

**EDUCATION COUNCIL AGENDA**  
**MONDAY, February 13, 2023**  
**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 January 23, 2023
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: Public Accounting (Concentration) **(Notice of Motion) (A. Bains)**  
*(Programs Committee)*
  - 6.2. Program Revision: Post-Degree Diploma in Professional Communication **(Notice of Motion) (S. Schechter)**  
*(Programs Committee)*
  - 6.3. Program Revision: Music Technology Diploma **(Notice of Motion) (H. Fairbairn)**  
*(Programs Committee)*
  - 6.4. Program Revision: Data Analytics in Accounting (Concentration) **(Notice of Motion) (A. Bains)**  
*(Programs Committee)*
  - 6.5. Budget Newsletter 2023/24 **(Discussion/Advice) (G. Bowbrick)**
  - 6.6. Sign Language Interpreting Program **(Notice of Motion) (T. Borgford)**
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. Program Revision: Associate of Arts – Environmental Studies *(BF Item 6.1 January 2023)* **(Motion to Approve) (M. Westerman)**  
*(Programs Committee)*

- 8.2. Program Revision: Diploma in Early Childhood Education (*BF Item 6.2 January 2023*)  
**(Motion to Approve) (M. Tannock)**  
*(Programs Committee)*
- 8.3. Program Revision: Post-Degree Diploma in Business Law (*BF Item 6.4 January 2023*)  
**(Motion to Approve) (L. Freeman)**  
*(Programs Committee)*
- 8.4. Program Proposal: Real Estate Accounting (Concentration) (*BF Item 6.6 January 2023*)  
**(Motion to Approve) (A. Bains)**  
*(Programs Committee)*
- 8.5. Educational Affiliations: University of Bordeaux (France) (*BF Item 6.7 January 2023*)  
**(Motion to Approve) (J. Zhao)**

## **9. INFORMATION ITEMS**

- 9.1. Programs Committee
  - a) January 2023 Report
- 9.2. Admissions Advisory Committee
  - a) December 2022 and January 2023 Reports

## **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, March 20, 2023 at 9:00 am, Via Zoom

## **12. DEADLINES**

Curriculum Guidelines: Wednesday, March 8, 2023, 9:00 a.m.

Agenda Submission: Wednesday, March 8, 2023 3:00 p.m.

## **13. ADJOURNMENT**