DOUGLASCOLLEGE

EDUCATION COUNCIL AGENDA

MONDAY, November 21, 2022

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 October 17, 2022

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

   5.1. No Items

6. **NEW BUSINESS – Items for Council Advice to the Board**

   6.1. Educational Affiliations: Universidad Tecnológica El Retoño – BIS, Mexico **(Notice of Motion) (B. Storey)**

   6.2. Program Revision: Diploma in Youth Justice **(Notice of Motion) (T. Chang)**
   (Programs Committee)

   6.3. Program Withdrawal: Advanced Certificate – Data and Analytics **(Notice of Motion) (S. Chiong)**
   (Programs Committee)

   6.4. Policy Items

   a) Grading Policy **(Notice of Motion) (S. Schechter/D. Reimer)**
   (Policies 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) **(L. Millis)**
   (Curriculum Committee)

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

   8.1. Educational Affiliations: Atlantic Technological University (ATU), Ireland (*BF Item 6.1 October 2022)* **(Motion to Approve) (J. Zhao)**

8.2. Program Revision: Bachelor of Therapeutic Recreation *(BF Item 6.3 October 2022)* **(Motion to Approve) (*C. Cragg*)**
(Programs Committee)

8.3. Program Revision: Bachelor of Business Administration in Accounting *(BF Item 6.4 October 2022)* **(Motion to Approve) (A. Garabedian)**
(Programs Committee)

8.4. Program Revision: Certificate in Accounting *(BF Item 6.5 October 2022)* **(Motion to Approve) (A. Garabedian)**
(Programs Committee)

8.5. Program Revision: Post-Degree Diploma in Accounting Studies *(BF Item 6.6 October 2022)* **(Motion to Approve) (A. Garabedian)**
(Programs Committee)

8.6. Program Revision: Post-Baccalaureate Diploma in Accounting *(BF Item 6.7 October 2022)* **(Motion to Approve) (A. Garabedian)**
(Programs Committee)

8.7. Program Revision: Post-Degree Diploma in Supply Chain Management *(BF Item 6.8 October 2022)* **(Motion to Approve) (M. Semeniuk)**
(Programs Committee)

8.8. Program Revision: Post-Baccalaureate Diploma in Advanced Supply Chain Management *(BF Item 6.9 October 2022)* **(Motion to Approve) (M. Semeniuk)**
(Programs Committee)

8.9. Program Revision: Post-Baccalaureate Diploma in International Supply Chain Management *(BF Item 6.10 October 2022)* **(Motion to Approve) (M. Semeniuk)**
(Programs Committee)

8.10. Program Revision: Post-Degree Diploma in Human Resource Management *(BF Item 6.11 October 2022)* **(Motion to Approve) (M. Semeniuk)**
(Programs Committee)

8.11. Program Revision: Post-Baccalaureate Diploma in Advanced Human Resource Management *(BF Item 6.12 October 2022)* **(Motion to Approve) (M. Semeniuk)**
(Programs Committee)

8.12. Program Revision: Post-Degree Diploma in Project Management *(BF Item 6.13 October 2022)* **(Motion to Approve) (M. Semeniuk)**
(Programs Committee)

8.13. Program Revision: Post-Degree Diploma in International Business Management *(BF Item 6.14 October 2022)* **(Motion to Approve) (M. Semeniuk)**
(Programs Committee)

8.14. Admissions Advisory Committee Recommendations **(Motion to Short-cycle; Motion to Approved) (E. Horsley)**

- Diploma in Youth Justice
- Language School Pathway English Proficiency Options

9. INFORMATION ITEMS

9.1. Programs Committee

a) October 2022 Report

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 **(B. Cove)**

10.5. Report from the Secretary **(B. Cavanagh**)

11. NEXT MEETING

Monday, December 19, 2022 at 10:00 am In-Person

12. DEADLINES

Curriculum Guidelines: Submission date December 7, 2022 9:00 a.m.

Agenda Submission: Wednesday, December 7, 2022 3:00 p.m.

13. ADJOURNMENT