



EDUCATION COUNCIL AGENDA
MONDAY, January 20, 2025
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 December 16, 2024

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

5.1. Committee Membership (**Motion to Short-cycle; Motion to Approve**) (S. Mennill)

- Recommendation for Student Representative Admissions Advisory Committee
- Recommendation for Student Representative Educational Policies Committee

5.2. Policy Revision Request: Appeal of Educational Decisions Policy (**Motion to Refer**) (S. Mennill)

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)

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

8.1. Program Name Change: Diploma in Hearing Instrument Practitioner (*BF item 6.7 November 2024*) (**Motion to Approve**) (M. March)

(Programs Committee)

8.1.1 Recommendation to the College Board to approve the program name change and establish the credential Diploma in Hearing Aid Sciences (**Motion to Short-cycle; Motion to Approve**) (S. Mennill)



9. INFORMATION ITEMS

9.1. No items.

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, February 10, 2025 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, January 29, 2025, 9:00 a.m.

Agenda Submission: Wednesday, January 29, 2025, 3:00 p.m.

13. ADJOURNMENT