

**EDUCATION COUNCIL AGENDA**

MONDAY, April 19, 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 March 15, 2021

**5. NEW BUSINESS**

- 5.1. Program Revision: Music Diploma (**Notice of Motion**) (**J. Palmer**)
- 5.2. Program Revision: Diploma in Performing Arts – Foundation for Music Therapy (**Notice of Motion**) (**J. Palmer**)
- 5.3. Program Revision: Health Care Support Work Certificate Program (**Motion to Short-cycle**) (**Motion to Approve**) (**E. Kirkpatrick**)

**6. ITEMS FOR APPROVAL**

- 6.1. Program Revision: Therapeutic Recreation Diploma (*BF Item 5.1 March 2021 Meeting*) (**Motion to Approve**) (**J. Spencer/T. Rachfall**)
- 6.2. Program Revision: Bachelor in Therapeutic Recreation (*BF Item 5.2 March 2021 Meeting*) (**Motion to Approve**) (**J. Spencer/T. Rachfall**)

**7. INFORMATION ITEMS**

- 7.1. Draft Education Council Meeting Schedule 2021-2022 (**G. Bowbrick**)

**8. STANDING COMMITTEE ITEMS**

- 8.1. Admission and Language Competency Committee Recommendation (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
- a) Diploma in Music
  - b) Diploma in Performing Arts – Foundation for Music Therapy
  - c) Bachelor in Therapeutic Recreation

- 8.2. Curriculum Items
  - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)
- 8.3. Policy Items
  - a) Associated Studies Policy (**Notice of Motion**) (**S. Schechter**)
  - b) Academic Performance Policy (**Notice of Motion**) (**R. Ng**)
  - c) Academic Integrity Policy (SOP, Flowchart and Reporting Form) (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)

## 9. REPORTS

- 9.1. Report from the Chair (**G. Bowbrick**)
  - a) February and March 2021 Report to College Board
- 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**)

## 10. STANDING COMMITTEE REPORTS

### 11. NEXT MEETING

Monday, May 17, 2021 at 9:00 am, Virtual Meeting, Via Zoom

### 12. DEADLINES

Curriculum Guidelines: Wednesday, May 5, 2021, 9:00 a.m.

Agenda Submission: Wednesday, May 5, 2021 3:00 p.m.

### 13. ADJOURNMENT