



EDUCATION COUNCIL MINUTES

Wednesday, September 27, 2017

BOARDROOMS 12:00 PM – 2:00 PM

PRESENT:

Elaine Herbert
Sandra Tiessen
Denyse Oswald-Finch

Deb Canada
Linda Epps
Tom Willms

Aruna Gore
Jaime Grismer
Joanne Armstrong

ABSENT:

Ken Tourand
Mandy Jimmie

John Chenoweth
Nedra McKay

Kylie Thomas
Anna Brown

GUESTS:

Verna Billy-Minnabarriet

Bev Currie-McLean

Recorder: Kelly Donaldson

Chair Elaine Herbert called the meeting to order at 12:11pm.

1. Review and/ or acceptance of the Agenda

Motion 1: To accept the Agenda as amended.

Moved by Joanne Armstrong, 2nd by Jaime Grismer

CARRIED

Discussion: Elaine Herbert advised that the six *Bridging to Technology* course outlines were removed from the agenda as per John Chenoweth. Elaine also added EdCo Items to section C.2.

2. Review and/ or acceptance of the Minutes from May 17, 2017

Motion 2: Move to accept the Minutes from May 17, 2017.

Moved by Deb Canada, 2nd by Joanne Armstrong

CARRIED

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

A.1 COMP 113: Keyboarding II Course Outline

Motion 3: To accept the amended course outline for COMP 113 effective August 31, 2017.

COMP 113, Keyboarding II, 2 credits, 30 hrs -> COMP 113, Keyboarding II, 3 credits, 45 hrs

Moved by Aruna Gore, 2nd by Deb Canada

CARRIED

Discussion: COMP 113 was amended from 2 credits and 30 hours to 3 credits and 45 hours. Additional learning outcomes were also added to support this change.

A.2 Bridging to Technology Course Outlines

TABLED

Discussion: John Chenoweth removed the course outlines prior to the meeting and will be following up with First Nations Tech Council for further discussion on pre-requisites.

A.3 AECE Course Outlines

Motion 4: To accept the amended AECE course outlines and to amend the course descriptions for consistent language.

AECE 102: Early Years Development I
AECE 104: Early Years Development II
AECE 110: Foundations of ECE
AECE 124: Programming for Early Years I
AECE 134: Guidance for the Early Years I
AECE 136: Observing the Early Years
AECE 145: Children's Literature
AECE 148: Introductory Practicum
AECE 149: Clinical Competencies
AECE 150: Health, Nutrition & Safety

Moved by Jaime Grismer, 2nd by Denyse Oswald-Finch

CARRIED

Discussion: The course outlines were amended to include the TRC's Calls to Action in the learning outcomes where applicable. All AECE course outlines include the course name in the course description and will be removed for consistency with NVIT course outlines. *AECE 140: Music and Art in ECE* will be forwarded to the next SPAC meeting to clarify language in the course description.

A.4 PSYC 230 & PSYC 222: Removal of PSYC 230 and Amendment of PSYC 222

Motion 5: To remove PSYC 230: Introduction to Social Psychology from NVIT course offerings effective September 1, 2017.

Moved by Joanne Armstrong, 2nd by Jaime Grismer

CARRIED

Motion 6: To accept the amended course outline for PSYC 222: Social Psychology.

Moved by Jaime Grismer, 2nd by Joanne Armstrong

CARRIED

Discussion: At a SPAC meeting in 2014, it was determined that PSCY 230 is a duplicate course of PSYC 222 and that PSYC 222 has greater transferability.

A. 5 COMP 101: Computer Essentials and the Internet

Motion 7: To accept the amended contact hours from 50 hours to 45 hours.

TABLED

Discussion: The learning outcomes require revisions and the course outline will be forwarded to the next SPAC meeting.

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

B. 1 SPAC Minutes dated August 30, 2017 were presented and acknowledged.

Part C Other

C. 1 Future Education Council meeting dates:

SPAC: October 25, 2017

EdCo: November 29, 2017

C. 2 EdCo Items:

- EdCo Chair: Course Outline Procedures and Role of EdCo
 - Elaine Herbert has been researching Education Council processes at other institutions and would like to see NVIT develop and adopt a process for course development.
- Update EdCo Membership Handbook and Terms of Reference
 - Elaine Herbert would like these documents to be updated.
- Policies and Standards Committee
 - Elaine Herbert suggested creating a subset EdCo committee of 3-4 members to analyze, review and make recommendations on policies pertaining to EdCo.

Part D Revised Course Outlines from Previous Education Council

D.1 *Nēhiyawēwin* Introduction

Course was approved by EdCo in January 2017 and is awaiting course code. Deb Canada to follow up with Kylie Thomas.

Adjournment at 1:28pm

Motion 8: To adjourn.

Moved by Joanne Armstrong, 2nd by Aruna Gore

CARRIED