**NORTHERN LIGHTS COLLEGE EDUCATION COUNCIL**  
Meeting to be held May 22, 2024 at 1:15pm  
Dawson Creek –Microsoft Teams or Regional Boardroom  
Chetwynd – Microsoft Teams  
Fort St John – Microsoft Teams  
Fort Nelson – Microsoft Teams  
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**AGENDA**  
Territorial Acknowledgement:  
Northern Lights College serves the communities of Northern British Columbia that are located on the territories of the Tsaa Che Ne Dene, Dene-Zaa, Saulteau, Tse’khene, Tlinget, Tahltan and Kaska Dena. We also acknowledge the Cree and the Metis for their guardianship of the land on which we live, work and play. We acknowledge our hosts and honour their gracious welcome to those seeking knowledge.

1. Adoption of Agenda R. Douglas

1. Adoption of Minutes: April 24, 2024 R. Douglas



1. Action List Review R. Douglas



**Decision**

1. MATH 030 and MATH 035 C. Gallant



Motion:

THAT *the Education Council approves the revised Course Outlines MATH 030 and MATH 035, effective September 2024.*

1. LAWC 050 C. Gallant



Motion:

THAT *the Education Council approves the revised Course Outline LAWC 050, effective February 2025.*

1. QA Policies T. Hyland-Russell



Motion:

THAT *the Education Council approves the:E-3.06 Quality Assurance policy, E-3.07 Program Review policy, E-3.08 Program Advisory Committee policy, E-3.09 Course Approval, Course Revision, and Course Outline policy, E-3.04 Program Approval and Revision policy, effective May22, 2024.*

1. Revised 2024-2025 Academic Schedule M. Ross



Motion:

THAT *the Education Council approves the revised 2024-2025 Academic Schedule.*

**Standing Reports**

1. Vice-President Academics & Research T. Hyland-Russell



1. Board of Governors M. Gilbert
2. Education Council Chair R. Douglas
3. Educational Policies Committee A. Holloway
4. Curriculum Committee R. Douglas
5. Admissions and Standards Committee A. Holloway

Next Meeting – June 26, 2024   
(Reminder: there are no meetings in July or August)

Adjournment