

EDUCATION COUNCIL AGENDA

MONDAY, April 22, 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 March 18, 2024
 5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
 - 5.1. Not items.
 6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
 - 6.1. Educational Affiliation: Universidad Panamericana, Mexico City, Guadalajara **(Notice of Motion) (J. Zhao)**
 - 6.2. Program Revision: Continuing Education, Certificate in Emergency Mental Health **(Notice of Motion) (A. Helewka)**
(Programs Committee)
 - 6.3. Program Revision: Continuing Education, Certificate in Veterinary Office and Animal Care **(Notice of Motion) (C. Cano)**
(Programs Committee)
 - 6.4. Program Revision: Minor in Marketing **(Notice of Motion) (S. Cox)**
(Programs Committee)
 - 6.5. Program Revision: Post-Baccalaureate Diploma in Digital Marketing **(Notice of Motion) (S. Cox)**
(Programs Committee)
 - 6.6. Program Revision: Certificate in Global Competency **(Notice of Motion) (J. Bourget)**
(Programs Committee)

6.7. Program Revision: Bachelor of Psychiatric Nursing, Degree Completion for Licensed Practical Nurses **(Notice of Motion) (J. Crisp/M. Hunt)**
(Programs Committee)

6.8. Academic Dates 2025-2026 **(Notice of Motion) (B. Younan)**

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: Bachelor of Science in Nursing *(BF Item 6.1 March 2024)* **(Motion to Approve) (A. Gretchev)**
(Programs Committee)

8.2. Program Revision: Bachelor of Arts in Applied Psychology *(BF Item 6.1 November 2023)* **(Motion to Approve) (L. Dane)**
(Programs Committee)

8.3. Program Revision: Bachelor of Arts in Applied Psychology (Honours) *(BF Item 6.2 November 2023)* **(Motion to Approve) (L. Dane)**
(Programs Committee)

9. INFORMATION ITEMS

9.1. Programs Committee Report March 2024

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, May 13, 2024 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, May 1, 2024, 9:00 a.m.



Agenda Submission: Wednesday, May 1, 2024, 3:00 p.m.

13. ADJOURNMENT