

**Okanagan College Education Council  
Minutes of Thursday, June 2, 2022 4:00 pm  
S 103B – Student Services Boardroom – Kelowna Campus**

**Present:** N Fassina, B Burge, C Newitt, B Penfound, S Lembke, L Mallory, D Marques, R Tyner, A Krebs, M Somerville, A Alexander, C Farrow

**Regrets:** A Hay, B Wyatt, W Gillett, Y Khmelevsky, P Lefebvre, T Walters, J Ragsdale

**Absent:** S Bajwa, S Choudhary

**Guests:** Y Moritz, L Postowski, N Kleinschmidt

**Recorder:** S Gayle

**1. Determination of quorum and call to order**

C Newitt called the meeting to order at 4:08 pm.

**2. Adoption of the agenda**

**Motion:** M Somerville/S Lembke

That Education Council approves the agenda as presented.

**Carried**

**3. Approval of the minutes**

**Motion:** S Lembke/D Marques

That Education Council approves the minutes of the May 5, 2022 Education Council meeting as presented.

**Carried**

**4. Business arising**

**5. New business**

**5.1 Curriculum recommended by the CPRC – AFP**

**a. Course revision: BIOL 012                      Biology 012**

**Motion:** R Tyner/A Krebs

That Education Council approves the course revision: BIOL 012: Biology 012 as recommended by the CPRC - AFP:

- Revisions include:

- Removing Biology 11 from prerequisite listing to recommended list.
- Language clean up around prerequisites.

**Carried**

**b. Course revision: PHYS 012                      Physics 012**

**Motion:** L Mallory/D Marques

That Education Council approves the course revision: PHYS 012: Physics 012 as recommended by the CPRC - AFP:

- Language clean up – clarifying corequisite information.

**Carried**

- c. Course revision: CHEM 012            Chemistry 012**  
**Motion:** A Krebs/S Lembke  
That Education Council approves the course revision: CHEM 012: Chemistry 012 as recommended by the CPRC - AFP:  
- Language clean up – clarifying corequisite information.  
**Carried**
- d. Course revision: ENGL 012            English 012**  
**Motion:** C Farrow/D Marques  
That Education Council approves the course revision: ENGL 012: English 012 as recommended by the CPRC - AFP:  
- Updating prerequisites – based on previous changes to the high school curriculum.  
- Cleaning up language for the skills assessment.  
**Carried**
- e. Course revision: ENGL 070            English 070**  
**Motion:** M Somerville/R Tyner  
That Education Council approves the course revision: ENGL 070: English 070 as recommended by the CPRC - AFP:  
- Updating language.  
- Language clean up for skills assessment.  
**Carried**
- f. Course revision: ENGL 071            English 071**  
**Motion:** C Farrow/S Lembke  
That Education Council approves the course revision: ENGL 071: English 071 as recommended by the CPRC - AFP:  
- Updating calendar description – removal of notation which outlines that ENGL 071 and ENGL 072 may be taken in either order.  
- Updating prerequisite section – ENGL 072 removed.  
- Updating skills assessment language.  
**Carried**
- g. Course revision: ENGL 072            English 072**  
**Motion:** M Somerville/C Farrow  
That Education Council approves the course revision: ENGL 072: English 072 as recommended by the CPRC - AFP:  
- Updating calendar description – removal of notation which outlines that ENGL 071 and ENGL 072 may be taken in either order.  
- Updating skills assessment language.  
**Carried**
- h. Course revision: ENGL 080            English 080**  
**Motion:** M Somerville/ L Mallory  
That Education Council approves the course revision: ENGL 080: English 080 as recommended by the CPRC - AFP:  
- Updating skills assessment language.  
- Updating prerequisite section.  
- M Somerville sought clarification on whether English 10 would be accepted for this course.  
- N Kleinschmidt clarified that it would not be accepted.  
**Carried**

- i. **Course revision: ENGL 081**            **English 081**  
**Motion:** S Lembke/C Farrow  
That Education Council approves the course revision: ENGL 081: English 081 as recommended by the CPRC - AFP:
- Updating calendar description – removal of notation which outlines that ENGL 081 and ENGL 082 may be taken in either order.
  - Updating prerequisite section.
  - Updating skills assessment language.
- Carried**

- j. **Course revision: ENGL 082**            **English 082**  
**Motion:** M Somerville/D Marques  
That Education Council approves the course revision: ENGL 082: English 082 as recommended by the CPRC - AFP:
- Updating calendar description – removal of notation which outlines that ENGL 081 and ENGL 082 may be taken in either order.
  - Updating prerequisite section.
  - Updating skills assessment language.
- Carried**

