



EDUCATION COUNCIL AGENDA  
MONDAY January 2025  
9:00 am – 11:00 am (via Zoom)

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1. TRADITIONAL TERRITORY ACKNOWLEDGEMENT
2. ROLL CALL
3. AGENDA
4. APPROVAL OF MINUTES
  - 4.1. Minutes of December 16 2024
5. NEW BUSINESS (Notice of Motion) – Items for Council Approval
  - 5.1. Committee Membership (Motion to Short-cycle; Motion to Approve) (S. Mennill)
    - x Recommendation for Student Representative Admissions Advisory Committee
    - x Recommendation for Student Representative Educational Policies Committee
  - 5.2. Policy Revision Request: Appeal of Educational Decisions (Motion to Refer) (S. Mennill)
6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board
  - 6.1. No items
7. FINAL DECISION (Motion to Approve) –



## 9. INFORMATION ITEMS

9.1. No items.

## 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 (S. Rajendran)

10.5. Report from the Secretary (B. Cavanagh)

## 11. NEXT MEETING

Monday, February 10, 2025 at 9:00 am (Via Zoom)

## 12. DEADLINES

Curriculum Guidelines Wednesday, January 29, 2025 9:00 a.m.

Agenda Submission Wednesday, January 29, 2025 3:00 pm.

## 13. ADJOURNMENT