MINUTES OF MEETING OF EDUCATION COUNCIL
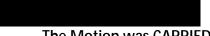**HELD MONDAY, SEPTEMBER 20, 2021 AT 9:00 AM**
VIRTUAL MEETING VIA ZOOM

1. ## TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that the campuses of Douglas College are located on the traditional and unceded territories of the QayQayt First Nation and the Kwikwetlem First Nation, as well as other Coast Salish Peoples.

2. ## ROLL CALL

All guests were welcomed to the meeting. G. Bowbrick reminded everyone of the meeting protocols.

The Motion was <u>CARRIED</u>.

6.2 <u>Program Revision: Accounting Post-Baccalaureate Diploma</u>
A. Garabedian spoke to the item.

There being no further discussion,

MOVED by Carys Cragg; SECONDED by Sam Schechter, THAT Education Council approve the Program Revision: Accounting Post-Baccalaureate Diploma.

The Motion was <u>CARRIED</u>.

6.3 <u>Program Revision: Child and Youth Care (Bachelor of Arts)</u>
T. Sosnowski spoke to the item.

There being no further discussion,

MOVED by Sam Schechter; SECONDED by John Kinsley, THAT Education Council approve the Program Revision: Child and Youth Care (Bachelor of Arts).

The Motion was <u>CARRIED</u>.

6.4 <u>Program Revision: Child and Youth Care Diploma</u>
T. Sosnowski spoke to the item.
There being no further discussion,

MOVED by Sarah Dench; SECONDED by Alexandra Dobre, THAT Education Council approve the Program Revision: Child and Youth Care Diploma.

The Motion was <u>CARRIED</u>.

6.5 <u>Program Revision: Veterinary Technology Diploma</u>
J. Wakeling spoke to the item.
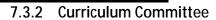
There being no further discussion,

MOVED by Amrita Ramkumar; SECONDED by Sally Mennill, THAT Education Council approve the Program Revision: Veterinary Technology Diploma.

The Motion was <u>CARRIED</u>.

6.9 <u>Academic Dates 2022-2023</u>

R. Ng referred to the academic dates schedule o7b

7.3.2 Curriculum Committee

Noted edit: staff rep. (Kristine Kirk) should be a **voting** member. The