

**EDUCATION COUNCIL AGENDA**  
MONDAY, May 17, 2021  
**9:00 am – 11:00 am - Via Zoom**

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**1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

**2. ROLL CALL**

**3. AGENDA**

**4. APPROVAL OF MINUTES**

- 4.1. Minutes of April 19, 2021

**5. NEW BUSINESS**

- 5.1. Educational Affiliations: Notice of Intent: Kempten University of Applied Sciences, Germany (**Motion to Refer to Standing Committee on International Education**) (**J. Zhao**)
- 5.2. Articulated Pathway Agreement: Tamwood Language Centres (**Notice of Motion**) (**C. Reimer**)
- 5.3. Removal of Pre-requisites: Health Care Support Work Courses (**Motion to Short-Cycle; Motion to Approve**) (**E. Kirkpatrick/A. Helewka**)
- 5.4. Standing Committee Terms of Reference (**Notice of Motion**) (**G. Bowbrick**)
- 5.4.1. Appendix 3 – Educational Policies Committee
- 5.4.2. Appendix 4 – Curriculum Committee
- 5.4.3. Appendix 5 – Programs Committee
- 5.4.4. Appendix 6 – Admissions Advisory Committee
- 5.4.5. Appendix 7 – Educational Excellence Committee
- 5.4.6. Appendix 8 – Academic Appeals Tribunal

**6. ITEMS FOR APPROVAL**

- 6.1. Program Revision: Diploma in Performing Arts – Foundation for Music Therapy (*BF Item 5.2 April 2021 Meeting*) (**Motion to Approve**) (**J. Palmer**)

**7. INFORMATION ITEMS**

- 7.1. Concept Paper: Certificate in Classics (**J. Brooks**)
- 7.2. Draft Education Council Meeting Schedule 2021-2022 (**G. Bowbrick**)

## 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 (**Motion to Approve**) (**R. Ng**)
  - b) Academic Performance Policy (**Motion to Approve**) (**R. Ng**)

## 9. REPORTS

- 9.1. Report from the Chair (**G. Bowbrick**)
- 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, June 21, 2021 at 9:00 am, Virtual Meeting, Via Zoom

### 12. DEADLINES

Curriculum Guidelines: Wednesday, June 9, 2021, 9:00 a.m.

Agenda Submission: Wednesday, June 9, 2021 3:00 p.m.

Standing Committee Chairs, Annual Report, June 9, 2021 3:00 p.m.

### 13. ADJOURNMENT