

EDUCATION COUNCIL AGENDA

MONDAY, May 15, 2023

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 April 17, 2023

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

5.1. Policy Items

a) Appeal of Educational Decisions Policy (**Notice of Motion**) (**S. Dench**)
(*Educational Policies Committee*)**6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**6.1. Program Revision: Certificate in Disability and Applied Behaviour Analysis (**Notice of Motion**)
(**S. Polushin**)
(*Programs Committee*)6.2. Program Revision: Certificate in Behaviour Intervention (**Notice of Motion**) (**S. Polushin**)
(*Programs Committee*)6.3. Program Withdrawal: Diploma in Classroom and Community Support, Behaviour
Intervention Specialty (**Notice of Motion**) (**S. Polushin**)
(*Programs Committee*)6.4. Program Revision: Associate of Arts Asian Studies (**Notice of Motion**) (**M. Westerman**)
(*Programs Committee*)6.5. Full Program Proposal: Advanced Certificate in Applied Audio (**Notice of Motion**) (**H. Fairburn**)
(*Programs Committee*)**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) Evaluation Policy (*BF Item March 2023*) **(Motion to Approve)** (G. Gibson)
(*Educational Policies Committee*)

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

- 8.1. Program Withdrawal: Certificate in Fabrication Technologies (*BF Item 6.4 April 2023*)
(Motion to Approve) (B. Chapell)
(*Programs Committee*)

- 8.1.1. Recommendation to the College Board to Withdraw the Credential Certificate in
Fabrication Technologies **(Motion to Short-cycle; Motion to Approve)** (G. Bowbrick)

- 8.2. Academic Dates 2023-24 (Revised) and 2024-2025 (*BF Item 6.5 April 2023*)
(Motion to Approve) (B. Younan)

9. INFORMATION ITEMS

- 9.1. Programs Committee Report April 2023
9.2. Admissions Advisory Committee Report April 2023
9.3. Draft 2023-2024 Education Council Meeting Schedule **(G. Bowbrick)**

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, June 19, 2023 at 9:00 am, Via Zoom

12. DEADLINES

Curriculum Guidelines: Wednesday, June 7, 2023, 9:00 a.m.

Agenda Submission: Wednesday, June 7, 2023 3:00 p.m.

13. ADJOURNMENT