

EDUCATION COUNCIL AGENDA
MONDAY, December 14, 2020
9:00 am – 11:00 am - Via Zoom

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. AGENDA

4. APPROVAL OF MINUTES

- 4.1. Minutes of November 16, 2020

5. ITEMS FOR APPROVAL

- 5.1. Program Revision: Information and Communication Technology Post-Degree Diploma (*BF Item 6.1 November 2020*) **(Motion to Approve) (S. Chiong)**
- 5.2. Program Proposal: Global Competency Certificate (*BF Item 6.2 November 2020*) **(Motion to Approve) (M. Costantino/B. Storey)**

6. INFORMATION ITEMS

- 6.1. Concept Paper: Post-Baccalaureate Diploma in Digital Marketing Management **(For Information) (K. Jang/L. Patterson)**

7. NEW BUSINESS

- 7.1. Request for Variance to Residency Requirement: Academic College English Certificate **(Notice of Motion) (C. Reimer)**
- 7.2. Program Revision: Disability and Applied Behaviour Analysis (DABA) **(Motion to Short-cycle; Motion to Approve) (E. Athens/S. Devine)**
- 7.3. Credential Withdrawal: Continuing Education –Building Energy and Resource Management (BERM) **(Advice to the Board) (B. Chapell)**
- 7.4. Draft Revision of Education Council Bylaws **(Notice of Motion) (G. Bowbrick)**

8. STANDING COMMITTEE ITEMS

- 8.1. Admission and Language Competency Committee Recommendations **(Motion to Short-Cycle; Motion to Approve) (R. Ng)**
- a) Post-Baccalaureate Diploma in Digital Marketing

- b) Certificate in Global Competency
- 8.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)
- 8.3. Policy Items
 - a) Appeal of Educational Decisions Policy (**Motion to Short-cycle; Motion to Approve**) (**S. Dench**)
 - b) Appeal of Final Grades Policy (**Motion to Short-cycle; Motion to Approve**) (**S. Dench**)
 - c) Program Advisory Committee Policy (**Motion to Short-cycle; Motion to Approve**) (**S. Dench**)
 - d) Academic Performance Policy (**Motion to Short-cycle; Motion to Approve**) (**S. Dench**)

9. REPORTS

- 9.1. Report from the Chair (**G. Bowbrick**)
 - a) Reports to College Board: October 2020 and November 2020
- 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, January 18, 2021 at 9:00 am, Virtual Meeting, Via Zoom.

12. ADJOURNMENT