

EDUCATION COUNCIL AGENDA

MONDAY, June 10, 2024 9:00 am – 11:00 am – VIA ZOOM

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

- 2. ROLL CALL
- 3. AGENDA

4. <u>APPROVAL OF MINUTES</u>

4.1. Minutes of May 13, 2024

5. <u>NEW BUSINESS (Notice of Motion) – Items for Council Approval</u>

- 5.1. Policy Items
 - a) Curriculum Development and Approval Policy (Notice of Motion) (D. Keighron) (PoliciesCommittee)
 - b) Prior Learning Assessment and Recognition Policy (Notice of Motion) (D. Keighron) (PoliciesCommittee)

6. <u>NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board</u>

6.1. No items.

7. FINAL DECISION (Motion to Approve) – Items for Council Approval

- 7.1. <u>Curriculum Items</u>
 - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (M. Nicholson)
 (Curriculum Committee)
- 7.2. <u>Policy Items</u>

a) Credentials Awarded at Douglas College Policy (Motion to Approve) (D. Keighron) (Educational Policies Committee)



- 8. <u>DECISION (Motion to Approve) Items for Council Advice to the Board</u>
 - 8.1. Program Revision: Post-Degree Diploma in Marketing (BFItem 6.1 May 2024)(Motion to