MINUTES OF THE MEETING OF THE NORTH ISLAND COLLEGE EDUCATION COUNCIL HELD VIA BLUEJEANS ON FRIDAY, MARCH 12, 2021

APPROVED

PRESENT: Wilma Gus, Faculty, Port Alberni, Chair Terri Bateman, Faculty, Comox Valley Tony Bellavia, Administration Alix Carrel, Faculty, Comox Valley, <i>Fice Chair</i> Natalie Deveaux, Faculty, Comox Valley Kathleen Haggith, Administration Braden Majie, Student, Campbell River Judith Mariott, Faculty, Comox Valley, Chair, Planning & Standards Ali Mayboudi, Faculty, Comox Valley, Chair, Planning & Standards Ali Mayboudi, Faculty, Comox Valley Brooke McIntosh, Support Staff, Campbell River Chris Scarlatti, Student, Comox Valley Kally Shopland, Administration Tony Trudel, Faculty, Cambell River Megan Wilson, Faculty, Cambell River Megan Wilson, Faculty, Cambell River Megan Wilson, Faculty, Comox Valley, Chair, Curriculum Kara Foreman, Recording Secretary (RS) REGRETS: Priyanka Chakraborty, Student, Comox Valley Sara Child, Faculty, Comox Valley Heidi Deagle, Faculty, Comox Valley Sara Child, Faculty, Comox Valley Heidi Deagle, Faculty, Comox Valley Sara Child, Faculty, Port Hardy Heidi Deagle, Faculty, Comox Valley Kelly Johnsen, Faculty, Port Alberni Colin Fowler, Acting President (Ex-Officio) 1. Declaration of Quorum W. Gus declared quorum at 12:31pm. 2. Adoption of Agenda Moved by C. Scarlatti / Seconded by B. McIntosh TO ADOPT THE AGENDA FOR MARCH 12, 2021 AS AMENDED. • Items 6.1 and 5.2.1 were addressed first as T. Bellavia was only available for the first part of the meeting. • Items 6.1 and 5.2.1 were addressed first as T. Bellavia was only available for the first part of the MeterING OF DECEMBER 11, 2020. Approved as presented. 4. Business Arising - None 5. Committee Reports 5. 5. <t< th=""><th></th><th></th><th></th><th></th></t<>				
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 MEETING OF DECEMBER 11, 2020. Approved as presented. MOTION CARRI 4. Business Arising - None 5. Committee Reports 5.1 Education Council Chair Update 5.2 Planning and Standards Committee Chair Report: There were no questions. Minutes of (electronic) meeting January 22, 2021 	3.	Review of Minu	ites of the Meeting	
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Chair Report: There were no questions. Minutes of (electronic) meeting January 22, 2021			-	
Minutes of (electronic) meeting January 22, 2021				
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5.2.1 Policy #1-18 Faculty Emeritus Recognition

Moved by Judith Marriott / Seconded by C. Scarlatti TO APPROVE THE POLICY #1-18 FACULTY EMERITUS RECOGNITION TO BE EFFECTIVE MARCH 15, 2021.

MOTION CARRIED.

5.2.2 Policy #4-14 Grade System

Moved by Judith Marriott / Seconded by C. Scarlatti TO APPROVE THE POLICY #4-14 GRADE SYSTEM TO BE EFFECTIVE MAY 1, 2021.

MOTION CARRIED.

5.3 Fast Track Committee

Minutes of January 2021

Items 5.3.1 – 5.3.3 were taken as a bundle

- 5.3.1 Program Revision Culinary Business Operations Advanced Diploma
- 5.3.2 Course Deactivation PCA 313 Culinary Co-op Education Work Term
- 5.3.3 Program Revision Culinary Business Operations Diploma

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE TWO PROGRAM REVISIONS AND COURSE DEACTIVATION.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

