

## Education Council Agenda

Date: June 9, 2026

Location: Teams

Time		Topics	Item Page #	Responsibility	Action
4:30		Regular meeting starts Call to order			
4:32	1	Territorial Acknowledgment		EdCo Chair	
4:35	2	Approval of Agenda	1	EdCo Chair	Motion required
4:40	3	Approval of Minutes	6,15	EdCo Chair	Motion required
4:45	4	Membership Engagement and /or Updates: Annual election of the EdCo Chair and Vice Chair  Presentation on Indigenizing Education		Registrar  Dianne Binn	Information and discussion
5:15	5	Past Action Items, Approval in Principle, and Items that need further consideration document.	21	EdCo Chair	Information
5:20	6	Standing Committee Reports			
	A	Circle for Inclusive Indigenous Education			
	1	The meeting minutes of 2026-04-13 and 2025-06-01 were submitted for information.	22,24	Committee Chair or designate	Information

	<b>2</b>	Circle for Inclusive Indigenous Education Annual Report	<b>26</b>	Committee Chair or designate	Information
	<b>3</b>	Circle for Inclusive Indigenous Education Schedule	<b>27</b>	Committee Chair or designate	Information
	<b>4</b>	Circle for Inclusive Indigenous Education Membership	<b>28</b>	Committee Chair or designate	Information
	<b>B</b>	<b>Curriculum Committee</b>			
	<b>1</b>	The meeting minutes of 2026-05-14 were submitted for information.	<b>29</b>	Committee Chair or designate	Information
	<b>2</b>	Curriculum Committee Terms of Reference <i>“As per Curriculum Committee Terms of Reference, Education Council approves the Curriculum Committee Terms of Reference.”</i>	<b>31</b>	Committee Chair or designate	Motion required
	<b>3</b>	Curriculum Committee Annual Report	<b>34</b>	Committee Chair or designate	Information
	<b>4</b>	Curriculum Committee Schedule	<b>35</b>	Committee Chair or designate	Information
	<b>5</b>	Curriculum Committee Membership	<b>36</b>	Committee Chair or designate	Information
	<b>C</b>	<b>Education Policy Committee</b>			
	<b>1</b>	The meeting minutes of 2026-05-20 were submitted for information.	<b>37</b>	Committee Chair or designate	Information

	<b>2</b>	Education Policy Committee Terms of Reference <i>“As per the Education Policy Committee Terms of Reference, Education Council approves the Education Policy Committee Terms of Reference.”</i>	<b>40</b>	Committee Chair or designate	Motion required
	<b>3</b>	Education Policy Committee Annual Report	<b>42</b>	Committee Chair or designate	Information
	<b>4</b>	Education Policy Committee Schedule	<b>43</b>	Committee Chair or designate	Information
	<b>5</b>	Education Policy Committee Membership	<b>44</b>	Committee Chair or designate	Information
	<b>6</b>	Policy 1000 Policy Framework	<b>45</b>	James Heth	Consultation
	<b>7</b>	<i>“Pursuant to the CIA Section 23(1)(j,i) and 24(2) Education Council approves the updated Policy 8651 Student Academic Integrity.”</i>	<b>52</b>	James Heth	Motion required
	<b>D</b>	<b>Program Quality Committee</b>			
	<b>1</b>	The meeting minutes of 2026-05-12 and 2026-05-26 were submitted for information.	<b>60,62</b>	Committee Chair or designate	Information
	<b>2</b>	Program Quality Committee Terms of Reference <i>“As per the Program Quality Committee Terms of Reference, Education Council</i>	<b>64</b>	Committee Chair or designate	Motion required

			<i>approves the Program Quality Committee Terms of Reference.”</i>			
	<b>3</b>		Program Quality Committee Annual Report	<b>66</b>	Committee Chair or designate	Information
	<b>4</b>		Program Quality Committee Schedule	<b>68</b>	Committee Chair or designate	Information
	<b>5</b>		Program Quality Committee Membership	<b>69</b>	Committee Chair or designate	Information
	<b>7</b>	<b>Unfinished Business</b>				
	<b>A</b>	No unfinished business.				
	<b>8</b>	<b>New Business</b>				
<b>6:20</b>	<b>A</b>		Confirm schedule for the 2026-2027 term	<b>70</b>	Members	Confirm
	<b>B</b>		<i>“Pursuant to the CIA Section 23(1)(b), Education Council recommends that the Board of Governors approve the Approval in Principle for the new Associate of Arts – Environmental Humanities and Sustainability Studies Program.”</i>	<b>71</b>	Dylan Sargent	Motion required
	<b>C</b>		<i>“Pursuant to the CIA Section 24(2)(f) Education Council approves the updated ADMN 293 Social Media and Digital Marketing Strategy course.”</i>	<b>75</b>	pending	Motion required

<b>6:30</b>	<b>9</b>	<b>Reports</b>				
		<b>A</b>	VP Academic & Provost Report	<b>78</b>	VP Education and Students	Information
		<b>B</b>	EdCo Chair Report	<b>81</b>	EdCo Chair	Information
<b>6:45</b>		<b>Regular meeting adjourns</b>				
<b>Next meeting is on October 13, 2026 in person in Castlegar.</b>						