NORTHERN LIGHTS COLLEGE

EDUCATION COUNCIL

Meeting to be held November 23, 2016 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 26, 2016 F. Rashid



3. Action List Review F. Rashid



**Decision**

4. Revised Course Outline SSWD 220 S. Roe

 

Motion: *THAT the Education Council approves the revised Course Outline SSWD 220 Practicum and Seminar.*

5. Revised Program Guide PDD-HADM L. Verbisky

 

Motion: *THAT the Education Council approves the revised Program Guide for Post-Degree Diploma in Business Management - Health Administration Specialization.*

6. Revised Program Guide PDD-Business Management and PDD-IT L. Verbisky

Motion: *THAT the Education Council approves the revised Program Guide for Post-Degree Diploma in Business Management and Program Guide for Post-Degree Diploma in Business Management – IT Specialization.*

7. Revised Program Guide Pre-Ed L. Verbisky

 

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for the Pre-Education Certificate.*

8. Revised Program Guide AA-AHCOTE L. Verbisky

 

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for the Associate of Arts Degree (AHCOTE).*

9. Revised Program Guide Automotive Service Technician Foundation R. McAleney  
and the new Course Outlines ASTF 100 and ASTF 150

 

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Automotive Service Technician Foundation and the new Course Outlines ASTF 100 and ASTF 150.*

10. Revised Program Guide Automotive Service Technician R. McAleney  
Apprenticeship and the new Course Outlines ASTA 100, ASTA 200,   
ASTA 300 and ASTA 400.



Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Automotive Service Technician Apprenticeship and the new Course Outlines ASTA 100, ASTA 200, ASTA 300 and ASTA 400.*

11. Revised Program Guide Heavy Mechanical Trades Foundation and R. McAleney  
the new Course Outlines HMTF 101 and HMTF 150.

 

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Heavy Mechanical Trades Foundation and the new Course Outlines HMTF 101 and HMTF 150.*

12. Revised Program Guide Heavy Mechanical Trades Apprenticeship R. McAleney  
and the new Course Outlines HMTA 100, TTMA 400, HMTA 200   
and HMTA 300.

 

Motion: *THAT the Education Council approves the revised Program Information and Completion Guide for Heavy Mechanical Trades Apprenticeship and the new Course Outlines HMTA 100, TTMA 400, HMTA 200, HMTA 300 and HDTA 400.*

13. Revised Course Outline CPST 020 H. Keutzer

 

Motion: *THAT the Education Council approves the revised Course Outline CPST 020 Fundamental Computer Studies*

14. Student Subcommittee membership F. Rashid

 

Motion: *THAT the Education Council approves the student subcommittee memberships.*

15. Right of Vote at Education Council for President F. Rashid



Motion: *THAT the Education Council approves NLC President right of vote for Education Council.*

**Subcommittee Standing Reports**

16. Education Policy Subcommittee L. Sprinkle

17. Curriculum Subcommittee I. Geczy

18. Admissions and Standards Subcommittee F. Rashid

**Information/Discussion**

19. Policy (A-5.17 Program Suspension and Cancellation) L. Lovegreen



20. Education Council membership F. Rashid

21. AGC M. Bedell

22. EA ‘Retroactive Acknowledgement’ A. Holloway



Next Meeting – January 25, 2017

(No meeting in December)

Adjournment

## PLEASE DIAL INTO THE GLOBAL TELECONFERENCE

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