NORTHERN LIGHTS COLLEGE

EDUCATION COUNCIL

Meeting to be held February 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, Jan 25, 2017 F. Rashid



3. Action List Review F. Rashid



**Decision**

4. Revised Program Guide for Welder Apprenticeship, Welder R. Cork  
Foundation and Welder Endorsement: Multi-Process Alloy Welding   
(MPAW) and New Course Outlines WELA 100, WELA 200, WELA 210,  
WELA 300, WELF 101 and WELA 310.

 

Motions:   
*1) THAT the Education Council approves the revised Program Completion Guide for Welder Apprenticeship and new Course Outlines WELA 100, WELA 200, WELA 210 and WELA 300.*

*2) THAT the Education Council approves the revised Program Completion Guide for Welder Foundation and new Course Outline WELF 101.*

*3) THAT the Education Council approves the revised Program Completion Guide for Welder Endorsement: Multi-Process Alloy Welding (MPAW) and new Course Outline WELA 310..*

*4) THAT the Education Council approves the Discontinuation of the Course Outlines WLAT 100, WLAT 200, WLAT 300, WLAT 400 and WLDF 100. .*

5. Revised Program Guide for Carpentry Apprenticeship and New R. Cork

Course Outline CARA 100.

 

Motions:   
*1) THAT the Education Council approves revised Program Information and Completion Guide for Carpentry Apprenticeship and the new Course Outline CARA 100.*

*2) THAT the Education Council approves the Discontinuation of the Course Outline CNST 100.*

6. Creation of an ADHOC Governance Subcommittee – for the purpose F. Rashid

of reviewing/revising Education Council bylaws. (to include the

possibility of increasing the number of Education Council members

at NLC)

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*THAT the Education Council approves the creation of an ADHOC Governance Subcommittee.*

**Subcommittee Standing Reports**

7. Education Policy Subcommittee L. Sprinkle

8. Curriculum Subcommittee I. Geczy

9. Admissions and Standards Subcommittee F. Rashid

**Information/Discussion**

10. Draft 17-18 Budget Presentation A. Graff

11. Policy on ‘Registration Priority’ – First Draft W. Stokes



12. CE Course Outlines T. Donnelly

  

Next Meeting – March 22, 2017

Adjournment

## PLEASE DIAL INTO THE GLOBAL TELECONFERENCE

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