

Minutes: Board of Governors Meeting

Special Email Vote: December 13, 2024
Program Title Change and New Programs

Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

Email Sent to:

B. Mackinnon, C. Brown, J. Fox-McGuire, J. Moore, J. Singh, K. Ghostkeeper, K. Rabel, L. Arejola, M. Gilbert, P. Berg, S. Canning, S. Fraser, S. Goudie, T. Best, and T. Bondaroff by H. Larden on behalf of L. Archibald.

1. Special Email Vote:

A request to vote by email was sent out on December 3, 2024, at 10:27 am by H. Larden on behalf of Board Chair, L. Archibald, regarding a proposed change to the title (name) of one program and seven new programs. Members were asked to vote by responding to the email to 'accept' or 'not accept' by 12 noon on December 13, 2024. The email included the motion and outlined that the person who responded first would be noted as the mover of the motion, with the second respondent being noted as the seconder of the motion.

2. Overview:

The Board was advised that work continues on updating NLC programs in order to mitigate the recent changes announced by the federal government to the rules around international students studying in Canada and to improve recruitment for domestic students. Administration, Faculty, and the Education Council have been reviewing and updating curriculum, including creating new programs from existing courses. On November 27, 2024, the Education Council approved the program title (name) change and seven new programs. The email included a copy of a Briefing Note created by Tara Hyland-Russell, Vice President Academic and Research, which provided details / background and regarding the one program name change and seven new programs. This document was also uploaded to D2L.

3. Voting:

"I Accept" votes were received from:

- J. Fox-McGuire (mover)
- S. Goudie (seconder)
- C. Brown
- J. Moore

- S. Canning
- B. Mackinnon
- P. Berg
- M. Gilbert

4. The Motion:

The following motion was passed (carried):

2024/062 Fox-McGuire / Goudie

THAT the Northern Lights College Board of Governors approves the change in title (name) of the Land and Water Resources Diploma to the Environmental Restoration Diploma program; and THAT the Northern Lights College Board of Governors approves the following new programs:

- The Post Degree Diploma in Industrial and Organizational Psychology;
- The Associate of Arts Degree Psychology;
- The Post Degree Diploma in Management Science;
- The Associate of Science Degree Computing and Information Science;
- The Post Degree Diploma in Informational Resources Management;
- The Associate of Science Degree Environmental Science; and
- The Post Degree Diploma in Environmental Management.