



MONDAY, DECEMBER 18, 2023

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4.1. Minutes of November 20, 2023

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5.1. No items.

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6.1. Full Program Proposal: Certificate in Mental Health and Substance Use Work

*(Programs Committee)*

6.2. Program Revision: Concentration in Project Management

*(Programs Committee)*

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7.1. Curriculum Items

a) Curriculum Committee Recommendations

*(Curriculum Committee)*

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8.1. Program Revision: Diploma in Classroom and Community Support *(BF Item 6.3 November 2023)*

*(Programs Committee)*

8.2. Full Program Proposal: Post-Degree Diploma in Kinesiology *(BF Item 6.4 November 2023)*

*(Programs Committee)*



- 8.2.1. Recommendation to the College Board to establish the credential Post-Degree Diploma in Kinesiology
- 8.3. Admissions Advisory Committee Recommendations (*BF Item 6.6 November 2023*)  
*(Admissions Advisory Committee)*
  - 3-Year Articulated Pilot Pathway Agreement between Bayswater Education and Douglas College, whereby the General College Admission English proficiency requirement be met with the successful completion of Bayswater Education and Douglas College Pathway Program C1 - Level 9.
- 8.4. Educational Affiliations: Taylor's University, Malaysia (*BF Item 6.7 November 2023*)
- 8.5. Educational Affiliation: FPT University, Vietnam (*BF Item 6.8 November 2023*)

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- 9.1. Programs Committee Report November 2023
  - 9.2. Admissions Advisory Committee Report November 2023
  - 9.3. Update to Education Council Guide to Writing or Revising Course Curriculum Guidelines
    - a) Guide to Writing or Revising Course Curriculum Guidelines (December 2023)

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- 10.1. Report from the Chair
  - 10.2. Report from the President
  - 10.3. Report from the Vice President Academic & Provost
  - 10.4. Report from the Board Liaison
  - 10.5. Report from the Secretary )

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Monday, January 22, 2023 at 9:00 am (Via Zoom)

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Curriculum Guidelines: Wednesday, January 10, 2023, 9:00 a.m.

Agenda Submission: Wednesday, January 10, 2023, 3:00 p.m.

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