



## EDUCATION COUNCIL AGENDA

MONDAY, January 22 , 2024

9:00 am –11:00 am ~~VIA~~ ZOOM

### APPROVAL OF MINUTES

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4.1. Minutes of December 18, 2023



- 8.2. Program Revision: Bachelor of Business Administration, Concentration in Project Management (BF Item 62 December 2023) (Motion to Approve) (R. Newton)  
(Programs Committee)

## 9. INFORMATION ITEMS

- 9.1. Programs Committee Report December 2023
- 9.2. Admissions Advisory Committee Report December 2023
- 9.3. Educational Policies Committee Report January 2024

## 10. REPORTS

- 10.1. Report from the Chair (S. Mennill)
- 10.2. Report from the President (K. Denton)
- 10.3. Report from the Vice President Academic & Provost (T. Borgford)
- 10.4. Report from the Board Liaison (A. Ferenc)
- 10.5. Report from the Secretary (B. Cavanagh)

## 11. NEXT MEETING

Monday, February 12, 2024 at 9:00 am (Via Zoom)

## 12. DEADLINES

Curriculum Guidelines Wednesday, January 31, 2024 9:00 a.m.

Agenda Submission Wednesday, January 31, 2024 3:00 pm.

## 13. ADJOURNMENT