



MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, MARCH 14, 2022



3. AGENDA

The Chair confirmed that Council members had reviewed the agenda as distributed on March 4, 2022.

4. APPROVAL OF THE MINUTES

4.1 The Minutes of February 14, 2022 were approved.

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: Bachelor of Science Degree Completion Psychiatric Nursing

J. Crisp spoke to the item and provided a brief overview of the degree completion program and the proposed changes in Categories One and Two:

- Category One: removal of PNUR 4573 Psychiatric Nursing of Children and Adolescents
- Category Two: addition of PNUR 4585 Addictions and Mental Health

R. Ng, Registrar advised that the date of first offering would be January 2023. She confirmed that the Programs Committee will make that change in Curriculum Navigator on behalf of the initiator. It was also recommended that the Curriculum Framework specify either a cumulative or program GPA. The initiator will follow up on this recommendation for the April meeting.

ACTION



ACTION Please refer this item to your constituency groups for consideration of approval at the April 11, 2022 meeting.

6.7 Program Revision: Human Resource Management (Concentration)
See proposed changes noted in item 6.5 above.

ACTION Please refer this item to your constituency groups for consideration of approval at the April 11, 2022 meeting.

6.8 Program Revision: International Business Management (Concentration)
See proposed changes noted in item 6.5 above.

ACTION Please refer this item to your constituency groups for consideration of approval at the April 11, 2022 meeting.

6.9 Program Revision: Project Management (Concentration)
See proposed changes noted in item 6.5 above.

ACTION Please refer this item to your constituency groups for consideration of approval at the April 11, 2022 meeting.

6.10 Program Revision: Supply Chain Management (Concentration)
See proposed changes noted in item 6.5 above.

ACTION Please refer this item to your constituency groups for consideration of approval at the April 11, 2022 meeting.

6.11 Program Revision: Trades Management (Concentration)
See proposed changes in item 6.5 above.

ACTION Please refer this item to your constituency groups for consideration of approval at the April 11, 2022 meeting.

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9. INFORMATION ITEMS

9.1 Programs Committee

The Chair referred to the report in the agenda package. R. Newton was welcomed to provide a brief overview of the report. No questions or comments arose.

The Chair took the opportunity to thank the members of the Programs Committee for their time and effort in getting the committee off the ground. In the next few months the Committee will be developing a helpful guide to be piloted within Commerce and Business Administration before bringing it to Education Council for feedback.

10. REPORTS

10.1 Report from the Chair

No report.

10.2 Report from the President

The President noted that, with the lifting of the mask mandate, the College has shifted to messaging that mask wearing is now 'optional'.

The President advised that the Senior Management Team is working very closely with Douglas International to monitor and support the needs of all students from the region who are affected by the Russian invasion of Ukraine. The College is sharing information amongst peer institutions to coordinate efforts on how best to support students in our environment.

On Friday, April 1, 2022, the College will host its 24th annual Employee Long Si

