# 1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

## 2. ROLL CALL

- 3. AGENDA
- 4. APPROVAL OF MINUTES
  - 4.1. Minutes of September 18, 2023

## 5. NEW BUSINESS (Notice of Motion) – Items for Council Approval

- 5.1. Committee Membership (Motion to Short-cycle; Motion to Approve) (Sally Mennill)
  - Recommendation for Student Representative (Notice of Motion)

rinary Technology (Notice of Motion)

in Applied Criminology (Notice of Motion) (John Cater)

commendations (Notice of Motion) (N. Hall)

- 3-Year Articulated Pilot Pathway Agreement between Education First (EF) and Douglas College, whereby EF students who complete Term 1 or B2 CEFR level may register in ELLA ACE Level 3 at Douglas College
- 3- Year Articulated Pilot Pathway Agreement between Education First (EF) and Douglas College, whereby the General Admission English proficiency requirement be met with the successful completion of EF Term 2 or C1 CEFR Level



- 10.4. Report from the Board Liaison (Ava Ferenc)
- 10.5. Report from the Secretary (Bette Cavanagh)

### 11. NEXT MEETING

Monday, November 20, 2023 at 9:00 am (Via Zoom)

#### 12. DEADLINES

Curriculum Guidelines: Wednesday, November 8, 2023, 9:00 a.m.

Agenda Submission: Wednesday, November 8, 2023, 3:00 p.m.

### 13. ADJOURNMENT