



EDUCATION COUNCIL AGENDA
MONDAY, March 16, 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 February 9, 2026

5. **NEW BUSINESS – Items for Council Approval**

5.1. No items.

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

6.1. Program Proposal: Minor in Sustainability and Social Innovation (**Notice of Motion**) (N. Vittoz)

7. **FINAL DECISION – 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) Development, Revision and Approval of Credit Programs Policy (**Motion to Approve**)
(G. Gibson)
Policies Committee

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

8.1. Full Program Proposal: Bachelor of Arts in Music Technology (**Motion to Approve**)
(H. Fairbairn)
(Programs Committee)

8.1.1. Recommendation to College Board to establish the credential Bachelor of Arts in Music Technology (**Motion to Short-cycle; Motion to Approve**) (S. Mennill)

- 8.2. Full Program Proposal: Bachelor of Arts in Sustainability and Social Innovation (**Motion to Approve**) (**C. Hotel/N. Vittoz**)
(Programs Committee)
 - 8.2.1. Recommendation to College Board to establish the credential Bachelor of Arts in Sustainability and Social Innovation (**Motion to Short-cycle; Motion to Approve**) (**S. Mennill**)
- 8.3. Program Revision: Diploma in Marketing (**Motion to Approve**) (**L. Patterson**)
(Programs Committee)
- 8.4. Program Revision: Post-Degree Diploma in Marketing (**Motion to Approve**) (**L. Patterson**)
(Programs Committee)
- 8.5. Program Revision: Post-Baccalaureate Diploma in Digital Marketing (**Motion to Approve**) (**L. Patterson**)
(Programs Committee)
- 8.6. Program Revision: Bachelor of Business Administration, Concentration in Digital Marketing & Communications Management (**Motion to Approve**) (**L. Patterson**)
(Programs Committee)

9. INFORMATION ITEMS

- 9.1. Programs Committee Report February 2026
- 9.2. Admissions Advisory Committee Report February 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 (**M. Costantino**)
- 10.4. Report from the Board Liaison (**V. Thakur**)
- 10.5. Report from the Secretary (**B. Cavanagh**)

11. DECISION IN-CAMERA – Items for Council Approval

- 11.1. Recommendation: Award for Educational Excellence 2025-2026 (**Motion to Short-cycle; Motion to Approve**) (**J. Tilley**) (**In-Camera**) (**Not for Distribution**)
(Educational Excellence Committee)



12. NEXT MEETING

Monday, April 20, 2026 at 9:00 am **(Via Teams)**

13. DEADLINES

Curriculum Guidelines: Wednesday, April 8, 2026, 9:00 a.m.

Agenda Submission: Wednesday, April 8, 2026, 3:00 p.m.

14. ADJOURNMENT