

EDUCATION COUNCIL AGENDA

MONDAY, September 18, 2023

9:00 am – 11:00 am – IN-PERSON**New Westminster Campus, Room S4920 (NW Boardroom)**

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**2. ROLL CALL****3. AGENDA****4. APPROVAL OF MINUTES**

4.1. Minutes of June 19, 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 Board6.1. Program Revision: Bachelor of Business Administration, Concentration in Taxation (**Notice of Motion**) (**David Keighron**)
*(Programs Committee)*6.2. Program Revision: Certificate in Communications (**Notice of Motion**) (**Alison McDonald**)
*(Programs Committee)*6.3. Program Withdrawal: Advanced Certificate in Employment Supports Specialty (**Notice of Motion**) (**Sandra Polushin**)
*(Programs Committee)*6.4. Educational Affiliations: Instituto Tecnológico y de Estudios Superiores de Occidente (ITESO), Guadalajara, Mexico (**Notice of Motion**) (**Brian Storey**)6.5. Educational Affiliations: Universidad Iberoamericana (IBERO), Mexico City, Mexico (**Notice of Motion**) (**Brian Storey**)6.6. Draft 2024-2025 Budget Guidelines (**Discussion/Feedback**) (**Kathy Denton**)**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**) (**Len Millis**)
(Curriculum Committee)

- 7.2. Establishment of Committee Membership 2023-2024 (**Motion to Short-cycle; Motion to Approve**) (**Sally Mennill**)
 - 7.2.1. Admissions Advisory Committee
 - 7.2.2. Curriculum Committee
 - 7.2.3. Educational Excellence Committee
 - 7.2.4. Policies Committee
 - 7.2.5. Programs Committee
 - 7.2.6. Academic Appeals Tribunal

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

- 8.1. Program Revision: Bachelor of Physical Education and Coaching (**Motion to Approve**) (**S. Oesterle**)
(Programs Committee)
- 8.2. Program Revision: Bachelor of Science in Nursing (**Motion to Approve**) (**Ruhina Rana**)
(Programs Committee)
- 8.3. Program Proposal: Bachelor of Social Work, Concentration in Disability Studies (**Motion to Approve**) (**Sandra Polushin**)
(Programs Committee)

9. INFORMATION ITEMS

- 9.1. Concept Paper: Post-Degree Diploma in Kinesiology (**Karine Hamm**)
(Programs Committee)
- 9.2. Programs Committee Report June 2023

10. REPORTS

- 10.1. Report from the Chair (**Sally Mennill**)
- 10.2. Report from the President (**Kathy Denton**)
- 10.3. Report from the Vice President Academic & Provost (**Thor Borgford**)
- 10.4. Report from the Board Liaison (**Danna Domasig**)
- 10.5. Report from the Secretary (**Bette Cavanagh**)



11. NEXT MEETING

Monday, October 16, 2023 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, October 4, 2023, 9:00 a.m.

Agenda Submission: Wednesday, October 4, 2023, 3:00 p.m.

13. ADJOURNMENT