



**EDUCATION COUNCIL AGENDA**  
MONDAY, May 16, 2022  
**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 11, 2022
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
  - 5.1. No items.
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
  - 6.1. Program Revision: Associate of Arts – Intercultural and International Studies (**Notice of Motion**) (**M. Westerman**)  
*(Programs Committee)*
  - 6.2. Program Revision: Bachelor of Arts in Applied Psychology (**Notice of Motion**) (**N. Vittoz**)  
*(Programs Committee)*
  - 6.3. Program Revision: Bachelor of Arts in Applied Psychology (Honours) (**Notice of Motion**) (**N. Vittoz**)  
*(Programs Committee)*

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7.1.



- 8.2. Program Revision: Diploma in Early Childhood Education (*BF Item 6.2 April 2022*) **(Motion to Approve)** (D. Smith)  
(*Programs Committee*)
- 8.3. Program Revision: Bachelor of Science in Nursing (*BF Item 6.3 April 2022*) **(Motion to Approve)** (A. Helewka)  
(*Programs Committee*)
- 8.4. Policy Items
  - a) Credentials Awarded Policy **(Motion to Approve)** (R. Ng)  
(*Educational Policies Committee*)
  - b) Accessibility to College Programs, Courses and Services for Persons with Disabilities **(Motion to Approve)** (S. Dench)  
(*Educational Policies Committee*)
- 8.5. Admissions Advisory Committee Recommendations **(Motion to Short-cycle; Motion to Approve)** (R. Ng)
  - Bachelor of Science in Nursing
  - Bachelor of Arts in Applied Psychology
  - Bachelor of Arts in Applied Psychology (Honours)(*Admissions Advisory Committee*)
- 8.6. Academic Dates 2023/24 (*BF Item 5.1 April 2022*) **(Motion to Approve)** (R. Ng)

## 9. INFORMATION ITEMS

- 9.1. Draft Education Council Meeting Schedule 2022/23 (G. Bowbrick)
- 9.2. Programs Committee
  - a) April 2022 Report

## 10. REPORTS

- 10.1. Report from the Chair (G. Bowbrick)
- 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. Kaur)
- 10.5. Report from the Secretary (B. Cavanagh)



**11. NEXT MEETING**

Monday, June 20, 2022 at 9:00 am, Via Zoom

**12. DEADLINES**

Curriculum Guidelines: Wednesday, June 8, 2022, 9:00 a.m.

Agenda Submission: Wednesday, June 8, 2022 3:00 p.m.

**13. ADJOURNMENT**