

EDUCATION COUNCIL AGENDA
MONDAY, September 21, 2026
9:30 am – 11:30 am (In-Person)

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of June 8, 2026

5. NEW BUSINESS – Items for Council Approval

5.1. No items

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

6.1. Draft 2027-2028 Budget Guidelines **(Discussion/Feedback)** (Kathy Denton)

7. FINAL DECISION – Items for Council Approval

7.1. Curriculum Committee Items

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

b) Update to *Guide to Writing and Revising Curriculum Guidelines (CGs) for Credit Courses in Curriculum Navigator* **(Maureen Nicholson)**
(Curriculum Committee)

7.2. Policy Committee Items

a) Academic Performance Policy *(BF Item 7.2 a) June 2026)* **(Motion to Approve)** (Monica Semeniuk)
(Policies Committee)

b) Appeal of Final Grades Policy and SOP *(BF Item 7.2 b) 2026)* **(Motion to Approve)** (Monica Semeniuk)
(Policies Committee)

7.3. Establishment of Education Council Committee Membership 2026-2027 (**Motion to Short-cycle; Motion to Approve**) (**Sally Mennill**)

7.3.1. Admissions Advisory Committee

7.3.2. Curriculum Committee

7.3.3. Educational Excellence Committee

7.3.4. Policies Committee

7.3.5. Programs Committee

7.3.6. Academic Appeals Tribunal

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

8.1. Program Revision: Diploma in Sports Science (*BF Item 6.1 June 2026*) (**Motion to Approve**) (**Ken Anderson**)

9. INFORMATION ITEMS

9.1. Programs Committee Report June 2026 (**Caitlin Turner**)

10. REPORTS

10.1. Report from the Chair (**Sally Mennill**)

10.2. Report from the President (**Kathy Denton**)

10.3. Report from the Vice President Academic & Provost (**Manuela Costantino**)

10.4. Report from the Board Liaison (**Sakina Rezaye**)

10.5. Report from the Secretary (**Bette Cavanagh**)

11. NEXT MEETING

Monday, October 19, 2026 at 9:00 am (**Via Teams**)

12. DEADLINES

Curriculum Guidelines: Wednesday, October 7, 2026, 9:00 a.m.

Agenda Submission: Wednesday, October 7, 2026, 3:00 p.m.

13. ADJOURNMENT