

EDUCATION COUNCIL AGENDA MONDAYJanuary 202025

9:00 am -11:00 am (Va Zoom)

- 1. TRADITIONAL TERRITORICKNOWLEDGEMENT
- 2. ROLL CALL
- 3. AGENDA
- 4. APPROVAL OF MINUTES
 - 4.1. Minutes of December 162024
- 5. NEW BUSINE Stotice of Motion) Items for Council Approval
 - 5.1. Committee Membership Motion to Short-cycle; Motion to Approve) (S. Mennill) x Recommendation fo Student Representative Admissions Advis promittee x Recommendation for Student Representative Educational Policies Committee
 - 5.2. Policy Revision Request: Appeal of Educational Decisions (Robbits) to Refer) (S.Mennill)
- 6. NEW BUSINE Stotice of Motion) Items for Council Advice to the Board
 - 6.1. No items
- 7. FINAL DECISION otion to Approve) DECISION Motion to Approve Items for Council Advice to the

8.1. Program Name Change: Diploma in Hearing Instrument Practitioner (BF item 6.7 Novembe 2024)(Motion to Approve) (M. March)

(ProgramsCommittee)

8.1.1 Recommendation to the College Board to approve the program name change and establish the credentia piploma in Hearing Aid Science to Short-cycle; Motion to Approve) (S. Mennill)



9. INFORMATION ITEMS

9.1. No items.

10. REPORTS

- 10.1. Report from the Chai(S. Mennill)
- 10.2. Report from the Presider(K. Denton)
- 10.3. Report from the Vice President Acaden&d Provost(T. Borgford)
- 10.4. Reportfrom the Board Liaisor (Rajendran)
- 10.5. Report from the Secretary (Cavanagh

11. NEXT MEETING

Monday, February 102025at 9:00 am(ViaZoom)

12. DEADLINES

Curriculum Guidelines/Wednesday,January29, 2025, 9:00 a.m.

Agenda 8bmission Wednesday, January 292025, 3:00 pm.

13. ADJOURNMENT