

**Okanagan College Education Council Agenda
Meeting of Thursday, February 1, 2024 4:00pm
S 103B – Student Services Boardroom – Kelowna Campus
Motions for Education Council Meeting**

Appendix 2

Motion: “That Education Council adopts the agenda for the February 1, 2024 meeting as presented.”
Education Council meeting

Motion: “That Education Council approves the minutes from

January 11, 2024 meeting as

presented.”

Appendix 4

4.1 Motion: “That Education Council approves the policy revision: Attendance Policy as recommended by ARP.”

Proposal Rationale

Attendance Policy Change Rationale

The Attendance Policy has been changed as per the directives of the Policy and Procedure Framework Governing Policy. These changes include:

- Putting the policy into the new framework format (Section 6.2 of the Policy and Procedure Framework Governing Policy)
- Including a Policy Statement
- Clarifying how students are to comm Changing Holy Days to recognized religion and spiritual days
- Expanding the section on student athletes where instructors may be asked to make reasonable accommodations for absences to include College-approved student team competitions/events, or significant student-life opportunities
- See Attendance Policy - Comparison document for changes.

Attendance Policy - as per Education Council direction:

- Definition of Instructor changed.
- Removed reference to Student-life Opportunities and captured the intent in College-related competitions/event.

Appendix 5

5.1a. Motion: "That Education Council approves the course revision: COSC 118 Networks and Telecommunications I

Update description and title to reflect content better
Update learning outcomes and assessments to align more with current recommendations -
Universal Design for Learning (UDL), LAR, Student centered
Add modern monetization elements.

5.2 h. Motion: "That Education Council approves the course revision: AEMP117 Live Sound Engineering and Event Production as recommended by the CPRC – AFP."

Proposal Rationale

Prerequisite changed to AEMP 113
Update learning outcomes and assessments to align more with current recommendations -
Universal Design for Learning (UDL), LAR, Student centered
Update description and title to reflect content better
Increased hours
Include AV technician duties such as event streaming, projectors, varies event technologies and lighting as well as stage management and event needs assessments and quotes.

5.2 i. Motion: "That Education Council approves the course revision: AEMP 118 Analog Processing and Recording as recommended by the CPRC – AFP."

Proposal Rationale

Changed description to reflect content better
Remove use of analog machine and replace with analog modelled software.
Update learning outcomes and assessments to align more with current recommendations -
Universal Design for Learning (UDL), LAR, Student centered
Prerequisite changed to AEMP 113

5.2 j. Motion: "That Education Council approves the course revision: AEMP119 Electronic Music Production as recommended by the CPRC – AFP."

Proposal Rationale

Update learning outcomes and assessments to align more with current recommendations -
Universal Design for Learning (UDL), LAR, Student centered
Update description and title to reflect content better
Moved DJ equipment learning outcome from AEMP 120 to 119
Add more software-based music theory and production due to consistent student demand
Add synthesis and sound design content based on student request and industry recommendations.
Prerequisite changed to AEMP 113

5.2 k. Motion: "That Education Council approves the course revision: AEMP 120 Recording Studio Operation as recommended by the CPRC – AFP."

Proposal Rationale

Update description and title to reflect content better
Update learning outcomes and assessments to align more with current recommendations -
Universal Design for Learning (UDL), LAR, Student centered
Prerequisite changes to AEMP 113

5.2 I. Motion: "That Education Council approves the course revision: AEMP 121 Applied Audio Engineering and Production as recommended by the CPRC – AFP."

Proposal Rationale

Update description to reflect content better

- Establishing the principles to outlines the range of education matters decisions that can be appealed.
- Include the Procedures as per the directive in the College and Institute Act for Ed Councils.

5.3 b. Motion: “That Education Council approves the Final Grade Appeal Policy as recommended

- Providing a detail policy on how programs are reviewed versus general statements in the original policy
- Putting the policy into the new framework format (Section 6.2 of the Policy and Procedure Framework Governing Policy)
- Reworking new language for most of the policy sections.
- Outlining the full scope of Program Quality Review process in the principles to provide guidance on how (ew)6 (or)7 (k)4 Tj0.3 s3.9 (yar)7 (e) od utoed

Appendix 7

In camera session

Motion: "That Education Council moves in camera."

Appendix 7.1

Motion: "That Education Council approves the minutes of January 24, 2024 Operations Committee meeting as presented."

Motion: "That Education Council moves out of camera."