

Members Present:	Regrets:
Borgford, Thor	Bowbrick, Graeme
Cavanagh, Bette (Recorder)	Ferenc, Ava
Cawley, Pam	Valdés, Josefa
Curiel, Cathy	Yun, Myungsan

and qiqéyt (Qayqayt) First Nations.

2. ROLL CALL

G. Bowbrick, A. Ferenc, J. Valdés and M. Yun sent regrets to the meeting.

3.

N. Hall noted that VOAC 0102 was incorrectly on the attachment provided and that the course should be reflected as VOAC 0201. The initiator will correct this course number prior to the May meeting.

ACTION Please refer this item to your constituency groups for consideration of approval at the May 13 2024 meeting.

6.4 Program Revision: Minor in Marketing
S. Cox spoke to the item.

This revision is prepared for the Marketing Minor constituency group. It expires on 5/13/24.

7. FINAL DECISION (Motion to Approve) Items for Council Approval

7.1 Curriculum Committee

a) Curriculum Committee Recommendations

M. Nicholson spoke to the Curriculum Committee's submission and review and assessment of 17 curriculum guidelines. There are 16 revised CGs and one (1) new CG

M. Nicholson advised that the purpose for revising the ~~terms~~ ~~of~~ ~~the~~ ~~Assessment~~ ~~section~~ of the CGs was to clarify what participation meant. She added that the guidelines (SOCI and ANTH) were submitted in such a way that the Curriculum Committee was able to process the changes at the same time

There being no further discussion,

There was unanimous consent to ~~Sherry~~ cycle the proposed Motion.

MOVED by D. Keighron, ~~SECONDED~~ by Herrera Lira THAT Education Council approve the submitted revised curriculum guidelines for ANTH1100, ANTH1101, ANTH1111, ANTH1112, ANTH1120, ANTH1130, ANTH1160, ANTH1170, ANTH1800, ANTH2020, ANTH2192, ANTH2193, ANTH2200, ANTH2210, ANTH2212, ANTH2220, ANTH2230, ANTH2240, ANTH2250; SOCI1125, SOCI1145, SOCI1155, SOCI2220, SOCI2225, SOCI2230, SOCI2235, SOCI2240, SOCI2245, SOCI2250, SOCI2255, SOCI2260, SOCI2265, SOCI2270, SOCI2280, SOCI2290, SOCI2298, SOCB330, SOCB345, SOCB375, SOCB385; ENGL0355; BIOL1100, BIOL2421; VTEC1103, VTEC1203, VTEC2107; and one new curriculum guideline PEFA1124.

The Motion was CARRIED

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

8.1 Program Revision: Bachelor of Science in Nursing

A. Gretchev spoke to the item. No questions or comments arose.

There being no further discussion,

MOVED by Rana, ~~SECONDED~~ by ~~N~~all, THAT Education Council approve the Program Revision Bachelor of Science in Nursing effective January 2025.

The Motion was CARRIED

- 8.2 Program Revision: Bachelor of Arts in Applied Psychology
L. Dane spoke to the item. No questions or comments arose.

There being no further discussion,

MOVED by D. Keighron, SECONDED by N. HATH, THAT Education Council approve the Program Revision: Bachelor of Arts in Applied Psychology effective January 2025.

The Motion was CARRIED

- 8.3 Program Revision: Bachelor of Arts in Applied Psychology (Honours)
L. Dane spoke to the item. No questions or comments arose.

L. Dane extended thanks to everyone who assisted with this program revision.

There being no further discussion,

MOVED by R. Rana, SECONDED by N. HATH, THAT Education Council approve the Program Revision: Bachelor of Arts in Applied Psychology (Honours) effective January 2025.

The Motion was CARRIED

9. INFORMATION ITEMS

- 9.1 Programs Committee Report March 2024

The Chair referred to the March 2024 report in the agenda package. No questions or comments arose.

10. REPORTS

- 10.1 Report from the Chair

The Chair advised that Janette Tilley, Associate Dean, Language Literature and Performing Arts has been appointed as the fourth Administrator on Council. She extended thanks to Enrolment Services for their assistance with the election and congratulated the incoming elected members.

- 10.2 Report from the President

The President advised that the College Board approved the 2025 Budget at the end of March 2024. She continued that the Budget went through without any changes despite the Provincial government's change in policy and that she is confident the College will continue to thrive. She also mentioned that she is confident the College will continue to thrive.

