

Education Council Agenda

Date: February 10, 2026

Location: Teams

Time		Topics	Item Page #	Responsibility	Action
4:30		Regular meeting starts Call to order			
4:31	1	Territorial Acknowledgment		EdCo Chair	
4:33	2	Approval of Agenda	1	EdCo Chair	Motion required
4:35	3	Approval of Minutes	6	EdCo Chair	Motion required
4:40	4	Membership Engagement and /or Updates: Presentation on course outlines Information on the TRU court case		Registrar	Information and discussion
5:00	5	Past Action Items, Approval in Principle, and Items that need further consideration document.	9	EdCo Chair	Information
5:05	6	Standing Committee Reports			
	A	Circle for Inclusive Indigenous Education			
	1	Draft minutes from the December 1, 2025 meeting were provided for information.	10	Committee Chair or designate	Information
	B	Curriculum Committee			
	1	Draft minutes from the January 29, 2026 meeting were provided for information and required motions.	13	Committee Chair or designate	Information

		2	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the new PSYC 60 course.”</i> PSYC 60 Introduction to Psychology Provincial Level	16	Allison Alder	Motion required
		3	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the new CART 181 course.”</i> CART 181 Work Term	19	Tracy Punchard and Martin Keyserlingk	Motion required
		4	<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the new TADM courses listed below.”</i> TADM 120 Tourism for People, Place and Planet TADM 125 Digital Applications TADM 130 Indigenous Rights and Tourism Sustainability TADM 135 Professional Communication TADM 140 Destination Marketing and Brand Management TADM 150 Financial Accounting TADM 155 Leadership Perspectives: Voices from the Tourism Landscape TADM 160 Outdoor Recreation Operations and Management TADM 165 Food Systems and Sustainable Practices TADM 170 Field Studies: Relationships and Destination Immersion	22	Tracy Punchard and Martin Keyserlingk	Motion required

			TADM 175 Reservations and Guest Service Management TADM 181 Work Term TADM 220 BC Craft & Culture: Wine, Spirits, Cannabis and Beer TADM 225 Profit & Performance: Sustainable Cost Controls TADM 230 The Experience Lab: Hospitality and Events in Action TADM 235 Business Case: Business Planning and Entrepreneurship TADM 240 Emerging Leaders: Finding Your Voice and Style TADM 250 Capstone TADM 255 Simulation Lab: Business Strategy & Forecasting TADM 260 Hosting with Presence TADM 265 Liability & Risk Management TADM 270 Human Resources Management			
		C	Education Policy Committee			
		1	No meeting in January		Committee Chair or designate	Information
		D	Program Quality Committee			
		1	Approved minutes from December 9, 2025 and the draft minutes from January 27, 2026 were provided for information and required motions.	25, 28	Committee Chair or designate	Information

	2	<p><i>"Pursuant to the CIA Section 23(1)(b) Education Council approves the new Tourism and Destination Management Program policies."</i></p> <p><i>"Education Council recommends that the Board of Governors approve the new Tourism and Destination Management Program."</i></p>	30	Tracy Punchard and Martin Keyserlingk	Motion required
	3	<p><i>"Pursuant to the CIA Section 23(1)(b) Education Council approves the new Culinary Arts Program policies."</i></p> <p><i>"Education Council recommends that the Board of Governors approve the new Culinary Arts Program."</i></p>	34	Tracy Punchard and Martin Keyserlingk	Motion required
	4	<p><i>"Pursuant to the CIA Section 23(1)(b) Education Council approves the updated Rural Pre-Medicine Program policies."</i></p>	38	Allison Alder and Dylan Sargent	Motion required
	5	<p><i>"Pursuant to the CIA Section 23(1)(b) Education Council approves the new Foundations in Rural Data Science Program policies."</i></p> <p><i>"Education Council recommends that the Board of Governors approve the new Rural Data Science Program."</i></p>	41	Allison Alder and Dylan Sargent	Motion required
	7	Unfinished Business			
	A	No unfinished business.			

6:05	8	New Business				
		A	“Education Council recommends that the Board of Governors approve the deletion of NURS 217 Relational Practice.”	45	Tammie Clarke	Motion required
6:15	9	Reports				
		A	VP Education and Students Report	verbal	VP Education and Students	Information
		B	EdCo Chair Report	47	EdCo Chair	Information
6:30		Regular meeting adjourns				
		Next meeting is on March 10, 2026 on Teams				