



EDUCATION COUNCIL AGENDA

MONDAY, March 18 , 2024

9:00 am –11:00 am –VIA ZOOM

1. TRADITIONAL TERRITORY ACKNOWLEDGEMENT
2. ROLL CALL
3. AGENDA
4. APPROVAL OF MINUTES
 - 4.1. Minutes of February 12, 2024
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 in Nursing (Notice of Motion) (A. Gretchev)
(Programs Committee)
7. FINAL DECISION (Motion to Approve) – Items for Council Approval
 - 7.1. Curriculum Items
 - a) Curriculum Committee Recommendations (Motion to Share; Motion to Approve) (C. Curie)
(Curriculum Committee)
 - 7.2. Admissions Advisory Committee Recommendations (Motion to Approve) (E. Kirkpatrick)
 - a)



8. DECISION (Motion to Approve)– Items for Council Advice to the Board

8.1. N/A

9. INFORMATION ITEMS

9.1. Concept Paper: Post-Baccalaureate Diploma in Applied Project Management
(M. Semeniuk)
(Programs Committee)

9.2. Programs Committee Report February 2024

9.3. Admissions Advisory Committee Report January/February 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