

EDUCATION COUNCIL AGENDA
MONDAY, January 18, 2021
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 December 14, 2020

5. **NEW BUSINESS**

5.1. Program Revision: Computing Studies and Information Systems (Diploma) (**Motion to Short-cycle; Motion to Approve**) (S. Chiong)

5.2. Program Revision: Bachelor of Science in Nursing Program (**Notice of Motion**) (L. Pickthall)

5.3. Program Revision: Academic Foundations for Potential Nursing Applicants (**Notice of Motion**) (E. McCausland)

5.4. Program Revision: Academic Foundations for Potential Psychiatric Nursing (**Notice of Motion**) (E. McCausland)

5.5. Variance to Notice Period BSPNUR Clinical Courses (**Motion to Short-Cycle; Motion to Approve**) (J. Crisp)

6. **ITEMS FOR APPROVAL**

6.1. Request for Variance to Residency Requirement: Academic College English Certificate (*BF Item 7.1 December 2020*) (**Motion to Approve**) (C. Reimer)

6.2. Revision of Education Council Bylaws (**Motion to Approve**) (G. Bowbrick)

a) Revised Education Council Bylaws

b) Memo from LLPA FEC

c) Memo from VPAC

7. STANDING COMMITTEE ITEMS

- 7.1. Curriculum Items
 - d) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)
- 7.2. Admission and Language Competency Committee Recommendations (**Motion to Short-Cycle; Motion to Approve**) (**R. Ng**)
 - a) Bachelor of Science in Nursing
 - b) Certificate in Academic Foundations for Potential Nursing Applicants
- 7.3. Policy Items
 - a) Academic Performance Policy (*BF Item 8.3 a) December 2020*) (**Motion to Approve**) (**S. Dench**)
 - b) Associated Studies Policy (**Notice of Motion**) (**S. Schechter**)
 - c) Audit Policy (**Notice of Motion**) (**S. Schechter**)

8. REPORTS

- 8.1. Report from the Chair (**G. Bowbrick**)
- 8.2. Report from the President (**K. Denton**)
- 8.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 8.4. Report from the Board Liaison (**N. Lal**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
- 8.6. Report from the Curriculum Committee (**M. Westerman**)
- 8.7. Report from the Educational Excellence Committee (**R. Ng**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**G. Bowbrick**)
- 8.10. Report from the Committee on International Education (**I. Cikes**)

9. OTHER BUSINESS

N/A



10. NEXT MEETING

Monday, February 22, 2021 at 9:00 am, Virtual Meeting, Via Zoom.

11. ADJOURNMENT