

3. APPROVAL OF THE AGENDA

The Chair asked members to approve the Agenda. The agenda was

6. INFORMATION ITEMS

6.1 Concept Paper: Post-Baccalaureate Diploma in Digital Marketing Management K. Jang and L. Patterson spoke to the item.

The proposed PBD in Digital Marketing Management builds upon the success and growth of the Post-Degree Diploma in Marketing Management. This two-year 60 credit format will make it attractive to international students looking to work in Canada.

The Registrar advised that the earliest date of offering would be January 2022.

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

ACTION: Please refer this item to your constituency groups and direct all feedback to Kimberly Jang at jangk@douglascollege.ca.

7. NEW BUSINESS

7.1 Request for Variance to Residency Requirement: Academic College English Certificate C. Reimer spoke to the item.

The ELLA Department requests a variance to the residency requirement in the Credentials Awarded at Douglas College Policy for the Academic College English (ACE) Certificate. An increase from 50% to 75% (3 of 4 courses or 9 credits at ACE Level 3) reflects current College entry requirements.

ACTION: Please refer this item to your constituency groups for consideration of approval at the January 18, 2021 meeting.

7.2 Program Revision: Disability and Applied Behaviour Analysis (DABA) S. Devine spoke to the item.

The proposed changes indicate the new regulating body, Association for Behaviour Analysis International (ABAI) and minor housekeeping updates.

By consensus, the Motion was approved for short-cycling.

There being no further discussion,



MOVED by M. Costantino; SECONDED by J. Crisp, THAT Education Council approve the Program Revision: Disability and Applied Behaviour Analysis (DABA) effective January 2021.

The Motion was CARRIED.

7.3 Credential Withdrawal: Continuing Education – Building Energy and Resource Management (BERM)

B. Chapell spoke to the item.

The BERM

ACTION: Please refer this item to your constituency groups for consideration of approval at the January 18, 2021 meeting.

8. STANDING COMMITTEE ITEMS

8.1 Admission and Language Competency Committee Recommendation

- a) Post-Baccalaureate Diploma in Digital Marketing Management
- b) Certificate in Global Competency

- a) Appeal of Educational Decisions Policy
- b) Appeal of Final Grades Policy
- c) Program Advisory Committee Policy

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by M Costantino; **SECONDED** by A. Dobre, **THAT** Education Council approve the Appeal of Educational Decisions Policy, the Appeal of Final Grades Policy and the Program Advisory Committee(s) Policy.

The Motion was CARRIED.

- d) Academic Performance Policy

The Chair reminded Council members of the temporary policy variance granted at the October 2020 meeting. The Policy Committee is seeking a policy revision, consistent with the variance already in place, that will allow all P1 students (first term of academic probation), in and out of province, to seek support and registration clearances from Student Success Advisors in addition to Counsellors on an on-going basis.

Discussion ensued as to the need for the request to be short-cycled. Several members expressed that they would appreciate the opportunity to take it back to their constituents. The request for short-cycling was denied. A Motion to Approve will be sought at the January 2021 meeting.

ACTION: Please refer this item to your constituency groups for consideration of approval at the January 18, 2021 meeting.

9. REPORTS

9.1 Report from the Chair

The Chair advised that the Education Council Appeal Tribunal had recently received a request for an appeal hearing. The Chair noted that appeals of this nature are fairly rare. The panel consisted of the Chair, Vice-Chair and T. Sullivan. The Chair and Vice-Chair thought it would be beneficial to have a student form part of the panel so they put out a request to the four student representatives to determine who would serve on the tribunal. The panel met on December 10, 2020 and concluded its work.

On a related issue, when the Chair received the request for an appeal hearing, he was not able to find any Terms of Reference for the Education Council Appeal Tribunal. He reiterated the need to clean up and/or create Terms of Reference for all Standing Committees.

The Chair made reference to his written report to the College Board for October and November 2020.

9.2 Report from the President

The President announced that the Honourable Anne Kang (MLA for Burnaby) has been appointed as the new Minister of Advanced Education and Skills Training (AEST). A lot of work is being prepared for the transition. Minister Kang is currently being briefed and is making plans to meet with each institution.

The President advised that the College is adapting well to the constant COVID-19 updates and remains in compliance with the guidelines and the health authority.

The President advised that Administration has received all of the operating and capital budget requests for 2021-2022 and will be engaging in budget consultations in the New Year. She noted that it is a much more difficult budget year ahead due to reduced revenues from international students due to COVID-19. She continued that the College will get through this period by continuing to adapt in this challenging environment.

9.3 Report from the Vice President, Academic & Provost

T. Borgford spoke about the Quality Assurance Process Audit (QAPA) mandated by the AEST Ministry and DQAB whereby each institution is required to undergo a quality assurance audit every seven years of the processes us(ta)4(l)5 0.48 0 acptl-0.002 requir(re)-

