



MINUTES OF MEETING OF EDUCATION COUNCIL  
HELD MONDAY, APRIL 17, 2023  
9:00 A.M. – 11:00 A.M. – VIA ZOOM

Members Present:	Regrets:
Bowbrick, Graeme (Chair)	Borgford, Thor
Cavanagh, Bette (Recorder)	Cove, Bailey
Cawley, Pam	Ferenc, Ava
Cragg, Carys	Kinsley, John
Dench, Sarah	Lupton, Rowan
Denton, Kathy (Ex officio)	
Domasig, Danna	Guests:
Hall, Nathan	Chapell, Brian

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that the campuses of Douglas College are located on the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the Kwakwaka'wakw (Kwakiwilt), the Musqueam (Musqueam), and the Qayqayt (Qayqayt) First Nations.



2.



used to meet program requirements. However, additional courses may be taken to replace these credits.”

There being no further discussion,

There was unanimous consent to Sherry Clethe proposed Motion.

MOVED by N. Hall SECONDED by S. Menzies THAT Education Council approve the Program Revision: Post-Baccalaureate Diploma in International Supply Chain Management effective May 2023.

6.3 Program Revision: Post-Baccalaureate Diploma in Advanced Supply Chain Management

N. Hall spoke to the item.

In accordance with the Credentials Awarded Policy the standard language has been corrected to reflect “Courses used towards a previously received credential can be



B. Younan asked that Council members review and provide feedback on the proposed 2024-2025 Academic Dates



There was unanimous consent to short-cycle the Motion.

MOVED by N. Hal SECONDED by Mennill THAT Education Council recommends that the College Board establish the credential: Certificate in Applied Accounting effective January 2024.

The Motion was CARRIED

9. INFORMATION ITEMS

9.1 Programs Committee



a number of steps that will take time to implement. Broader information will be provided in the future.

The Chair confirmed that the feedback received at Education Council is expressed in writing to the College Board.

10.4 Board Liaison

No report.

10.5 Report from the Secretary

B. Cavanagh advised that the Election for Chair and Vice Chair will be administered electronically. An email with instructions will be circulated to voting members along