

**Okanagan College Education Council
Minutes of Thursday, January 13, 2022 4:00 pm
Via Zoom**

Present: N Fassina, A Hay, B Burge, W Gillett, C Newitt, A Krebs, B Wyatt, B Penfound, S Bajwa, A Alexander, J Ragsdale, Y Khmelevsky, S Lembke, L Mallory, D Marques, S Choudhary

Regrets: C Farrow, R T w

- J Rouse added that this was in fact the second round of funding for the micro-credential and students would be required to pay for the program.
- J Rouse outlined that there were minor revisions to:
 - VITT 140
 - VITT 150 and
 - VITT 160
 The revision entails adding the admissions to the micro-credential program (MCVES) to the prerequisite section so that students can take the course.

Carried

- C Newitt indicated that since VITT 150 and VITT 160 had similar revisions an omnibus motion could be made in relation to the two (2) courses:

Motion: L Mallory/W Gillett

That Education Council approves the course revisions:

- VITT 150 Integrated Pest Management and
- VITT 160 Irrigation Technology and Water Management as recommended for approval.

Carried

b. Course revision: VITT 150 Integrated Pest Management

- As above.

Carried

c. Course revision: VITT 160 Irrigation Technology and Water Management

- As above.

Carried

d. New course: VITT 199 Sustainable Viticulture Workshops

Motion: B Penfound/B Wyatt

That Education Council approves the new course: VITT 199 Sustainable Viticulture Workshops as recommended for approval:

- J Rouse explained that this course was trying to capture workshop aspects and offer flexibility with the workshops.
- The way the course was designed was to give students third party exposure to viticulture and also access to two (2) workshops that would be part of the pilot.
- Students will have to take the two (2) workshops around the subject area in question.

Carried

e. New program: Vineyard Establishment and Sustainability Micro-Credential

Motion: A Krebs/S Choudhary

That Education Council approves the new program: Vineyard Establishment and Sustainability Micro-Credential as recommended for approval:

- Program as outlined in the overview of VITT 140.

Carried

5.3 Standing committee reports

a. Operations Committee

- Met on:
 - December 16, 2021
 - December 22, 2021
 - December 31, 2021
- Minutes to come in camera.

b. ARP Committee

- Met on January 5, 2022 – discussed categorization of micro-credentials. Committee agreed to place micro-credential in the 'other' category. Also discussed quality control process – having more micro-

- B Burge responded explaining that this was being looked at for the long-term in order to maximize the days. An assessment was being done in order to operationalize and looking at possibly chan

8. Date, time of next regular meeting – Thursday, February 3, 2022 at 4:00 pm.

9. Deadline for agenda items – Wednesday, January 19, 2022 at 12:00 pm.

10. Adjournment at 4:59 pm.

Motion to adjourn: A Krebs/D Marques
Carried