



EDUCATION COUNCIL MINUTES

Wednesday June 24th, 2015
BOARDROOMS 12:00 – 2:00 PM

Present:

Sandra Tiessen
Elaine Herbert
Aruna Gore

Neil Mathur
Mandy Jimmie
Joanne Armstrong

Denyse Oswald-Finch
Jaime Grismer
John Chenoweth

Don Vincent
Catharine Crow

Regrets:

Kylie Thomas
Marti Harder
Linda Epps
Eric Ostrowidzki

Nedra McKay
Ken Tourand
John Badger

Jen Lisle
Trevor Day
Annie Major

Verna Billy-Minnabarriet
Crystal Paul
Alexa Tyler

Recorder: Kelly Donaldson

Opening Remarks:

Neil welcomed the council and asked for any new agenda items.

Two new items will be added:

B.2 Motion by Catherine: *To recommend to the board two new Associate Arts Degrees: Social Work and Psychology.*

C.3 Clarification on STSC 101

1. Review and/ or acceptance of Agenda

Motion 1: To accept the Agenda, as amended

Moved by John Chenoweth, seconded by Aruna Gore

Motion Carried

2. Review and/or acceptance of Minutes December 17th, 2014

Motion 2: Move to accept the Minutes for December 17th, 2014, as presented.

Minutes were not attached. **Tabled to AUGUST 26th, 2015**

3. Review and/or acceptance of SPAC Minutes June 10th, 2015.

Motion 3: Move to accept the SPAC Minutes for June 10th, 2015.

Minutes were not attached. **Tabled to AUGUST 26th, 2015**

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

A.1 LEPP 165 amend from 3 credit course to a 4 credit course.

Motion 4: Motion to amend LEPP 165 course outline from 3 credits to 4 credits by:

LEPP 165 – Introduction to Law Enforcement

Moved by Aruna Gore, seconded by John Chenoweth

Motion Carried

Discussion: The website notes LEPP 165 as a 4 credit course. The course outline needs to be updated to reflect this.

A.2 First Nations Emergency Services Society Course Outline

Motion 4: To accept the CISM course outline with recommended changes by:

CISM XXX – Critical Incident Stress Management, 3 credits

Moved by John Chenoweth, seconded by Aruna Gore

Motion Carried

Discussion: Registrar's Office to provide course numbering. *CISM XXX* will remain its own course under the guidance of FNESS. (First Nation's Emergency Services Society)

A.3 Amend the Minutes from **December 11, 2013** to read as follows:

Motion 5: To amend the Minutes from December 11, 2013 to read as follows:

LEPP 145 – Investigational Techniques, 4 credits

LEPP 155 – Community Based Policing, 4 credits

LEPP 175 – Managing Police Function, 4 credits

Moved by Aruna Gore, seconded by Elaine Herbert

Motion Carried

Discussion: The December 11, 2013 Minutes list all three courses as 3 credits. They are 4 credit courses.

***LEPP 145 & 175 are listed as 4 credits on the course outlines and the website.*

***LEPP 155 is listed as a 3 credit course on the course outline and the website and will be updated to reflect this change.*

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

B.1 Construction Craft Worker Certificate Program

Motion 6: To recommend to the board to support the creation of Construction Craft Worker Certificate Program with amendments to the program guide.

Moved by John Chenoweth, seconded by Aruna Gore

Motion Carried

Discussion: The program content guide submitted to EdCo was a first draft spelling/grammatical mistakes have been acknowledged and corrected. As well, course numbering will be amended to fit NVIT's numbering system. Similar to other trades programs, when students register into the program, they will be block registered into all components of the program.

B 2. UT - Associate of Arts Psychology and Social Work

Motion 7: To defer further discussions on Associate Arts Degrees in Psychology and Social Work to a future date after more planning and collaboration can be done.

Moved by John Chenoweth, seconded by Catharine Crow

Motion Carried

Discussion: This was a follow up discussion to previous conversation at the **October 15, 2014** SPAC meeting. Planning for new Associate of Arts Degrees requires more input from departments, specifically Social Work.

Action: Catharine will re-send info that she provided on the breakdown of research on the demand for these degrees as per SPAC minutes from October 15, 2014.

Part C Other Items

C.1 2015/2016 Term Schedule **Tabled until August 26th, 2015**

Discussion: The final term schedule has not been approved by EdCo.

Action: John to request final term schedule from Kylie for August EdCo meeting.

C. 2 Future Education Council meeting dates:

- **August 26, 2015**
- **October 28, 2015**
- **December 16, 2015**

C. 3 Clarification on STSC 101

Discussion: There continues to be feedback on the mandatory STSC 101 regarding scheduling concerns and course overloads. Some faculty feel strongly that it should not be mandatory for all new students.

Other faculty members would like some flexibility in how it's delivered because it impacts the student course loads. There is a consensus that STSC 101 is valuable to the students. The fall schedule has been set and STSC 101 is already being loaded into the schedules of new students. Neil suggested that STSC 101 be added to the August agenda so that EdCo can review the value of the course, its policy, and its future.

C.4 Future Education Council meeting dates:

SPAC: August 12th, 2015

EdCo: August 26th, 2015

Meeting Adjourned at 1:40 pm.