

**EDUCATION COUNCIL AGENDA**

MONDAY, January 19, 2026  
**9:00 am – 11:00 am (Via Teams)**

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**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**