

**EDUCATION COUNCIL AGENDA**

MONDAY, April 14, 2025

**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 March 17, 2025

**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 Student Representative Programs Committee

**6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**6.1. Academic Dates 2026-2027 **(Notice of Motion) (B. Younan)****7. FINAL DECISION (Motion to Approve) – Items for Council Approval**7.1. Curriculum Itemsa) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve)**  
**(D. Keighron)***(Curriculum Committee)*7.2. Policy Itemsa) Appeal of Educational Decisions Policy **(Motion to Approve) (G. Gibson)**  
*(Policies Committee)*b) Program Advisory Committee(s) Policy **(Motion to Approve) (G. Gibson)**  
*(Policies Committee)*c) Visiting and Exchange Student Policy **(Motion to Approve) (S. Dench)**  
*(Policies Committee)*

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

- 8.1. Program Revision: Bachelor of Physical Education and Coaching **(Motion to Approve)**  
**(D. Falls)**  
*(Programs Committee)*
- 8.2. Program Revision: Associate of Arts in Psychology **(Motion to Approve)** **(S. Rochefort)**  
*(Programs Committee)*
- 8.3. Program Revision: Associate of Arts in Psychology – Pre-Bachelor's **(Motion to Approve)**  
**(S. Rochefort)**  
*(Programs Committee)*

**9. INFORMATION ITEMS**

- 9.1. Programs Committee Report March 2025

**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 **(S. Rajendran)**
- 10.5. Report from the Secretary **(B. Cavanagh)**

**11. NEXT MEETING**

Monday, May 12, 2025 at 9:00 am (Via Zoom)

**12. DEADLINES**

Curriculum Guidelines: Wednesday, April 30, 2025, 9:00 a.m.

Agenda Submission: Wednesday, April 30, 2025, 3:00 p.m.

**13. ADJOURNMENT**