

MINUTES OF THE MEETING OF THE NORTH ISLAND COLLEGE EDUCATION COUNCIL HELD
AT THE COMOX VALLEY CAMPUS ON FRIDAY, MARCH 13, 2020

APPROVED

PRESENT: Brad Harsell, Faculty, Campbell River
Terri Bateman, Faculty, Comox Valley
Tony Bellavia, Administration
Alix Carrel, Faculty, Comox Valley
Sara Child, Faculty, Port Hardy (Phone)
Jennifer Fallis-Starhunter, Faculty, Campbell River, *Chair, Curriculum*
Diana Fearn, Support Staff, Comox Valley
Wilma Gus, Faculty, Port Alberni (ITV)
Kathleen Kuhnert, Administration
Judith Marriott, Faculty, Comox Valley, *Chair, Planning & Standards*
Brooke McIntosh, Support Staff, Campbell River
Chris Scarlatti, Student, Comox Valley (Phone)
Aman Singh, Student, Port Alberni, (ITV)
Jason Taylor, Faculty, Campbell River
Tony Trudel, Faculty, Campbell River (ITV)
Patricia Trasolini, BOG Representative
John Bowman, President (Ex-Officio)
Kara Foreman, Recording Secretary (RS)

REGRETS: Molina Dawson, Student, Comox Valley
Heidi Deagle, Faculty, Comox Valley
Kathleen Haggith, Administration
Kelly Johnsen, Faculty, Port Alberni
Laura Kuehl, Student, Comox Valley
Ali Mayboudi, Faculty, Comox Valley
Kelly Shopland, Administration
Nadine Simpson, Faculty, Comox Valley

1. **Declaration of Quorum**
B. Harsell declared quorum at 12:31pm.
2. **Adoption of Agenda**
Moved by A. Carrel/ Seconded by J. Taylor TO ADOPT THE AGENDA FOR MARCH 13, 2020.
MOTION CARRIED.
3. **Review of Minutes of the Meeting**
Moved by B. McIntosh/ Seconded by J. Taylor TO APPROVE THE MINUTES OF THE MEETING OF FEBRUARY 14, 2020.
Approved as presented.
MOTION CARRIED.
4. **Business Arising**
 - 4.1 **Discussion of Draft College Plan 2025**
J. Bowman outlined the process and invited feedback for the draft plan. He will bring the updated draft to the next EdCo meeting.
5. **Committee Reports**
 - 5.1 **Education Council Chair Update**
There were no questions.
 - 5.2 **Planning and Standards Committee**
Minutes of meeting February 28, 2020

5.2.1 Policy #4-17 Admissions

Moved by Judith Marriott / Seconded by D. Fearn TO APPROVE POLICY #4-17 ADMISSIONS TO BE IMPLEMENTED IMMEDIATELY.

Discussion:

None.

MOTION CARRIED.

5.2.2 Policy #4-09 Registration

Moved by Judith Marriott / Seconded by A. Carrel TO APPROVE POLICY #4-09 REGISTRATION TO BE IMPLEMENTED FALL 2020.

Discussion:

None.

MOTION CARRIED.

5.3 Fast Track Committee

Minutes of January 2020

5.3.1 Program Revision – Tourism & Hospitality Management Diploma – Adventure Guiding

Moved by J. Fallis Starhunter / Seconded by D. Fearn TO APPROVE THE PROGRAM REVISION.

EFFECTIVE/START DATE: FA 2020

Discussion:

None

MOTION CARRIED.

Items 5.3.2 and 5.3.3 were taken together

5.3.2 New Course – TGA 133 Field Specialty Option 3

5.3.3 New Course – TGA 134 Field Specialty Option 4

Moved by J. Fallis Starhunter / Seconded by A. Carrel TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2020

Discussion:

It was agreed that the Learning Outcomes were inadequate as currently listed. It was suggested that the department review other directed studies courses and bring the revisions back to the next Curriculum Committee meeting.

It was noted that the same changes would be required for TGA 131 and 132.

MOTION DEFEATED.

5.3.4 New Program – Early Childhood Care and Education – Infants and Toddlers Diploma

Moved by J. Fallis Starhunter / Seconded by A. Carrel TO APPROVE THE NEW PROGRAM WITH AMENDMENTS AS NOTED BELOW.

EFFECTIVE/START DATE: JA 2021

Discussion:

As noted below.

Requested Revisions:

Completion Requirements

- Remove percentages

Completion Timelines

- Rewrite these (revision will be emailed to Council prior to approval by Chair)

MOTION CARRIED.

5.4 Curriculum Committee

Minutes of February 28, 2020

5.4.1 New Program – Indigenous Language Fluency Certificate

Moved by J. Fallis Starhunter / Seconded by A. Carrel TO APPROVE THE NEW PROGRAM WITH AMENDMENTS AS NOTED BELOW.

EFFECTIVE/START DATE: FA 2020

Discussion:

As noted below.

Requested Revisions:

Rationale

- Remove “articulated”

Program Learning Outcomes

- Spell out acronyms

Other Comments

- Add note about community consultations

MOTION CARRIED.

Items 5.4.2 and 5.4.3 were taken together

5.4.2 New Course – ILF 101 Kwak’wala Immersion 1

5.4.3 New Course – ILF 121 Nuu-chah-nulth Immersion 1

Moved by J. Fallis Starhunter / Seconded by D. Fearn TO APPROVE THE NEW COURSES WITH AMENDMENTS AS NOTED BELOW.

EFFECTIVE/START DATE: FA 2020

Discussion:

As noted below.

