

Members Present:	Regrets:
	Guests:
(Exofficio)	
	Observers

2. ROLL CALL

All guests were welcomed to the meeting. G. Bowbrick reminded everyone of the meeting protocols.

3. APPROVAL OF THE AGENDA

The Chair asked members to approve the agenda. The agenda was approved by consensus.

4. APPROVAL OF MINUTES

The October 19, 2020 minutes were approved by consensus.

5. ITEMS FOR APPROVAL

N/A

6. NEW BUSINESS

6.1 Program Revision Information and Communication Technology Postgraduate Diploma

S. Chiong spoke to the item. The proposed changes include language clean up and the removal of courses no longer offered. Three new electives have been added to provide students with more options.

ACTION Please refer this item to your constituency groups for consideration of approval at the December 14, 2020 meeting.

6.2 Program Proposal Global Competency Certificate

M. Costantino and B. Storey spoke to the item.

The Global Competency Certificate (GCC) is a certificate that is designed to support the 2020-2025 Strategic Plan vision to "graduate resilient global citizens with the knowledge and skills to adapt, innovate and lead in a changing world." The credential will be awarded to students who complete 15 credits of coursework: a 3-credit global citizenship course and 12 credits of course work deemed GCC eligible. We want to encourage students who already have some of these competencies to be recognized in the College.

The Registrar recommended that the initiators consider the structure of the certificate to ensure that it is student loan eligible.

It was also recommended that the initiators consult with the Library to ensure that the library is well-equipped to support the students in this program.

There was unanimous consent to Shortcycle the proposed Motion.

MOVED by J. Kinsley SECONDED by D. Fong

9.2 Report from the President

K. Dentor reported that the College is continuing to respond to the Provincial Health Officer's mandate to ensure that the College community is healthy and safe. Tighter requirements have been implemented including active health screenings of all students, employees and visitors at our campus entrances. All services have been suspended. She expressed appreciation to members of the College community for adapting to the requirements.

9.3 Report from the Vice President, Academic & Provost

Nothing to report.

9.4 Report from the Board Liaison

No report.

9.5 Report from the Secretary

The next deadline for agenda submissions for the December 14, 2020 meeting is Wednesday, December 2, 2020 at 3:00 pm. Please ensure that items are being submitted to the eedco@douglascollege.ca email address.

9.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, December 2, 2020 at 9:00 a.m. Please remind your FECs of this date and time.

9.7 Report from the Educational Excellence Committee

No Report

9.8 Report from the Committee on Admissions & Language Competency Standards

R. Ng advised that the next SCALC meeting is Friday, November 27, 2020, from 3:30 p.m. - 5:00 p.m.

9.9 Report from the Committee on Educational Policies

D. Pacheva provided an update on the work completed and underway by the Policy Committee.

9.10 Report from the Committee on International Education

No report.

10. OTHER BUSINESS

N/A

11. NEXT MEETING

Monday, December 14, 2020 at 9:00 am (Virtual Meeting Zoom)

12. ADJOURNMENT

The meeting adjourned at approximately 10:42a.m.