

EDUCATION COUNCIL AGENDA
MONDAY, September 20, 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 June 21, 2021

5. NEW BUSINESS

- 5.1. Educational Affiliations: Latin University of Costa Rica (ULatina), Costa Rica and Far Eastern University (FEU), Philippines (**Notice of Motion**) (**J. Zhao**)
- 5.2. Educational Affiliation: Northern Arizona University (**Motion to Short-cycle; Motion to Approve**) (**J. Zhao**)
- 5.3. Program Revision: Applied Criminology Bachelor of Arts (**Notice of Motion**) (**M. Westerman**)
- 5.4. Draft 2022-2023 Budget Guidelines (**Discussion/Feedback**) (**K. Denton**)

6. ITEMS FOR APPROVAL

- 6.1. Program Revision: Gender, Sexualities and Women's Studies (*BF Item 5.1 June 2021*) (**Motion to Approve**) (**M. Westerman**)
- 6.2. Program Revision: Accounting Post-Baccalaureate Diploma (*BF Item 5.2 June 2021*) (**Motion to Approve**) (**A. Garabedian**)
- 6.3. Program Revision: Child and Youth Care (Bachelor of Arts) (*BF Item 5.6 June 2021*) (**Motion to Approve**) (**T. Sosnowski**)
- 6.4. Program Revision: Child and Youth Care Diploma (*BF Item 5.5 June 2021*) (**Motion to Approve**) (**T. Sosnowski**)
- 6.5. Program Revision: Veterinary Technology Diploma (*BF Item 5.7 June 2021*) (**Motion to Approve**) (**J. Wakeling**)
- 6.6. Program Proposal: Bachelor of Science in Health Information Management (*BF Item 5.8 June 2021*) (**Motion to Approve**) (**P. Visosky**)

- 6.6.1. Recommendation to the College Board to Establish the Credential: Bachelor of Science in Health Information Management (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
- 6.7. Program Proposal: Post-Baccalaureate Diploma in Digital Marketing (*BF Item 5.9 June 2021*) (**Motion Approve**) (**K. Jang**)
 - 6.7.1. Recommendation to the College Board to Establish the Credential: Post-Baccalaureate Diploma in Digital Marketing (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
- 6.8. Program Proposal: Post-Baccalaureate Diploma in Advanced Supply Chain Management (*BF Item 5.10 June 2021*) (**Motion to Approve**) (**R. Zhang**)
 - 6.8.1. Recommendation to the College Board to Establish the Credential: Post-Baccalaureate Diploma in Advanced Supply Chain Management (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
- 6.9. Academic Dates 2022-2023 (*BF Item 5.11 June 2021*) (**Motion to Approve**) (**R. Ng**)
- 6.10. Ratification of 2021-2022 Education Council Meeting Schedule (*BF Item 7.2 May 2021*) (**G. Bowbrick**)

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-Cycle; Motion to Approve**) (**R. Ng**)
 - a) Post-Baccalaureate Diploma in Advanced Supply Chain Management
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)
- 7.3. Establishment of Standing Committee Membership 2021-2022 (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
 - 7.3.1. Admissions Advisory Committee
 - 7.3.2. Curriculum Committee
 - 7.3.3. Educational Excellence Committee
 - 7.3.4. Policies Committee

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 (**A. Kaur**)

8.5. Report from the Secretary (**B. Cavanagh**)

9. STANDING COMMITTEE REPORTS

10. NEXT MEETING

Monday, October 18, 2021 at 9:00 am, NW Campus, S4920 Boardroom

11. DEADLINES

Curriculum Guidelines: Wednesday, October 6, 2021, 9:00 a.m.

Agenda Submission: Wednesday, October 6, 2021 3:00 p.m.

12. ADJOURNMENT