

## **EDUCATION COUNCIL AGENDA**

MONDAY, June 10, 2024 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 13, 2024
- 5. NEW BUSINESS (Notice of Motion) Items for Council Approval
  - 5.1. Policy Items
    - a) Curriculum Development and Approval Policy (Notice of Motion) (D. Keighron) (Policie Committee)
    - b) Prior Learning Assessment and Recognition Policy (Notice of Motion) (D. Keighron) (PoliciesCommittee)
- 6. NEW BUSINESS (Notice of Motion) Items for Council Advice to the Board
  - 6.1. No items.
- 7. FINAL DECISION (Motion to Approve) Items for Council Approval
  - 7.1. Curriculum Items
    - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (M. Nicholson)

(Curriculum Committee)

- 7.2. Policy Items
  - a) Credentials Awarded at Douglas College Policy (Motion to Approve) (D. Keighron) (Educational Policies Committee)



- 8. <u>DECISION (Motion to Approve) Items for Council Advice to the Board</u>
  - 8.1. Program Revision: Post-Degree Diploma in Marketing (BFItem 6.1 May 2024)(Motion to