DOUGLASCOLLEGE

EDUCATION COUNCIL AGENDA
MONDAY, December 19, 2022
10:00 am – 12:00 pm – In-Person
Room S4920, NW Campus, Boardroom

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

    4.1.   Minutes of November 21, 2022

5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**

    5.1.   No items

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

    6.1.   Program Revision: Bachelor of Social Work **(Notice of Motion) (L. Becker)**
    (Programs Committee)

    6.2.   Program Revision: Bachelor of Science in Psychiatric Nursing **(Notice of Motion) (J. Crisp)**
    (Programs Committee)

    6.3.   Program Revision: Certificate in Education Assistance and Inclusion **(Notice of Motion) (S. Polushin)**
    (Programs Committee)

    6.4.   Program Revision: Global Competency Certificate **(Notice of Motion) (J. Bourget)**
    (Programs Committee)

    6.5.   Program Revision: Diploma in Veterinary Technology **(Motion to Short-cycle; Motion to Approve) (S. Oesterle)**
    (Programs Committee)

    6.6.   Program Name Change: Basic Occupational Education (BOE) to Local Industry Skills Training (LIST) **(Notice of Motion) (I. Tzoneva/D. Bachra)**
    (Programs Committee)

    6.7.   Program Revision (Name Change): Certificate in Basic Occupational Education - Electronics and General Assembly **(Notice of Motion) (I. Tzoneva/D. Bachra)**
    (Programs Committee)

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6.8. Program Revision (Name Change): Certificate in Basic Occupational Education– Food Services **(Notice of Motion) (Tzoneva/Bachra)**
(Programs Committee)

6.9. Program Revision (Name Change): Certificate in Basic Occupational Education – Retail and Business Services **(Notice of Motion) (I. Tzoneva/D. Bachra)**
(Programs Committee)

6.10. Program Revision: Post-Baccalaureate Diploma in Accounting and Finance **(Notice of Motion) (M. Fraser)**
(Programs Committee)

6.11. Program Revision: Post-Baccalaureate Diploma Computer and Information Systems **(Notice of Motion) (S. Chiong)**
(Programs Committee)

6.12. Program Revision: Post-Degree Diploma Data Analytics **(Notice of Motion) (S. Chiong)**
(Programs Committee)

6.13. Educational Affiliations: Duale Hochschule Baden- Württemberg Cooperative State University, Germany **(Notice of Motion) (J. Zhao)**

6.14. Educational Affiliations: Universidad de Guadalajara, Mexico **(Notice of Motion) (J. Zhao)**

7. **Approve) – Items for Council Approval**

   7.1. Curriculum Items

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

   7.2. Policy Items

   a) Grading Policy (BF Item 5.1 November 2022) **(Motion to Approve) (S. Schechter)**
   (Educational Policies Committee)

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

   8.1. Educational Affiliations: Universidad Tecnológica El Retoño – BIS, Mexico (*BF Item 6.1 November 2022)* **(Motion to Approve) (B. Storey)**

   8.2. Program Revision: Diploma in Youth Justice *(BF Item 6.2 November 2022) (***Motion to Approve) (M. Dougherty)**
   (Programs Committee)

   8.3. Program Withdrawal: Advanced Certificate – Data and Analytics (*BF Item 6.3 November 2022) (Motion to Approve)* **(S. Chiong)**
   *(Programs Committee)***.**

8.3.1. Recommendation to the College Board to Withdraw the Credential Advanced Certificate – Data Analytics **(Motion to Short-cycle) (Motion to Approve) (G. Bowbrick)**

8.4. Admission Advisory Committee **(Motion to Short-cycle; Motion to Approve) (E. Horsley)**

- Bachelor of Science in Psychiatric Nursing
- Certificate in Local Industry Skills Training – Electronics and General Assembly
- Certificate in Local Industry Skills Training – Food Services
- Certificate in Local Industry Skills Training – Retail and Business Services Program
- Post-Baccalaureate Diploma in Accounting and Finance

9. INFORMATION ITEMS

9.1. Vocational Education and Skills Training: Transitions Program Course Code Updates **(I. Tzoneva)**

9.2. Update to Education Council Guide to Best Practices for Curriculum Guidelines **(L. Millis)**

a) Guide to Best Practices for Curriculum Guidelines December 2022 *(Curriculum Committee)*

9.3. Programs Committee

a) November 2022 Report

1. REPORTS

1.1. Report from the Chair **(G. Bowbrick)**

1.2. Report from the President **(K. Denton)**

1.3. Report from the Vice President Academic & Provost **(T. Borgford)**

1.4. Report from the Board Liaison **(B. Cove)**

1.5. Report from the Secretary **(B. Cavanagh**)

2. NEXT MEETING

Monday, January 23, 2023 at 9:00 am (Via Zoom)

3. DEADLINES

Curriculum Guidelines: Submission date Wednesday, January 11, 2023 9:00 a.m.

Agenda Submission: Wednesday, January 11, 2023 3:00 p.m.

4. ADJOURNMENT