

**EDUCATION COUNCIL AGENDA**  
MONDAY, November 16, 2020

---

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
2. ROLICALL
3. AGENDA
4. APPROVAL OF MINUTES
  - 4.1. Minutes of October 19 2020
5. ITEMS FOR APPROVAL

N/A
6. NEW BUSINESS
  - 6.1. Program Revision Information and Communication Technology Degree Diploma (Notice of Motion) (S. Chiong)
  - 6.2. Program Proposal Global Competency Certificate (Notice of Motion) (M. Costantino/B. Storey)
  - 6.3. Policy Revision Request: Academic Performance Policy (Motion to Refer) (R. Ng)
7. INFORMATION ITEMS
  - 7.1. Draft Revision of Education Council Bylaws (G. Bowbrick)
8. STANDING COMMITTEE ITEMS
  - 8.1. Curriculum Items
    - a) Curriculum Committee Recommendations (Motion to Show Cycle; Motion to Approve) (M. Westerman)
9. REPORTS
  - 9.1. Report from the Chair (G. Bowbrick)
  - 9.2. Report from the President (K. Denton)
  - 9.3. Report from the Vice President Academic & Provost (T. Borgford)

- 9.4. Report from the Board Liaison (N. La)
- 9.5. Report from the Secretary (B. Cavanagh)
- 9.6. Report from the Curriculum Committee (M. Westerman)
- 9.7. Report from the Educational Excellence Committee (No Report)
- 9.8. Report from the Committee on Admissions and Language Competency Standards (R. Ng)
- 9.9. Report from the Committee on Educational Policies (D. Pacheva)
- 9.10. Report from the Committee on International Education (Dr. Cikes)

10. OTHER BUSINESS

N/A

11. NEXT MEETING

Monday, December 14, 2020 at 9:00 am, Virtual Meeting, Via MS Teams

12. ADJOURNMENT