NORTHERN LIGHTS COLLEGE

EDUCATION COUNCIL

Meeting to be held November 22, 2017 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, October 25, 2017 F. Rashid



3. Action List Review F. Rashid



**Decision**

4. Revised SOSC 207 Course Outline G. Lainsbury



Motion: *THAT the Education Council approves the revised Course Outline SOSC 207.*

5. Revised EDUC 252 Course Outline G. Lainsbury

  
Motion: *THAT the Education Council approves the revised Course Outline EDUC 252.*

6. Revised MATH 040 Course Outline S. Roe



Motion: *THAT the Education Council approves the revised Course Outline for MATH 040, with an effective back-date of September 2017.*

7. Revised SCIE 030 Course Outline S. Roe

  
Motion: *THAT the Education Council approves the revised Course Outline SCIE 030, effective November 2017.*

8. UNAS Engineering Studies Certificate and Engineering Certificate S. Roe

   
Motion: *THAT the Education Council approve the revised Certificate in Engineering Program Information and Completion Guide, and the new Certificate in Engineering Studies Program Information and Completion Guide, effective November 2017.*

9. TOR for Admissions and Standards Subcommittee M. Bedell

  
Motion: *THAT the Education Council approves the Terms Of Reference for the Education Council Admissions and Standards Subcommittee.*

**Subcommittee Standing Reports**

10. Education Policy Subcommittee L. Sprinkle

11. Curriculum Subcommittee I. Geczy

12. Admissions and Standards Subcommittee M. Bedell

**Information/Discussion**

13. SSWD Program Strategic Plan E. Evans

14. Draft Policy ‘E-1.02 Academic Monitoring’ – Educational Policy L. Sprinkle

Subcommittee

 

15. 2018 Schedule for Education Council meetings A. Holloway



Next Meeting – January 25, 2018

\*No meeting in December

Adjournment

## PLEASE DIAL INTO THE GLOBAL TELECONFERENCE

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