



EDUCATION COUNCIL AGENDA
MONDAY, April 20, 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 March 16, 2026

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

5.1. Draft Revision of Education Council Bylaws (**Notice of Motion**) (S. Mennill)
(Ad Hoc Committee – Bylaw Review)

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

6.1. Educational Affiliation: Stamford International University (SIU), Thailand (**Notice of Motion**)
(J. Zhao)

6.2. Educational Affiliation: Universidad Científica Del Sur, Peru (**Notice of Motion**) (J. Zhao)

7. **FINAL DECISION – Items for Council Approval**

7.1. Curriculum Committee Items

a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**)
(M. Nicholson)
(Curriculum Committee)

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

8.1. Program Proposal: Minor in Sustainability and Social Innovation (**Motion to Approve**)
(N. Vittoz)
(Programs Committee)

8.1.1. Recommendation to College Board to establish the credential Minor in Sustainability and
Social Innovation (**Motion to Short-cycle; Motion to Approve**) (S. Mennill)



9. INFORMATION ITEMS

- 9.1. Programs Committee Report March 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. NEXT MEETING

Monday, May 11, 2026 at **9:30 am (In Person)**

12. DEADLINES

Curriculum Guidelines: Wednesday, April 29, 2026, 9:00 a.m.

Agenda Submission: Wednesday, April 29, 2026, 3:00 p.m.

13. ADJOURNMENT