

**Okanagan College Education Council
Minutes of Thursday, December 2, 2021 4:00 pm
Via Collaborate**

Present: N Fassina, A Hay, B Burge, W Gillett, R Tyner, M Somerville, C Newitt,
A Krebs, B Wyatt, B Penfound, S Bajwa, A Alexander, J Ragsdale, Y Khmelevsky, P
Lefebvre, S Lembke, L Mallory, D Marques

Regrets: T Walters, C Farrow

Absent: S Choudhary

Guests: K Douglas, J Hobart, S Speers, Y Moritz

Recorder: S Gayle

1. Determination of quorum and call to order
C Newitt called the meeting to order at 4:01 pm

2. Adoption of the agenda
Motion: R Tyner/W Gillett
That Education Council approves the agenda as presented.
Carried

3. Approval of the minutes
Motion: A Krebs/M Somerville
That Education Council approves the minutes of the November 4, 2021 Education Council
meeting as presented.
Carried

4. Business arising

5. New business

5.1 Curriculum recommended by the CPRC - STH
a. Course revision: PHYS 202 Engineering Mechanics I

Motion: B Wyatt/A Krebs

That Education Council approves the course revision: PHYS 202 Engineering

Mechanics I as recommended by the CPRC - STH

b. Course revision: PHYS 215 Thermodynamics

Motion: R Tyner/A Alexander

That Education Council approves the course revision: PHYS 215 Thermodynamics as recommended by the CPRC STH:

- K Douglas highlighted that the revision for PHYS 215 was the addition of a prerequisite.
- MATH 122/MATH 147 added to be taken by students.

Carried

c. Course revision: MATH 221 Introduction to Linear Algebra

Motion: B Penfound/B Wyatt

That Education Council approves the course revision: MATH 221 Introduction to Linear Algebra as recommended by the CPRC STH:

- J near

- C Newitt requested that the Education Council office follow-up regarding the changes that are to be made.

Carried

e. Course revision: STAT 310 Regression Analysis

- As above.

Carried

f. Course revision: STAT 311 Modern Statistical Methods

- As above.

Carried

g. Course revision: DSCI 300 Data Wrangling and Visualization

- As above.

Carried

h. Course revision: DSCI 310 Mathematics Computation

- As above.

Carried

5.2 Strategic Plan

Motion: C Newitt/B Wyatt

That Education Council recommends to the Board of Governors the Strategic Plan as presented with the understanding that non-substantive revisions may be necessary prior to review by the Board of Governors.

- N Fassina thanked Education Council for once again facilitating the Strategic Plan.
- The Strategic Plan contains three (3) primary documents:
 - Briefing notes where we are as an institution/where we are coming from (background)
 - Most recent plan
 - Strategic road map
- The process of development has been ongoing for almost a year. Environmental scan work has been done and included what was going on at OC as well as in higher education.
- Meetings will be held with the relevant stakeholders to ensure that all needs are met.
- The Strategic Plan is a collaborative document that incorporates a myriad of ideas.
- N Fassina noted that the working group was able to bypass the Strategic Option Step/s due to the convergence of ideas.
- B Penfound thanked N Fassina for the information and sought clarification around the terminology and framework around equity, diversity, inclusion and social justice (EDISJ).
- N Fassina explained that the role was to create an inclusive concept. The social justice aspect looks at proactively creating justice for the marginalized.
- The working group wanted to ensure that social justice was part of the Strategic Plan.
- B Penfound sought clarification on how negative outcomes would be addressed.
- N Fassina noted it was about ensuring that progress is made and all considerations would be part of the discussion moving forward.
- P Lefebvre noted that it was important to ensure that conversations are meaningful for the marginalized.
- N Fassina outlined that within the space, the pursuit of EDISJ and reconciliation were important. Everyone plays a role and shares the responsibilities.
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- N Fassina noted that the key feedback was that language /words matter. The strategies encompass what it means to be a college, who we are as institution and where we want to be as institution.
- C Newitt outlined that it will be important to measure and ensure that goals are being met.
- Encouraged members to reflect on the Strategic Plan and how it will shape discussions at the table. Looking at the bigger picture and the impact on learners.

Carried with one opposed

5.3 Standing committee reports

- Operations Committee
 - Met on:
 - November 8, 2021 and
 - November 12, 2021.
 - Minutes to come in camera.
- ARP Committee
 - Not met.
- CCC Committee
 - Not met.
- Tributes Committee
 - Met on November 29, 2021.
 - Report to come in camera.

6. Reports

6.1 Council Chair's report C Newitt

- C Newitt noted that there was not much to report. Kuali is up and running and training has been taking place.
- Persons find it easy to use the system.
- Addressing any issues that arise.
- Last meeting using collaborate, Zoom will be used in January.

6.2 President & Vice-President Academic and Provost report A Hay

- N Fassina noted that work was being done to advocate for resources that the college needs.
- A Hay nothing to report.

6.3 Registrar's report B Burge

- Nothing to report.

6.4 Board of Governor's report A Alexander

- A Alexander while outlining that there was nothing to report, expressed enthusiasm about the Strategic Plan, the discussions that would take place and the fact that the values were indigenized.
- The Strategic Plan looked promising as it was aimed at building up the community through education.
- Appreciated that the plan spoke to/incorporated reconciliation.

6.5 Curriculum and Calendar Management project update

- C Newitt noted that the system was now branded with the OC logo.
- Currently most of the work is training people and getting them up to speed.
- Things are progressing well with the system.
- EdCo Chair and EdCo office are available for training.

- B Burge noted that it was nice to see the progression of the proposals which ensures transparency.
- R Tyner reiterated
- Looking forward to the use of Kualii.

7. In camera session

Motion: B Penfound/M Somerville
That Education Council moves in camera.
Carried

a. November 8, 2021 Operations Committee minutes

Motion: M Somerville/A Hay
That Education Council ~~That Ed TJET~~ ~~0.00000912 0 62 792 reW*n~~ ~~EMC /P Ag (en-55(t)-3r55h62 W*nBT/R~~