



**EDUCATION COUNCIL AGENDA**  
MONDAY, May 11, 2026  
**9:30 am – 11:30 am (In-Person)**  
Room S4920 New Westminster Boardroom

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

4.1. Minutes of April 20, 2026

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

5.1. No items

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

6.1. Academic Dates 2027-2028 and 2028-2029 (**Notice of Motion**) (B. Younan)

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)*

7.2. Draft Revision of Education Council Bylaws (*BF Item 5.1 April 2026*) (**Motion to Approve: That Education Council approve the revised Bylaws as presented and they shall come into force on July 1, 2026**) (S. Mennill)  
*(Ad Hoc Committee – Bylaw Review)*

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

- 8.1. Educational Affiliation: Stamford International University (SIU), Thailand (*BF Item 6.1 April 2026*) (**Motion to Approve**) (J. Zhao/L. Hasleton)
- 8.2. Educational Affiliation: Universidad Científica Del Sur, Peru (*BF Item 6.2 April 2026*) (**Motion to Approve**) (J. Zhao/L. Hasleton)



**9. INFORMATION ITEMS**

- 9.1. Programs Committee Report April 2026
- 9.2. Draft Education Council Meeting Schedule 2026-2027 (**S. Mennill**)

**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, June 8, 2026 at 9:00 am (Via Teams)

**12. DEADLINES**

Curriculum Guidelines: Wednesday, May 27, 2026, 9:00 a.m.

Agenda Submission: Wednesday, May 27, 2026, 3:00 p.m.

**13. ADJOURNMENT**