

**EDUCATION COUNCIL AGENDA**  
**MONDAY, November 16, 2020**  
**9:00 am – 11:00 am - Via MS Teams**

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

4.1. Minutes of October 19, 2020

5. **ITEMS FOR APPROVAL**

N/A

6. **NEW BUSINESS**

6.1. Program Revision: Information and Communication Technology Post-Degree Diploma **(Notice of Motion) (S. Chiong)**

6.2. Program Proposal: Global Competency Certificate **(Notice of Motion) (M. Costantino/B. Storey)**

6.3. Policy Revision Request: Academic Performance Policy **(Motion to Refer) (R. Ng)**

7. **INFORMATION ITEMS**

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

8. **STANDING COMMITTEE ITEMS**

8.1. Curriculum Items

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

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 **(T. Borgford)**



- 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**

N/A

**11. NEXT MEETING**

Monday, December 14, 2020 at 9:00 am, Virtual Meeting, Via MS Teams.

**12. ADJOURNMENT**