

EDUCATION COUNCIL AGENDA

MONDAY, December 14, 2020 9:00 am - 11:00 am - Via Zoom

- 1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
- 2. ROLL CALL
- 3. AGENDA
- 4. APPROVAL OF MINUTES
 - **4.1**. Minutes of November 16, 2020
- 5. C5.(BTL34ET/L3)-2.MS4 Twe8yTw §2 Tf0WbMCID .841a.AGENDA



- b) Certificate in Global Competency
- 8.2. Curriculum Items
 - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (M. Westerman)
- 8.3. Policy Items
 - a) Appeal of Educational Decisions Policy (Motion to Short-cycle; Motion to Approve) (S. Dench)
 - b) Appeal of Final Grades Policy (Motion to Short-cycle; Motion to Approve)(S. Dench)
 - c) Program Advisory Committee Policy (Motion to Short-cycle; Motion to Approve) (S. Dench)
 - d) Academic Performance Policy (Motion to Short-cycle; Motion to Approve)(S. Dench)

9. REPORTS

- 9.1. Report from the Chair (G. Bowbrick)
 - a) Reports to College Board: October 2020 and November 2020
- 9.2. Report from the President (K. Denton)
- 9.3. Report from the Vice President Academic & Provost (T. Borgford)
- 9.4. Report from the Board Liaison (N. Lal)
- 9.5. Report from the Secretary (B. Cavanagh)
- 9.6. Report from the Curriculum Committee (M. Westerman)
- 9.7. Report from the Educational Excellence Committee (No Report)
- 9.8. Report from the Committee on Admissions and Language Competency Standards (R. Ng)
- 9.9. Report from the Committee on Educational Policies (D. Pacheva)
- 9.10. Report from the Committee on International Education (I. Cikes)

10. OTHER BUSINESS

N/A



11. <u>NEXT MEETING</u>

Monday, January 18, 2021 at 9:00 am, Virtual Meeting, Via Zoom.

12. <u>ADJOURNMENT</u>