



## EDUCATION COUNCIL MINUTES

Wednesday June 25<sup>th</sup>, 2014  
BOARDROOMS 12:00 – 2:00 PM

Present:

Marti Harder	Jennifer Lisle	Linda Epps	Ken Tourand
Kylie Thomas	Denyse Oswald-Finch	Mandy Jimmie	John Chenoweth
Catharine Crow	Joanne Armstrong	Sandra Tiessen	Neil Mathur
Jaime Grismer			

Regrets:

Nedra McKay	Jessie Johnson	Aruna Gore
-------------	----------------	------------

Absent:

Leigh Tom	Buffy Michelle	Eric Ostrowidzki
-----------	----------------	------------------

Guests:

Bev Currie-McLean	Harry Jules	Elaine Herbert
-------------------	-------------	----------------

---

Opening Remarks:

Two agenda items were added at the beginning of the meeting:

- B.1 SOCW 375 no longer a core requisite
- C.2 Accountability Plan

1. Review and/ or acceptance of Agenda

Motion 1: To accept the agenda, as amended.

Moved by Marti Harder, seconded by John Chenoweth

Motion Carried

2. Review and/or acceptance of Minutes April 30<sup>th</sup>, 2014

Motion 2: Move to accept the minutes for April 30<sup>th</sup>, 2014, as presented.

Moved by Kylie Thomas, seconded by Jennifer Lisle

Motion Carried

3. Review and/or acceptance of SPAC Minutes June 11<sup>th</sup>, 2014

Motion 3: Move to accept the SPAC minutes for June 11<sup>th</sup>, 2014.

Moved by Kylie Thomas, seconded by Mandy Jimmie

Motion Carried

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

A.1 Bachelor of Social Work Course Outline

Motion 4: To accept the SOCW course outline for:

*SOCW 320 – Trauma Informed Social Work Theory & Practice, 3 credits*

Moved by Jaime Grismer, seconded by John Chenoweth

Motion Carried

Discussion:

This course was created to replace SOCW 315. The course was developed by the BSW faculty and contains new content that will be less repetitive in the program than the content of SOCW 315. Please see SPAC minutes for full discussion.

A.2 Bachelor of Social Work Course Outline

Motion 5: To remove SOCW 315 from NVIT course offerings, effective June 25, 2014:

*SOCW 315 – Human Development and Indigenous Life Cycles, 3 credits*

Moved by Marti Harder, seconded by Catharine Crow

Motion Carried

Discussion:

This course will be replaced in the program with SOCW 320 (Item A.1). This course is currently listed on the Fall 2014 schedule, and will be replaced with SOCW 320.

A.3 Bachelor of Social Work Course Outline

Motion 6: To accept the SOCW course outline for:

*SOCW 350 – Social Work, Law and Social Policy, 3 credits*

Moved by Jennifer Lisle, seconded by John Chenoweth

Motion Carried

Discussion:

This course was developed by the BSW faculty in an effort to remove content that is repeated through numerous courses. This course is a combination of SOCW 357 and SOCW 476.

The pre-requisites will be changed to reflect other 3<sup>rd</sup> year BSW courses, adding “3<sup>rd</sup> year standing or permission of the Department Head”.

A.3b Bachelor of Social Work Program Content

Motion 7: To equate SOCW 350 with SOCW 357 for the purpose of degree audits

Moved by Kylie Thomas, seconded by John Chenoweth

Motion Carried

Discussion:

It should be noted that these two courses equate so students who are outstanding in the program, such as 4<sup>th</sup> year students coming up, will be able to use their SOCW 357 course to fulfill the course requirement, and not have to take SOCW 350 to complete their degree.

A.4 Bachelor of Social Work Course Outline

Motion 8: To remove SOCW 357 from NVIT course offerings, effective June 25, 2014:

*SOCW 357 – Social Work, Law and Social Policy, 3 credits*

Moved by Kylie Thomas , seconded by John Chenoweth

Motion Carried

Discussion:

This course will be removed from the Fall 2014 schedule and replaces with SOCW 350.

A.5 Bachelor of Social Work Course Outline

Motion 9: To remove SOCW 476 from NVIT course offerings, effective June 25, 2014:

*SOCW 476 – Family & Child Welfare Policy, 3 credits*

Moved by John Chenoweth, seconded by Marti Harder

Motion Carried

Discussion:

None.

A.6 Bachelor of Social Work, Child Welfare Specialization

Motion 10: To remove SOCW 357 and SOCW 476 from the BSW Child Welfare Specialization, and include SOCW 350 and SOCW 420, effective June 25, 2014:

Previous required courses:

*SOCW 357 - Social Work, Law and Social Policy, 3 credits*

*SOCW 376 - Child Welfare Practice, 3 credits*

*SOCW 476 – Family and Child Welfare Policy, 3 credits*

New required courses:

*SOCW 350 - Social Work, Law and Social Policy, 3 credits*

*SOCW 376 - Child Welfare Practice, 3 credits*

*SOCW 420 - Family Violence and Abuse, 3 credits*

Moved by John Chenoweth , seconded by Kylie Thomas

Motion Carried

Discussion:

Although all new students coming into the program and wanting to take the specialization will be covered under this motion, the Education Council should consider creating a separate motion accepting the previous courses for the specialization for those students who may already have SOCW 357, and those students who may have left a few years ago, have already taken SOCW 357 and/or 476, and wish to come back and finish their degree with the specialization. A separate motion for this will follow.

