

## **EDUCATION COUNCIL AGENDA**

MONDAY, June 15, 2020

9:00 am -11:00 am -Via MS Teans

- 1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
- 2. ROLL CALL
- 3. APPROVAL OF THE AGENDA
- 4. APPROVAL OF MINUTES
  - 4.1. Minutes of May 11, 2020
- 5. <u>BUSINESS ARISING FROM THE MIN</u>UTES
  - 5.1. Program RevisionData Analytics PosDegree DiplomaBF Item 6LMay 11, 2020) (Motion to Approve) (N. Bhardwaj)
  - 5.2. Program Revision Child and Youth Care Diplon (BaF Item 62 May 11, 2020) (Motion to Approve) (C. Cragg)
  - 5.3. Program Revision: Child and Youth Care (Bachelor of (Bffd)em & May 11, 2020) (Motion to Approve) (C.Cragg)
  - 5.4. Program Revision: Marketing Diplor(BaF Item 6.4 May 11, 202(II)) Item 6.4 May 11, 202(II) Item 6.4 May 11, 202(III) I
  - 5.5. Program Revision: Marketing Pd3egree Diploma (BF Item 6.5 May 11, 2020) (Motion to Approve) (L. Patterson)
  - 5.6. Educational Affiliations: Notice of Intent, VSEchnical University of Ostrava (Cta Republic), University of Alcala (Spain), Lingnan University (Hong Kong, China) (BF Item 6.6 May 11, 2020)



- 5.10. Program Revision Financial Services (Bachelor of Business Administration) (BF Item 6.10 May 11, 2020 Motion to Approve) (M. Frase)
- 5.11. Program RevisionFinancial Services Diplor(BaF Item 61.1 May 11, 2020) Motion to Approve) (M. Frase)r
- 5.12. Program RevisionFinancial Services (Mind F) Item 61.2 May 11 2020)(Motion to Approve) (M. Fraser
- 5.13. Program Requirements: Psychiatric Nursing Program (BF Item 6.13 May 11, 2020) (Motion to Approve) (M. Bishop)
- 5.14. EnglishLanguage Proficiency Entrance Standards (BF Item 5.2 March 16, 2(120)) Information) (I. Cikes)

## 6. NEW BUSINESS

- 6.1. Program RevisionConcentration in Financial Services Managen(Mottion to Short-Cycle Motion to Approve) (R. Newto)n
- 6.2. Program RevisionBachelor of Arts in Applied Criminologyo(tice of Motion) (C. Hotel)
- 6.3. Program RevisionBachelor of Arts in Applied Criminology (HonoulNs)ti(ce of Motion) (C. Hote)
- 6.4. Program Revision: Legal Studiploma(Motion to Short-Cycle Motion to Approve) (C. Hotel)
- 6.5. Request for Variance for Exit Requirement Diploma and PostBaccalaureat Diploma Hospitality Services Manageme (Motion to Short-Cycle; Motion to Approve (M. Elliott)
- 6.6. Program Revision Update to Prefixes Business Law (Motion to Short-Cycle) (Motion to Approve) L. Freeman)
- 6.7. Program Revision: Therapeutic Recreation Diploma (Notice of Mo(TorR) achfall)
- 6.8. Program Revision: Therapeutic Recreation (Notice of Motion) (T. Rachfall)
- 6.9. Concept PapeNeterinary Technology Continuing Education Certifice Enformation) (J. Wakeling)
- 6.10. Stage I ProposaBachelor of Health Information Manageme(Motion to Short-Cycle) (Motion to Approve)(P. Visosky)



- 9.6. Report from the Curriculum Committe M. Westerman a) Annual Report
- 9.7. Reportfrom the Educational Excellence Commit(**@**e Smith) a) Annual Report
- 9.8. Report from the Committee on Admissions and Languagempetency Standards (R.Ng) a) Annual Report
- 9.9. Report from the 6mmittee on Educational Policié