

EDUCATION COUNCIL AGENDA

MONDAY, June 21, 2021

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 May 17, 2021

5. NEW BUSINESS5.1. Program Revision: Gender, Sexualities and Women's Studies (**Notice of Motion**) (**M. Westerman**)5.2. Program Revision: Accounting Post-Baccalaureate Diploma (**Notice of Motion**) (**S. Mauger**)5.3. Program Revision: Business Law Post-Degree Diploma (**Motion to Short-cycle; Motion to Approve**) (**L. Freeman**)5.4. Program Revision: Computer and Information Systems (**Motion to Short-cycle; Motion to Approve**) (**S. Chiong**)5.5. Program Revision: Child and Youth Care Diploma (**Notice of Motion**) (**C. Cragg**)5.6. Program Revision: Child and Youth Care (Bachelor of Arts) (**Notice of Motion**) (**C. Cragg**)5.7. Program Revision: Veterinary Technology Diploma (**Notice of Motion**) (**J. Wakeling**)5.8. Program Proposal: Bachelor of Science, Health Information Management (**Notice of Motion**) (**P. Visosky**)5.9. Program Proposal: Post-Baccalaureate Diploma in Digital Marketing (**Notice of Motion**) (**K. Jang**)5.10. Program Proposal: Post-Baccalaureate Diploma, Advanced Supply Chain Management (**Notice of Motion**) (**R. Zhang**)5.11. Draft Academic Dates 2022-2023 (**Notice of Motion**) (**R. Ng**)

6. ITEMS FOR APPROVAL

- 6.1. Educational Affiliations: Notice of Intent: Kempten University of Applied Sciences, (Germany) **(Motion to Approve) (I. Cikes)**
- 6.2. Articulated Pathway Agreement: Tamwood Language Centres **(Motion to Approve) (C. Reimer)**
- 6.3. Standing Committee Terms of Reference **(G. Bowbrick)**
 - 6.3.1. Terms of Reference - **Option A**
 - a) Admissions Advisory Committee **(Motion to Approve)**
 - b) Curriculum Committee **(Motion to Approve)**
 - c) Educational Excellence Committee **(Motion to Approve)**
 - d) Educational Policies Committee **(Motion to Approve)**
 - e) Academic Appeals Tribunal **(Motion to Approve)**
 - f) Programs Committee **(Motion to Approve)**
 - 6.3.2. Terms of Reference - **Option B**
 - a) Admissions Advisory Committee **(Motion to Approve)**
 - b) Curriculum Committee **(Motion to Approve)**
 - c) Educational Excellence Committee **(Motion to Approve)**
 - d) Educational Policies Committee **(Motion to Approve)**
 - e) Academic Appeals Tribunal **(Motion to Approve)**
 - f) Programs Committee **(Motion to Approve)**
 - 6.3.3. For Information **(G. Bowbrick)**
 - a) Standing Committee TORs: Guiding Principles
 - b) Standing Committee TORs: Membership (Composition)
 - c) Standing Committee TORs: Membership (Process for Recruitment)
 - d) Flowchart **(I. Cikes)**
 - 6.3.4. Feedback on Terms of Reference
 - a) Feedback from Language, Literature and Performing Arts **(D. Fong)**
 - b) Feedback from Commerce and Business Administration **(M. Fraser)**

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations **(Motion to Short-Cycle; Motion to Approve) (R. Ng)**

- a) Articulated Pathway Agreement with Tamwood Language Centres
- b) Post-Baccalaureate Diploma in Digital Marketing

7.2. Curriculum Items

- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

8. REPORTS

- 8.1. Report from the Chair (**G. Bowbrick**)
- 8.2. Report from the President (**K. Denton**)
- 8.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 8.4. Report from the Board Liaison (**N. Lal**)
- 8.5. Report from the Secretary (**B. Cavanagh**)

9. STANDING COMMITTEE REPORTS

- 9.1. Annual Reports
 - a) Curriculum Committee (**M. Westerman**)
 - b) Educational Excellence Committee (**R. Ng**)
 - c) Committee on Admissions and Language Competency Standards (**R. Ng**)
 - d) Committee on Educational Policies (**G. Gibson**)
 - e) Committee on International Education (**I. Cikes**)

10. NEXT MEETING

Monday, September 20, 2021 at 9:00 am, Virtual Meeting, Via Zoom

11. DEADLINES

Curriculum Guidelines: Wednesday, September 8, 2021, 9:00 a.m.

Agenda Submission: Wednesday, September 8, 2021 3:00 p.m.

12. ADJOURNMENT