

EDUCATION COUNCIL AGENDA

MONDAY, January 19, 2026

9:00 am – 11:00 am (Via Teams)

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**2. ROLL CALL****3. AGENDA****4. APPROVAL OF MINUTES**

4.1. Minutes of December 15, 2025

5. NEW BUSINESS (Notice of Motion) – Items for Council Approval

- 5.1. Committee Membership (**Motion to Short-cycle; Motion to Approve**) (S. Mennill)
- Recommendation for Faculty Representative Programs Committee
 - Recommendation for Faculty Representative Educational Excellence Committee

6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board

- 6.1. Program Revision: Certificate in Teaching English as a Second Language (**Notice of Motion**) (G. Sokic)
(Programs Committee)
- 6.2. Program Revision: Minor in Physical Education and Coaching (**Notice of Motion**) (D. Falls)
(Programs Committee)
- 6.3. Pause of Enrolment Summer 2026: Teaching English as a Second Language
(Discussion/Feedback) (T. Borgford)

7. FINAL DECISION (Motion to Approve) – Items for Council Approval

- 7.1. Curriculum Committee Items
- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (D. Keighron)
(Curriculum Committee)
- 7.2. Policy Committee Items
- a) Educational Affiliations Policy (BF Item 5.1 December 2025) (**Motion to Approve**) (G. Gibson)
(Policies Committee)

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

- 8.1. Educational Affiliation: York St John University, United Kingdom (*BF Item 6.1 December 2025*) **(Motion to Approve) (J. Zhao/L. Haselton)**
- 8.2. Educational Affiliation: Universidad EAFIT, Colombia (*BF Item 6.2 December 2025*) **(Motion to Approve) (J. Zhao/L. Haselton)**
- 8.3. Request for Extension Program Variance: Certificate in Academic Foundations for Potential Psychiatric Nursing Applicants (*BF Item 6.3 December 2025*) **(Motion to Approve) (M. Hunt)**
(*Admissions Advisory Committee*)
- 8.4. Program Revision: Diploma in Child and Youth Care (*BF Item 6.5 December 2025*) **(Motion to Approve) (J. Williams/Y. Gomez)**
(*Programs Committee*)
- 8.5. Program Revision: Bachelor of Arts in Child and Youth Care (*BF Item 6.6 December 2025*) **(Motion to Approve) (J. Williams/Y. Gomez)**
(*Programs Committee*)
- 8.6. Program Revision: Bachelor of Social Work (*BF Item 6.7 December 2025*) **(Motion to Approve) (C. Oliver)**
(*Programs Committee*)
- 8.7. Full Program Proposal: Post-Baccalaureate Diploma in Information Technology Project Management (*BF Item 6.8 December 2025*) **(Motion to Approve) (M. Semeniuk)**
(*Programs Committee*)
 - 8.7.1. Recommendation to the College Board to establish the credential: Post-Baccalaureate Diploma in Information Technology Project Management **(Motion to Short-cycle; Motion to Approve) (S. Mennill).**

9. INFORMATION ITEMS

- 9.1. Programs Committee Report December 2025
- 9.2. Admissions Advisory Committee Report December 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, February 9, 2026 at 9:00 am **(Via Teams)**

12. DEADLINES

Curriculum Guidelines: Wednesday, January 28, 2026, 9:00 a.m.

Agenda Submission: Wednesday, January 28, 2026, 3:00 p.m.

13. ADJOURNMENT