



EDUCATION COUNCIL AGENDA

MONDAY, September 16, 2024

9:00 am – 11:00 am – (In-Person)

New Westminster Campus, Room S4920 (NW Boardroom)

1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **AGENDA**

4. **APPROVAL OF MINUTES**

4.1. Minutes of June 10, 2024

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: Associate of Arts Degree in Intercultural and International Studies
(Notice of Motion) (J. Fellows)
(Programs Committee)

6.2. Full Program Proposal: Post-Baccalaureate Diploma in Project Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.3. Program Revision: Post-Degree Diploma in Project Management **(Notice of Motion) (M. Semeniuk)**
(Programs Committee)

6.4. Draft 2025-2026 Budget Guidelines **(Discussion/Feedback) (Kathy Denton)**

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) Curriculum Development and Approval Policy (*BF Item 5.1 a) June 2024*) (**Motion to Approve**) (**G. Gibson**)
(*Policies Committee*)

b) Prior Learning Assessment and Recognition Policy (*BF Item 5.1 b) June 2024*) (**Motion to Approve**) (**G. Gibson**)
(*Policies Committee*)

7.3. Establishment of Committee Membership 2024-2025 (**Motion to Short-cycle; Motion to Approve**) (**S. Mennill**)

- 7.3.1. Admissions Advisory Committee
- 7.3.2. Curriculum Committee
- 7.3.3. Educational Excellence Committee
- 7.3.4. Policies Committee
- 7.3.5. Programs Committee
- 7.3.6. Academic Appeals Tribunal

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

8.1. No items.

9. INFORMATION ITEMS

- 9.1. Admissions Advisory Committee Report June 2024
- 9.2. Programs Committee Report June 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 (**S. Rajendran**)
- 10.5. Report from the Secretary (**B. Cavanagh**)

11. NEXT MEETING

Monday, October 21, 2024 at 9:00 am (Via Zoom)



12. DEADLINES

Curriculum Guidelines: Wednesday, October 9, 2024, 9:00 a.m.

Agenda Submission: Wednesday, October 9, 2024, 3:00 p.m.

13. ADJOURNMENT