## 5.2 Curriculum recommended by the CPRC – STH

- a. **Course revision: PNSG 116**            **Integrated Nursing Practice I**  
**Motion:** M Somerville/S Lembke  
That Education Council approves the course revision: PNSG 116 Integrated Nursing Practice I as recommended by the CPRC - STH:
- Change aligns course hours to provincial curriculum – change from 140 to 135 hours.
- Carried**
- b. **Course revision: PNSG 216**            **Integrated Nursing Practice II**  
**Motion:** R Tyner/C Farrow  
That Education Council approves the course revision: PNSG 216 Integrated Nursing Practice II as recommended by the CPRC - STH:
- Change in hours to align with provincial curriculum – change from 175 to 180 hours.
- Carried**
- c. **Course revision: PNSG 316**            **Integrated Nursing Practice III**  
**Motion:** C Farrow/S Lembke  
That Education Council approves the course revision: PNSG 316 Integrated Nursing Practice III as recommended by the CPRC - STH:
- Aligning course description to provincial curriculum.
  - Change in hours from 186 – 180 hours.
- Carried**
- d. **Course revision: PNSG 416**            **Integrated Nursing Practice IV**  
**Motion:** C Farrow/A Krebs  
That Education Council approves the course revision: PNSG 416 Integrated Nursing Practice IV as recommended by the CPRC - STH:
- Realigning hours – change in hours from 119 to 120.
- Carried**

**e. Course revision: PNSG 417 Consolidated Practice Experience (CPE) IV**

**Motion:** C Farrow/D Marques

That Education Council approves the course revision: PNSG 417 Consolidated Practice Experience (CPE) IV as recommended by the CPRC - STH:

- Clinical placement course.
- Change in course hours from 60 to 65 hours.
- Aligning of calendar description.
- C Newitt sought clarification on whether the change in hours would affect students.
- L Postowski clarified that this would not be the case.

**Carried**

- L Postowski provided an overview of the five (5) programs under review noting the recent changes to the BC provincial requirements for Violence Prevention Training – all students going into certain areas of care require a pre-practice requirement.
- The changes will be updated in the course description and will be done through Continuing Studies.
- S Lembke sought clarification on whether the changes would affect multiple programs.
- L Postowski responded in the affirmative.

**f. Program revision: Practical Nursing Diploma**

**Motion:** C Farrow/M Somerville

That Education Council approves the program revision: Practical Nursing Diploma as recommended by the CPRC - STH:

- As outlined in overview.

**Carried**

**g. Program revision: Human Service Work Diploma**

**Motion:** R Tyner/D Marques

That Education Council approves the program revision: Human Service Work Diploma as recommended by the CPRC - STH:

- As outlined in overview.
- M Somerville asked whether there was a timeframe for completing the pre-practice training.
- Y Moritz explained that it was placed as a pre-practice requirement, but there was flexibility.

**Carried**

**h. Program revision: Health Care Assistant Certificate**

**Motion:** S Lembke/M Somerville

That Education Council approves the program revision: Health Care Assistant Certificate as recommended by the CPRC - STH:

- As outlined in overview.

**Carried**

**i. Program revision: Therapist Assistant Diploma**

**Motion:** M Somerville/C Farrow

That Education Council approves the program revision: Therapist Assistant Diploma as recommended by the CPRC - STH:

- As outlined in overview.

**Carried**

**j. Program revision: Bachelor of Science in Nursing (Years 1 and 2)**

**Motion:** L Mallory/S Lembke

That Education Council approves the program revision: Bachelor of Science in Nursing (Years 1 and 2) as recommended by the CPRC - STH:

- As outlined in overview.

**Carried**

**5.3 Amendments to Education Council Bylaws**

**Motion:** S Lembke/D Marques

That Education Council approves the proposed amendments to the Education Council Bylaws as presented.

- C Newitt provided an overview of the amendments to the Education Council bylaws.
- Non-voting member position for an indigenous representative on Education Council.
- C Newitt explained that if the representative decides to run for a position on the committee, this would be possible and the individual could be elected as a support staff.
- A Alexander sought clarification on the reason the position was a non-voting one.
- C Newitt, making reference to the College and Institutes Act, provided an explanation for the decision.

**Carried**

**5.4 Standing committee reports**

a. Operations Committee

- Met on:
  - June 1, 2022 to approve graduates.
- Minutes to come in camera.

b. ARP Committee

- Not met.

c. CCC Committee

- Not met.

d. Tributes Committee

- Not met.

**6. Reports**

**6.1 Council Chair's report – C Newitt**

- C Newitt provided an overview of the workflow and explained the notification system for the members.
- Training continues.

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

- N Fassina outlined three (3) areas:
  - Future skills ready plan will be brought forward.
  - Funding review is ongoing.
  - Expressed gratitude to C Newitt for the assistance and knowledge provided to Education Council.

**6.3 Registrar's report – B Burge**

- Nothing to report.

**6.4 Board of Governor's report – A Alexander**

- Nothing to report.

**6.5 Curriculum and Calendar Management project update**

- C Newitt noted that Kuali usage was progressing and the update section (item 6.5) would possibly be removed from September's agenda.

**7. In camera session**

**Motion:** L Mallory/B Penfound  
That Education Council moves in camera.  
**Carried**

**a. June 1, 2022 Operations committee minutes**

**Motion:** D Marques/C Farrow  
That Education Council accepts the June 1, 2022 Operations committee meeting minutes as presented.  
**Carried**

**Motion:** C Farrow/A Krebs  
That Education Council moves out of camera.  
**Carried**

**8. Date, time of next regular meeting – Thursday, September 15, 2022 at 4:00 pm.**

**9. Deadline for agenda items – Wednesday, August 24, 2022 at 12:00 pm.**

**10. Adjournment at 5:01 pm.**

**Motion to adjourn:** C Farrow/D Marques  
**Carried**