5.4 Curriculum Committee

Minutes of February 26, 2021

Trades

- *Items 5.4.1 5.4.4 were taken as a bundle.*
- 5.4.1 Course Revision ELH 200 Electrician Apprenticeship Common Core Level 2 Harmonized
- 5.4.2 Course Revision ELH 300 Electrician Apprenticeship Common Core Level 3 Harmonized
- 5.4.3 Course Revision ELH 301 Electrician Apprenticeship Harmonized Gap Training B
- 5.4.4 Course Revision ELH 400 Electrician Apprenticeship Common Core Level 4 Harmonized

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE COURSE REVISIONS.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

Health & Human Services

Items 5.4.5 – 5.4.7 were taken as a bundle
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- 5.4.5 **Program Revision Bachelor of Science in Nursing**
- 5.4.6 New Course NUR 208 Health Sciences: Pathophysiology I
- 5.4.7 New Course NUR 218 Health Sciences: Pathophysiology II

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE PROGRAM REVISION AND TWO NEW COURSES.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

English

5.4.8 New Course – ENG 170 Writing Digital Content Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW COURSE.

EFFECTIVE/START DATE: FA 2021

Discussion:

It was agreed that the learning outcomes could be condensed for longevity. W. Gus will pass on the Council's recommendation that the proponent review the learning outcomes with the Centre for Teaching & Learning Innovation. **No Revisions**

MOTION CARRIED.

Humanities

5.4.9 Course Revision - LIB 160 Culture, Communication and Global Citizenship Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE COURSE REVISION.

> **EFFECTIVE/START DATE: WI 2022** No Revisions

MOTION CARRIED.

Items 5.4.10 & 5.4.11 were taken as a bundle.

- 5.4.10 New Course HIS 245 Empire Matters: A Comparative History of Empire
- 5.4.11 New Course HIS 246 Domination and Resistance: A History of Imperialism and Colonialism

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

Math-Science

Items 5.4.12 – 5.4.14 *were taken as a bundle.*

- 5.4.12 **Program Revision Computer Information Systems Certificate**
- 5.4.13 New Course MAT 156 Applied Math and Statistics for Computing
- 5.4.14 Course Deactivation MAT 155 Applied Math for Computing

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE PROGRAM REVISION, NEW COURSE AND COURSE DEACTIVATION.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

5.4.15 Course Deactivation – BIO 171 Applied Ethnobotany Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE COURSE DEACTIVATION.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

Digital Design + Development

5.4.16 New Program – Digital Design + Development Post-Degree Certificate Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW PROGRAM. EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

5.4.17 New Program – Digital Design + Development Post-Degree Diploma Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW PROGRAM.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

Items 5.4.18 – 5.4.19 were taken as a bundle.

- 5.4.18 New Course DGL 409 Advanced Capstone Project 2
- 5.4.19 Course Revision DGL 309 Advanced Capstone Project

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW COURSE AND COURSE REVISION.

EFFECTIVE/START DATE: FA 2021 No Revisions

MOTION CARRIED.

6. New Business

- 6.1 Memo from the Office of the Executive Vice President Academic & COO
 - Moved by T. Bellavia / Seconded by T. Trudel TO APPROVE THE FOLLOWING MOTION: "That Education Council acknowledges and endorses that faculty need flexibility related to the methods by which learning outcomes are achieved in order to best meet students' shifting learning needs during the pandemic. This includes student evaluation and assessment methods as indicated in Authorized Course Descriptions (ACDs). This acknowledgement is in effect as of March12, 2021 as appropriate to the subject area, and as approved by the relevant Dean/Director, and shall be extended for the entirety of the 2021-22 academic year."

MOTION CARRIED.

7.	Correspondence/Information		
	Both these items were deferred to the April 16 th meeting.		
	7.1 (Verbal) Report from Senior Education Team (T. Bellavia)		
	7.2 (Verbal) Report from Aboriginal Education (K. Shopland)		
8.	Meeting Evaluation – Roundtable Discussion It was agreed it was a good meeting.		

- 9. Next Meeting April 16, 2021
- 10. ADJOURNED AT 2:05pm