

MINUTES OF THE MEETING OF THE NORTH ISLAND COLLEGE EDUCATION COUNCIL HELD
VIA BLUEJEANS ON FRIDAY, MARCH 12, 2021

APPROVED

PRESENT: Wilma Gus, Faculty, Port Alberni, *Chair*
Terri Bateman, Faculty, Comox Valley
Tony Bellavia, Administration
Alix Carrel, Faculty, Comox Valley, *Vice Chair*
Natalie Deveaux, Faculty, Comox Valley
Diana Fearn, Support Staff, Comox Valley
Kathleen Haggith, Administration
Kathleen Kuhnert, Administration
Braden Majic, Student, Campbell River
Judith Marriott, Faculty, Comox Valley, *Chair, Planning & Standards*
Ali Mayboudi, Faculty, Comox Valley
Brooke McIntosh, Support Staff, Campbell River
Chris Scarlatti, Student, Comox Valley
Kelly Shopland, Administration
Tony Trudel, Faculty, Campbell River
Megan Wilson, Faculty, Comox Valley, *Chair, Curriculum*
Kara Foreman, *Recording Secretary (RS)*

REGRETS: Priyanka Chakraborty, Student, Comox Valley
Sara Child, Faculty, Port Hardy
Heidi Deagle, Faculty, Comox Valley
Jennifer Fallis Starhunter, Campbell River
Peter Hoefgen, Student, Comox Valley
Kelly Johnsen, Faculty, Port Alberni
Colin Fowler, Acting President (Ex-Officio)

1. Declaration of Quorum

W. Gus declared quorum at 12:31pm.

2. Adoption of Agenda

Moved by C. Scarlatti / Seconded by B. McIntosh TO ADOPT THE AGENDA FOR MARCH 12, 2021 AS AMENDED.

- Items 6.1 and 5.2.1 were addressed first as T. Bellavia was only available for the first part of the meeting.
- Items 7.1 and 7.2 were deferred to the next meeting.

MOTION CARRIED.

3. Review of Minutes of the Meeting

Moved by C. Scarlatti / Seconded by B. McIntosh TO APPROVE THE MINUTES OF THE MEETING OF DECEMBER 11, 2020.

Approved as presented.

MOTION CARRIED.

4. Business Arising - None

5. Committee Reports

5.1 Education Council Chair Update

5.2 Planning and Standards Committee

Chair Report: There were no questions.
Minutes of (electronic) meeting January 22, 2021
Minutes of meeting February 26, 2021

5.2.1 Policy #1-18 Faculty Emeritus Recognition

Moved by Judith Marriott / Seconded by C. Scarlatti TO APPROVE THE POLICY #1-18 FACULTY EMERITUS RECOGNITION TO BE EFFECTIVE MARCH 15, 2021.

MOTION CARRIED.

5.2.2 Policy #4-14 Grade System

Moved by Judith Marriott / Seconded by C. Scarlatti TO APPROVE THE POLICY #4-14 GRADE SYSTEM TO BE EFFECTIVE MAY 1, 2021.

MOTION CARRIED.

5.3 Fast Track Committee
Minutes of January 2021

Items 5.3.1 – 5.3.3 were taken as a bundle

5.3.1 Program Revision - Culinary Business Operations Advanced Diploma

5.3.2 Course Deactivation - PCA 313 Culinary Co-op Education Work Term

5.3.3 Program Revision - Culinary Business Operations Diploma

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE TWO PROGRAM REVISIONS AND COURSE DEACTIVATION.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

5.4 Curriculum Committee
Minutes of February 26, 2021

Trades

Items 5.4.1 – 5.4.4 were taken as a bundle.

5.4.1 Course Revision - ELH 200 Electrician Apprenticeship Common Core – Level 2 Harmonized

5.4.2 Course Revision - ELH 300 Electrician Apprenticeship Common Core – Level 3 Harmonized

5.4.3 Course Revision - ELH 301 Electrician Apprenticeship Harmonized Gap Training B

5.4.4 Course Revision - ELH 400 Electrician Apprenticeship Common Core – Level 4 Harmonized

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE COURSE REVISIONS.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

Health & Human Services

Items 5.4.5 – 5.4.7 were taken as a bundle.

5.4.5 Program Revision – Bachelor of Science in Nursing

5.4.6 New Course – NUR 208 Health Sciences: Pathophysiology I

5.4.7 New Course – NUR 218 Health Sciences: Pathophysiology II

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE PROGRAM REVISION AND TWO NEW COURSES.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

English

5.4.8 New Course – ENG 170 Writing Digital Content

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW COURSE.

EFFECTIVE/START DATE: FA 2021

Discussion:

It was agreed that the learning outcomes could be condensed for longevity.

W. Gus will pass on the Council's recommendation that the proponent review the learning outcomes with the Centre for Teaching & Learning Innovation.

No Revisions

MOTION CARRIED.

Humanities

5.4.9 Course Revision - LIB 160 Culture, Communication and Global Citizenship

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE COURSE REVISION.

EFFECTIVE/START DATE: WI 2022

No Revisions

MOTION CARRIED.

Items 5.4.10 & 5.4.11 were taken as a bundle.

5.4.10 New Course - HIS 245 Empire Matters: A Comparative History of Empire

5.4.11 New Course - HIS 246 Domination and Resistance: A History of Imperialism and Colonialism

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW COURSES.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

Math-Science

Items 5.4.12 – 5.4.14 were taken as a bundle.

5.4.12 Program Revision – Computer Information Systems Certificate

5.4.13 New Course – MAT 156 Applied Math and Statistics for Computing

5.4.14 Course Deactivation – MAT 155 Applied Math for Computing

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE PROGRAM REVISION, NEW COURSE AND COURSE DEACTIVATION.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

5.4.15 Course Deactivation – BIO 171 Applied Ethnobotany

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE COURSE DEACTIVATION.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

Digital Design + Development

5.4.16 New Program – Digital Design + Development Post-Degree Certificate

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW PROGRAM.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

5.4.17 New Program – Digital Design + Development Post-Degree Diploma

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW PROGRAM.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

Items 5.4.18 – 5.4.19 were taken as a bundle.

5.4.18 New Course – DGL 409 Advanced Capstone Project 2

5.4.19 Course Revision – DGL 309 Advanced Capstone Project

Moved by M. Wilson / Seconded by C. Scarlatti TO APPROVE THE NEW COURSE AND COURSE REVISION.

EFFECTIVE/START DATE: FA 2021

No Revisions

MOTION CARRIED.

6. New Business

6.1 Memo from the Office of the Executive Vice President Academic & COO

Moved by T. Bellavia / Seconded by T. Trudel TO APPROVE THE FOLLOWING MOTION:

“That Education Council acknowledges and endorses that faculty need flexibility related to the methods by which learning outcomes are achieved in order to best meet students’ shifting learning needs during the pandemic. This includes student evaluation and assessment methods as indicated in Authorized Course Descriptions (ACDs). This acknowledgement is in effect as of March 12, 2021 as appropriate to the subject area, and as approved by the relevant Dean/Director, and shall be extended for the entirety of the 2021-22 academic year.”

MOTION CARRIED.

7. Correspondence/Information

Both these items were deferred to the April 16th meeting.

7.1 (Verbal) Report from Senior Education Team (*T. Bellavia*)

7.2 (Verbal) Report from Aboriginal Education (*K. Shopland*)

8. Meeting Evaluation – Roundtable Discussion

It was agreed it was a good meeting.

9. Next Meeting – April 16, 2021

10. ADJOURNED AT 2:05pm