



MINUTES OF MEETING OF EDUCATION COUNCIL  
HELD MONDAY, APRIL 11, 2022 AT 9:00 AM  
VIRTUAL MEETING ON ZOOM

Bartel Sawatzky, Melissa	Kaur, Arveen
Borgford, Thor	Rodriguez, Miguel
Bowbrick, Graeme (Chair)	
Cavanagh, Bette (Recorder)	
Cragg, Carys	<b>Guests:</b>
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)	<b>Observers:</b>
Nguyen, Regina	Gordon, Ashley
Ramkumar, Amrita	
Rana, Ruhina	
Schechter, Sam	
Sullivan, Tyler	
Williams, Justin	
*Denotes late arrival	

1. TRADITIONAL TERRITORY ACKNOWLEDGEMENT

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 Motions) Items for Council Advice to the Board

### 6.1 Program Revision: Certificate in Early Childhood Education

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 Program Revision: Diploma in Early Childhood Education

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 Program Revision: Bachelor of Science in Nursing

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







MOVED by SSchechter; SECONDED by Sullivan; THAT Education Council approve the Program Revision: Post Degree Diploma in Business Law effective January 2023

The Motion was CARRIED



There being no further discussion,

MOVED by SSchechter; SECONDED by S. Menzies; THAT 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. Kinsley, SECONDED by N. Hall, THAT Education Council approve the





## 9. INFORMATION ITEMS

### 9.1 Programs Committee

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 Report from 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. ADJOURNMENT

The meeting adjourned at approximately 10:13 a.m.

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Chair

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Secretary