

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 May 15, 2023
5. NEW BUSINESS (Notice of Motion) – Items for Council Approval
 - 5.1. No items.
6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board
 - 6.1. Program Revision: Bachelor of Physical Education and Coaching (**Notice of Motion**) (S. Oesterle)
(Programs Committee)
 - 6.2. Department Name Change: Health Care Support Work (**Motion to Approve; Motion to Short-cycle**) (E. Kirkpatrick)
(Programs Committee)
 - 6.3. Program Revision: Bachelor of Science in Nursing (**Notice of Motion**) (A. Gretchev)
(Programs Committee)
 - 6.4. Program Proposal: Disability Studies (Concentration) (**Notice of Motion**) (S. Polushin)
(Programs Committee)
 - 6.5. Program Name Change and Program Revision: Essential Skills Practitioner Continuing Education Certificate (**Motion to Short-cycle; Motion to Approve**) (P. Tetarenko)
(Programs Committee)



