

EDUCATION COUNCIL AGENDA
MONDAY, March 18, 2024
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 February 12, 2024

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. Program Revision: Bachelor of Science in Nursing (**Notion of Motion**) (A. Gretchev)
(*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**) (C. Curiel)
(*Curriculum Committee*)

7.2. Admissions Advisory Committee Recommendations (Motion to Approve) (E. Kirkpatrick)

a) Request for Admission Variance to English 11 Requirement: Health Care Assisting
(*Admissions Advisory Committee*)

7.3. Policy Items

a) Academic Integrity Policy (**Motion to Approve**) (R. Lupton)
(*Educational Policies Committee*)

b) Appeal of Educational Decisions Policy (**Motion to Approve**) (S. Dench)
(*Educational Policies Committee*)

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

8.1. N/A

9. INFORMATION ITEMS

- 9.1. Concept Paper: Post-Baccalaureate Diploma in Applied Project Management
(M. Semeniuk)
(Programs Committee)
- 9.2. Programs Committee Report February 2024
- 9.3. Admissions Advisory Committee Report January and February 2024

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. DECISION IN-CAMERA (Motion to Approve) – Items for Council Approval

- 11.1. Recommendation: Award for Educational Excellence 2023-2024 **(Motion to Short-cycle; Motion to Approve) (A. Osborne) (In-Camera) (Not for Distribution)**
(Educational Excellence Committee)

12. NEXT MEETING

Monday, April 22, 2024 at 9:00 am (Via Zoom)

13. DEADLINES

Curriculum Guidelines: Wednesday, April 10, 2024, 9:00 a.m.

Agenda Submission: Wednesday, April 10, 2024, 3:00 p.m.

14. ADJOURNMENT