

EDUCATION COUNCIL AGENDA

MONDAY, November 17, 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 October 20, 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: Bachelor of Business Administration in Accounting, Concentration in Data Analytics (Notice of Motion) (D. Keighron)

 (Programs Committee)
 - 6.2. Program Revision: Bachelor of Business Administration in Accounting, Concentration in Public Accounting (Notice of Motion) (D. Keighron)

 (Programs Committee)
 - 6.3. Program Revision: Bachelor of Business Administration in Accounting, Concentration in Taxation (Notice of Motion) (D. Keighron)

 (Programs Committee)
 - 6.4. Program Revision: Certificate in Global Competency (Notice of Motion) (J. Bourget) (Programs Committee)
 - 6.5. Full Program Proposal: Bachelor of Science in Computing Science (Notice of Motion)
 (S. Khosravi)
 (Programs Committee)
- 7. FINAL DECISION (Motion to Approve) Items for Council Approval
 - 7.1. <u>Curriculum Items</u>
 - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve)
 (D. Keighron)

(Curriculum Committee)

DOUGLASCOLLEGE



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

8.1. Program Revision: Post-Baccalaureate Diploma in Advanced Human Resource Management (BF Item 6.4 September 2025) (Motion to Approve) (M. Satish Kumar/C. Dickens) (Programs Committee)

9. **INFORMATION ITEMS**

- 9.1. Concept Paper: Minor in Business Law (B. Fixter) (*Programs Committee*)
- 9.2. Admissions Advisory Committee Report October 2025
- 9.3. Programs Committee Report October 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, December 15, 2025 at 9:00 am (Via Zoom)

12. DEADLINES

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

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

13. ADJOURNMENT