Present: Andrea Webb (Chair), Marianne McTavish (TEO), John Yamamoto (TEO), Scott Goble (EDCP), Kathryn Accurso (LLED), Surita Jhangiani (ECPS), Jason Ellis (EDST), Jan Hare (NITEP)

1. Adoption of the Agenda (Circulated) (Approval)

That the Agenda be approved as circulated.

Carried

2. Approval of Minutes from April 06, 2021 (Circulated) (Approval)

That the Minutes from April 06, 2021 be approved as circulated.

Carried

3. CAT 1 – Rural Remote Program

The Category 1 Rural Remote Program proposal was presented to the committee. Committee members are requested to take the consultation to their departments.

This program was developed by Dr. Leyton Schnellert and Dr. Marianne McTavish as a pathway for those in rural and/or remote regions of BC wanting to obtain teaching certification. This 24-month, 60-credit program will be offered in a blended format (online and face-to-face at WKTEP facilities in Nelson), beginning in August 2022 and ending July 2024.

This blended delivery proposal has been approved by the BC Teachers’ Council (BCTC) with 30% online coursework. A notice of intent to increase the online component to 40% has been submitted. There will be no financial or resource impacts on the current program as the funding is approved by the Ministry. We have received assurance from the Provost that the cohort intake for this program can be set at 18 with no financial impact on our overall admissions budget. There will be resources available to hire instructors from districts for teaching face-to-face.
A concern of the diversity of experiences for the CFE component of the Rural/Remote program was raised at the meeting. There will be funding available to offer teacher candidates the ability to travel to a different community or internationally. Possible similar implementation strategies for the NITEP remote community program was discussed. It was suggested to hire a Full-time faculty who will reside in the community and oversee the Rural/Remote program to ensure the continuity and cohesiveness of the program. This category change will be put forward in September.

4. **CAT 2 – Dual Degree Program Option in Music and Education**

Students who do not earn a grade of 76% or higher in both EDCP 312A and EDCP 313A are unlikely to succeed in the fifth year of the Dual Degree Program Option in Music and Education. Therefore, this Cat 2 change specifies that students must earn a grade of 76% or higher in EDCP 312A and EDCP 313A before continuing in the program.

<table>
<thead>
<tr>
<th>Marianne McTavish</th>
<th>That the changes to CAT 2 – Dual Degree Program Option in Music and Education be approved.</th>
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<tbody>
<tr>
<td>Kathryn Accurso</td>
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5. **Updating CCASA Terms of Reference and Appeal documents**

The updated CCASA Terms of Reference will be brought forward for discussion in September. The appeal document will need to be reworded in order to reflect the Senate appeal procedure.

6. **Chair-elect nominations**

Dr. Surita Jhangiani was appointed to the Chair-elect for the 2021-22 academic year by acclamation.

7. **Other Business**

- **Updates on the SCC**

  The Senate Curriculum Committee continues with discussions of credit exclusion and equivalency in Workday. The Chair has gone through all undergraduate courses in our Faculty to see if there are any credit exclusions and equivalencies that need to be addressed. The list will be shared with department representatives and further discussion will be held in September.
In addition, the Senate Curriculum Committee meeting in July is now to be used for emergency approvals only. In order to mitigate the challenge of last minute approvals, departments are encouraged to bring forward proposals earlier in the academic year.

- Appeals

Two appeals of academic standing for practicum will be forthcoming in May.

8. Adjournment

| Jan Hare | Kathryn Accurso | } | Motion to adjourn. |

Carried

Next meeting of CCASA is scheduled for:

TBD