DOUGLASCOLLEGE

EDUCATION COUNCIL AGENDA
MONDAY, June 9, 2025
9:00 am – 11:00 am (In-Person) S4920 NW Boardroom

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

   4.1.   Minutes of May 12, 2025

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: Career Educators Certificate (Continuing Education)*(BF Item 9.1 May 2025)* **(Motion to Short-cycle; Motion to Approve) (S. Quressette)**
   (Programs Committee)

      6.1.1.   Recommendation to the College Board to establish the Continuing Education Credential: Career Educators Certificate **(Motion to Short-cycle; Motion to Approve) (S. Mennill)**

   6.2.   Full Program Proposal: Foundations in Career Wellbeing Certificate (Continuing Education) *(BF Item 9.2 May 2025)* **(Motion to Short-cycle; Motion to Approve) (S. Quressette)**
   (Programs Committee)

      6.2.1.   Recommendation to the College Board to establish the Continuing Education Credential: Foundations in Career Wellbeing Certificate **(Motion to Short-cycle; Motion to Approve) (S. Mennill)**

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) (D. Keighron)**
      (Curriculum Committee)

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

    8.1.   No items.

9. **INFORMATION ITEMS**

    9.1.   Concept Paper: Bachelor of Arts in Creative Audio Technologies **(H. Fairbairn)**

    9.2.   Concept Paper: Post-Baccalaureate Diploma in Information Technology Project Management **(G. Sveinson)**

    9.3.   Programs Committee Report May 2025

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

    9.5.   Education Council Committee Annual Reports

    9.5.1.   Admissions Advisory Committee **(T. Smith)**
    9.5.2.   Curriculum Committee **(M. Costantino)**
    9.5.3.   Educational Excellence Committee **(J. Tilley)**
    9.5.4.   Educational Policies Committee **(G. Gibson)**
    9.5.5.   Programs Committee **(R. Newton)**

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, September 15, 2025 at 9:00 am (In-Person)

12. **DEADLINES**

    Curriculum Guidelines: Wednesday, September 3, 2025, 9:00 a.m.

    Agenda Submission: Wednesday, September 3, 2025, 3:00 p.m.

13. **ADJOURNMENT**