

**EDUCATION COUNCIL AGENDA**  
MONDAY, October 19, 2020  
**9:00 am – 11:00 am - Via MS Teams**

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**1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF MINUTES**

4.1. Minutes of September 14, 2020

**5. BUSINESS ARISING FROM THE MINUTES**

- 5.1. Program Revision: Computer and Information Systems, Post-Baccalaureate Diploma – Addition of New Focus Area – Cybersecurity (*BF Item 6.1 September 2020*) (**Motion to Approve**) (**S. Chiong/G. Vitus**)
- 5.2. Program Revision: Engineering Foundations Certificate (*BF Item 6.3 September 2020*) (**Motion to Approve**) (**A. Majdanac**)
- 5.3. Program Revision: Diploma in Engineering and Fabrication Technologies (*BF Item 6.4 September 2020*) (**Motion to Approve**) (**A. Majdanac**)
- 5.4. Program Revision: Diploma in Sign Language Interpretation (*BF Item 6.5 September 2020*) (**Motion to Approve**) (**B. Mykle-Hotzon**)
- 5.5. Program Revision: Accounting Diploma (*BF Item 6.6 September 2020*) (**Motion to Approve**) (**B. Dudas**)
- 5.6. Program Revision: Accounting Post-Baccalaureate Diploma (*BF Item 6.7 September 2020*) (**Motion to Approve**) (**S. Mauger**)
- 5.7. Program Revision: Accounting Post-Degree Diploma (*BF Item 6.8 September 2020*) (**Motion to Approve**) (**S. Mauger**)
- 5.8. Program Revision: Accounting Studies Post-Degree Diploma (*BF Item 6.9 September 2020*) (**Motion to Approve**) (**S. Mauger**)
- 5.9. Program Revision: Bachelor of Business Administration – Accounting (*BF Item 6.10 September 2020*) (**Motion to Approve**) (**B. Dudas**)

5.10. Program Proposal: Certificate in Academic Foundations (*BF Item 6.11 September 2020*) **(Motion to Approve) (E. Barbeau)**

5.11. Educational Affiliation: Notice of Intent, University of Trento (Italy) (*BF Item 6.2 September 2020*) **(Motion to Approve) (I. Cikes)**

## **6. POLICY ITEMS**

6.1. Policy Revision Request: Appeal of Educational Decisions, Appeal of Final Grades and Program Advisory Committees **(Motion to Refer) (S. Dench)**

6.2. Request for Variance: Academic Performance Policy **(Motion to Short-cycle; Motion to Approve) (S. Dench)**

6.3. Policy Revision Request: Academic Performance Policy **(Motion to Refer) (S. Dench)**

## **7. STANDING COMMITTEE ITEMS**

7.1. 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)**

## **9. REPORTS**

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

a) September 2020 Report to College Board

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, November 16, 2020 at 9:00 am, Virtual Meeting, Via MS Teams.

**12. ADJOURNMENT**