



MOVED by B. Parker; SECONDED by M. Westerman, THAT Education Council approve the Program Proposal: Business Technology Management (Concentration).

The Motion was CARRIED.

5.5 Program Proposal: Office Management (Concentration)

R. Newton spoke to the item.

There being no further discussion,

MOVED by M. Westerman; SECONDED by B. Parker, THAT Education Council approve the Program Proposal: Office Management (Concentration).

The Motion was CARRIED.

5.6 Course and Program Approval Timelines (Quick Reference Tool)

R. Newton spoke to the item.

R. Newton advised that she did not receive any further feedback on the document.

ACTION: The reference tools will be published on the Education Council DC Connect page.



The Motion was CARRIED.

6.2 Program Revision: Sport Sc8 (19 (n)-6 Sc)-5e D(M)-3i(:)3 SpioD



MOVED by B. Parker; SECONDED by E. Kirkpatrick, THAT Education Council approve the Admission and Language Competency Committee recommendations for changes to the admission requirements for potential applicants in the Academic Foundations Nursing and Psychiatric Nursing effective September 2019.

The Motion was CARRIED.

7.2 Curriculum Items

a) Curriculum Committee Recommendations

W. Lee spoke to the Curriculum Committee’s review of 46 curriculum guidelines: 1 new curriculum guidelines, 36 revised curriculum guidelines, 1 curriculum guideline (CE) was reviewed on paper and 8 withdrawn curriculum guidelines

There being no further discussion,

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by R. Newton; SECONDED by E. Kirkpatrick



Council members suggested additional changes for incorporation. The Chair will provide the feedback to the Policy Committee for their review.

ACTION: Please refer this item to your constituency groups for consideration of approval at the June 17, 2019 meeting. The Chair asked members to contact Melanie Young, Chair, of the Standing Committee on Policy, with any questions or feedback.

c) **New Policy: Appeal of Educational Decisions Policy**

The Chair spoke to the item.

This new policy focuses on the appeal of educational decisions and is updated to incorporate current practice. The Appeal of Final Grades Policy along with the Appeal of Educational Decisions Policy will replace the original Student Appeals Policy.

Council members suggested additional changes for incorporation. The Chair will provide the feedback to the Policy Committee for their review.

ACTION: Please refer this item to your constituency groups for consideration of approval at the June 17, 2019 meeting. The Chair asked members to contact Melanie Young, Chair, of the Standing Committee on Policy, with any questions or feedback.

d) **Policy Committee Terms of Reference Revision**



College's values. The turnout at the Town Halls on each campus was good. There will be other opportunities to participate in the strategic planning process in the future.

As part of the Indigenization Strategy, an Indigenization Resource Repository is now available on DC Connect and contains articles, learning guides and other excellent materials and information. A repository of Indigenous images is also being developed.

8.3 Report from the Vice President, Academic & Provost

No report.

8.4 Report from the Board Liaison

No report.

8.5 Report from the Secretary

The next deadline for Agenda submissions for the June 17, 2019 meeting is Wednesday, June 5, 2019 at 3:00 p.m. A light breakfast will be provided at the June meeting.

8.6 Report from the Curriculum Committee

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, June 5, 2019 at 9:00 a.m. Please remind your FECs of this date and time.

8.7 Report from the Educational Excellence Committee

M. Westerman advised that the luncheon with the student is scheduled for May 29, 2019.

8.8 Report from the Committee on Admissions & Language Competency Standards

There was no report.

8.9 Report from the Committee on Educational Policies

There was no report.

8.10 Report from the Committee on International Education

There was no report.

9. OTHER BUSINESS

9.1 Education Council Meeting Schedule 2019-2020

The Chair referenced the draft schedule for 2019-2020 and asked Council members



ACTION: