

EDUCATION COUNCIL AGENDA
MONDAY, November 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 October 18, 2021
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
 - 5.1. No items.
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
 - 6.1. Program Revision: Associate of Arts Future Teachers **(Notice of Motion) (M. Westerman)**
 - 6.2. Program Revision: Diploma in Engineering and Fabrication Technologies **(Notice of Motion) (A. Majdanac)**
 - 6.3. Program Revision: Certificate in Engineering Foundations **(Notice of Motion) (A. Majdanac)**
 - 6.4. Program Revision: Certificate in Communications **(Notice of Motion) (S. Schechter)**
 - 6.5. Program Revision: Post Baccalaureate Diploma Computer and Information Systems **(Notice of Motion) (S. Chiong)**
7. **FINAL DECISION (Motion to Approve) – Items for Council Approval**
 - 7.1. Curriculum Items
 - (a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (L. Millis)**
8. **DECISION (Motion to Approve) – Items for Council Advice to the Board**
 - 8.1. Program Withdrawal: Diploma in Science *(BF Item 5.1 October 2021)* **(Motion to Approve) (L. Millis)**
 - 8.1.1. Recommendation to the College Board to Withdraw the Credential Diploma in Science **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**



- 8.2. Program Proposal: Veterinary Technology Anesthesia Refresher Continuing Education Certificate (*BF Item 5.2 October 2021*) **(Motion to Approve) (J. Wakeling)**
 - 8.2.1. Recommendation to the College Board to Establish the Credential: Veterinary Technology Anesthesia Refresher Continuing Education Certificate **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**
- 8.3. Program Proposal: Veterinary Technology Anesthesia Advanced Techniques Continuing Education Certificate (*BF Item 5.3 October 2021*) **(Motion to Approve) (J. Wakeling)**
 - 8.3.1. Recommendation to the College Board to Establish the Credential: Veterinary Technology Anesthesia Advanced Techniques Continuing Education Certificate **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**

9. INFORMATION ITEMS

- 9.1. Educational Excellence Committee Election of Chair **(G. Bowbrick)**

10. REPORTS

- 10.1. Report from the Chair **(G. Bowbrick)**
- 10.2. Report from the President **(K. Denton)**
- 10.3. Report from the Vice President Academic & Provost **(T. Borgford)**
- 10.4. Report from the Board Liaison **(A. Kaur)**
- 10.5. Report from the Secretary **(B. Cavanagh)**

11. NEXT MEETING

Monday, December 20, 2021 at 9:00 am, Via Zoom

12. DEADLINES

Curriculum Guidelines: Wednesday, December 8, 2021, 9:00 a.m.

Agenda Submission: Wednesday, December 8, 2021 3:00 p.m.

13. ADJOURNMENT