

Ferens, Ralph	Nesbitt, Darin	Wamser, Anja Lina
Frankson, Kelly	Newton, Rachael	Watt, Adrienne
Funk, Daryl	Nicholsfigueiredo, Jasmine	Wright, Da.Do, Ja6.0Tj ET EI

Ha, Jeff	Parker, Simon	Yamamoto, Cleusa
Hakak, Benny	Paynter, Sarah	Young, Melanie
Harker, Stacey	Reaume, Leda	Zhang, Roy



There being no further discussion,

There was unanimous consent to ~~Sherry~~ cycle the proposed Motion.

MOVEDM. Costantino ~~by~~ ~~My~~ Westerman, THAT Education Council approve the Program Revision: Computing Studies and Information Systems Diploma effective September 2021.

The Motion was CARRIED

5.2 Program Revision: Bachelor of Science in Nursing Program

L. Pickthall spoke to the item

The Bachelor of Science in Nursing program ~~has~~ undertaken a comprehensive review of program admission criteria. Keith Ellis, AVP Institutional Effectiveness, worked extensively with program data to recommend changes to improve student success and effectively decrease attrition.

The key changes include accurately reflecting the program from 6 semesters to 8 semesters, increasing the cumulative GPA requirement from 2.0 to 2.5, and increasing the cumulative GPA requirement for graduation from 2.0 to 2.5. The program will be reviewed again in 2022.



There was unanimous consent to Shoryle the proposed Motion.

MOVED M Westerman SECONDED by Kinsley THAT Education Council approve the Variance to Notice Period BSPNUR Clinical Courses effective May 2021.

The Motion was CARRIED

6. ITEMS FOR APPROVAL

- 6.1 Request for Variance to Residency Requirement: Academic College English Certificate
C. Reimespoke to the item.

The Registrar confirmed that the effective date would be September 2021.

Discussion ensued on the process for changing the credential and program. The initiator was referred to the SOP that outlines the approval process for name change requests and to ensure appropriate approvals are obtained.

There being no further discussion,

MOVED M. Costantino SECONDED by T. Sullivan THAT Education Council approve the Request for Variance to Residency Requirement Academic College English Certificate effective September 2021.

The Motion was CARRIED

- 6.2 Revision of Education Council Bylaws

The Chair introduced the item and noted that two memos were included in the agenda package presenting different points of view. The Chair requested Council members to share their feelings about voting on the motion today, pointing out that the revised bylaws would have a July 1, 2021 implementation date. A lengthy discussion followed. The majority of members confirmed their readiness to proceed to vote. The Chair confirmed that a vote would be held. The Chair then invited discussion on the motion:

That Education Council approve the revised bylaws as presented and they shall come into force on July 1, 2021.

The Chair provided a rationale for the implementation date and thanked Council members for their hard work, for participating in extra meetings, and for bringing feedback forward from their constituents. A request was made for a secret ballot. Some Council members spoke against the revised bylaws and the process. Others



spoke in favour and asked the Chair to call the question. Another member seconded the request.

Explaining how the secret ballot vote would be conducted the Chair invited Sandra and Sally Patterson to provide technical assistance

Council members voted and the outcome was shared.

The Motion was CARRIED.

7. STANDING COMMITTEE ITEMS

7.1 Curriculum Items

a) Curriculum Committee Recommendations

M. Westerman spoke to the Curriculum Committee's submission and review of 20 curriculum guidelines 4 new and 16 revised curriculum guidelines M. Westerman spoke about the Curriculum Committee's submission deadline and asked that in fairness to all involved, to please remind FECs of the importance of adhering to the deadline.

There being no further discussion,

There was unanimous consent to Short cycle the proposed Motion.

MOVED by J. Kinsley SECONDED by Crisp THAT Education Council approve the submitted new guidelines for CSIS 160, 4470 GLGC 101; CMPT 2395 and the revised guidelines for SY8 (C) CTJ 0 Tc 0 Tw 1.52 0 Td () T059pw 1.52 0 Td () Tj / TT2 1



for the Bachelor of Science in Nursing and Certificate in Academic Foundations for Potential Nursing Applicants

The Motion was CARRIED

7.3 Policy Items

a) Academic Performance Policy

S. Dench spoke to the item.

There being no further discussion,

MOVED by A. Ellingham, SECONDED by Crisp THAT Education Council approve the revisions to the Academic Performance Policy.

The Motion was CARRIED

b) Associated Studies Policy

S. Schechter spoke to the item

As part of the Standing Committee's scheduled policy review process, the Associated Studies Policy includes updating policy statementt-6 (c)-2 (h)-10 (e)-7 (c)-2 (h)-10 (te)n4 (teJ



no further discussion and the outcome of the vote was shared with all those in attendance.

8.2 Report from the President

The President reminded representatives that a request for budget feedback will be circulated after the January Board meetings (afubm4(143 (i)3 (t)t6 (e)d 110 l)14.the



10. NEXT MEETING

Monday, February 22, 2021 at 9:00am (Virtual Meeting Zoom)

11. ADJOURNMENT

The meeting adjourned at approximately 11:01 a.m.

Chair

Secretary