



MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, JUNE 19, 2023
9:00 A.M.



4. APPROVAL OF THE MINUTES

4.1 The Minutes of May 15, 2023 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

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MOVED by D. Keighron, SECONDED by S. Mentzer. THAT Education Council approve the Department Name (MHPSS) from Health Care Support Work to Mental Health and Personal Support Work

The Motion was CARRIED

6.3 Program Revision: Bachelor of Science in Nursing
A. Gretchev spoke to the item.

The revision adds the statement to the curriculum guideline that the BSN elective is to be completed during the BSN program.

ACTION Please refer this item to your constituency groups for consideration of approval at the September 18, 2023 meeting.

6.4 Program Proposal: Disability Studies (Concentration)
S. Polushis spoke to the item.

The Department of Disability and Community Studies proposes a new concentration in Disability Studies.

ACTION Please refer this item to your constituency groups for consideration of approval at the September 18, 2023 meeting.

6.5 Program Name Change and Program Revision: Essential Skills Practitioner Continuing Education Certificate
P. Tetarenko spoke to the item.

The Skills for Success Practitioner CE Certificate Program, (formerly the Essential Skills Practitioner Training program or ESPT) provides training for people working in the fields of education, career development, employment counseling, workplace training



CMNS1221, CMNS2200, CMNS2223 and the following non-credit Continuing Education guidelines: ESKL 1000, ESKL 1001, ESKL 100, ESKL 104, ESKL 1200, ESKL 1201, ESKL 1300, ESKL 1301, ESKL 2300, ESKL 2301, ESKL 2400.

The Motion was CARRIED

7.2 Admissions Items

- a) Amendment to Douglas College English Language Proficiency Requirement for Students with Degrees

The amendment recommends changing the English language proficiency requirement to:



9. INFORMATION ITEMS

9.1 Programs Committee

The Chair referred to the May 2023 report in the agenda package. No questions or comments arose.

9.2 2023-2024 Education Council Meeting Schedule

The Chair referred to the p17.8 (r)538-15.9 (i)-418 (e)287.2 (nddDC q 72 756 154.66 -40.68 re



10.4 Board Liaison

B. Cove advised that the Board will be meeting later this week. She noted her appreciation to everyone of Education Council for their diligence and commitment to students.

10.5 Report from the Secretary

The Secretary advised that the 2023-2024 meeting schedule will be posted online. Calendar meeting invitations will be circulated in the coming days

11. NEXT MEETING

Monday, September 18, 2023 at 9:00 a.m. (In Person)

12. ADJOURNMENT