

**EDUCATION COUNCIL AGENDA**  
MONDAY, October 16, 2023  
**9:00 am – 11:00 am –VIA ZOOM**

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

4.1. Minutes of September 18, 2023

5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**

5.1. Committee Membership (**Motion to Short-cycle; Motion to Approve**) (Sally Mennill)

- Recommendation for Student Representative Curriculum Committee
- Recommendation for Student Representative Admissions Advisory Committee

6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**

6.1. Program Revision: Post-Degree Diploma in Project Management (**Notice of Motion**)  
(Monica Semeniuk)  
(*Programs Committee*)

6.2. Program Revision: Diploma in Veterinary Technology (**Notice of Motion**)  
(Jennifer Wakeling)  
(*Programs Committee*)

6.3. Program Revision: Bachelor of Arts in Applied Criminology (**Notice of Motion**) (John Cater)  
(*Programs Committee*)

6.4. Admissions Advisory Committee Recommendations (**Notice of Motion**) (N. Hall)  
(*Admissions Advisory Committee*)

- 3-Year Articulated Pilot Pathway Agreement between Education First (EF) and Douglas College, whereby EF students who complete Term 1 or B2 CEFR level may register in ELLA ACE Level 3 at Douglas College
- 3- Year Articulated Pilot Pathway Agreement between Education First (EF) and Douglas College, whereby the General Admission English proficiency requirement be met with the successful completion of EF Term 2 or C1 CEFR Level

## **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) (Cathy Curiel/Maureen Nicholson)**  
*(Curriculum Committee)*

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

- 8.1. Program Revision: Bachelor of Business Administration, Concentration in Taxation (*BF Item 6.1 September 2023*) **(Motion to Approve) (David Keighron)**  
*(Programs Committee)*
- 8.2. Program Revision: Certificate in Communications (*BF Item 6.2 September 2023*) **(Motion to Approve) (Alison McDonald)**  
*(Programs Committee)*
- 8.3. Program Withdrawal: Advanced Certificate in Employment Supports Specialty (*BF Item 6.3 September 2023*) **(Motion to Approve) (Sandra Polushin)**  
*(Programs Committee)*
  - 8.3.1. Recommendation to the College Board to Withdraw the Advanced Certificate in Employment Supports Specialty **(Motion to Short-cycle; Motion to Approve)**
- 8.4. Educational Affiliations: Instituto Tecnológico y de Estudios Superiores de Occidente (ITESO), Guadalajara, Mexico (*BF Item 6.4 September 2023*) **(Motion to Approve) (Brian Storey)**
- 8.5. Educational Affiliations: Universidad Iberoamericana (IBERO), Mexico City, Mexico (*BF Item 6.5 September 2023*) **(Motion to Approve) (Brian Storey)**
- 8.6. Draft 2024-2025 Budget Guidelines **(Discussion/Feedback) (Kathy Denton)**

## **9. INFORMATION ITEMS**

- 9.1. Programs Committee Report September 2023
- 9.2. Admissions Advisory Committee Report September 2023

## **10. REPORTS**

- 10.1. Report from the Chair **(Sally Mennill)**
- 10.2. Report from the President **(Kathy Denton)**
- 10.3. Report from the Vice President Academic & Provost **(Thor Borgford)**



10.4. Report from the Board Liaison (**Ava Ferenc**)

10.5. Report from the Secretary (**Bette Cavanagh**)

**11. NEXT MEETING**

Monday, November 20, 2023 at 9:00 am (Via Zoom)

**12. DEADLINES**

Curriculum Guidelines: Wednesday, November 8, 2023, 9:00 a.m.

Agenda Submission: Wednesday, November 8, 2023, 3:00 p.m.

**13. ADJOURNMENT**