

D R A F T
EDUCATION COUNCIL AGENDA
MONDAY, January 23, 2023
9:00 a.m. – 11:00 a.m. -- Via Zoom

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of December 19, 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: Associate of Arts – Environmental Studies (**Notice of Motion**)
(M. Westerman)
(Programs Committee)

6.2. Program Revision: Diploma in Early Childhood Education (**Notice of Motion**) **(M. Tannock)**
(Programs Committee)

6.3. Program Revision: Certificate in Teaching English as a Second Language (**Motion to Short-cycle; Motion to Approve**) **(G. Sokic)**
(Programs Committee)

6.4. Program Revision: Post-Degree Diploma in Business Law (**Notice of Motion**) **(L. Freeman)**
(Programs Committee)

6.5. Program Proposal: Certificate in Accounting Technician (**Notice of Motion**) **(A. Garabedian)**
(Programs Committee)

6.6. Program Proposal: Real Estate Accounting (Concentration) (**Notice of Motion**)
(A. Garabedian)
(Programs Committee)

6.7. Educational Affiliations: University of Bordeaux (France) (**Notice of Motion**) **(B. Storey)**

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)
(Curriculum Committee)

7.2. Policy Items

- a) Grading Policy (*BF Items 5.1 November 2022, 7.2 December 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: Duale Hochschule Baden-Württemberg Cooperative State University, Germany (*BF Item 6.13 December 2022*) (**Motion to Approve**) (J. Zhao)
- 8.2. Educational Affiliations: Universidad de Guadalajara, Mexico (*BF Item 6.14 December 2022*) (**Motion to Approve**) (J. Zhao)
- 8.3. Program Revision: Bachelor of Social Work (*BF Item 6.1 December 2022*) (**Motion to Approve**) (L. Becker)
(Programs Committee)
- 8.4. Program Revision: Bachelor of Science in Psychiatric Nursing (*BF Item 6.2 December 2022*) (**Motion to Approve**) (J. Crisp)
(Programs Committee)
- 8.5. Program Revision: Certificate in Education Assistance and Inclusion (*BF Item 6.3 December 2022*) (**Motion to Approve**) (S. Polushin)
(Programs Committee)
- 8.6. Program Revision: Global Competency Certificate (*BF Item 6.4 December 2022*) (**Motion to Approve**) (J. Bourget)
(Programs Committee)
- 8.7. Program Name Change: Basic Occupational Education (BOE) to Local Industry Skills Training (LIST) (*BF Item 6.6 December 2022*) (**Motion to Approve**) (I. Tzoneva/D. Bachra)
(Programs Committee)
 - 8.7.1. Recommendation to the College Board to approve the Program Name Change from Basic Occupational Education to Local Industry Skills Training (**Motion to Short-cycle; Motion to Approve**) (G. Bowbrick)
- 8.8. Program Revision (Name Change): Certificate in Basic Occupational Education - Electronics and General Assembly (*BF Item 6.7 December 2022*) (**Motion to Approve**) (I. Tzoneva/D. Bachra)
(Programs Committee)
 - 8.8.1. Recommendation to the College Board to withdraw the credential Certificate in Basic Occupational Education – Electronics and General Assembly and establish the credential

Certificate in Local Industry Skills Training – Electronics and General Assembly **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**

- 8.9. Program Revision (Name Change): Certificate in Basic Occupational Education– Food Services *(BF Item 6.8 December 2022)* **(Motion to Approve) (Tzoneva/Bachra)**
(Programs Committee)
- 8.9.1. Recommendation to the College Board to withdraw the credential Certificate in Basic Occupational Education – Food Services and establish the credential Certificate in Local Industry Skills Training – Food Services **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**
- 8.10. Program Revision (Name Change): Certificate in Basic Occupational Education – Retail and Business Services *(BF Item 6.9 December 2022)* **(Motion to Approve) (I. Tzoneva/D. Bachra)**
(Programs Committee)
- 8.10.1. Recommendation to the College Board to withdraw the credential Certificate in Basic Occupational Education – Retail and Business Services and establish the credential Certificate in Local Industry Skills Training – Retail and Business Services **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**
- 8.11. Program Revision: Post-Baccalaureate Diploma in Accounting and Finance *(BF Item 6.10 December 2022)* **(Motion to Approve) (A. Bains/R. Wong)**
(Programs Committee)
- 8.12. Program Revision: Post-Baccalaureate Diploma Computer and Information Systems *(BF Item 6.11 December 2022)* **(Motion to Approve) (S. Chiong)**
(Programs Committee)
- 8.13. Program Revision: Post-Degree Diploma Data Analytics *(BF Item 6.12 December 2022)* **(Motion to Approve) (S. Chiong)**
(Programs Committee)

9. INFORMATION ITEMS

- 9.1. Programs Committee
a) November 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 **(B. Cove)**



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

11. NEXT MEETING

Monday, February 13, 2023 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Submission date Wednesday, February 1, 2023 9:00 a.m.

Agenda Submission: Wednesday, February 1, 2023 3:00 p.m.

13. ADJOURNMENT