NORTHERN LIGHTS COLLEGE

EDUCATION COUNCIL

Meeting to be held May 23, 2018 at 1:15 pm

Dawson Creek Regional Board Room

Fort St. John Room 2116

Fort Nelson – Dial In

Chetwynd – Dial In

# 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.

1. Adoption of Agenda F. Rashid

2. Adoption of Minutes, April 25, 2018 F. Rashid



3. Action List Review F. Rashid



**Decision**

4. CCP Prerequisite OMNIBUS\* J. Turner

\*all Course Outlines (59) are on D2L (Listed under ‘CCP Omnibus Documents’)

 

Motion: *THAT the Education Council approves the adoption of the revised set   
of CCP prerequisite statements for immediate implementation, effective Fall 2018.   
The revised Course Outlines are ACCT 040, BIOL 040, BIOL 050, CHEM 040,   
CHEM 050, CPST 030, CPST 039, CPST 040, CPST 050, CPST 059, CRWR 050,   
EDCP 030, EDCP 040, EDCP 050, ENGL 012, ENGL 013, ENGL 024, ENGL 025,   
ENGL 026, ENGL 030, ENGL 039, ENGL 040, ENGL 050, ENGL 051, ENGL 052,   
ENGL 059, FNST 050, FNST 051, GEOG 050, HIST 050, INTT 030, LAWC 050,   
MATH 011, MATH 012, MATH 013, MATH 024, MATH 025, MATH 026,   
MATH 030, MATH 031, MATH 035, MATH 039, MATH 040, MATH 041,   
MATH 042, MATH 043, MATH 044, MATH 050, MATH 059, PFIN 050,   
PHYS 040, PHYS 050, PSYC 050, SCIE 030, SCIE 039, SCIE 059, SOST 030,   
SOST 039, SOST 040.*

5. Early Childhood Education and Care and Education Assistant S. Strasdin

  


Motion: *THAT the Education Council approves the revised Course Outlines   
HDEC 104, ECEC 200, ECEC 203, ECED 203A, ECED 208 and ECED 210   
effective September 2018.*

6. Carpentry Foundation R. Cork

 

Motion: *THAT the Education Council approves the revised Program   
Information and Completion Guide for Enhanced Carpenter Foundation   
and the revised Course Outlines CARP 150 and CARP 250.*

7. Carpentry Apprenticeship R. Cork

 

Motion: *THAT the Education Council approves the revised Program   
Information and Completion Guide for Carpenter Apprenticeship and the  
Course Outlines CARA 150, CARA 250, and CARA 190.*

8. Millwright Foundation R. Cork



Motions: *THAT the Education Council approves the revised Program   
Information and Completion Guide for Millwright Enhanced Foundations   
and the new Course Outlines MILL 150, MILL 150, MILL 160 and MILL 250.*

9. Millwright Apprenticeship R. Cork

 

Motions: *THAT the Education Council approves the revised Program   
Information and Completion Guide for Millwright Apprenticeship and the   
new Course Outlines MILA 150, MILA 190 and MILA 250.*

10. Course Outline BEST 051 A. Dawe

 

Motion: *THAT the Education Council approves the revised Course Outline   
BEST 051, with an effective date of September 2018*

11. Discontinuation of Courses A. Holloway

Motion: *THAT the Education Council approves the discontinuation of:*

*• CLEN 057, CLEN 058, CLEN 100, CLEN 101, CLEN 102, CLEN 103,   
CLEN 104, CLEN 105, CLEN 106, CLEN 107, CLEN 108 and CLEN 109*

*• FRA 101*

*• LAND 125*

*• MATH 100*

*• MGMT 141, MGMT 142 and MGMT 143*

*• PHYS 101 and PHYS 102*

*• PNUR 117, PNUR 127, PNUR 130, PNUR 131, PNUR 133, PNUR 136,   
PNUR 137 and PNUR 140*

*• SOCI 207*

*• WMST 100*

*Effective May 23, 2018.*

12. Draft E-1.07 Evaluating Students Policy W. Stokes



Motion: *THAT the Education Council refers the Draft Policy E-1.07 to the   
Educational Policy Subcommittee for review.*

**Subcommittee Standing Reports**

13. Education Policy Subcommittee L. Sprinkle

14. Curriculum Subcommittee I. Geczy

15. Admissions and Standards Subcommittee M. Bedell

**Information/Discussion**

16. Education Council Bylaws DRAFT A. Holloway

 

Next Meeting – June 27, 2018

Adjournment

## PLEASE USE BLUEJEANS INVITE FOR MEETING

**MEETING CODE -** 254 181 661