

EDUCATION COUNCIL AGENDA
MONDAY, November 20, 2023
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 16, 2023

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

- 5.1. Committee Membership (**Motion to Short-cycle; Motion to Approve**) (**S. Mennill**)
- Recommendation for Faculty Representative Admissions Advisory Committee

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

- 6.1. Program Revision: Bachelor of Arts in Applied Psychology (**Notice of Motion**) (**L. Dane**)
(Programs Committee)
- 6.2. Program Revision: Bachelor of Arts in Applied Psychology (Honours) (**Notice of Motion**)
(**L. Dane**)
(Programs Committee)
- 6.3. Program Revision: Diploma in Classroom and Community Support (**Notice of Motion**)
(**S. Polushin**)
(Programs Committee)
- 6.4. Full Program Proposal: Post-Degree Diploma in Professional Kinesiology (**Notice of Motion**)
(**D. Fall**)
- 6.5. Continuing Education Credential Name Change: Health Data Classification Refresher
(**Motion to Short-cycle; Motion to Approve**) (**D. Cacchioni**)
(Programs Committee)
- 6.5.1. Recommendation to the College Board to approve the Program Name Change
Entry-to-Practice (E2P) Medical Coding (**Motion to Short-cycle; Motion to Approve**) (**S. Mennill**)

- 6.6. Admissions Advisory Committee Recommendations (**Notice of Motion**) (**N. Hall**)
(*Admissions Advisory Committee*)
- 3-Year Articulated Pilot Pathway Agreement between Bayswater Education and Douglas College, whereby the General College Admission English proficiency requirement be met with the successful completion of Bayswater University and College Pathway Program C1 – Level 9.
- 6.7. Educational Affiliations: Taylor’s University, Malaysia (**Notice of Motion**) (**J. Zhao**)
- 6.8. Educational Affiliation: FPT University, Vietnam (**Notice of Motion**) (**J. Zhao**)

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**) (**C. Curiel**)
(*Curriculum Committee*)

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

- 8.1. Program Revision: Post-Degree Diploma in Project Management (*BF Item 6.1 October 2023*) (**Motion to Approve**) (**M. Semeniuk**)
(*Programs Committee*)
- 8.2. Program Revision: Diploma in Veterinary Technology (*BF Item 6.2 October 2023*) (**Motion to Approve**) (**J. Wakeling**)
(*Programs Committee*)
- 8.3. Program Revision: Bachelor of Arts in Applied Criminology (*BF Item 6.3 October 2023*) (**Motion to Approve**) (**J. Cater**) (*Programs Committee*)
- 8.4. Admissions Advisory Committee Recommendations (*BF Item 6.4 October 2023*) (**Motion to Approve**) (**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

9. INFORMATION ITEMS

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

10. REPORTS

- 10.1. Report from the Chair (**S. Mennill**)
- 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. Ferenc**)
- 10.5. Report from the Secretary (**B. Cavanagh**)

11. NEXT MEETING

Monday, December 18, 2023 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, December 6, 2023, 9:00 a.m.

Agenda Submission: Wednesday, December 6, 2023, 3:00 p.m.

13. ADJOURNMENT