

**EDUCATION COUNCIL AGENDA**  
**MONDAY, December 16, 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 November 18, 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. 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**)  
(**D. Keighron**)

*(Curriculum Committee)*

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

8.1. Program Revision: Certificate in Medical Office Administration (*BF Item 6.1 November 2024*) (**Motion to Approve**) (**E. Kirkpatrick/A. Miller**)

*(Programs Committee)*

8.2. Program Revision: Diploma in Music Technology (*BF Item 6.2 November 2024*) (**Motion to Approve**) (**H. Fairbairn**)

*(Programs Committee)*

8.3. Program Revision: Certificate in Disability and Applied Behaviour Analysis (*BF Item 6.3 November 2024*) (**Motion to Approve**) (**J. Christianson-Barker/ K. Young**)

*(Programs Committee)*



8.4. Program Revision: Diploma in Classroom and Community Support (*BF Item 6.4 November 2024*) **(Motion to Approve) (J. Christianson-Barker/ K. Young)**  
*(Programs Committee)*

8.5. Program Name Change: Diploma in Classroom and Community Support (*BF Item 6.5 November 2024*) **(Motion to Approve) (J. Christianson-Barker/ K. Young)**  
*(Programs Committee)*

8.5.1. Recommendation to the College Board to establish the credential Diploma in Inclusive Education and Disability Studies **(Motion to Short-cycle; Motion to Approve) (S. Mennill)**

8.6. Program Revision: Diploma in Hearing Instrument Practitioner (*BF Item 6.6 November 2024*) **(Motion to Approve) (B. Chapell)**  
*(Programs Committee)*

8.7. Program Revision: Bachelor of Social Work (*BF Item 6.8 November 2024*) **(Motion to Approve) (L. Becker)**  
*(Programs Committee)*

## **9. INFORMATION ITEMS**

9.1. Programs Committee Report November 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, January 20, 2025 at 9:00 am (Via Zoom)

## **12. DEADLINES**

Curriculum Guidelines: Wednesday, January 8, 2025, 9:00 a.m.

Agenda Submission: Wednesday, January 8, 2025, 3:00 p.m.

## **13. ADJOURNMENT**