**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held November 24, 2021 at 1:15pm  
Dawson Creek –Microsoft Teams (or Regional Boardroom)  
Fort St John – Microsoft Teams  
Fort Nelson – Microsoft Teams  
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**AGENDA**  
Territorial Acknowledgement:  
Northern Lights College expresses gratitude for the First Nations people of the Cree, Dene, Dane-zaa, Kaska, Saulteau, Tse’khene, Tahltan and Tlinglit for sharing their territory with us.

1. Adoption of Agenda F. Rashid
2. Adoption of Minutes October 27, 2021 F. Rashid



1. Action List Review F. Rashid



**Decision**

1. DRAFT E-1.08.03 Academic Integrity Standing Committee TOR L. Verbisky



Motion:

THAT *the Education Council approves the revised E-1.08.03 Academic Integrity Standing Committee Terms of Reference document, effective November 24, 2021.*

1. DRAFT E-1.08 Academic Integrity Policy L. Verbisky



Motion:

TBA

1. Welding Foundation A. Holloway



Motion:

THAT *the Education Council approves the corrected Program Information and Completion Guide for Welder Foundation.*

**Subcommittee Standing Reports**

1. Education Policy Subcommittee L. Verbisky
2. Curriculum Subcommittee R. Douglas
3. Admissions and Standards Subcommittee P. Rodriguez

**Information/Discussion**

1. Continuing Education T. Donnelly  
   \*all Course Outlines can be found on D2L

CE BE76 Intermediate QuickBooks Online

CE BE77 QuickBooks Online with Microsoft Excel 2019

CE BE78 QuickBooks 2019 Series

CE BE79 Introduction to QuickBooks 2019

CE BE80 Intermediate QuickBooks 2019

CE BE81 Introduction to QuickBooks Online

CE CT175 Intermediate CompTIA A+ Certification Prep

CE PD116 Praxis Core Preparation

CE PD117 Approaching Conversations Lunch and Learn

WFTR TI168 ASTA 290-Level 3 GAP Training

WFTR TI169 ASTA 390 – Level 4 Gap Training

1. Research and Development Subcommittee F. Rashid
2. Quality Assurance Committee Subcommittee F. Rashid

Next Meeting – January 26, 2022 (no meeting in December)

Adjournment