

EDUCATION COUNCIL AGENDA
MONDAY, June 8, 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 May 11, 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 Revision: Diploma in Sports Science (**Notice of Motion**) (**D. Falls**)
 - 6.2. Pause of Admissions Winter 2027: Bachelor of Science in Psychiatric Nursing (**Discussion/Advice**) (**C. Costantino**)
7. **FINAL DECISION – Items for Council Approval**
 - 7.1. Curriculum Committee Items
 - a) Update to *Guide to Writing and Revising Curriculum Guidelines (CGs) for Credit Courses in Curriculum Navigator* (**Discussion/Feedback**) (**M. Nicholson**)
(*Curriculum Committee*)
 - 7.2. Policy Committee Items
 - a) Academic Performance Policy (**Notice of Motion**) (**G. Gibson**)
 - b) Appeal of Final Grades Policy and SOP (**Notice of Motion**) (**G. Gibson**)
(*Policies Committee*)
8. **DECISION – Items for Council Approval and Advice to the Board**
 - 8.1. Academic Dates 2027-2028 and 2028-2029 (*BF Item 6.1 May 2026*) (**Motion to Approve**) (**B. Younan**)
 - 8.2. Admissions Advisory Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. Smith**)
 - a) TOEFL (Test of English as a Foreign Language) iBT Scores
(*Admissions Advisory Committee*)

9. INFORMATION ITEMS

- 9.1. Programs Committee Report May 2026 **(R. Rana)**
- 9.2. Education Council Meeting Schedule 2026-2027 *(BF Item 9.2 May 2026)* **(S. Mennill)**
- 9.3. Education Council Committee Annual Reports
 - 9.3.1. Admissions Advisory Committee **(T. Smith)**
 - 9.3.2. Curriculum Committee **(M. Nicholson)**
 - 9.3.3. Educational Excellence Committee **(J. Tilley)**
 - 9.3.4. Educational Policies Committee **(G. Gibson)**
 - 9.3.5. Programs Committee **(C. Turner)**

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, September 21, 2026 at 9:00 am **(In-Person)**

12. DEADLINES

Curriculum Guidelines: Wednesday, September 9, 2026, 9:00 a.m.

Agenda Submission: Wednesday, September 9, 2026, 3:00 p.m.

13. ADJOURNMENT