

EDUCATION COUNCIL AGENDA
MONDAY, October 18, 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 September 20, 2021

5. NEW BUSINESS

- 5.1. Program Withdrawal: Diploma in Science (**Notice of Motion**) (**S. Oesterle**)
- 5.2. Program Proposal: Veterinary Technology Anesthesia Refresher Continuing Education Certificate (**Notice of Motion**) (**J. Wakeling**)
- 5.3. Program Proposal: Veterinary Technology Anesthesia Advanced Techniques Continuing Education Certificate (**Notice of Motion**) (**J. Wakeling**)

6. ITEMS FOR APPROVAL

- 6.1. Educational Affiliations: Latin University of Costa Rica (ULatina), Costa Rica and Far Eastern University (FEU), Philippines (*BF Item 5.1 September 2021*) (**Motion to Approve**) (**J. Zhao**)
- 6.2. Program Revision: Applied Criminology Bachelor of Arts (*BF Item 5.3 September 2021*) (**Motion to Approve**) (**M. Westerman**)
- 6.3. Draft 2022-2023 Budget Guidelines (*BF Item 5.4 September 2021*) (**Discussion/Feedback**) (**K. Denton**)

7. INFORMATION ITEMS

- 7.1. Changes to Education Council Approval Process (**G. Bowbrick**)

8. STANDING COMMITTEE ITEMS

- 8.1. Curriculum Items
- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**L. Millis**)



- 8.2. Admissions Advisory Committee Membership (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
 - a) Recommendation for Staff Representative

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 (**A. Kaur**)
- 9.5. Report from the Secretary (**B. Cavanagh**)

10. STANDING COMMITTEE REPORTS

- 10.1. Programs Committee (N. Hall)

11. NEXT MEETING

Monday, November 15, 2021 at 9:00 am, Via Zoom

12. DEADLINES

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

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

13. ADJOURNMENT