DOUGLASCOLLEGE

EDUCATION COUNCIL AGENDA
MONDAY, February 12, 2024
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 January 22, 2024

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

    5.1.   Policy Items

        a)   Evaluation Policy **(Motion to Short-cycle; Motion to Approve) (R. Lupton)**

        b)   Academic Integrity Policy **(Notice of Motion) (R. Lupton)**

        c)   Appeal of Educational Decisions Policy **(Notice of Motion) (R. Lupton)**

        (Educational Policies Committee)

6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**

    6.1.   Request for Program Variance: Removal of Pre-Requisite to BUSN 4500 Bachelor of Business Administration **(Motion to Short-cycle; Motion to Approve) (R. Newton)**
(Curriculum Committee)

    6.2.   Admissions Advisory Committee Recommendations **(Notice of Motion) (E. Kirkpatrick)**

        a) Request for Admission Variance to English 11 Requirement: Health Care Assisting
(Admissions Advisory Committee)

    6.3.   Budget Newsletter 2024-2025 **(Discussion/Advice) (S. Mennill)**

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) (M. Nicholson)**
(Curriculum Committee)

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

    8.1.   Program Revision: Diploma in Geological Resources *(BF Item 6.1 January 2024)* **(Motion to Approve) (D. Turner)**
(Programs Committee)

9. INFORMATION ITEMS

    9.1.   No items.

10. REPORTS

    10.1. Report from the Chair **(S. Mennill)**

    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. Ferenc)**

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

11. NEXT MEETING

Monday, March 18, 2024 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, March 6, 2024, 9:00 a.m.

Agenda Submission: Wednesday, March 6, 2024, 3:00 p.m.

13. ADJOURNMENT