6.4 <u>Program Revision: Bachelor of Business Administration in Accounting</u> A. Garabedian spoke to the item.

The revision adds a course option to the ethics elective.

A question was raised about consultation garding the ethics cours and whether the initiator undertook discussions with other faculty areasptovide cours options for students. The initiator responded that he ethics course was hosen as it is taught by accountants.

- <u>ACTION</u> Please refer thistem to your constituency groups for consideration of approximate November 21, 2022 neeting.
 - 6.5 <u>Program Revision: Certification Accounting</u> A. Garabedian spoke to the item.

The revision removes two required thinger accounting courses and replaces them with two electives.

- <u>ACTION</u> Please refer thistem to your constituency groups for consideration of approximate November 21, 2022 neeting.
 - 6.6 <u>Program Revision: Post egree Diploma in Accounting Studies</u> A.Garabedian spoke to the item.

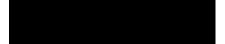
This change removes the minimum grade requiremented for graduation.

- <u>ACTION</u> Please refer thistem to your constituency groups for consideration of approximate November 21, 2022 neeting.
 - 6.7 <u>Program Revision: Postaccalaureate Diploma in Accounting</u> A.Garabedian spoke to the item.

The revision removes thenguage C+" overall average and a minimum grade of "C" for each individual core course.

- <u>ACTION</u> Please refer thistem to your constituency groups for consideration of approximate November 21, 2022 neeting.
 - 6.8 <u>Program Revision: PostDegree Diploma in Supply Chain Management</u> M. Semeniuk spoke to the item.

These revisionspudate the information on internship opportuities and the replacement of verlapping courses. The changes provide consistency in graduation requirements to align with other Ommerce and Business AdministratiBost-Degree Diploma and Bost-BaccalaureateDiploma programs



6.12 <u>Program Revision: Possaccalaureate Diploma in Advnœd Human Resource</u> <u>Management</u> <u>M. Somoniuk spaka ta tha itam</u>

M. Semeniuk spoke to the item.

These revisions update the information **op**-op, internship opportunities and replace overlapping courses.

- <u>ACTION</u> Please refer thistem to your constituency groups for consideration of approxitative November 21, 2022 neeting
 - 6.13 <u>Program Revision: PostpegreeDiploma in Project Management</u> M. Semeniuk spoke to the item.

These revisions update the information in 26 595.4401 Tm [(N)134(f)-3 1.061 0 Td ()Tj -0.01 7



There being no further discussion,

Therewasunanimous consent to Shortycle the proposed Motion.

MOVED byS. Mennill SECONDED by Hall, THAT Education Council approthes submitted new guidelines for BUSNB640; TESLI 101, TESLI 102, TESLI 103, TESL 1104, TESLI 105; the revised guidelines ACCTB370, ACCTB470, ACCT280, ACCT4510, ACCT4520, ACCT570, ACCT4580, ACCT670, ACCT750, ACCT4850, ACCT4880; COBA 4885; CYCC 1240, CYCC 2440; 2000; SEAE 2910; HISTI 125; MATH 121, MATH1221, MATH2421; THR 2306, THR 2406, THR 2407, THR 2408 and the withdrawn guideline MATH1115.

The Motion wasCARRIED

7.2 <u>Proposal for Change in Review Procedure for Curriculum Guide</u>lines The ChaiwelcomedL. Millisto provide a brief overview of the item

The	Curriculum C	Committee	prop es to improv	ve the wor	kflow and	quality of	review
tric	i533.by.212	73	0-1002	Tw	х ()2	(e)138-15.30



- 7.4 <u>Establishment of Committee Membership 2022023</u> The Chair spoke the recommendations for the Education Council committee appointments.
 - 7.4.1 Admissions Advisory Committee
 - 7.4.2 Curriculum Committee
 - 7.4.3 Educational Excellence Committee
 - 7.4.4 Policies Committee
 - 7.4.5 Programs Committee

Therebeing no further discussion,

There was unanimous consent to Shortycle the proposed Motion.

MOVED by S. Mennill SECONDED by N. HallAT Education Council approve the Establishment of Committee Membership 2022023.

The Motion was<u>CARRIE</u>D

8. DECISIO(Motion to Approve) Items for Council Advice to the Board

8.1 <u>Educational Affiliations: University of Hawaii at Manoa (UHM), United State</u>s of <u>America</u>

The Chaispoke to item 8.1No comments or questions arose.

There being no further discussion,

MOVED by Kinsley, SECONDED by R. Rand AT Education Council approthe Educational Affiliation: University of Hawaii at Manoa (UHM), United States of America.

The Motion wasCARRIED

8.2 <u>Educational Affiliation: Higher Colleges of Technology (HTC) The United</u> Arab Emirat.08 Tm [(T)10.9 (o)-40.8 (I8)-7.8 (a0 Tc 0 Tw 3.727 0 Td ()T-11.5 (e)-(e)-15.88 90 160.



Some Council members shared feedback that are sional n-person meeting would be appreciated.

The Chair advised that the meetings will continue via Zoom and that he would look into the possibility of a December 2022**per**son meeting.

9.3 <u>Bachelor of Science in Health Information Management</u> P. Visosky spoke to the item.

Bachelor of Science in Health Information Management is a degree presented and approved atthe September 20, 2021 Excation Councilneeting and at the November 25, 2021 College Board meeting. On September 1, 2022, the Degree Quality Assessment Board (DQAB) approved Douglas College to offer the Bachelor of Science in Health Informatior Management effective January, 2023

9.4 <u>Certificate in Academic Foundations H</u>IM P. Visosky spoke to the item.

Priority admission to the Bachelor of Science in Health Information Management program will be given to students who complete the Greatic Certificate in Academic Foundations for Potential Health Information Management Applicant Effective January 2023.

ThePresidentcommendedall those involved with theQAB proposal for a well presentedpiece of work. This degree meets a very strong need for students and employers in thehealthcaresector.

10.<u>REPOR</u>TS

10.1 <u>Report from the Cha</u>ir No report.

10.2 <u>Reportfrom the President</u>

The Presidentexpressedner appreciation to Rella Ng etgistrar, and acknowledged all of the wonderful work and improvements she has accomplished at Douglas College. Rellahas been a pleasure to work with we all wish her weilth her future endeavours

With the approval of our new building at 808 Rothad President advised that e are working in a different way with Government to ensure we are meetiling the timelines. Updates will be provided a information emerges