





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

The revision adds a course option to the ethics elective.

A question was raised about consultation regarding the ethics course and whether the initiator undertook discussions with other faculty areas provide course options for students. The initiator responded that the ethics course was chosen as it is taught by accountants.

ACTION Please refer this item to your constituency groups for consideration of approval at the November 21, 2022 meeting.

6.5 Program Revision: Certificate Accounting  
A. Garabedian spoke to the item.

The revision removes two required three-year accounting courses and replaces them with two electives.

ACTION Please refer this item to your constituency groups for consideration of approval at the November 21, 2022 meeting.

6.6 Program Revision: Post-Degree Diploma in Accounting Studies  
A. Garabedian spoke to the item.

This change removes the minimum grade requirement for graduation.

ACTION Please refer this item to your constituency groups for consideration of approval at the November 21, 2022 meeting.

6.7 Program Revision: Post-Baccalaureate Diploma in Accounting  
A. Garabedian spoke to the item.

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

ACTION Please refer this item to your constituency groups for consideration of approval at the November 21, 2022 meeting.

6.8 Program Revision: Post-Degree Diploma in Supply Chain Management  
M. Semeniuk spoke to the item.

These revisions update the information on internship opportunities and the replacement of overlapping courses. The changes provide consistency in graduation requirements to align with other Commerce and Business Administration Post-Degree Diploma and Post-Baccalaureate Diploma programs



6.12 Program Revision: Post-Baccalaureate Diploma in Advanced Human Resource Management

M. Semeniuk spoke to the item.

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

**ACTION** Please refer this item to your constituency groups for consideration of approval at the November 21, 2022 meeting

6.13 Program Revision: Post-Degree Diploma in Project Management

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 T



There being no further discussion,

There was unanimous consent to Shortcycle the proposed Motion.

MOVED by S. Mennill, SECONDED by Hall, THAT Education Council approve the submitted new guidelines for BUSN 3640; TESL 101, TESL 102, TESL 103, TESL 1104, TESL 1105; the revised guidelines ACCT 3370, ACCT 3470, ACCT 4280, ACCT 4510, ACCT 4520, ACCT 4570, ACCT 4580, ACCT 4670, ACCT 4750, ACCT 4850, ACCT 4880; COBA 4885; CYCC 1240, CYCC 2440; ~~EXE 3~~ AE 3910; HIST 125; MATH 121, MATH 221, MATH 2421; THR 2306, THR 2406, THR 2407, THR 2408 and the withdrawn guideline MATH 1115.

The Motion was CARRIED

7.2 Proposal for Change in Review Procedure for Curriculum Guidelines

The Chair welcomed L. Millist to provide a brief overview of the item

The Curriculum Committee proposes to improve the workflow and quality of review

tric i533.by.212 73 0-1002 Tw x ( )2 (e)138-15.30



7.4 Establishment of Committee Membership 2022/23

The Chair spoke to 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

There being no further discussion,

There was unanimous consent to Shelve the proposed Motion.

MOVED by S. Mennill SECONDED by N. H. THAT Education Council approve the Establishment of Committee Membership 2022/23.

The Motion was CARRIED

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

8.1 Educational Affiliations: University of Hawaii at Manoa (UHM), United States of America

The Chair spoke to item 8.1 No comments or questions arose.

There being no further discussion,

MOVED by J. Kinsley SECONDED by R. R. THAT Education Council approve the Educational Affiliation: University of Hawaii at Manoa (UHM), United States of America.

The Motion was CARRIED

8.2 Educational Affiliation: Higher Colleges of Technology (HTC) The United Arab Emirates.







Some Council members shared feedback that an occasional in-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 in-person meeting.

9.3 Bachelor of Science in Health Information Management

P. Visosky spoke to the item.

Bachelor of Science in Health Information Management is a degree presented and approved at the September 20, 2021 Education Council meeting 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 Information Management effective January, 2023

9.4 Certificate in Academic Foundations HIM

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 Credit Certificate in Academic Foundations for Potential Health Information Management Applicants Effective January 2023.

The President commended all those involved with the DQAB proposal for a well presented piece of work. This degree meets a very strong need for students and employers in the healthcare sector.

10. REPORTS

10.1 Report from the Chair

No report.

10.2 Report from the President

The President expressed her appreciation to Rella Ngelistrá, and acknowledged all of the wonderful work and improvements she has accomplished at Douglas College. Rella has been a pleasure to work with and we all wish her well in her future endeavours

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

