

- D Mehus stated that it seems to have a math error, noted that there are only 64 days for Fall 2023, when compared with Winter 2024.
- I Wheeler stated that it is correct.
- M Martin sought clarification on whether there are less Mondays and Tuesdays.
- D Mehus asked if there are minimum numbers of instructional days.
- I Wheeler stated that the usual practice is 65 instructional days, noting that there are no less than 60 days, depending on what day Labour Day, Christmas, and New Year fall.
- B Penfound noted some errors of the dates:
 - For Fall 2024 schedule, it should be December 9, 2024.
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- J Garrett responded in affirmative.
- D Mehus sought clarification on whether the effective date is Summer 2023 or not.
- Y Khmelevsky stated that it will be changed to Fall 2024.

Carried

b. Course revision: STAT 443 Time Series Analysis and Forecasting

Motion: B Hall/S Lembke

That Education Council approves the course revision: STAT 443 Time Series Analysis and Forecasting as recommended by the CPRC S/T:

- B Penfound noted the proposed changes as stated in Kualii.
- The proposed changes reflect the discontinuation of STAT 240.

Carried

c. Program revision: Post Baccalaureate Diploma in Data Analytics and Economics

Motion: M Somerville/C Newitt

That Education Council approves the program revision: Post Baccalaureate Diploma in Data Analytics and Economics as recommended by the CPRC S/T:

- B Penfound provided an overview of the revision as stated in Kualii, noting that there is a current intake, but no students have been affected since students are only in Semester 1.
- S Lembke asked for the number of current students.
- B Penfound noted that there are 2-3 students for the first intake.
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- Y Moritz stated that transfer credit is not permitted from previous credentials. However, transfer credit from previously articulated (BCCAT) approved courses via an advance Letter of Permission can be used for up to a maximum 5 courses, noting that there is a situation in courses from BCCAT that could be from previous credentials, which might be a conflict.
- There was a subsequent discussion on the issue of the transfer credit.
- C Newitt noted that there are no unified policies, and residency requirements might be investigated.
- D Mehus stated that it is not for this program, noting that a broader discussion for EdCo to consider in future might be necessary.
- N Fassina clarified that it is a policy direction that needs to be investigated by EdCo, noting that it is not for toda .
- C Newitt stated that the issue has been discussed before and it will proceed to ARP, then it will come to EdCo meeting for discussion.
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Ø Elections

- No nominations have been received so far, as noted by I Wheeler.
J Garrett noted that it would be appreciated if members could convince people to join EdCo.
- The deadline has been extended for 10 days and the recruitment has been sent to College Relations and Trades and Student Union.
- D Mehus asked if non-instructional staff is eligible for the South Okanagan - Similkameen representative seat.
- I Wheeler responded in the affirmative.

Ø EdCo and Academic Policies

- J Lister is updating the Academic Policies currently.
- J Garrett noted Section 4 of the AI policy, sought clarification on the consequences if people violate the AI policy. J Garrett asked whether granting academic suspension is a regular basis or not.
- I Wheeler stated that it does not happen very often.
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7. In camera session

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

7.1 Special Meeting Debrief

- J Garrett asked if EdCo is going to draft the summary, as it was decided in the June Special Meetings to follow up in the Fall on the discussion.
- D Mehus sought clarification on whether the public statement requires the approval of the Board.
- J Garrett responded in the negative, noting that the decision is made public, and the

- D Mehus sought clarification on whether EdCo advised the Board about the reduction is made public.
- N Fassina stated that it went to the Board in close meetings and the minutes are confidential, noting that the public statement could only reflect the piece of information that EdCo advised the Board.

7.2 Minutes of June 08, 2023 Education Council Special meeting

Motion: B Penfound/D Mehus
That Education Council accepts the June 08, 2023 Education Council Special meeting minutes as amended.

- C Newitt stated that the main point is to make sure that there are no factual inaccuracies, noting it is not necessary to go through it line by line.

Carried

7.3 Minutes of June 15, 2023 Education Council Special meeting

Motion: B Penfound/S Lembke
That Education Council accepts the June 15, 2023 Education Council Special meeting minutes as amended.
Carried

7.4 Minutes of June 22, 2023 Education Council Special meeting

Motion: B Penfound/D Mehus
That Education Council accepts the June 22, 2023 Education Council Special meeting minutes as amended.
Carried

7.5 Minutes of September 15, 2023 Operations Committee meeting

Motion: B Penfound/D Mehus
That Education Council accepts the September 15, 2023 Education Council Operations Committee meeting minutes.
Carried

Motion: B Hall/D Mehus
That Education Council moves out of camera.
Carried

8. Date, time of next regular meeting Thursday, November 02, 2023 at 4:00 pm.

9. Deadline for agenda items Wednesday, October 18, 2023 at 12:00 pm.

10. Adjournment at 6:08 pm
Motion to adjourn: D Mehus/C Newitt
Carried