



## EDUCATION COUNCIL AGENDA

MONDAY, June 10, 2024

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 May 13, 2024

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

5.1. Policy Items

- a) Curriculum Development and Approval Policy **(Notice of Motion) (D. Keighron)**  
*(Policies Committee)*
- b) Prior Learning Assessment and Recognition Policy **(Notice of Motion) (D. Keighron)**  
*(Policies Committee)*

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

6.1. No items.

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)*

7.2. Policy Items

- a) Credentials Awarded at Douglas College Policy **(Motion to Approve) (D. Keighron)**  
*(Educational Policies Committee)*



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

- 8.1. Program Revision: Post-Degree Diploma in Marketing (*BF Item 6.1 May 2024*) **(Motion to Approve) (S. Cox/L. Patterson)**  
*(Programs Committee)*
- 8.2. Program Revision: Post-Degree Diploma in Sales (*BF Item 6.2 May 2024*) **(Motion to Approve) (S. Cox/L. Patterson)**  
*(Programs Committee)*

**9. INFORMATION ITEMS**

- 9.1. Programs Committee Report May 2024
- 9.2. 2024-2025 Education Council Meeting Schedule **(S. Mennill)**
- 9.3. Education Council Committee Annual Reports 2023-2024
  - a) Admissions Advisory Committee **(T. Smith)**
  - b) Curriculum Committee **(M. Costantino)**
  - c) Educational Excellence Committee **(A. Osborne)**
  - d) Educational Policies Committee **(D. Wright)**
  - e) Programs Committee **(R. Newton)**

**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, September 16, 2024 at 9:00 am (In Person)

**12. DEADLINES**

Curriculum Guidelines: Wednesday, September 4, 2024, 9:00 a.m.

Agenda Submission: Wednesday, September 4, 2024, 3:00 p.m.

**13. ADJOURNMENT**