

**EDUCATION COUNCIL AGENDA**

MONDAY, June 19, 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 May 15, 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: Bachelor of Physical Education and Coaching (**Notice of Motion**) (**S. Oesterle**)  
*(Programs Committee)*
    - 6.2. Department Name Change: Health Care Support Work (**Motion to Approve; Motion to Short-cycle**) (**E. Kirkpatrick**)  
*(Programs Committee)*
    - 6.3. Program Revision: Bachelor of Science in Nursing (**Notice of Motion**) (**A. Gretchev**)  
*(Programs Committee)*
    - 6.4. Program Proposal: Disability Studies (Concentration) (**Notice of Motion**) (**S. Polushin**)  
*(Programs Committee)*
    - 6.5. Program Name Change and Program Revision: Essential Skills Practitioner Continuing Education Certificate (**Motion to Short-cycle; Motion to Approve**) (**P. Tetarenko**)  
*(Programs Committee)*
      - 6.5.1. Recommendation to the College Board to establish the Continuing Education Credential Skills for Success Practitioner (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)

## **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. Admissions Items
  - a) Admissions Advisory Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**N. Hall**)
    - Amendment to Douglas College English Language Proficiency Requirement for Students with Degrees  
*(Admissions Advisory Committee)*

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

- 8.1. Program Revision: Certificate in Disability and Applied Behaviour Analysis (**Motion to Approve**) (**S. Polushin**)  
*(Programs Committee)*
- 8.2. Program Revision: Certificate in Behaviour Intervention (**Motion to Approve**) (**S. Polushin**)  
*(Programs Committee)*
- 8.3. Program Withdrawal: Diploma in Classroom and Community Support, Behaviour Intervention Specialty (**Motion to Approve**) (**S. Polushin**)  
*(Programs Committee)*
  - 8.3.1. Recommendation to the College Board to Withdraw the Credential Diploma in Classroom and Community Support, Behaviour Intervention Specialty (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
- 8.4. Program Revision: Associate of Arts Asian Studies (**Motion to Approve**) (**M. Westerman**)  
*(Programs Committee)*
- 8.5. Full Program Proposal: Advanced Certificate in Applied Audio (**Motion to Approve**) (**H. Fairbairn**)  
*(Programs Committee)*
  - 8.5.1. Recommendation to the College Board to establish the Credential Advanced Certificate Applied Audio (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)

## 9. INFORMATION ITEMS

- 9.1. Programs Committee Report May 2023
- 9.2. Updated Draft 2023-2024 Education Council Meeting Schedule (**G. Bowbrick**)
- 9.3. Education Council Committee Annual Reports 2022/2023
  - a) Admissions Advisory Committee (**T. Smith**)
  - b) Curriculum Committee (**L. Millis**)
  - c) Educational Excellence Committee (**A. Osborne**)
  - d) Educational Policies Committee (**S. Schechter**)
  - e) Programs Committee (**R. Newton**)

## 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, September 18, 2023 at 9:00 am (In-Person Meeting)

## 12. DEADLINES

Curriculum Guidelines: Wednesday, September 6, 2023, 9:00 a.m.

Agenda Submission: Wednesday, September 6, 2023 3:00 p.m.

## 13. ADJOURNMENT