

## EDUCATION COUNCIL AGENDA

MONDAY, MAY 13, 2024

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 April 22, 2024

5. NEW BUSINESS (Notice of Motion) – Items for Council Approval

5.1. Policy Items

a) Credentials Awarded at Douglas College Policy (**Notice of Motion**) (D. Wright)  
(*Policy Committee*)

6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board

6.1. Program Revision: Post-Degree Diploma in Marketing (**Notice of Motion**)  
(S. Cox/L. Patterson)  
(*Programs Committee*)

6.2. Program Revision: Post-Degree Diploma in Sales (**Notice of Motion**) (S. Cox/L. Patterson)  
(*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**) (C. Curiel)  
(*Curriculum Committee*)

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

8.1. Educational Affiliation: Universidad Panamericana, Mexico City, Guadalajara (*BF Item 6.1 April 2024*) (**Motion to Approve**) (J. Zhao)

- 8.2. Program Revision: Continuing Education, Certificate in Emergency Mental Health (*BF Item 6.2 April 2024*) **(Motion to Approve) (A. Helewka)**  
*(Programs Committee)*
- 8.3. Program Revision: Continuing Education, Certificate in Veterinary Office and Animal Care (*BF Item 6.3 April 2024*) **(Motion to Approve) (S. Vidal)**  
*(Programs Committee)*
- 8.4. Program Revision: Minor in Marketing (*BF Item 6.4 April 2024*) **(Motion to Approve) (S. Cox/L. Patterson)**  
*(Programs Committee)*
- 8.5. Program Revision: Post-Baccalaureate Diploma in Digital Marketing (*BF Item 6.5 April 2024*) **(Notice of Motion) (S. Cox)**  
*(Programs Committee)*
- 8.6. Program Revision: Certificate in Global Competency (*BF Item 6.6 April 2024*) **(Motion to Approve) (J. Bourget)**  
*(Programs Committee)*
- 8.7. Program Revision: Bachelor of Psychiatric Nursing, Degree Completion for Licensed Practical Nurses (*BF Item 6.7 April 2024*) **(Motion to Approve) (J. Crisp/M. Hunt)**  
*(Programs Committee)*
- 8.8. Academic Dates 2025-2026 (*BF Item 6.8 April 2024*) **(Motion to Approve) (B. Younan)**

## **9. INFORMATION ITEMS**

- 9.1. Programs Committee Report April 2024
- 9.2. Draft 2024-2025 Education Council Meeting Schedule **(S. Mennill)**

## **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, June 10, 2024 at 9:00 am



**12. DEADLINES**

Curriculum Guidelines: Wednesday, May 29, 2024, 9:00 a.m.

Agenda Submission: Wednesday, May 29, 2024, 3:00 p.m.

**13. ADJOURNMENT**