

EDUCATION COUNCIL AGENDA
MONDAY, December 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 November 15, 2021
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
 - 5.1. Committee Membership – Policies Committee (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
 - a) Recommendation for Student Representative
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
 - 6.1. Program Name Change: Diploma in Dispensing Optician (**Notice of Motion**) (**T. Viani**)
 - 6.2. Program Revision: Post-Degree Diploma Information and Communication Technology (**Notice of Motion**) (**S. Chiong**)
 - 6.3. Program Withdrawal: Diploma in Health Information Management (**Notice of Motion**) (**P. Visosky**)
 - 6.4. Program Revision: Disability and Community Studies (**Notice of Motion**) (**S. Polushin**)
 - 6.5. Program Revision: Addition of Co-operative Education Partnership with Bachelor of Business Administration Major in Marketing (**Notice of Motion**) (**S. Cox/L. Patterson**)
 - 6.6. Program Proposal: Associate of Science Specialization in Psychology (**Notice of Motion**) (**N. Vittoz**)
 - 6.7. Program Revision: Post-Baccalaureate Diploma in Advanced Supply Chain Management (**Motion to Short-Cycle; Motion to Approve**) (**R. Zhang**)
 - 6.8. Program Revision: Addition of Co-operative Education Partnership with Post-Baccalaureate Diploma in Advanced Supply Chain Management (**Motion to Short-Cycle; Motion to Approve**) (**R. Zhang**)
 - 6.9. Program Revision: Certificate in Global Competency (**Notice of Motion**) (**J. Bourget**)

- 6.10. Exit Requirement Variance Language Update: Hospitality Management Diploma and Post-Baccalaureate Diploma Hospitality Services Management (**Notice of Motion**) (**M. Elliott**)
- 6.11. Policy Items
 - a) Admissions Policy (**Notice of Motion**) (**R. Ng**)
 - b) Recognition of Transfer Credit (**Notice of Motion**) (**R. Ng**)

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 Revision: Associate of Arts Future Teachers (*BF Item 6.1 November 2021*) (**Motion to Approve**) (**M. Westerman**)
- 8.2. Program Revision: Diploma in Engineering and Fabrication Technologies (*BF Item 6.2 November 2021*) (**Motion to Approve**) (**A. Majdanac**)
- 8.3. Program Revision: Certificate in Engineering Foundations (*BF Item 6.3 November 2021*) (**Motion to Approve**) (**A. Majdanac**)
- 8.4. Program Revision: Certificate in Communications (*BF Item 6.4 November 2021*) (**Motion to Approve**) (**S. Schechter**)
- 8.5. Program Revision: Post-Baccalaureate Diploma Computer and Information Systems (*BF Item 6.5 November 2021*) (**Motion to Approve**) (**S. Chiong**)
- 8.6. Admissions Items
 - (a) Advisory Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
 - (b) Associate of Arts – Future Teachers
 - (c) Diploma in Engineering and Fabrication Technologies
 - (d) Temporary Admission Variance to:
 - Certificate in Health Care Assisting
 - Certificate in Health Care Support Work; and
 - Certificate in Community Mental Health

9. INFORMATION ITEMS

- 9.1. Programs Committee Report (**N. Hall**)



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, January 17, 2022 at 9:00 am, Via Zoom

12. DEADLINES

Curriculum Guidelines: Wednesday, January 5, 2022, 9:00 a.m.

Agenda Submission: Wednesday, January 5, 2022 3:00 p.m.

13. ADJOURNMENT