

EDUCATION COUNCIL AGENDA

MONDAY, May 12, 2025

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 April 14, 2025
- 5. <u>NEW BUSINESS (Notice of Motion) Items for Council Approval</u>
 - 5.1. No items.
- 6. NEW BUSINESS (Notice of Motion) Items for Council Advice to the Board
 - 6.1. No items.
- 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. <u>DECISION (Motion to Approve) Items for Council Advice to the Board</u>
 - 8.1. Academic Dates 2026-2027 (Motion to Approve) (B. Younan)
- 9. **INFORMATION ITEMS**
 - 9.1. Concept Statement: Career Educators Post-Degree Program (Continuing Education)
 (S. Quressette)

(Programs Committee)

9.2. Concept Statement: Careers and Mental Health Program (Continuing Education) (S. Quressette)

(Programs Committee)

- 9.3. Programs Committee Report April 2025
 - a) Course and Approval Timelines (Quick Reference Tool) 2025

DOUGLASCOLLEGE



9.4. Draft 2025-2026 Education Council Meeting Schedule (S. Mennill)

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, June 9, 2025 at 9:00 am (In-Person)

12. DEADLINES

Curriculum Guidelines: Wednesday, May 28, 2025, 9:00 a.m.

Agenda Submission: Wednesday, May 28, 2025, 3:00 p.m.

13. ADJOURNMENT