

# MINUTES OF MEETING OF EDUCATION COUNCIL HELD MONDAYDECEMBER, 12019AT9:00AM

The Motion wasCARRIED

5.5 <u>Program Revision: Bachelor of Science in Psychiatric Nursing</u>

MOVED by S. TansECONDED by M. WestermanHAT Education Council approve the Program Revision: Bachelor of Science in Psychiatric Nursing.

The Motion was CARRIED

5.6 Education Council Ad Hoc Steering Committee for the Updating of EdCo Bylaws and EdCo Subcommittees—Terms of Reference

MOVED by S. Tang; SECONDED by J. BAHLAT Education Council approve the Terms of Reference for the ducation Council Ad Hoc Steering Committee for Updating of EdCo Bylaws and EdCo Subcommittees.

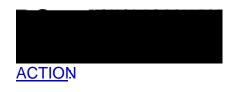
The Motion was CARRIED

#### 6. NEW BUSINESS

6.1 Program Revision: Health Information Management

#### **ACTION**

6.2 <u>Full Program ProposaComputing Science Diploma</u>



6.3 Program Revision: Classroom and Community Support Diploma



6.7 Program Revision: Associate of Artsntercultural and International Studies

#### <u>ACTION</u>

## 7. <u>STANDING COMMITTEE IT</u>EMS

7.1 <u>Admission and Language Competency Committee Recommendations</u>

Therewas unanimous consent to Shortycle theproposed Motion.

MOVED byJ. Crisp;SECONDED by Smith THAT Education Council approve the submitted new guidelines for SOCI DACS CMPT the revised guidelines for:PNUR

**CSIS** 

ECED SOWK GEOG

**NURS** 

HIST ANTH COBA and the

withdrawal of BHIN CODS CYCC CCSD

CC CCSD COBA

The Motion was CARRIED

#### 8. <u>INFORMATION ITEMS</u>

8.1 Indigenous Speakers and Events: Call for Proposals

## <u>ACTION</u>

- 9. REPORTS
  - 9.1 Report from the Chair

# <u>ACTION</u>

9.2 Reportfrom the President



# 12. ADJOURIMENT

MOVEDby J. Barker SECONDEM. Westerman that the meetingbe adjourned.

The Motion was CARRIED

Chair