

**EDUCATION COUNCIL AGENDA**  
MONDAY, November 18, 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 October 21, 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: Certificate in Medical Office Administration (**Notice of Motion**)  
**(A. Miller)**  
*(Programs Committee)*

6.2. Program Revision: Diploma in Music Technology (**Notice of Motion**) **(H. Fairbairn)**  
*(Programs Committee)*

6.3. Program Revision: Certificate in Disability and Applied Behaviour Analysis (**Notice of Motion**) **(J. Christianson-Barker/ K. Young)**  
*(Programs Committee)*

6.4. Program Revision: Diploma in Classroom and Community Support (**Notice of Motion**)  
**(J. Christianson-Barker/ K. Young)**  
*(Programs Committee)*

6.5. Program Name Change: Diploma in Classroom and Community Support (**Notice Motion**)  
**(J. Christianson-Barker/ K. Young)**  
*(Programs Committee)*

6.6. Program Revision: Diploma in Hearing Instrument Practitioner (**Notice of Motion**)  
**(M. March)**  
*(Programs Committee)*

6.7. Program Name Change: Diploma in Hearing Instrument Practitioner (**Notice of Motion**)  
**(M. March)**  
*(Programs Committee)*

6.8. Program Revision: Bachelor of Social Work (**Notice of Motion**) **(L. Becker)**  
*(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**)  
**(M. Nicholson)**  
*(Curriculum Committee)*

### 7.2. Admissions Advisory Committee Items

a) Admissions Advisory Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) **(T. Smith)**

- Request for Variance: Certificate in Academic Foundations for Potential Psychiatric Nursing Applicants  
*(Admissions Advisory Committee)*

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

8.1. Program Revision: Diploma in Veterinary Technology (*BF Item 6.1 October 2024*) (**Motion to Approve**) **(J. Wakeling)**  
*(Programs Committee)*

8.2. Program Revision: Certificate in Engineering Foundations (*BF Item 6.2 October 2024*) (**Motion to Approve**) **(A. Majdanac)**  
*(Programs Committee)*

8.3. Program Revision: Diploma in Engineering and Fabrication Technologies (*BF Item 6.3 October 2024*) (**Motion to Approve**) **(A. Majdanac)**  
*(Programs Committee)*

8.4. Program Revision: Certificate in Educational Assistance and Inclusion (*BF Item 6.4 October 2024*) (**Motion to Approve**) **(J. Christianson-Barker/ K. Young)**  
*(Programs Committee)*

## **9. INFORMATION ITEMS**

9.1. Admissions Advisory Committee Report October 2024

9.2. Programs Committee Report October 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, December 16, 2024 at 9:00 am (Via Zoom)

**12. DEADLINES**

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

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

**13. ADJOURNMENT**