



**DRAFT**  
**EDUCATION COUNCIL AGENDA**  
MONDAY, January 23, 2023  
**9:00 a.m. – 11:00 a.m. -- Via Zoom**

---

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
2. ROLL CALL
3. AGENDA
4. APPROVAL OF MINUTES
  - 4.1. Minutes of December 19, 2022
5. NEW BUSINESS (Notice of Motion) – Items for Council Approval
  - 5.1. No items



- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**)  
(L. Millis)  
*(Curriculum Committee)*

7.2. Policy Items

- a) Grading Policy (*BF Items 5.1 November 2022, 7.2 December 2022*) (**Motion to Approve**)  
(S. Schechter)  
*(Educational Policies Committee)*

**8. DECISION (Motion to Approve) – Items for Council Advice to the Board**

- 8.1. Educational Affiliations: Duale Hochschule Baden-Württemberg Cooperative State University, Germany (*BF Item 6.13 December 2022*) (**Motion to Approve**) (J. Zhao)
- 8.2. Educational Affiliations: Universidad de Guadalajara, Mexico (*BF Item 6.14 December 2022*) (**Motion to Approve**) (J. Zhao)
- 8.3. Program Revision: Bachelor of Social Work (*BF Item 6.1 December 2022*) (**Motion to Approve**) (L. Becker)  
*(Programs Committee)*
- 8.4. Program Revision: Bachelor of Science in Psychiatric Nursing (*BF Item 6.2 December 2022*) (**Motion to Approve**) (J. Crisp)  
*(Programs Committee)*
- 8.5. Program Revision: Certificate in Education Assistance and Inclusion (*BF Item 6.3 December 2022*) (**Motion to Approve**) (S. Polushin)  
*(Programs Committee)*
- 8.6. Program Revision: Global Competency Certificate (*BF Item 6.4 December 2022*) (**Motion to Approve**) (J. Bourget)  
*(Programs Committee)*
- 8.7. Program Name Change: Basic Occupational Education (BOE) to Local Industry Skills Training (LIST) (*BF Item 6.6 December 2022*) (**Motion to Approve**) (I. Tzoneva/D. Bachra)  
*(Programs Committee)*
  - 8.7.1. Recommendation to the College Board to approve the Program Name Change from Basic Occupational Education to Local Industry Skills Training (**Motion to Short-cycle; Motion to Approve**) (G. Bowbrick)
- 8.8. Program Revision (Name Change): Certificate in Basic Occupational Education - Electronics and General Assembly (*BF Item 6.7 December 2022*) (**Motion to Approve**) (I. Tzoneva/D.





10.5. Report from the Secretary (**B. Cavanagh**)

**11. NEXT MEETING**

Monday, February 13, 2023 at 9:00 am (Via Zoom)

**12. DEADLINES**

Curriculum Guidelines: Submission date Wednesday, February 1, 2023 9:00 a.m.

Agenda Submission: Wednesday, February 1, 2023 3:00 p.m.

**13. ADJOURNMENT**