

EDUCATION COUNCIL AGENDA
MONDAY, January 17, 2022
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 20, 2021
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: Diploma in Computing Studies and Information Systems (**Notice of Motion**) (S. Chiong)
 - 6.2. Program Revision: Bachelor of Business Administration in Financial Services (**Motion to Short-cycle; Motion to Approve**) (M. Fraser)
 - 6.3. Program Revision: Diploma in Financial Services (**Motion to Short-cycle; Motion to Approve**) (M. Fraser)
 - 6.4. Program Revision: Finance Post-Baccalaureate Diploma (**Motion to Short-cycle; Motion to Approve**) (M. Fraser)
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**) (L. Millis)
8. **DECISION (Motion to Approve) – Items for Council Advice to the Board**
 - 8.1. Program Name Change: Diploma in Dispensing Optician to Diploma in Opticianry (*BF Item 6.1 December 2021*) (**Motion to Approve**) (T. Viani)
 - 8.1.1. Recommendation to the College Board to approve the Program Name Change, Diploma in Opticianry (**Motion to Short-cycle; Motion to Approve**) (G. Bowbrick)
 - 8.2. Program Revision: Post-Degree Diploma Information and Communication Technology (*BF Item 6.2 December 2021*) (**Motion to Approve**) (S. Chiong)

- 8.3. Program Withdrawal: Diploma in Health Information Management (*BF Item 6.3 December 2021*) **(Motion to Approve) (P. Visosky)**
 - 8.3.1. Recommendation to the College Board to Withdraw the Credential Diploma in Health Information Management **(Motion to Short-cycle; Motion to Approve) (G. Bowbrick)**
- 8.4. Program Revision: Disability and Community Studies (*BF Item 6.4 December 2021*) **(Motion to Approve) (S. Polushin)**
- 8.5. Program Revision: Addition of Co-Operative Education Partnership with Bachelor of Business Administration Major in Marketing (*BF Item 6.5 December 2021*) **(Motion to Approve) (S. Cox/L. Patterson)**
- 8.6. Program Revision: Certificate in Global Competency (*BF Item 6.9 December 2021*) **(Motion to Approve) (J. Bourget)**
- 8.7. Program Revision: Hospitality Management Diploma and Post-Baccalaureate Diploma Hospitality Services Management - Exit Requirement Variance Language Update (*BF Item 6.10 December Meeting*) **(Motion to Approve) (M. Elliott)**
- 8.8. Policy Items
 - a) Admissions Policy **(Motion to Approve) (R. Ng)**
 - b) Recognition of Transfer Credit **(Motion to Approve) (R. Ng)**

9. INFORMATION ITEMS

- 9.1. No items.

10. REPORTS

- 10.1. Report from the Chair **(G. Bowbrick)**
- 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 **(A. Kaur)**
- 10.5. Report from the Secretary **(B. Cavanagh)**

11. NEXT MEETING

Monday, February 14, 2022 at 9:00 am, Via Zoom



12. DEADLINES

Curriculum Guidelines: Wednesday, February 2, 2022, 9:00 a.m.

Agenda Submission: Wednesday, February 2, 2022 3:00 p.m.

13. ADJOURNMENT