NORTHERN LIGHTS COLLEGE

EDUCATION COUNCIL

Meeting to be held Oct 24, 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, Sept 26, 2018 F. Rashid



3. Action List Review F. Rashid



**Decision**

4. Course Outlines ITEC 240 & ITEC 250 L. Verbisky



Motion: *THAT the Education Council approves the revised Course Outlines ITEC 240 and ITEC 250.*

5. Course Outline ITEC 320 L. Verbisky



Motion: *THAT the Education Council approves the revised Course Outline ITEC320 Virtual Software Systems.*

6. Land and Water Resources Diploma (Course Outlines ENGL 230 L. Verbisky  
& FRST 225)



Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for the Land and Water Resources Diploma and the New Course Outlines ENGL 230 and FRST 225.*

7. Course Outlines ESTR 037 & ESTR 047 S. Roe



Motion: *THAT the Education Council approves the New Course Outlines for ESTR 037 and ESTR 047, for implementation in February 2019.*

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

Motion: *THAT the Education Council recommends the Academic Schedule for 2018/2019 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







13. Previous Education Council Members/Chairs P. McClelland & M. French

14. PDD Business Management – Minor Update A. Holloway



Next Meeting – November 28, 2018

Adjournment

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**MEETING CODE – 824 654 407**