

EDUCATION COUNCIL AGENDA

MONDAY, February 9, 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 January 19, 2026

5. NEW BUSINESS – Items for Council Approval

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

6. NEW BUSINESS – Items for Council Advice to the Board

6.1. Full Program Proposal: Bachelor of Arts in Music Technology (**Notice of Motion**) (**H. Fairbairn**)
(*Programs Committee*)

6.2. Full Program Proposal: Bachelor of Arts in Sustainability and Social Innovation (**Notice of Motion**) (**C. Hotel/N. Vittoz**)
(*Programs Committee*)

6.3. Program Revision: Diploma in Marketing (**Notice of Motion**) (**L. Patterson**)
(*Programs Committee*)

6.4. Program Revision: Post-Degree Diploma in Marketing (**Notice of Motion**) (**L. Patterson**)
(*Programs Committee*)

6.5. Program Revision: Post-Baccalaureate Diploma in Digital Marketing (**Notice of Motion**)
(**L. Patterson**)
(*Programs Committee*)

6.6. Program Revision: Bachelor of Business Administration, Concentration in Digital Marketing & Communications Management (**Notice of Motion**) (**L. Patterson**)
(*Programs Committee*)

6.7. Pause of Admissions Fall 2026: Post-Degree Diploma in Professional Communications
(**Discussion/Advice**) (**T. Borgford**)

6.8. Budget Newsletter 2026-2027 (**Discussion/Advice**) (**S. Mennill**)

7. FINAL DECISION – Items for Council Approval7.1. Curriculum Committee Items

- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**)
(D. Keighron)
(Curriculum Committee)

7.2. Policy Committee Items

- a) Program Approval Policy for New and Revised Credit Programs (**Notice of Motion**)
(G. Gibson)
Policies Committee

8. DECISION – Items for Council Approval and Advice to the Board

- 8.1. Program Revision: Certificate in Teaching English as a Second Language (*BF Item 6.2 January 2026*) (**Motion to Approve**) (**G. Sokic**)
(Programs Committee)
- 8.2. Program Revision: Minor in Physical Education and Coaching (*BF Item 6.2 January 2026*)
(Motion to Approve) (**D. Falls**)
(Programs Committee)

9. INFORMATION ITEMS

- 9.1. Programs Committee Report January 2026

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, March 15, 2026 at 9:00 am (**Via Teams**)

12. DEADLINES

Curriculum Guidelines: Wednesday, March 4, 2026, 9:00 a.m.

Agenda Submission: Wednesday, March 4, 2026, 3:00 p.m.

13. ADJOURNMENT