

EDUCATION COUNCIL AGENDA
MONDAY, DECEMBER 18, 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 November 20, 2023
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
 - 5.1. No items.
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
 - 6.1. Full Program Proposal: Certificate in Mental Health and Substance Use Work (**Notice of Motion**) (E. Kirkpatrick/T. Gill)
(Programs Committee)
 - 6.2. Program Revision: Concentration in Project Management (**Notice of Motion**) (R. Newton)
(Programs 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**) (M. Nicholson)
(Curriculum Committee)
8. **DECISION (Motion to Approve) – Items for Council Advice to the Board**
 - 8.1. Program Revision: Diploma in Classroom and Community Support (*BF Item 6.3 November 2023*) (**Motion to Approve**) (S. Polushin)
(Programs Committee)
 - 8.2. Full Program Proposal: Post-Degree Diploma in Kinesiology (*BF Item 6.4 November 2023*) (**Motion to Approve**) (D. Falls)
(Programs Committee)

- 8.2.1. Recommendation to the College Board to establish the credential Post-Degree Diploma in Kinesiology (**Motion to Short-cycle; Motion to Approve**) (**S. Mennill**)
- 8.3. Admissions Advisory Committee Recommendations (*BF Item 6.6 November 2023*) (**Motion to Approve**) (**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 Education and Douglas College Pathway Program C1 - Level 9.
- 8.4. Educational Affiliations: Taylor's University, Malaysia (*BF Item 6.7 November 2023*) (**Motion to Approve**) (**J. Zhao**)
- 8.5. Educational Affiliation: FPT University, Vietnam (*BF Item 6.8 November 2023*) (**Motion to Approve**) (**J. Zhao**)

9. INFORMATION ITEMS

- 9.1. Programs Committee Report November 2023
- 9.2. Admissions Advisory Committee Report November 2023
- 9.3. Update to Education Council Guide to Writing or Revising Course Curriculum Guidelines
 - a) Guide to Writing or Revising Course Curriculum Guidelines (December 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, January 22, 2023 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, January 10, 2023, 9:00 a.m.

Agenda Submission: Wednesday, January 10, 2023, 3:00 p.m.

13. ADJOURNMENT