



**EDUCATION COUNCIL AGENDA**  
MONDAY, January 17, 2022  
**9:00 am – 11:00 am - Via Zoom**

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**
2. **ROLL CALL**
3. **AGENDA**
4. **APPROVAL OF MINUTES**
  - 4.1. Minutes of December 20, 2021
5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
  - 5.1. No items.
6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
  - 6.1. Program Revision: Diploma in Computing Studies and Information Systems (**Notice of Motion**) (S. Chiong)
  - 6.2. Program Revision: Bachelor of Business Administration in Financial Services (**Motion to Short-cycle; Motion to Approve**) (M. Fraser)
  - 6.3. Program Revision: Diploma in Financial Services (**Motion to Short-cycle; Motion to Approve**) (M. Fraser)
  - 6.4. Program Revision: Finance Post-Baccalaureate Diploma (**Motion to Short-cycle; Motion to Approve**) (M. Fraser)
7. **FINAL DECISION (Motion to Approve) – Items for Council Approval**
  - 7.1. Curriculum Items
    - (a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (L. Millis)
8. **DECISION (Motion to Approve) – Items for Council Advice to the Board**
  - 8.1. Program Name Change: Diploma in Dispensing Optician to Diploma in Opticianry (*BF Item 6.1 December 2021*) (**Motion to Appr.003 Tw 12 0 0 12 72 2Tw (to)Tj kr()Tj0.007 Tc 0.007/TT**)





## 12. DEADLINES

Curriculum Guidelines: Wednesday, February 2, 2022, 9:00 a.m.

Agenda Submission: Wednesday, February 2, 2022 3:00 p.m.

## 13. ADJOURNMENT