NORTHERN LIGHTS COLLEGE

EDUCATION COUNCIL

Meeting to be held Nov 28, 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, Oct 24, 2018 F. Rashid



3. Action List Review F. Rashid



**Decision**

4. Aircraft Maintenance Technician L. Manning



\*NOTE: remaining 36 Course Outlines are on D2L. If you are unable to view documents on D2L – please email me. (Audra Holloway [aholloway@nlc.bc.ca](mailto:aholloway@nlc.bc.ca) )

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Diploma in Aircraft Maintenance Technician and all affiliated Revised and New Course Outlines.*

5. ITEC Diploma L. Verbisky & S. Ghosh



Motion: *THAT the Education Council approves the new Program Completion guide for an Interactive Technologies and Game Design Diploma and the new Course Outlines ITEC 112, ITEC 210 and ITEC 220.*

6. LPN S. Roe



Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Diploma in Practical Nursing, effective November 2018.*

7. EA Certificate and EA Diploma S. Roe



Motion: *THAT the Education Council approves the following for retroactive implementation as of September 1, 2018: (1) updated Admission Requirements for the Education Assistant Certificate and Education Assistant Diploma; (2) APS 120 and APS 121 course outlines; and (3) expanded Education Assistant Diploma electives.*

8. 2019-20 Academic Schedule/Semester Dates W. Stokes

Motion: *THAT the Education Council recommends the Academic Schedule for 2019/2020 to the Board as proposed.*

**Subcommittee Standing Reports**

9. Education Policy Subcommittee L. Sprinkle

10. Curriculum Subcommittee I. Geczy

11. Admissions and Standards Subcommittee M. Bedell

**Information/Discussion**

12. WFTR courses T. Donnelly

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13. Previous Education Council Members/Chairs G. Lainsbury

14. NLC Educational Excellence Awards F. Rashid

Next Meeting – January 23, 2019 (NO meeting in December)

Adjournment

## PLEASE USE [BLUEJEANS](https://bcnet.bluejeans.com/) INVITE FOR MEETING

**MEETING CODE – 824 654 407**