MINUTES OF MEETING OF EDUCATION COUNCIL HELD MONDAY, PRIL 1,12022AT9:00AM VIRTUAL MEETINGAZOOM

Bartel Sawatzky, Melissa	Kaur, Arveen	
Borgford, Thor	Rodriguez, Miguel	
Bowbrick, Graeme (Chair)	Rodinguez, Wilguei	
Cavanagh, Bette (Recorder)		
Cragg, Carys	Guests:	
Dench, Sarah		
	Crisp, Joan	
Denton, Kathy (Exofficio)	Freeman, Lora	
Dobre, Alexandra	Helewka, Anna	
Domasig, Danna	Kroeker, Tess	
Fraser, Morna	Newton, Rachael	
Gronsdahl, Karla	Smith, Debra*	
Hall, Nathan		
Kinsley, John		
Mennill, Sally (Vice Chair)		
Millis, Len		
Ng, Rella (Exofficio)	Observers:	
Nguyen, Regina	Gordon, Ashley	
Ramkumar, Amrita		
Rana, Ruhina		
Schechter, Sam		
Sullivan, Tyler		
Williams, Justin		
*Denotes late arrival		

1. TRADITIONAL TERRITORICKNOWLEDGEMENT

Regrets:

3. AGENDA

The Chair confirmed that Council members had reviewed the agenda as distributed on April 1, 2022.

The Chair advised Council members of revisions to the agenda. Item 5.2 Student Appeal is added under New Business. The second revision is a request from two initiators to amend the list of approved course curriculum guidelines being presented under 7.1 Curriculum Committee Recommendations.

4. APPROVAL OF THE MINUTES

4.1 The Minutes of March 14, 2022 were approved.

5. NEW BUSINESS

6. NEW BUSINESS (Notice of Motierlitems for Council Advice to the Board

6.1 <u>Program Revision: Certificate in Early Childhood Education</u> K. Gronsdahl spoke to the item.

The proposed revision adds a new course, ECED 2365, Global Perspectives in Early Childhood Education, as a companion course to ECED 2361, Indigenous World View. The addition of ECED 2365 as an alternative to ECED 2361, will ensure that students are not held back in completing their ECE program due to challenges in securing Indigenous instructors for ECED 2361.

ACTION Please refer this item to your constituency groups for consideration of approval at the May 16, 2022 meeting.

6.2 <u>Program Revision: Diploma in Early Childhood Education</u> K. Gronsdahl spoke to the item.

See item 6.1 above.

ACTION Please refer this item to your constituency groups for consideration of approval at the May 16, 2022 meeting.

6.3 <u>Program Revision: Bachelor of Science in Nursing</u> A. Helewka spoke to the item.

The proposed revisions were made in consultation with Enrolment Services. Items that are not a condition of admission (clinical requirements, practice placements, health assessments) have been moved out of the program guideline. The BSN program is creating a new course, NURS 4618, in partnership with the health authorities, which provides a residency preceptorship in a specialty area.

In response to a query, the initiator confirmed that there has been no increase or decrease in overall credits for any of the pathways.

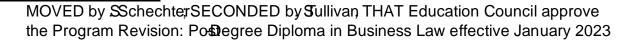
The Registrar advised that the effective date would be January 2023. This item will be reviewed by the Programs Committee at their May meeting.

ACTION Please refer this item to your constituency groups for consideration of approval at the May 16, 2022 meeting.

6.4 Policy Items

a) Credentials Awarded Policy

R. Ng gave a brief overview of the changes and noted that she had presented the proposed changes to the Faculty Education Committees (FECs). She advised that



The Motion was CARRIED

There being no further discussion,

MOVED by SchechterSECONDED by S. MennithAT Education Council approve the Program Revision: Human Resource (Concentration) effective January 2023.

The Motion was CARRIED

8.8



There being no further discussion,

MOVED by J. Kinsle SECONDED by N. HATHAT Education Council approve the

9. INFORMATION ITEMS

9.1 ProgramsCommittee

The Chair referred to the March report in the agenda package. No questions or comments arose.

10.REPORTS

10.1 Report from the Chair

The Chair referenced his written reports in the agenda package. No questions or comments arose.

The Chair pointed out that the agenda now reflects and acknowledges the work of the items coming through the various committees (referenced in blue italics). It reinforces our process under our Bylaws that all items (with rare exceptions) come through an Education Council named committee.

10.2 Reportfrom the President

The President extended her appreciation for all of the hard work and flexibility over the Winter semester and recognized that January was a very challenging start to the term. She commented on the events returning to campus including the upcoming College-wide speaker series and encouraged people to participate at their own comfort level.

The President advised that the 2022/23 budget was approved at the March 24, 2022 College Board meeting.

10.3 Report from the Vice President, Academic & Provost

T. Borgford echoed Kathy's comments with res5119 (r)-0. (o3.4 (p260.64 Td(ec)-7 Td(ec)-7 Td(T)-9.8

11. NEXT MEETING Monday, May 16, 2022 at 9:00 a.m. Via Zoom.					
12. ADJOURIMENT The meeting adjourned at approx	ximately 10:13 a.m.				
Chair	Secretary				