



EDUCATION COUNCIL MEETING MINUTES

Wednesday, November 28, 2018

BOARDROOMS

12:00 PM – 2:00 PM

PRESENT:

Aruna Gore
Denyse Oswald-Finch
Jaime Grismer
Cory Taylor

John Chenoweth
Ursula Katic
Tom Willms
Nkikaxni Grismer-Voght

Elaine Herbert
Tessa Quewezance
Bev Currie-McLean

Linda Epps
Nedra McKay
Shane Isaac

ABSENT:

Ken Tourand
Alan Casper

Deb Canada

Kylie Thomas

Eric Ostrowidzki

GUESTS: Jen Lisle

Recorder: Kelly Donaldson

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

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda

Moved by John Chenoweth, 2nd by Aruna Gore

CARRIED

Ursula added to the agenda BSW application requirements as part of the application package to C. 3.

Nedra added CHAD program. Added to C. 4.

2. Review and/ or acceptance of the Minutes from October 3, 2018

Motion 2: Move to accept the amended Minutes from October 3, 2018

Moved by John Chenoweth, 2nd by Shane Isaac

CARRIED

3. Review and/ or acceptance of the Minutes from the Extraordinary meeting November 9, 2018

Motion 3: Move to accept the Minutes from November 9, 2018

Moved by Jaime Grismer, 2nd by John Chenoweth

CARRIED

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

A.1 ENRT 298: Capstone & Revised ENRT 265 (Revised Course: ENRT 266)

Motion 4: To accept ENRT 298 course outline as presented effective September 1, 2019	
Moved by Tom Willms, 2 nd by Bev Currie-McLean	
	CARRIED
Motion 5: To accept ENRT 266 course outline as presented	
Moved by Tom Willms, 2 nd by Bev Currie-McLean	
	CARRIED
Motion 6: To end ENRT 265 effective August 31, 2019	
Moved by Mandy Jimmie, 2 nd by Jaime Grismer	
	CARRIED

Discussion: During the accreditation process, NVIT was asked to further define the ENRT capstone project as part of ENRT 265. To accommodate this request, ENRT 265 was amended and a separate capstone course was created in ENRT 298. Due to the amendments, ENRT 265 will be ended on August 31, 2019 and ENRT 266 will be part of the diploma program effective September 1, 2019.

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

B. 1 SPAC Minutes dated October 31, 2018 were presented and acknowledged.

Part C Other

C. 1 Institutional Learning Outcomes

ILO's are values that the institution would like students to possess when they leave NVIT. Students will be issued a co-curricular transcript representative of acquired competencies. A committee will come together to explore how to infuse ILO's into curricula. Committee members include Elaine, Mandy, Ursula, Tom, Denyse, & Bev.

C. 2 Moodle vs. Online Courses

Moodle should not be used instead of face-to-face instruction. Dean permission required to do so.

C. 3 BSW application package

Motion 7: To include a request for a current resume in the BSW application package effective November 28, 2018

Moved by Ursula Katic, 2nd by Cory Taylor

CARRIED

Discussion: SOCW would like to update the application package to include a request for a current for a better understanding of a potential student's relevant work experience.

C. 4 CHAD: TABLED

C. 5 Future Education Council meeting dates:

SPAC: December 12, 2018

EdCo: January 30, 2019