

EDUCATION COUNCIL AGENDA
MONDAY, September 14, 2020
9:00 am – 11:00 am - Via MS Teams

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of June 15, 2020

5. BUSINESS ARISING FROM THE MINUTES

- 5.1. Ratification of 2020-2021 Education Council Chair and Vice-Chair Elections
(B. Cavanagh)
- 5.2. Program Revision: Bachelor of Arts in Applied Criminology *(BF Item 6.2 June 2020 Meeting)* **(Motion to Approve) (C. Hotel)**
- 5.3. Program Revision: Bachelor of Arts in Applied Criminology (Honours) *(BF Item 6.3 June 2020 Meeting)* **(Motion to Approve) (C. Hotel)**
- 5.4. Program Revision: Legal Studies Diploma *(BF Item 6.4 June 2020 Meeting)* **(Motion to Approve) (C. Hotel)**
- 5.5. Program Revision: Therapeutic Recreation Diploma *(BF Item 6.7 June 2020 Meeting)* **(Motion to Approve) (T. Rachfall)**
- 5.6. Program Revision: Therapeutic Recreation Degree *(BF Item 6.8 June 2020 Meeting)* **(Motion to Approve) (T. Rachfall)**
- 5.7. Request for Evaluation Policy Variance: Music Diploma and Basic Musicianship *(BF Item 6.11 June 2020 Meeting)* **(Motion to Approve) (J. Palmer)**
- 5.8. Program Revision: Gender, Sexualities and Women's Studies *(BF Item 6.12 June 2020 Meeting)* **(Motion to Approve) (M. Westerman)**
- 5.9. Curriculum Guidelines Language to Reflect Research Ethics Sign-Off, Faculty of Commerce and Business Administration *(BF Item 6.15 June 2020)* **(Motion to Approve) (R. Newton)**

- 5.10. Draft Academic Dates 2021-2022 (*BF Item 6.14 June Meeting*) **(Motion to Approve)**
(R. Ng)
- 5.11. Ratification of 2020-2021 Education Council Meeting Schedule (*BF Item 8.1 May 2020*) **(B. Cavanagh)**

6. NEW BUSINESS

- 6.1. Program Revision: Computing Science and Information Systems, Post-Baccalaureate Diploma – Addition of New Focus Area - Cybersecurity **(Notice of Motion)**
(S. Chiong/G. Vitus)
- 6.2. Educational Affiliations: Notice of Intent: University of Trento (Italy) **(Motion to Refer to Standing Committee on International Education)** **(J. Zhao)**
- 6.3. Program Revision: Engineering Foundations Certificate **(Notice of Motion)**
(A. Majdanac)
- 6.4. Program Revision: Diploma in Engineering and Fabrication Technologies **(Notice of Motion)** **(A. Majdanac)**
- 6.5. Program Revision: Diploma in Sign Language Interpretation **(Notice of Motion)**
(B. Mykle-Hotzon)
- 6.6. Program Revision: Accounting Diploma **(Notice of Motion)** **(B. Dudas)**
- 6.7. Program Revision: Accounting Post-Baccalaureate Diploma **(Notice of Motion)**
(S. Mauger)
- 6.8. Program Revision: Accounting Post-Degree Diploma **(Notice of Motion)** **(S. Mauger)**
- 6.9. Program Revision: Accounting Studies Post-Degree Diploma **(Notice of Motion)**
(S. Mauger)
- 6.10. Program Revision: Accounting Bachelor of Business Administration **(Notice of Motion)**
(B. Dudas)
- 6.11. Program Proposal: Certificate in Academic Foundations **(Notice of Motion)**
(E. Barbeau)

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations **(Motion to Short-cycle; Motion to Approve)** **(R. Ng)**
 - a) Diploma in Therapeutic Recreation

b) Bachelor in Therapeutic Recreation

7.2. Curriculum Items

a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

8. INFORMATION ITEMS

8.1. Draft Revision of Education Council Bylaws (**G. Bowbrick**)

8.2. Education Council Standing Committee Appointments (**G. Bowbrick**)

8.3. Draft Budget Guidelines 2021-2022 (**K. Denton**)

8.4. Academic Performance Policy: First Term Academic Probation Students (**S. Dench**)

9. REPORTS

9.1. Report from the Chair (**G. Bowbrick**)

9.2. Report from the President (**K. Denton**)

9.3. Report from the Vice President Academic & Provost (**S. Dench**)

9.4. Report from the Board Liaison (**N. Lal**)

9.5. Report from the Secretary (**B. Cavanagh**)

9.6. Report from the Curriculum Committee (**M. Westerman**)

9.7. Report from the Educational Excellence Committee (**No Report**)

9.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)

9.9. Report from the Committee on Educational Policies (**D. Pacheva**)

9.10. Report from the Committee on International Education (**I. Cikes**)

10. OTHER BUSINESS

11. NEXT MEETING

Monday, October 19, 2020 at 9:00 am, Virtual Meeting, Via MS Teams.

12. ADJOURNMENT