

EDUCATION COUNCIL AGENDA
MONDAY, February 22, 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 January 18, 2021

5. NEW BUSINESS

- 5.1. Program Revision: Computing Science Certificate (**Notice of Motion**) (**M. Aboofazeli**)
- 5.2. Program Name Change: College Preparatory English (**Notice of Motion**) (**C. Reimer**)
- 5.3. Credential Name Change: Certificate of Proficiency in College Preparatory English (**Notice of Motion**) (**C. Reimer**)
- 5.4. Policy Revision Request: Academic Integrity Policy (SOP and Flowchart) (**Motion to Refer**) (**T. Borgford**)

6. INFORMATION ITEMS

- 6.1. Concept Paper: Post-Baccalaureate Diploma Advanced Supply Chain Management (**R. Ferens**)

7. ITEMS FOR APPROVAL

- 7.1. Program Revision: Bachelor of Science in Nursing Program (*BF Item 5.2 January 2021*) (**Motion to Approve**) (**L. Pickthall**)
- 7.2. Program Revision: Academic Foundations for Potential Nursing Applicants (*BF Item 5.3 January 2021*) (**Motion to Approve**) (**E. McCausland**)
- 7.3. Program Revision: Academic Foundations for Potential Psychiatric Nursing Applicants (*BF Item 5.4 January 2021*) (**Motion to Approve**) (**E. McCausland**)

8. STANDING COMMITTEE ITEMS

- 8.1. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)
- 8.2. Policy Items
 - a) Associated Studies Policy (*BF Item 7.3 b) January 2021*) (**Motion to Approve**) (**S. Schechter**)
 - b) Audit Policy (*BF Item 7.3 c) January 2021*) (**Motion to Approve**) (**S. Schechter**)
 - c) Priority Registration Policy (**Notice of Motion**) (**G. Gibson**)

9. ITEMS FOR ADVICE TO THE BOARD

- 9.1. Budget Newsletter 2021/2022 (**G. Bowbrick**)

10. REPORTS

- 10.1. Report from the Chair (**G. Bowbrick**)
 - a) December 2020 and January 2021 Reports to College Board
- 10.2. Report from the President (**K. Denton**)
- 10.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 10.4. Report from the Board Liaison (**N. Lal**)
- 10.5. Report from the Secretary (**B. Cavanagh**)
- 10.6. Report from the Curriculum Committee (**M. Westerman**)
- 10.7. Report from the Educational Excellence Committee (**R. Ng**)
- 10.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 10.9. Report from the Committee on Educational Policies (**G. Bowbrick**)
- 10.10. Report from the Committee on International Education (**I. Cikes**)

11. OTHER BUSINESS

N/A

12. NEXT MEETING

Monday, March 15, 2021 at 9:00 am, Virtual Meeting, Via Zoom.



13. DEADLINES

Curriculum Guidelines: Wednesday, March 3, 2021, 9:00 a.m.

Agenda Submission: Wednesday, March 3, 2021 3:00 p.m.

14. ADJOURNMENT