

9:00 am – 11:00 am - Via Zoom

1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**
 2. **ROLL CALL**
 3. **AGENDA**
 4. **APPROVAL OF MINUTES**
 - 4.1. Minutes of March 14, 2022
 5. **NEW BUSINESS (Notice of Motion) – Items for Council Approval**
 - 5.1. Academic Dates 2023/24 (Notice of Motion) (R. Ng)
 6. **NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board**
 - 6.1. Program Revision: Certificate in Early Childhood Education (Notice of Motion) (D. Smith)
(Programs Committee)
 - 6.2. Program Revision: Diploma in Early Childhood Education (Notice of Motion) (D. Smith)
(Programs Committee)
 - 6.3. Program Revision: Bachelor of Science in Nursing (Notice of Motion) (A. Helewka)
(Programs Committee)
 - 6.4. Policy Items
 - a) Credentials Awarded Policy (Notice of Motion) (R. Ng)
(Educational Policies Committee)
 - b) Accessibility to College Programs, Courses and Services for Persons with Disabilities (Notice of Motion) (S. Dench)
(Educational Policies Committee)
 7. **FINAL DECISION (Motion to Approve) – Items for Council Approval**
 - 7.1. Curriculum Items
 - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (L. Millis)
(Curriculum Committee)
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b) Diploma in Sign Language Interpretation
(Admissions Advisory Committee)

8.13.