

EDUCATION COUNCIL AGENDA
MONDAY, March 14, 2022
9:00 am – 11:00 am - Via Zoom

1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**
2. **ROLL CALL**
3. **AGENDA**
4. **APPROVAL OF MINUTES**
 - 4.1. Minutes of February 14, 2022
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
 - 5.1. No items.
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
 - 6.1. Program Revision: Bachelor of Science Degree Completion Psychiatric Nursing **(Notice of Motion) (J. Crisp)**
 - 6.2. Program Revision: Business Law (Concentration) **(Notice of Motion) (L. Freeman)**
 - 6.3. Program Revision: Post-Degree Diploma in Business Law **(Notice of Motion) (L. Freeman)**
 - 6.4. Program Revision: Bachelor of Business Administration Management **(Notice of Motion) (R. Newton)**
 - 6.5. Program Revision: Financial Services Management (Concentration) **(Notice of Motion) (R. Newton)**
 - 6.6. Program Revision: Hospitality Management (Concentration) **(Notice of Motion) (R. Newton)**
 - 6.7. Program Revision: Human Resource Management (Concentration) **(Notice of Motion) (R. Newton)**
 - 6.8. Program Revision: International Business Management (Concentration) **(Notice of Motion) (R. Newton)**
 - 6.9. Program Revision: Project Management (Concentration) **(Notice of Motion) (R. Newton)**
 - 6.10. Program Revision: Supply Chain Management (Concentration) **(Notice of Motion) (R. Newton)**

- 6.11. Program Revision: Trades Management (Concentration) (**Notice of Motion**)
(**R. Newton**)

7. FINAL DECISION (Motion to Approve) – Items for Council Approval

- 7.1. Curriculum Items
 - (a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**L. Millis**)

8. DECISION (Motion to Approve) – Items for Council Advice to the Board

- 8.1. Program Revision: Post-Baccalaureate Diploma in Advanced Supply Chain Management (**Motion to Short-Cycle; Motion to Approve**) (**R. Newton**)

9. INFORMATION ITEMS

- 9.1. Programs Committee
 - a) February 2022 Report

10. REPORTS

- 10.1. Report from the Chair (**G. Bowbrick**)
- 10.2. Report from the President (**K. Denton**)
- 10.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 10.4. Report from the Board Liaison (**A. Kaur**)
- 10.5. Report from the Secretary (**B. Cavanagh**)

11. DECISION IN-CAMERA (Motion to Approve) - Items for Council Approval

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

12. NEXT MEETING

Monday, April 11, 2022 at 9:00 am, Via Zoom

13. DEADLINES

Curriculum Guidelines: Wednesday, March 30, 2022, 9:00 a.m.

Agenda Submission: Wednesday, March 30, 2022 3:00 p.m.

14. ADJOURNMENT