

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 May 15, 2023
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: Bachelor of Physical Education and Coaching (**Notice of Motion**) (S. Oesterle)  
*(Programs Committee)*
  - 6.2. Department Name Change: Health Care Support Work (**Motion to Approve; Motion to Short-cycle**) (E. Kirkpatrick)  
*(Programs Committee)*
  - 6.3. Program Revision: Bachelor of Science in Nursing (**Notice of Motion**) (A. Gretchev)  
*(Programs Committee)*
  - 6.4. Program Proposal: Disability Studies (Concentration) (**Notice of Motion**) (S. Polushin)  
*(Programs Committee)*
  - 6.5. Program Name Change and Program Revision: Essential Skills Practitioner Continuing Education Certificate (**Motion to Short-cycle; Motion to Approve**) (P. Tetarenko)  
*(Programs Committee)*



