



EDUCATION COUNCIL AGENDA
MONDAY, October 18, 2021
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 September 20, 2021
5. **NEW BUSINESS**
 - 5.1. Program Withdrawal: Diploma in Science (**Notice of Motion**) (**S. Oesterle**)
 - 5.2. Program Proposal: Veterinary Technology Anesthesia Refresher Continuing Education Certificate (**Notice of Motion**) (**J. Wakeling**)
 - 5.3. Program Proposal: Veterinary Technology Anesthesia Advanced Techniques Continuing Education Certificate (**Notice of Motion**) (**J. Wakeling**)
6. **ITEMS FOR APPROVAL**
 - 6.1. Educational Affiliations: Latin University of Costa Rica (ULatina), Costa Rica and Far Eastern University (FEU), Philippines (**BF Item 5.1 September 2021**) (**Motion to Approve**) (**J. Zhao**)
 - 6.2. Program Revision: Applied Criminology Bachelor of Arts (**BF Item 5.3 September 2021**) (**Motion to Approve**) (**M. Westerman**)
 - 6.3. Draft 2022-2023 Budget Guidelines (**BF Item 5.4 September 2021**) (**Discussion/Feedback**) (**K. Denton**)
7. **INFORMATION ITEMS**
 - 7.1. Changes to Education Council Approval Process (**G. Bowbrick**)
8. **STANDING COMMITTEE ITEMS**
 - 8.1. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**L. Millis**)



- 8.2. Admissions Advisory Committee Membership (**Motion to Short-cycle; Motion to Approve**) (**G. Bowbrick**)
 - a) Recommendation for Staff Representative

9. REPORTS

- 9.1. Report from the Chair (**G. Bowbrick**)
- 9.2. Report from the President (**K. Denton**)
- 9.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 9.4. Report from the Board Liaison (**A. Kaur**)
- 9.5. Report from the Secretary (**B. Cavanagh**)

10. STANDING COMMITTEE REPORTS

- 10.1. Programs Committee (N. Hall)

11. NEXT MEETING

Monday, November 15, 2021 at 9:00 am, Via Zoom

12. DEADLINES

Curriculum Guidelines: Wednesday, November 3, 2021, 9:00 a.m.

Agenda Submission: Wednesday, November 3, 2021 3:00 p.m.

13. ADJOURNMENT