

EDUCATION COUNCIL AGENDA
MONDAY, January 22, 2024
9:00 am – 11:00 am –VIA ZOOM

1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**
2. **ROLL CALL**
3. **AGENDA**
4. **APPROVAL OF MINUTES**
 - 4.1. Minutes of December 18, 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: Diploma in Geological Resources (**Notice of Motion**) (D. Turner)
(Programs Committee)
 - 6.2. Program Revision: Certificate in Health Care Assisting (**Motion to Short-cycle; Motion to Approve**) (E. Kirkpatrick/T. Gill)
(Programs 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**) (M. Nicholson)
(Curriculum Committee)
8. **DECISION (Motion to Approve) – Items for Council Advice to the Board**
 - 8.1. Full Program Proposal: Certificate in Mental Health and Substance Use Work (*BF Item 6.1 December 2023*) (**Motion to Approve**) (E. Kirkpatrick/T. Gill)
(Programs Committee)
 - 8.1.1. Recommendation to the College Board to establish the credential Certificate in Mental Health and Substance Use Work (**Motion to Short-cycle; Motion to Approve**) (S. Mennill)



- 8.2. Program Revision: Bachelor of Business Administration, Concentration in Project Management (*BF Item 6.2 December 2023*) **(Motion to Approve) (R. Newton)**
(Programs Committee)

9. INFORMATION ITEMS

- 9.1. Programs Committee Report December 2023
- 9.2. Admissions Advisory Committee Report December 2023
- 9.3. Educational Policies Committee Report January 2024

10. REPORTS

- 10.1. Report from the Chair **(S. Mennill)**
- 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 **(A. Ferenc)**
- 10.5. Report from the Secretary **(B. Cavanagh)**

11. NEXT MEETING

Monday, February 12, 2024 at 9:00 am (Via Zoom)

12. DEADLINES

Curriculum Guidelines: Wednesday, January 31, 2024, 9:00 a.m.

Agenda Submission: Wednesday, January 31, 2024, 3:00 p.m.

13. ADJOURNMENT