

MINUTES OF MEETING OF EDUCATION COUNCIL  
HELD MONDAY NOVEMBER 21 2022 AT 9:00 AM  
VIRTUAL MEETING ON ZOOM

1. TRADITIONAL TERRITORIES KNOWLEDGEMENT

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  
<A

3. AGENDA

The Chair confirmed that Council members had reviewed the agenda as distributed on November 9, 2022. Noting one correction to the agenda, the Chair advised Council members that Item 6.4 Grading Policy falls squarely within the mandate of Education Council approval and will therefore be discussed under item 5.1 on the agenda.

4. APPROVAL OF THE MINUTE (R)- MTd (.)Tj 0. CC45.6 (E)-6e



MOVED by C. Cragg SECONDED by Mennill THAT Education Council approve the submitted new guidelines for HSCI 100; revised guidelines PSYC 2341; ENGR 100 and the withdrawn guideline MATH 1102.

The Motion was CARRIED

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

- 8.1 Educational Affiliation: Atlantic Technological University (ATU), Ireland  
B. Storeyspoke to the item. No comments or questions arose.

There being no further discussion,

MOVED by S. Mennill SECONDED by Deighron, THAT Education Council approve the Educational Affiliation: Atlantic Technological University (ATU), Ireland.

The Motion was CARRIED

- 8.2 Program Revision: Bachelor of Therapeutic Recreation

8.4 Program Revision: Certificate in Accounting

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

There being no further discussion,

MOVED by J. Kinsley, SECONDED by Deighron, THAT Education Council approve the Program Revision: Certificate in Accounting effective May 2023.

The Motion was CARRIED

8.5 Program Revision: Post Degree Diploma in Accounting Studies

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

There being no further discussion,

MOVED by S. Dench, SECONDED by N. Hart, THAT Education Council approve the Program Revision: Post Degree Diploma in Accounting Studies effective May 2023.

The Motion was CARRIED

8.6 Program Revision: Post Baccalaureate Diploma in Accounting

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

There being no further discussion,

MOVED by L. Millis, SECONDED by Deighron,

There being no further discussion,

MOVED by J. William, SECONDED by N. Hall



