

# EDUCATION COUNCIL AGENDA MONDAY, November 18, 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 October 21, 2024



- 6.7. Program Name Change: Diploma in Hearing Instrument Practitioner (Notice of Motion) (M. March) (Programs Committee)
- 6.8. Program Revision: Bachelor of Social Work (Notice of Motion) (L. Becker) (Programs Committee)

### 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>Admissions Advisory Committee Items</u>
  - a) Admissions Advisory Committee Recommendations (Motion to Short-cycle; Motion to Approve) (T. Smith)
    - **x** Request for Variance: Certificate in Academic Foundations for Potential Psychiatric Nursing Applicants

(Admissions Advisory Committee)

- 8. <u>DECISION (Motion to Approve) Items for Council Advice to the Board</u>
  - 8.1. Prog UNIE 7 (26075600087(26(9(308(d8(d)2))) (330020272762C08)2(8))) 27 26 (3)) 55 (1.01)) 57 (8/4 ) 2 8 ((5n)) 50 14



#### 10. <u>REPORTS</u>

- 10.1. Report from the Chair (S. Mennill)
- 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 (S. Rajendran)
- 10.5. Report from the Secretary **(B. Cavanagh)**

## 11. NEXT MEETING

Monday, December 16, 2024 at 9:00 am (Via Zoom)

#### 12. DEADLINES

Curriculum Guidelines: Wednesday, December 4, 2024, 9:00 a.m.

Agenda Submission: Wednesday, December 4, 2024, 3:00 p.m.

#### 13. ADJOURNMENT