

traditional and ancestral lands of the Coast Salish

Education Council approves of Douglas College as located on the unceded



3. **AGENDA**

The Chair confirmed that Council members had reviewed the agenda as distributed on May 3, 2024.

4. **APPROVAL OF THE MINUTES**

4.1 The Minutes of April 22, 2024, were approved.

5. **NEW BUSINESS**



ACTION:



MOVED by S. Dench, SECONDED by N. Hall, THAT Education Council approve the



8.5 Program Revision: Post-Baccalaureate Diploma in Digital Marketing

S. Cox spoke to the item.

Additional housekeeping edits were recommended by the Registrar who will provide the EdCo Chair with the suggested edits to complete in Curriculum Modification (MDC 117081B7



8.8 Academic Dates 2025-2026

B. Younan spoke to the item and shared feedback received on the Academic Dates.

There being no further discussion,

MOVED by N. Squair; SECONDED by J. Valdes, THAT Education Council approve the 2025-2026 Academic Dates.

The Motion was CARRIED.

9. INFORMATION ITEMS

9.1 Programs Committee Report April 2024

The Chair referred to the April 2024 report in the agenda package. No questions or comments arose.

9.2 Draft 2024-2025 Education Council Meeting Schedule

The Chair referenced the draft 2024-2025 meeting schedule dates. No issues were raised.

ACTION: Please refer this item to your constituency groups. Please direct all feedback on this item to [Bette Cavanagh](#).

10. REPORTS

10.1 Report from the Chair

The Chair welcomed the newly elected Eded4 (o)-2115r1 TcomeloTncn.4 (E)6.7 (d)5r1 Tcomle-2.3 b



10.2 Report from the President

The President congratulated Sally Mennill and Nathan Hall on their re-elected positions of Chair and Vice-Chair.

The President spoke about her attendance at the Student Leadership Awards, an inspiring event that celebrates our student leaders and their contributions to engagement at the College. She encouraged members to attend the event in the future to hear about the impressive things students are doing.

The President advised that the College is going into the last year of the 2020-2025 Strategic Plan. She provided a heads-up that the planning process is coming and that a series of engagement opportunities will be held in the Fall.

10.3 Report from the Vice President, Academic & Provost

T. Borgford spoke about the topic of Artificial Intelligence and the AI generative tools that are causing concern and challenges in post-secondary education. The Learning Technology Steering Committee, as well as other representatives from across the College, will be meeting over the next academic year to provide guidance and create resource tools for the College.

10.4 Board Liaison

A. Ferenc provided a brief report. She appreciated her time on Education Council and noted that it was her last meeting. She thanked everyone on Council for doing great work.

10.5 Report from the Secretary

The Secretary conveyed the following information: (y)13a.nc 0.4 (n)0 Tw 1.78u.10.85 p6 (w)1 10 12d Tf0.0ac 0.

