



EDUCATION COUNCIL AGENDA

MONDAY, September 15, 2025

9:30 am – 11:30 am (In-Person) Room S4920 NW Boardroom

1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

4.1. Minutes of June 9, 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. Program Revision: Diploma in Veterinary Technology **(Notice of Motion)** (Jennifer Wakeling)
([Programs Committee](#))

6.2. Program Revision: Associate of Arts Degree in Asian Studies **(Notice of Motion)** (Jill Fellows)
([Programs Committee](#))

6.3. Program Revision: Associate of Arts Degree in Environmental Studies **(Notice of Motion)**
(Jill Fellows)
([Programs Committee](#))

6.4. Program Revision: Post-Baccalaureate Diploma in Advanced Human Resource Management
(Notice of Motion) (Medha Satish Kumar)
([Programs Committee](#))

6.5. Draft 2026-2027 Budget Guidelines **(Discussion/Feedback)** (Kathy Denton)

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)**
(Maureen Nicholson)

b) Update to Education Council Guide to Writing or Revising Course Curriculum
(Discussion/Feedback)
([Curriculum Committee](#))

7.2. Establishment of Education Council Committee Membership 2025-2026 (Motion to Short-cycle; Motion to Approve) (Sally Mennill)

- 7.2.1. Admissions Advisory Committee
- 7.2.2. Curriculum Committee
- 7.2.3. Educational Excellence Committee
- 7.2.4. Policies Committee
- 7.2.5. Programs Committee
- 7.2.6. Academic Appeals Tribunal
- 7.2.7. Ad Hoc Committee – Bylaw Review

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

- 8.1. No items.

9. INFORMATION ITEMS

- 9.1. Concept Paper: Post-Baccalaureate Diploma in Information Technology Project Management (Monica Semeniuk)
(Programs Committee)
- 9.2. Programs Committee Report June 2025

10. REPORTS

- 10.1. Report from the Chair (Sally Mennill)
- 10.2. Report from the President (Kathy Denton)
- 10.3. Report from the Vice President Academic & Provost (Thor Borgford)
- 10.4. Report from the Board Liaison (Vijayta Thakur)
- 10.5. Report from the Secretary (Bette Cavanagh)

11. NEXT MEETING

Monday, October 20, 2025 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, October 8, 2025, 9:00 a.m.

Agenda Submission: Wednesday, October 8, 2025, 3:00 p.m.

13. ADJOURNMENT