



MINUTES OF MEETING OF EDUCATION COUNCIL

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from the agenda. The changes to the above program were approved at the December 2019 Education Council meeting. It was felt that it was unnecessary as the changes to the Math admission requirements would need to be addressed in a broader way..

6.6 Program Revision: Associate of Arts - Future Teachers

This item was withdrawn from the agenda (*as per 6.5 above*).

6.7 Student Representative, Ad Hoc Committee Review of Education Bylaws and Education Council Standing Committees

The Chair spoke to the item advising that, due to the Harshit Bansal’s resignation, there is a student vacancy on the Ad Hoc Committee. After a call out to the student representatives w/ (ag)R.-0.00 oc tTd()TjEMC ET/LBEAMCID 24 B30 /TT0 1AMTf-24.88Tc -0.003 Tw



7.3 Policy Items

a) **Academic Integrity Policy**

S. Oesterle spoke to the item and referenced the changes that were incorporated after feedback received at the January 2020 meeting.

There being no further discussion,

MOVED by J. Barker; SECONDED by S. Dench, THAT Education approve the revisions to the Academic Integrity Policy.

The Motion was CARRIED.

8. INFORMATION ITEMS

8.1 Report from Ad Hoc Committee for Revisions of EdCo Bylaws and Standing Committees

The Chair spoke to the status report provided in the agenda package.

The Ad Hoc Committee is working through the Bylaws to eliminate unnecessary duplication already referenced in the *College and Institute Act*, addressing substantive issues, identifying gaps and/or discrepancies, reorganizing the information and improving the overall flow of the document. The proposed changes will be brought to Education Council and further consultation with constituents will take place at town hall meetings to be held in mid-April, early May 2020.

The Chair also informed members about the upcoming Education Council Information Sessions scheduled for Feb 26, 2020, 9:00am – 10:30am, 12:00pm– 1:30pm and 5:00 pm. Both the Chair and Vice Chair will be facilitating the sessions to provide a general idea of the work that will be done.

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MOVED by A. Ataiza; SECONDED J. Kinsley, that the meeting be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 10:06 a.m.

Chair

Secretary