



EDUCATION COUNCIL MINUTES

Wednesday, January 25th, 2017

BOARDROOMS 12:00 PM – 2:00 PM

PRESENT:

Aruna Gore
Elaine Herbert
Sandra Tiessen
Ken Tourand
Linda Epps
Cely-Rae Street

Kylie Thomas
John Chenoweth
Joanne Armstrong
Mandy Jimmie
Tom Willms

Eric Ostrowidzki
Jaime Grismer
Denyse Oswald-Finch
Anna Brown
Stephanie Leveque

ABSENT:

Deb Canada
Don Vincent

Ursula Katic
Angela Merasty

Nedra McKay
Robin Brown

Recorder: Kelly Donaldson

Elaine Herbert called the meeting to order at 12:16pm.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda as amended:

Moved by Joanne Armstrong, seconded by John Chenoweth

Motion Carried

Discussion:

John Chenoweth requested to add two new course outlines to the Agenda for discussion:

- *Secwepemctsin Structure and Analysis I, SECW 270, 3 credits*
- *Secwepemctsin Structure and Analysis II, SECW 271, 3 credits*

The outlines were added to the Agenda under *Part C Other as items C.2.*

Tom Willms advised that there is an error in Item D.1. The ENRT course that requires a name change is ENRT 272: Forest Ecology not ENRT 145: Fire Ecology. The requested name change is from ENRT 272: Forest Ecology to ENRT 272: Forest Health. The incorrect course outline (ENRT 145) was included in both January 25, 2017 and the October 28, 2016 meeting packages.

2. Review and/ or acceptance of the Minutes from October 26th, 2016

Motion 2: Move to accept the amended Minutes from October 26th, 2016

Moved by John Chenoweth, 2nd by Anna Brown

Motion Carried

Discussion:

Elaine Herbert's name is mentioned twice under "Present" and Joanne Armstrong's name is missing under Absent.

Part A Education Council Decision Items (Section 24 of Act)

A.1 Introduction to Cree Language, NVIT 110, 3 credits

Motion 3: To accept the Introduction to Cree Language course outline with amendments.

Moved by Jaime Grismer, 2nd by Anna Brown

CARRIED

Discussion:

Mandy Jimmie suggested that the name of the course use the traditional name for Cree throughout the course outline. Joanne Armstrong agreed and commented that Cree could mean people or language.

The course code is dependent on the new course name. Once a name is identified, the Registrar's Office will be advised.

A.2 Creative Leadership I, NVIT XXX, 3 credits

Motion 4: To accept the Creative Leadership I course outline.

TABLED

Discussion:

Course outline to be sent back to SPAC for further development.

A.3 Creative Leadership 2, NVIT XXX, 3 credits

Motion 5: To accept the Creative Leadership II course outline.

TABLED

Discussion:

Course outline to be sent back to SPAC for further development.

A. 4 NYILXCEN IMMERSION: ADVANCED APPRENTICE, NSYL 360, 6 credits

Motion 6: To accept the amended NYILXCEN IMMERSION: ADVANCED APPRENTICE course outline to reflect 90 hours and 6 credits.

Moved by John Chenoweth, 2nd by Joanne Armstrong

CARRIED

Discussion:

The course is being delivered through the Enowkin Centre and the feedback has been that there are not enough hours to prepare for apprenticeship time in community.

Anna Brown commented that the word “apprentice” relates to trades and is concerned that students would expect a credential upon completion. Mandy Jimmie and John Chenoweth confirmed that it is a common term used in the provincial language delivery model for revitalization.

For consistency, John Chenoweth suggested that the course title be revised and use capital and lowercase letters where appropriate.

Anna Brown noted that the course code is incorrect throughout the course outline and requires a revision.

Part B Education Council & Board of Governors Advisory Items (Section 23 of the Act)

B. 1 SPAC Minutes dated November 30, 2016 were presented and acknowledged.

Part C Other

C. 1 Future Education Council meeting dates:

SPAC: February 22, 2017

EdCo: March 29, 2017

C. 2 Secwepemctsin Structure Analysis I and II: SECW 270 & SECW 271

At the request of John Chenoweth, the following course outlines were added to the Agenda for discussion:

- Secwepemctsin Structure and Analysis I, SECW 270, 3 credits
- Secwepemctsin Structure and Analysis II, SECW 271, 3 credits

Discussion:

A fluent instructor who is working under the guidance of a UBCO linguist is teaching SECW language courses in the south Shuswap. There is a desire to keep delivering language courses; however, SECW 270 and 271 have not been developed. The courses are now in draft and will be presented to SPAC in February.

Part D Revised Course Outlines from Previous Education Council meetings

D.1 Environmental Resource Technology: ENRT 272 (as revised from ENRT 145 at the start of today's meeting. See "1. Review and/or acceptance of Agenda.")

Motion 7: To accept the amendment to the name of ENRT 272 from Forest Ecology to Forest Health with the end date of April 30, 2017 and a start date of May 1, 2017.

Moved by Aruna Gore, 2nd by Tom Willms

CARRIED

Discussion: Kylie Thomas asked if the pre-requisites will remain the same and questioned if other ENRT courses with the word "ecology" will also have to be amended. Tom Willms confirmed that the pre-requisites will stay the same and that "ecology" is still appropriate for the other ENRT courses with "ecology" in the title.

D.2 Social Work: SOCW 304

Motion 8: To accept the amendment to the SOCW 304 course outline from 3 credits to 6 credits and the revision to the pre-requisites including the replacement of "or" with "and", the removal of SOCW 200A and SOCW 200B, and the addition of SOCW 306 and SOCW 353 with a minimum C and 3rd year standing.

Moved by Kylie Thomas, 2nd by Aruna Gore

CARRIED

Discussion:

The pre-requisites were revised to include the above information. Permission of instructor will remain.

D.3 Social Work: SOCW 375

Motion 9: To accept the amendment to SOCW 375 course outline from 1 week to 39 hours.

Moved by Joanne Armstrong, 2nd by Jaime Grismer

CARRIED

No discussion.

D.4 Social Work: SOCW 402

Motion 10: To accept the amendment to SOCW 402 course outline from 3 credits to 9 credits, the hours from 432 to 420, the removal of seminar hours, the replacement of SOCW 200A and 200B with SOCW 304 and 105 completed hours and the text change to *CASW Code of Ethics*.

Moved by Joanne Armstrong, 2nd by Aruna Gore

CARRIED

Discussion:

The pre-requisites were revised to include the above information. Anna Brown suggested that the credits be labelled BSW or Arts credits but Elaine Herbert did not think that was necessary. Permission of instructor will remain.

D.5 Social Work: SOCW 404

Motion 11: To accept the amendment to SOCW 404 course outline from no hours to 39 hours.

Moved by John Chenoweth, 2nd by Aruna Gore

CARRIED

No discussion.

Joanne Armstrong and Cely-Rae Street sent their regrets for the next Education Council meeting.

Meeting adjourned at 1:21 pm