

**EDUCATION COUNCIL AGENDA**

MONDAY, June 20, 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 May 16, 2022
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
  - 5.1. Proposal for Change in Review Procedure for Curriculum Guidelines (**Notice of Motion**) (**G. Bowbrick**)
    - a) Draft Education Council Guide to Best Practices for Curriculum Guidelines (**For Information**)  
*(Curriculum Committee)*
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
  - 6.1. Educational Affiliations: University of Hawaii at Manoa (UHM), United States of America (**Notice of Motion**) (**J. Zhao/B. Storey**)
  - 6.2. Educational Affiliations: Higher Colleges of Technology (HCT) The United Arab Emirates (**Notice of Motion**) (**J. Zhao/B. Storey**)
  - 6.3. Program Name Change: Associate of Science – Geology to Associate of Science – Earth and Environmental Sciences (**Motion to Short-cycle; Motion to Approve**) (**D. Turner**)  
*(Programs Committee)*
    - 6.2.1 Recommendation to the College Board to approve the Program Name Change, Associate of Science – Earth and Environmental Sciences (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
  - 6.4. Program Withdrawal: Associate of Science – Geology (**Motion to Short-cycle; Motion to Approve**) (**D. Turner**)  
*(Programs Committee)*

- 6.3.1 Recommendation to the College Board to Withdraw the Credential Associate of Science – Geology (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
- 6.5. Program Proposal: Associate of Science – Computing Science (**Notice of Motion**) (**B. Kadonoff**)  
(*Programs Committee*)
- 6.6. Policy Items
- a) Policy-Linked SOP and Flowchart Revision: Appeal of Final Grades Policy (**Notice of Motion**) (**S. Dench**)  
(*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: Associate of Arts – Intercultural and International Studies (*BF Item 6.1 May 2022*) (**Motion to Approve**) (**M. Westerman**)  
(*Programs Committee*)
- 8.2. Program Revision: Bachelor of Arts in Applied Psychology (*BF Item 6.2 May 2022*) (**Motion to Approve**) (**N. Vittoz**)  
(*Programs Committee*)
- 8.3. Program Revision: Bachelor of Arts in Applied Psychology (Honours) (*BF Item 6.3 May 2022*) (**Motion to Approve**) (**N. Vittoz**)  
(*Programs Committee*)
- 8.4. Program Withdrawal: Certificate in Health Care Support Work (*BF Item 6.4 May 2022*) (**Motion to Approve**) (**E. Kirkpatrick**)  
(*Programs Committee*)
- 8.4.1 Recommendation to the College Board to Withdraw the Credential: Certificate in Health Care Support Work (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
- 8.5. Admissions Advisory Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
- Associate of Science – Earth and Environmental Sciences
  - Associate of Science – Computing Science
  - TOEFL Essentials
- (*Admissions Advisory Committee*)

## **9. INFORMATION ITEMS**

- 9.1. Concept Paper: Bachelor of Applied Kinesiology (**K. Hamm, D. Falls**)  
*(Programs Committee)*
- 9.2. Draft Education Council Meeting Schedule 2022/23 (**B. Cavanagh**)
- 9.3. Programs Committee
  - a) May 2022 Report
- 9.4. Education Council Committee Annual Reports 2021/22
  - a) Admissions Advisory Committee (**R. Ng**)
  - b) Curriculum Committee (**N. Vittoz**)
  - c) Educational Excellence Committee (**J. Williams**)
  - d) Educational Policies Committee (**S. Schechter**)
  - e) Programs Committee (**R. Newton**)

## **10. REPORTS**

- 10.1. Report from the Chair (**G. Bowbrick**)
  - a) April and May 2022 Report to College Board
- 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, September 19, 2022 at 9:00 am, Via Zoom

## **12. DEADLINES**

Curriculum Guidelines: Wednesday, September 7, 2022, 9:00 a.m.

Agenda Submission: Wednesday, September 7, 2022 3:00 p.m.

## **13. ADJOURNMENT**