

**EDUCATION COUNCIL AGENDA**

MONDAY, April 17, 2023

**9:00 am – 11:00 am - Via Zoom**

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**
  2. **ROLL CALL**
  3. **AGENDA**
  4. **APPROVAL OF MINUTES**
    - 4.1. Minutes of March 20, 2023
  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: Post-Baccalaureate Diploma in Advanced Human Resource Management (**Motion to Short-cycle; Motion to Approve**) N. Hall  
*(Programs Committee)*
    - 6.2. Program Revision: Post-Baccalaureate Diploma in International Supply Chain Management (**Motion to Short-cycle; Motion to Approve**) N. Hall  
*(Programs Committee)*
    - 6.3. Program Revision: Post-Baccalaureate Diploma in Advanced Supply Chain Management (**Motion to Short-cycle; Motion to Approve**) N. Hall  
*(Programs Committee)*
    - 6.4. Program Withdrawal: Certificate in Fabrication Technologies (**Notice of Motion**)  
**(B. Chapell)**  
*(Programs Committee)*
    - 6.5. Academic Dates 2023-2024 (Revised) and 2024-2025 (New) (**Notice of Motion**)  
**(B. Younan/T. Smith)**

## **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)*

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

### 8.1. Program Proposal: Certificate in Applied Accounting (*BF Item 6.5 January 2023*) **(Motion to Approve) (R. Wong)** *(Programs Committee)*

- 8.1.1. Recommendation to the College Board to establish the credential Certificate in Applied Accounting (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)

## **9. INFORMATION ITEMS**

### 9.1. Programs Committee

- a) March and April 2023 Report

### 9.2. Admissions Advisory Committee

- a) April 2023 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, May 15, 2023 at 9:00 am, Via Zoom

## **12. DEADLINES**

Curriculum Guidelines: Wednesday, May 3, 2023, 9:00 a.m.

Agenda Submission: Wednesday, May 3, 2023 3:00 p.m.

## **13. ADJOURNMENT**