A.6b Bachelor of Social Work, Child Welfare Specialization

Motion 11: To accept SOCW 350 **or** 357, SOCW 376, and SOCW 420 **or** 476 as required courses for the child welfare specialization, until August 31<sup>st</sup>, 2016.

Previous required courses:

*SOCW 357 - Social Work, Law and Social Policy, 3 credits*

*SOCW 376 - Child Welfare Practice, 3 credits*

*SOCW 476 – Family and Child Welfare Policy, 3 credits*

New required courses:

*SOCW 350 - Social Work, Law and Social Policy, 3 credits*

*SOCW 376 - Child Welfare Practice, 3 credits*

*SOCW 420 - Family Violence and Abuse, 3 credits*

Moved by John Chenoweth , seconded by Neil Mathur

Motion Carried

Discussion:

Please see discussion for item A.6.

A.7 Aboriginal Early Childhood Education Course Outline

Motion 12: To accept the AECE course outline for:

*AECE 125 – Curriculum Development in ECE, 3 credits*

Moved by Marti Harder , seconded by John Chenoweth

Motion Carried

Discussion:

This is an existing course that has been revised to include updated content and relevancy. Please see the SPAC minutes for further discussion.

A.8 Aboriginal Early Childhood Education Course Outline

Motion 13: To accept the AECE course outline for:

*AECE 140 – Music and Art in ECE, 3 credits*

Moved by John Chenoweth , seconded by Mandy Jimmie

Motion Carried

Discussion:

This is an existing course that has been revised to include updated content and relevancy. Please see the SPAC minutes for further discussion.

A.9 Indigenous Studies Course Outline

Motion 14: To accept the INST course outline, as amended, for:

*INST 105 – Teachings From the Land, 3 credits*

Moved by John Chenoweth , seconded by Kylie Thomas

Motion Carried

Discussion:

This course was created in response to the Common Experience Payments received by Residential School Survivors and their families. This course is a special topics course. Please see the SPAC minutes for context of the discussion. There will be an “Other Information” section added to the outline to give rationale of the course and delivery/participants. The course description and learning outcomes specific to the two Nicola Valley cultures mentioned will be removed to ensure this course outline can be relevant to all first nations who wish to deliver it. John and Mandy will revise the outlines to reflect this. This course outline will be brought back to the Council in August.

A.10 Office Administration Course Outline

Motion 15: To accept the APBT course outline for:

*APBT 149 – Office Administration Assistant Practicum, 3 credits*

Moved by Marti Harder , seconded by Jennifer Lisle

Motion Carried

Discussion:

This practicum course was created to add a much needed component to the program. All similar Office Administration 1 year certificate programs included a practicum. 70 hours course length will be sufficient and has been discussed with the registrar.

A.11 Office Administration Program Content

Motion 16: To remove COMP 113 from the Office Administration Certificate Program, effective June 25, 2014:

*COMP 113 – Keyboarding II, 2 credits*

Moved by John Chenoweth , seconded by Jaime Grismer

Motion Carried

Discussion:

After review of similar Office Administration one year certificate programs at other Colleges/institutions, Bev Currie-McLean (primarily program faculty) and Neil Mathur decided a second keyboarding class is not needed, as much of the content and skills are covered in COMP 103 – Keyboarding I, as well as throughout other courses in the program. By removing this course, we allow time in the program for STSC 101 and the new practicum course.

A.12 Office Administration Program Content

Motion 17: To include STSC 101 and APBT 1XX in the Office Administration Certificate Program, effective June 25, 2014:

*STSC 101 – Strategies for Success, 3 credits*

*APBT 149 – Office Administration Assistant Practicum, 3 credits*

Moved by Marti Harder, seconded by Jennifer Lisle

Motion Carried

Discussion:

Please see items A.10 & A. 11 for discussion.

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

B.1 SOCW 375 no longer a core requisite.

Discussion:

The BSW faculty have decided SOCW 375 – Cultural Immersion, will no longer be a core course to graduation from the program. This course will also now be offered on a bi-annual basis.

**Part C Other Items**

C.1 Future Education Council meeting dates:

SPAC: August 13<sup>th</sup>, 2014

EdCo: August 27<sup>th</sup>, 2014

C.2 Accountability Plan

Discussion:

Ken brought forward NVIT's Accountability Plan for 2013/14 – 2017/18 for the Council review/reference. This plan has already been approved by the Board.

C.3 Vacant Position on the Council

Discussion:

Lily Peters left NVIT and her place on the council effective May 2014. Her position will stay vacant until the Fall when regular Council elections will be held.

Meeting Adjourned at 2:46 pm.