Requested Revisions:

(on both courses)

Learning Outcomes

- #9 add “related to”
- #11 add semi-colon after “self”

Consultations

- #27 – confirm textbook for Nuu-chah-nulth (ILF 121)

MOTION CARRIED.

Items 5.4.4 and 5.4.5 were taken together

5.4.4 New Course – ILF 102 Kwak’wala Immersion 2

5.4.5 New Course – ILF 122 Nuu-chah-nulth Immersion 2

Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSES WITH AMENDMENTS AS NOTED BELOW.

EFFECTIVE/START DATE: FA 2020

Discussion:

As noted below.

Requested Revisions (RS):

(on both courses)

Learning Outcomes

- #13 add “the”

MOTION CARRIED.

Items 5.4.6 and 5.4.7 were taken together

5.4.6 New Course – ILF 103 Kwak’wala Immersion 3

5.4.7 New Course – ILF 123 Nuu-chah-nulth Immersion 3

Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSES WITH AMENDMENTS AS NOTED BELOW.

EFFECTIVE/START DATE: FA 2020

Discussion:

As noted below.

Requested Revisions (RS):

(on both courses)

Learning Outcomes

- #17 add hyphen to “in class”

MOTION CARRIED.

Items 5.4.8 and 5.4.9 were taken together

5.4.8 New Course – ILF 104 Kwak’wala Immersion 4

5.4.9 New Course – ILF 124 Nuu-chah-nulth Immersion 4

Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2020

Discussion:

None.

MOTION CARRIED.

Items 5.4.10 and 5.4.11 were taken together

5.4.10 New Course – ILF 105 Kwak’wala Immersion 5

5.4.11 New Course – ILF 125 Nuu-chah-nulth Immersion 5

Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2020

Discussion:

None.

MOTION CARRIED.

Items 5.4.12 and 5.4.13 were taken together

5.4.12 New Course – ILF 106 Kwak’wala Immersion 6

5.4.13 New Course – ILF 126 Nuu-chah-nulth Immersion 6

Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2020

Discussion:

None.

MOTION CARRIED.

Items 5.4.4 and 5.4.15 were taken together

5.4.14 New Course – ILF 108 Foundations in Indigenous Ecological Knowledge –

5.4.15 Kwak’wala

New Course – ILF 128 Foundations in Indigenous Ecological Knowledge – Nuu-chah-nulth

Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2020

Discussion:

None.

MOTION CARRIED.

Items 5.4.16 and 5.4.17 were taken together

5.4.16 New Course – ILF 109 Internship – Kwak’wala

5.4.17 New Course – ILF 129 Internship – Nuu-chah-nulth

Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2020

Discussion:

None.

MOTION CARRIED.

5.4.18 New Course – ILF 110 Indigenous Language Revitalization and Technology
Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSE.

EFFECTIVE/START DATE: FA 2020

Discussion:

None.

MOTION CARRIED.

5.4.19 New Course – ILF 111 Pathways to Reconciliation and Social Action
Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSE WITH AMENDMENTS AS NOTED BELOW.

EFFECTIVE/START DATE: FA 2021

Discussion:

As noted below.

Requested Revisions:

Description

- Shorten

Learning Outcomes

- #2 spell out acronyms
- #3 change “Gain” to “Demonstrate”

MOTION CARRIED.

5.4.20 New Course – ILF 112 Strategies for Indigenous Language Revitalization
Moved by J. Fallis Starhunter / Seconded by J. Marriott TO APPROVE THE NEW COURSE.

EFFECTIVE/START DATE: FA 2020

Discussion:

None.

MOTION CARRIED.

5.4.21 New Course – BIO 113 Introduction to the Marine Environment
Moved by J. Fallis Starhunter / Seconded by D. Fearn TO APPROVE THE NEW COURSE WITH AMENDMENTS AS NOTED BELOW.

EFFECTIVE/START DATE: FA 2021

Discussion:

Concern was expressed about the appropriateness of the prerequisites.

Requested Revisions:

Prerequisites

- Add “English 12 is highly recommended.”

Course Content

- Bullet 1; revise language re science

Learning Outcomes

- #6 fix numbering

Student Evaluation

- Change “term paper” to “Guided Term Project”

Additional Information

- Clarify re 2nd year courses

(1 opposed) MOTION CARRIED.

6. New Business - None

7. For Information Only

7.1 (Verbal) report from Senior Education Team(SET) and Aboriginal Education (ABED) (T. Bellavia)

ABED: Thanks to Sara Child and Kelly Shopland for their work on the Indigenous Language Fluency Certificate. It will go to the next Board of Governors’ meeting for approval of the credential.

SET: The college has developed a Response Team to address issues around the COVID-19 virus pandemic. They have been meeting every morning to review the news and discuss their plan. At this time the college remains open, conducting business as usual with the emphasis on completion of courses for students. There are still plans to continue with intersession. However, things are changing rapidly and there will be regular updates.

7.2 (Verbal) report from student representative (C. Scarlatti)

As part of a cohort of Business students, Chris visited Thompson Rivers University (TRU) and Nicola Valley Institute to see how they are implementing Indigenization. He learned from Paul Michel, Special Advisor to the President on Indigenous Matters at TRU, that they have almost completed their Indigenization of all curriculum. Chris will be meeting with Kelly Shopland and Sara Child to share what he learned from these other institutions.

8. Meeting Evaluation – Roundtable Discussion

It was agreed that it was a good meeting.

9. Next Meeting – April 17, 2020

10. ADJOURNED AT 4:14pm