

3. APPROVAL OF THE AGENDA

The Chair asked members to approve a fluid Agenda; Council to -16 0 Td 5(M)-4(i)1(n)0.7(ubt(e)-1(o

There was unanimous consent to ~~Shor~~ycle the Motion.

MOVED by J. Crisp, ~~SECONDED~~ by S. Dent, ~~THAT~~ Education Council recommends that the College Board approve ~~the~~ proposed new English Language Proficiency Requirement of a C+ (67%) in English Studies 12 or English First Peoples 12 for College entry effective September 2021.

The Motion was CARRIED

- 5.3 Recognition of K12 Course Equivalence: Change Principles of Math 11 to Pre Calculus 11, Principles of Math 12 to PCalculus 12
R. Ng spoke to the item.

The proposed revisions ~~are~~ needed to ensure that the language in our curriculum guidelines are current. The Registrar's Office will modify the changes through background settings in Curriculum Navigator.

MOVED by D. Fong, ~~SECONDED~~ by B. Chapell, ~~THAT~~ Education Council ~~rejects~~ the proposed Motion.

There being no further discussion,

MOVED B. Chapell, ~~SECONDED~~ by M. Westerm, ~~THAT~~ Education Council approve the recognition of the K-12 Course Equivalence: Change Principles of Math 11 to Pre-Calculus 11, Principles of Math 12 to PCalculus 12

The Motion was CARRIED

6. NEW BUSINESS

- 6.1 Program Revision: Notfor-Profit and Public Sector Accounting (Concentration)
S. Maugespoke to the item.

The proposed revision combines two courses ACCT 4080 and ACCT 4180 into one 4 level course, ACCT 4280 Public Sector, effective January 2021.

ACTION Please refer this item to your constituency groups for consideration of approval at the April 20 2020 meeting.

- 6.2 Program Revision: Public Accounting (Concentration)
S. Mauger spoke to the item.



These adjustments include the revision to the courses outlined in item 6.1 above, and the removal of a course no longer being offered.

ACTION Please refer this item to your constituency groups for consideration of approval at the April 20, 2020 meeting.

6.3 Program Revision: Bachelor of Science in Nursing Program
J. Crisp spoke to the item on behalf of the BSN Program.

As a result of a 5 year curriculum guideline (CC) maintenance review, the proposed revisions have eliminated duplication, clarified wording related to the Academic Foundations Nursing (AFN) entry requirement, listed courses in ascending order. The program length reflects 8 semesters (from 6 semesters) include the AFN, which is now more consistent with the Psychiatric Nursing CG

ACTION Please refer this item to your constituency groups for consideration of approval at the April 20, 2020 meeting.

6.4 Recommendation: Award for Educational Excellence (Camera)



There was unanimous consent to Short cycle the proposed Motion.

MOVED by J. Crisp SECONDED by Ataiza THAT Education Council approve the submitted new guidelines for: MOD Le Tw 2.63 0 Td [(w)-143 0 T cle thert;(s)3(fo)2-1(t)10(te)6



S. Dench reported that the DQA visit to review the CBA Marketing program went well. She thanked all those involved for their contribution and participation in the review process. We now await the review panel's results in due course.

9.4 Report from the Board Liaison

No report.

9.5 Report from the Secretary

The next deadline for Agenda submissions for the April 20, 2020 meeting is

Chair