

## MINUTES OF MEETING OF EDUCATION COUNCIL

MONDAY, October 16, 2023

9:00 am – 11:00 am (VIA ZOOM)

<b>Members Present:</b>	<b>Regrets:</b>
Borgford, Thor	Mistry, Zarine
Bowbrick, Graeme	
Cavanagh, Bette (Recorder)	
Cawley, Pam	
Curiel, Cathy	<b>Guests:</b>
Dench, Sarah	Cater, John
Denton, Kathy ( <i>Ex Officio</i> )	McDonald, Alison
Ferenc, Ava ( <i>Ex Officio</i> )	Polushin, Sandra
Hall, Nathan (Vice Chair)	Semeniuk, Monica
Keighron, David	Storey, Brian
Lennox, Caedyn	Wakeling, Jennifer
Lira Herrera, Debanhi	
Lupton, Rowan	
Mennill, Sally (Chair)	
Mills, Cathy	<b>Observers:</b>
Nicholson, Maureen	Horsley, Emma
Rajendran, Srinithin	Maitland, Jessica
Rana, Ruhina	Yan, Genessa
Squair, Nancy	
Valdés, Josefa	
Williams, Justin	
Younan, Bacel ( <i>Ex Officio</i> )	
Yun, Myungsan	


### 1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

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 qíc y (Katzie), q a:n n (Kwantlen), k ik m (Kwkwetlem), x m k y m (Musqueam), and qiqéyt (Qayqayt) First Nations.





the changes identified in the attached documents. With respect to program electives, she emphasized that it is better for students to provide them with greater flexibility of course selection by describing appropriate electives in broad terms rather than providing a list of specific courses. Suggestions included: *“Select any upper level course from the [Faculty of Commerce and Business Administration];* or *“Select any UT Course”,* etc. She added that using these statements should help




**ACTION:** Please refer this item to your constituency groups for consideration of approval at the November 20, 2023 meeting.

**6.4 Admissions Advisory Committee Recommendations**

N. Hall spoke to the item.

Education First (EF) is a private English language school that operates globally. Since January 2023 the Vancouver location has been offering a new University Prep Program. EF is keen to facilitate this pathway for Douglas College students.

N. Hall provided details of the proposed 3-



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

**8.1 Program Revision: Bachelor of Business Administration, Concentration in Taxation**

D. Keighron spoke to the item. No comments or questions arose.

There being no further discussion,

**MOVED by R. Rana; SECONDED by N. Hall, THAT Education Council approve the Program Revision: Bachelor of Business Administration, Concentration in Taxation effective January 2024.**


The Motion was CARRIED.

**8.2 Program Revision: Certificate in Communications**

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

There being no further discussion,

**MOVED by N. Hall,**



MOVED by C. Mills; SECONDED by N. Hall, THAT Education Council recommends that the College Board withdraw the credential: Advanced Certificate in Employment Supports Specialty, effective immediately.

The Motion was CARRIED.

