

**EDUCATION COUNCIL AGENDA**  
**MONDAY, March 20, 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 February 13, 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. No items.
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)*
  - 7.2. Policy Items
    - a) Evaluation Policy **(Notice of Motion) (S. Schechter)**  
*(Educational Policies Committee)*
8. **DECISION (Motion to Approve) – Items for Council Advice to the Board**
  - 8.1. Program Revision: Public Accounting (Concentration) *(BF Item 6.1 February 2023)* **(Motion to Approve) (A. Bains)**  
*(Programs Committee)*
  - 8.2. Program Revision: Data Analytics in Accounting (Concentration) *(BF Item 6.4 February 2023)* **(Motion to Approve) (A. Bains)**  
*(Programs Committee)*

- 8.3. Program Revision: Post-Degree Diploma in Professional Communication (*BF Item 6.2 February 2023*) (**Motion to Approve**) (**S. Schechter**)  
(*Programs Committee*)
- 8.4. Program Revision: Music Technology Diploma (*BF Item 6.3 February 2023*) (**Motion to Approve**) (**H. Fairbairn**)  
(*Programs Committee*)
- 8.5. Sign Language Interpreting Program (*BF Item 6.6 February 2023*) (**Motion to Approve**) (**T. Borgford**)  
(*Programs Committee*)

## **9. INFORMATION ITEMS**

- 9.1. Concept Paper: Advanced Certificate in Applied Audio (**H. Fairbairn/J. Tilley**)  
(*Programs Committee*)
- 9.2. Programs Committee
  - a) February 2023 and March 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. DECISION IN-CAMERA (Motion to Approve) – Items for Council Approval**

- 11.1. Recommendation: Award for Educational Excellence (**Motion to Short-cycle; Motion to Approve**) (**A. Osborne**) (**In-Camera**) (*Not for distribution*)  
(*Educational Excellence Committee*)

## **12. NEXT MEETING**

Monday, April 17, 2023 at 9:00 am, Via Zoom

## **13. DEADLINES**

Curriculum Guidelines: Wednesday, April 5, 2023, 9:00 a.m.

Agenda Submission: Wednesday, April 5, 2023 3:00 p.m.

## **14. ADJOURNMENT**