



EDUCATION COUNCIL AGENDA
MONDAY, March 17, 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 February 10, 2025

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

5.1. Policy Items

- a) Appeal of Educational Decisions Policy (**Notice of Motion**) (G. Gibson)
(Policies Committee)
- b) Program Advisory Committee(s) Policy (**Notice of Motion**) (G. Gibson)
(Policies Committee)
- c) Visiting and Exchange Student Policy (**Notice of Motion**) (S. Dench)
(Policies Committee)

6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board

- 6.1. Program Revision: Bachelor of Physical Education and Coaching (**Notice of Motion**)
(D. Falls)
(Programs Committee)
- 6.2. Program Revision: Associate of Arts in Psychology (**Notice of Motion**) (S. Rochefort and
J. Thompson)
(Programs Committee)
- 6.3. Program Revision: Associate of Arts in Psychology – Pre-Bachelor's (**Notice of Motion**)
(S. Rochefort/J. Thompson)
(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)

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

- 8.1. No items.

9. INFORMATION ITEMS

- 9.1. Concept Paper: Bachelor of Arts in Sustainability and Social Innovation (**L. Smith**)
(Programs Committee)
- 9.2. Programs Committee Report February 2025
- 9.3. Admissions Advisory Committee Report February 2025

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. DECISION IN-CAMERA (Motion to Approve) – Items for Council Approval

- 11.1. Recommendation: Award for Educational Excellence 2024-2025 (**Motion to Short-cycle; Motion to Approve**) (**J. Tilley**) (**In-Camera**) (**Not for Distribution**)
(Educational Excellence Committee)

12. NEXT MEETING

Monday, April 14, 2025 at 9:00 am (Via Zoom)

13. DEADLINES

Curriculum Guidelines: Wednesday, April 2, 2025, 9:00 a.m.

Agenda Submission: Wednesday, April 2, 2025, 3:00 p.m.

14. ADJOURNMENT