

# **EDUCATION COUNCIL AGENDA**

MONDAY, February 14 , 202 2 9:00 am -11:00 am -Via Zoom

- 2. ROLICALL
- 3. AGENDA
- 4. APPROVAL OF MINUTES
  - 4.1. Minutes of January 172022
- 5. NEW BUSINE \$ Stotice of Motion) Items for Council Approval

- 7. FINAL DECISION to Approve Items for Council Approval
  - 7.1. Curriculum Items
    - (a) CurriculumCommittee Recommendations (Motion to Shortele; Motion to Approve) (L. Millis)
- 8. DECISIONMotion to Approve) Items for Council Advice to the Board
  - 8. December 2021 and January 2022 Report

#### 10. REPORTS

- 10.1. Report from the Chai(G. Bowbrick
  - a) December 2021 and January 2022 ports to College Board



- 10.2. Report from the Presider(K. Denton)
- 10.3. Report from the Vice Presiden/Academic Provost (T. Borgford)
- 10.4. Report from the Board Liaison (Kau)
- 10.5. Report from the Secretary (B. Cavanagh
  - a) Education Council recommendations to the College Board
    - Credential Established: Diploma in Opticianry
    - CredentiaWithdrawn: Diploma in Health Information Management

## 11. NEXT MEETING

Monday, March 14, 2022 at 9:00 am, Via Zoom

## 12. DEADLINES

Curriculum Guidelines Wednesday, Marc 2, 2022, 9:00 a.m.

Agenda Sibmission Wednesday, March, 22022 3:00 pm.

#### 13. ADJOURNMENT