



**EDUCATION COUNCIL AGENDA**  
**MONDAY, October 21, 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 September 16, 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: Diploma in Veterinary Technology (**Notice of Motion**) (J. Wakeling)  
(*Programs Committee*)

6.2. Program Revision: Certificate in Engineering Foundations (**Notice of Motion**) (A. Majdanac)  
(*Programs Committee*)

6.3. Program Revision: Diploma in Engineering and Fabrication Technologies (**Notice of Motion**)  
(A. Majdanac)  
(*Programs Committee*)

6.4. Program Revision: Certificate in Education Assistance and Inclusion (**Notice of Motion**)  
(J. Christianson-Barker/ K. Young)  
(*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**)  
(D. Keighron)  
(*Curriculum Committee*)

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

- 8.1. Program Revision: Associate of Arts Degree in Intercultural and International Studies (*BF Item 6.1 September 2024*) **(Motion to Approve) (J. Fellows)**  
*(Programs Committee)*
- 8.2. Full Program Proposal: Post-Baccalaureate Diploma in Project Management (*BF Item 6.2 September 2024*) **(Motion to Approve) (M. Semeniuk)**  
*(Programs Committee)*
  - 8.2.1. Recommendation to the College Board to establish the credential Post-Baccalaureate Diploma in Project Management **(Motion to Short-cycle; Motion to Approve) (S. Mennill)**
- 8.3. Program Revision: Post-Degree Diploma in Project Management (*BF Item 6.3 September 2024*) **(Motion to Approve) (M. Semeniuk)**  
*(Programs Committee)*
- 8.4. Draft 2025-2026 Budget Guidelines (*BF Item 6.4 September 2024*) **(Discussion/Feedback) (K. Denton)**

## 9. INFORMATION ITEMS

- 9.1. Admissions Advisory Committee Report September 2024
- 9.2. Programs Committee Report September 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, November 18, 2024 at 9:00 am (Via Zoom)



**12. DEADLINES**

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

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

**13. ADJOURNMENT**