



EDUCATION COUNCIL AGENDA

MONDAY, May 17, 2021

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 April 19, 2021
5. NEW BUSINESS
 - 5.1. Educational Affiliations: Notice of Intent: Kempten University of Applied Sciences, Germany (Motion to Refer to Standing Committee on International Education) (J. Zhao)
 - 5.2.



8. STANDING COMMITTEE ITEMS

8.1. Curriculum Items

- a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve)(M. Westerman)

8.2. Policy Items

- a) Associated Studies Policy (Motion to Approve) (R. Ng
- b) Academic Performance Policy (Motion to Approve) (R. Ng)

9. REPORTS

9.1. Report from the Chair (G. Bowbrick)

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)

10.