

Okanagan College Education Council Agenda
Meeting of Thursday, June 6, 2024 4:00pm
S 103B- Student Services Boardroom - Kelowna campus & Zoom
Motions for Education Council Meeting

Appendix 2

Motion: "That Education Council adopts the agenda for June 6, 2024 meeting as presented."

Appendix 3.1

3. Consent Agenda

- x Motion: That Education Council approves the minutes of the May 2, 2024 meeting and thereby approves the consent agenda.
 - o May minutes
 - o Course revision: OADM 190 Online Marketing
 - o Rescind Transfer Credit policies: (attached)
 - o Transfer Credit Policy (2010)
 - o ABE Transfer Credit Policy (2010)
 - o OC Calendar - Academic Requirements for Program Completion and Graduation Section 5. Transfer Credits Towards a degree, Diploma or Certificate Program

Proposal Rationale of OADM 190 Online Marketing:

Housekeeping item: When we added OADM 190 to the ADAC program, it was missed that one of the prerequisites is not taken by ADAC students, namely OADM 189. This course is required in the Virtual Assistant program. Therefore, we are removing OADM 189 from the prerequisites to reflect programming change.

Appendix 4

a. Registration and Courses Policy (attached)

Motion: That Education Council approves the Registration and Courses Policy as presented. (consultation attached)

Proposal Rationale

The Registration and Courses Policy has been changed as per the directives of the Policy and Procedure Framework Governing Policy.

These changes include:

b. Inactive programs & courses (attached)

Motion: That Education Council approves the deletion of inactive programs and courses as presented with an end date of Winter 2024.

5.5 Standing Committee Reports

e. Ad Hoc Governance committee

Motion:

That Education Council approves the following as presented:

-That Education Council ratifies recommendations brought forward by the Ad Hoc Governance Committee to make necessary amendments to the Ad Hoc Governance Committee's Terms of Reference, specifically around the committee's term and its composition