm  
Dawson Creek –Microsoft Teams or Regional Boardroom  
Chetwynd – Microsoft Teams  
Fort St John – Microsoft Teams  
Fort Nelson – Microsoft Teams  
Tumbler Ridge – Microsoft Teams  
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**AGENDA**  
Territorial Acknowledgement:  
Northern Lights College serves the communities of Northern British Columbia that are located on the territories of the Tsaa Che Ne Dene, Dene-Zaa, Saulteau, Tse’khene, Tlinget, Tahltan and Kaska Dena. We also acknowledge the Cree and the Metis for their guardianship of the land on which we live, work and play. We acknowledge our hosts and honour their gracious welcome to those seeking knowledge.

1. Adoption of Agenda R. Douglas

1. Adoption of Minutes: February 28, 2024 R. Douglas



1. Action List Review R. Douglas



**Decision**

1. Human Services K. Liska



Motion:

THAT *the Education Council approves the revised HSPD Program Information and Completion Guide, effective September 2024.*

1. English as a Second Language K. Lewis



Motion:

THAT *the Education Council approves the revised EASL Program Information and Completion Guide and the new Course Outlines EASL 051 and EASL 052, effective January 2025.*

1. PALE 200 & PALE 201 C. Broberg



Motion:

THAT *the Education Council approves the revised Course Outlines PALE 200, effective January 2025 and PALE 201, effective January 2026.*

1. DRAFT A-6.03 Research Data Management Strategy policy I. Soumaila



Motion:

THAT *the Education Council approves the new A-6.03 Research Data Management Strategy, effective March 27, 2024.*

1. Repeal of E-3.01 Course Change policy A. Holloway



Motion:

THAT *the Education Council approves the repeal of policy E-3.01 Course Change, effective March 27, 2024.*

**Standing Reports**

1. Vice-President Academics & Research T. Hyland-Russell



1. Board of Governors M. Gilbert
2. Education Council Chair R. Douglas



1. Educational Policies Committee T. Wulff
2. Curriculum Committee R. Douglas
3. Admissions and Standards Committee A. Holloway

**Information/Discussion**

1. Admissions and Standards Committee R. Douglas  
   – vacant staff member position

** *6.2 Membership b)If the membership position is either Faculty or Staff, the chair of the committee will request the Registrar to call an election to fill the*

*position(s)*

1. A-5.06 Policy Development policy M. Ross  
   – approved by the College Policy Committee March 5, 2024  
   

Next Meeting – April 24, 2024\*

**\**Reminder:*** Chair and Vice-Chair elections are held at the April Education Council meeting.

Adjournment