

#### **EDUCATION COUNCIL AGENDA**

MONDAY, October 20, 2025

9:30 am - 11:30 am (Via Zoom)

- 1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
- 2. ROLL CALL
- 3. AGENDA
- 4. APPROVAL OF MINUTES
  - 4.1. Minutes of September 15, 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: Certificate in Health Care Assisting (Notice of Motion) (T. Gill/E. Kirkpatrick) (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) (D. Keighron)

(Curriculum Committee)

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

(Curriculum Committee)

- 8. DECISION (Motion to Approve) Items for Council Advice to the Board
  - 8.1. Program Revision: Diploma in Veterinary Technology (BF Item 6.1 September 2025) (Motion to Approve) (J. Wakeling)

(Programs Committee)

8.2. Program Revision: Associate of Arts Degree in Asian Studies (BF Item 6.2 September 2025) (Motion to Approve) (J. Fellows)

(Programs Committee)

#### **DOUGLAS** COLLEGE



8.3. Program Revision: Associate of Arts Degree in Environmental Studies (BF Item 6.3 September 2025) (Motion to Approve) (J. Fellows)

(Programs Committee)

- 8.4. Program Revision: Post-Baccalaureate Diploma in Advanced Human Resource Management (BF Item 6.4 September 2025) (Motion to Approve) (M. Satish Kumar) (Programs Committee)
- 8.5. Draft 2026-2027 Budget Guidelines (*BF Item 6.5 September 2025*) (Discussion/Feedback) (K. Denton)

# 9. **INFORMATION ITEMS**

- 9.1. Admissions Advisory Committee Report September 2025
- 9.2. Programs Committee Report September 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 (V. Thakur)
- 10.5. Report from the Secretary (B. Cavanagh)

#### **11. NEXT MEETING**

Monday, November 17, 2025 at 9:00 am (Via Zoom)

## **12. DEADLINES**

Curriculum Guidelines: Wednesday, November 5, 2025, 9:00 a.m.

Agenda Submission: Wednesday, November 5, 2025, 3:00 p.m.

## **13. ADJOURNMENT**