

EDUCATION COUNCIL AGENDA
MONDAY, March 15, 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 February 22, 2021

5. NEW BUSINESS

5.1. Program Revision: Therapeutic Recreation Diploma (**Notice of Motion**) (**J. Spencer**)

5.2. Program Revision: Bachelor in Therapeutic Recreation (**Notice of Motion**)
(**J. Spencer**)

6. ITEMS FOR APPROVAL

6.1. Program Revision: Computing Science Certificate (*BF Item 5.1 February 2021 Meeting*) (**Motion to Approve**) (**M. Aboofazeli**)

6.2. Program Name Change: College Preparatory English (*BF Item 5.2 February 2021 Meeting*) (**Motion to Approve**) (**C. Reimer**)

6.3. Credential Name Change: Certificate of Proficiency in College Preparatory English (*BF Item 5.3 February 2021 Meeting*) (**Motion to Approve**) (**C. Reimer**)

6.3.1. Recommendation to the College Board to Establish the Credential: Certificate of Proficiency in Academic College English (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)

7. STANDING COMMITTEE ITEMS

7.1. Admission and Language Competency Committee Recommendation (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)

a) English Language Learning and Acquisition (ELLA)

- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)
- 7.3. Policy Items
 - a) Priority Registration Policy (*BF Item 8.2 c) February 2021*) (**Motion to Approve**) (**R. Ng**)
 - b) Feedback Priority Registration Policy LLPA (**For Information**) (**D. Fong**)

8. REPORTS

- 8.1. Report from the Chair (**G. Bowbrick**)
 - a) Education Council Budget Advice
- 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**)

9. STANDING COMMITTEE REPORTS

10. NEW BUSINESS IN-CAMERA

- 10.1. Recommendation: Award for Educational Excellence (**Motion to Short-cycle; Motion to Ratify**) (**R. Ng**) (**In-Camera**) (*Not for Distribution*)

11. NEXT MEETING

Monday, April 19, 2021 at 9:00 am, Virtual Meeting, Via Zoom

12. DEADLINES

Curriculum Guidelines: Wednesday, April 7, 2021, 9:00 a.m.

Agenda Submission: Wednesday, April 7, 2021 3:00 p.m.

13. ADJOURNMENT