TanTompkins, Shirley

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Ha, Jeff	

Ha, Jeff	Parker, Simon	Yamamoto, Cleusa
Hakak, Benny	Paynter, Sarah	Young, Melanie
Harker, Stacey	Reaume, Leda	Zhang, Roy



There being no further discussion,

There was unanimous consent to Shortycle the proposed Motion.

MOVEDM. Costanting SECONDED My. Westerman THAT Education Council approve the Program Revision: Computing Studies and Information Systems Diploma effective September 2021.

The Motion wasCARRIED

5.2 <u>ProgramRevision: Bacher of Science in Nursing Program</u> L. Pickthall spoke to the item

TheBachelor of Science in Nursing programs undertaken a comprehensive review of programadmission criteria. Keith Ellis, AVP Institutional Effectiveness, worked extensively with program data to recommend changes to improve student success and effectively decrease attrition.

Thekeychanges includeccurately reflecting he program from 6 semesters to 8 semesters increasing he cum4 (c)4i8tn 6 (i y2 (02 Tw)(u)-3.9 (--7 (RRI)-6 (E)5 i)-6 (d [(,G28 to

DO SLASCO

There was unanimous consent to Shortycle the proposed Motion.

MOVED M WestermanSECONDED by Kinsley THAT Education Council approve the Variance to Notice Period BSPNUR Clinical Courties five May 2021.

The Motion wasCARRIED

6. ITEMS FOR APPROVAL

6.1 <u>Request for Variance to Residency Requirement: Academic College English Cer</u>tificate C. Reimespoke to the item.

The Registrar confirmed that the effective date would be September 2021.

Discussion ensued on the process for changing the credential and programe. The initiator was referred to the SOP that tlines the approval process for name change requests and to ensure appropriate approvals are obtained.

There being no further discussion,

MOVED M. CostantinoSECONDED by T. SullivaHAT Education Council approve the Request for Variance to Residency Requirement Academic College English Certificateeffective September2021.

The Motion was<u>CARRIE</u>D

6.2 Revision of Education Council Bylaws

The Chair introduced the item and noted that two memos were included in the agenda packagepresentingdifferent points of view. The Chair requested Council members to share their feelings about voting on the motitorday, pointing out that the revised bylawswould havea July 1, 2021 implementation date. A lengthy discussion followed. The majority of members confirmed their readiness to proceed tote. The Chair confirmed that a vote would be held. The Chair then invited discussion on the motion:

That Education Council approve the revised bylaws as presented and they shall come into force on July 1, 2021.

The Chair provided a rationale for the implementation date and thanked Council members for their hard work, for participating in extra meetings, and for bringing feedback forward from their constituents. A request was made for a secret ballot. Some Councimembers spoke against the revised bylaws and the process. Others



spoke in favour and oneskedthe Chairto call the question. Another member seconded the request.

Explaining how the secret ballot vote would be conductived Chair invited Sandiaird and SallyPatterson to provide technical assistance

Council members voted and those to was shared.

The Motion wasCARRIED.

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

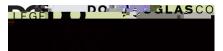
- 7.1 <u>Curriculum Items</u>
 - a) Curriculum Committee Recommendations

M. Westermanspoke to the Ourriculum Committee's ubmission and review of 20 curriculum guidelines 4 new and 16 revised curriculum guidelines M. Westerman spoke about the Ourriculum Committee's submission deadlined asked that in fairness to all involved, to please remind FECs of the importance of adheeting deadline.

There being no further discussion,

Therewas unanimous consent to Shortycle theproposed Motion.

MOVED byJ. KinsleySECONDED byCrisp THAT Education Council approve the submitted new guidelines forCSIS3160, 4470,GLGO 101; CMPT2395 and the revised guidelinese thw 0.SY8 (C)CTJ 0 Tc 0 Tw 1.52 0 Td ()T059pw 1.52 0 Td ()Tj /TT2 1



for the Bachelor of Science in Nursing and Certificate in Academic Foundations for Potential Nursing Applicants

The Motion wasCARRIED

- 7.3 Policy Items
 - a) Academic Performance Policy
 - S. Dench spoke to the item.

There being no further discussion,

MOVED by A. EllinghanSECONDED by CrispTHAT Education Council approve the revisions to the Academic Performance Policy.

The Motion wasCARRIED

- b) Associated Studies Policy
- S. Schechter spoke to the item

As part of the Standing Committee's scheduled policy we process, the Associated Studes Policy includes updating policy statementt-6 (c)-2 (h)-10 (e)-7 (c)-2 (h)-10 (te)n4 (te)



no further discussion and the outcome of the vote was shared with all those in attendance.

8.2 <u>Report from the President</u>

The Presidentreminded representatives that request for budget feedback will be circulated after the January Board meetings[(afubm4(143 (i)3 (t)t)6 (e)d 110 l)14.the



10.<u>NEXT MEETIN</u>G

Monday, February 222021 at 9:00am (Virtual Meeting Zoom)

11. ADJOURMENT

The meeting adjourned at approximately :01a.m.

Chair

Secretary