

EDUCATION COUNCIL AGENDA
MONDAY, April 11, 2022
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 March 14, 2022
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
 - 5.1. Academic Dates 2023/24 (Notice of Motion) (R. Ng)
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
 - 6.1. Program Revision: Certificate in Early Childhood Education (Notice of Motion) (D. Smith)
(Programs Committee)
 - 6.2. Program Revision: Diploma in Early Childhood Education (Notice of Motion) (D. Smith)
(Programs Committee)
 - 6.3. Program Revision: Bachelor of Science in Nursing (Notice of Motion) (A. Helewka)
(Programs Committee)
 - 6.4. Policy Items
 - a) Credentials Awarded Policy (Notice of Motion) (R. Ng)
(Educational Policies Committee)
 - b) Accessibility to College Programs, Courses and Services for Persons with Disabilities (Notice of Motion) (S. Dench)
(Educational Policies Committee)
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)
(Curriculum Committee)

8. DECISION (Motion to Approve) – Items for Council Advice to the Board

- 8.1. Program Revision: Bachelor of Science Degree Completion Psychiatric Nursing (*BF Item 6.1 March 2022*) **(Motion to Approve) (J. Crisp)**
(*Programs Committee*)
- 8.2. Program Revision: Business Law (Concentration) (*BF Item 6.2 March 2022*) **(Motion to Approve) (L. Freeman)**
(*Programs Committee*)
- 8.3. Program Revision: Post-Degree Diploma in Business Law (*BF Item 6.3 March 2022*) **(Motion to Approve) (L. Freeman)**
(*Programs Committee*)
- 8.4. Program Revision: Bachelor of Business Administration Management (*BF Item 6.4 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.5. Program Revision: Financial Services Management (Concentration) (*BF Item 6.5 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.6. Program Revision: Hospitality Management (Concentration) (*BF Item 6.6 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.7. Program Revision: Human Resource Management (Concentration) (*BF Item 6.7 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.8. Program Revision: International Business Management (Concentration) (*BF Item 6.8 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.9. Program Revision: Project Management (Concentration) (*BF Item 6.9 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.10. Program Revision: Supply Chain Management (Concentration) (*BF Item 6.10 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.11. Program Revision: Trades Management (Concentration) (*BF Item 6.11 March 2022*) **(Motion to Approve) (R. Newton)**
(*Programs Committee*)
- 8.12. Admission Items
 - a) Advisory Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (R. Ng)**

b) Diploma in Sign Language Interpretation
(Admissions Advisory Committee)

8.13. Policy Item

a) College/School District Relationship Policy (BF Item 6.1 February 2022) (**Motion to Approve**) (**S. Dench**)
(Educational Policies Committee)

9. INFORMATION ITEMS

9.1. Programs Committee

a) March 2022 Report

10. REPORTS

10.1. Report from the Chair (**G. Bowbrick**)

- a) February and March 2022 Report to College Board
- b) Education Council Budget Advice 2022/23

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, May 16, 2022 at 9:00 am, Via Zoom

12. DEADLINES

Curriculum Guidelines: Wednesday, May 4, 2022, 9:00 a.m.

Agenda Submission: Wednesday, May 4, 2022 3:00 p.m.

13. ADJOURNMENT